

FTLBC Board of Governors' Minutes

Meeting Date – January 3, 2022

4:20 p.m. – Meeting called to order

Members present: Rosemary Boden, Bella Ionis-Sorren, Deborah Branch, John Darling,
John Albright, Mark Yaeger, Daniel Tordella

Executive (closed) session

Officers elected for 2022:

President: Rosemary Boden
Vice President: Bella Ionis-Sorren
Treasurer: Deborah Branch
Secretary: Daniel Tordella

General (open) session

1. December minutes: Not approved because not available for review.
2. President's report:
 - a. Approx. \$73,000 in bank as of 12/31/2021.
 - b. Financial Status: President estimated that FTLBC needs an average of 17 face to face tables per game to secure the club's financial future; Presently, attendance is about 1/2 that number.
 - c. Committee chairs for 2022: Most from 2021 agreed to stay on. M. Yaeger to handle membership. D. Branch to handle insurance. D. Tordella will be parliamentarian.
3. Agenda Items
 - a. BBO games discussed: They still generate income to club; Continuation of BBO games (or not), and for how long is significant unresolved issue.
 - b. BBO commissions discussed. Percentage split between FTLBC, Quick Tricks and Pompano Bridge Club may need adjustment.
 - c. Worker's compensation bill of \$3,000: questioned because it started payroll was \$119,000 (too high?). D. Branch to investigate.
 - d. Mask requirement (or not) discussed. Prevailing sentiment was to leave present policy unchanged, but to encourage members to accommodate players that request masks be worn at table.
 - e. Face to face attendance (need to increase for FTLBC to survive under present operating system):
 - (1) Food service discussed; Perhaps more *pot luck* events will encourage face to face attendance.

- (2) Special event / holiday games should be encouraged.
- (3) YMCA (new) affiliation may help.
- (4) Need proactive involvement by all.
- (5) Expand food service ... or not discussed.
- (6) Game time (12:30) discussed.

4. February Sectional: Scheduled for Thursday, Friday & Sunday; Feb. 10, 11 & 13; Subject to ACBL (including COVID) regulations. Need all hands to help.

5. Club Manager contract/evaluation: B. Branch, J. Albright and B Ionis-Sorren to review & recommend.

5:45 p.m. – Meeting adjourned.

Submitted by:

Daniel F. Tordella – FTLBC Secretary