

## **LCBA Minutes July 19, 2022**

Meeting called to order at 11:15 AM

PRESENT: Maggie Mahland, Lynn Harvey, Sandy Behling, Joan Walters, Jim Wagner, Deborah Root, Sharon Pierce, Judy Cleveland.  
Also present were members of the Association.

MOTION: (Walters/Behling) Move to accept the LCBA minutes of the June 17, 2022  
PASSED

MOTION: (Wagner/Behling) Move to accept the Treasurer report of July 2, 2022.  
Balance on hand \$29,026.37.  
PASSED

UPDATED BY-LAWS: All board members, Club Manager and Director, Judy Cleveland received an updated document of the LCBA By-Laws. Noted, was the single addendum passed on 09/11/15.

DISCUSSION: Sharon Pierce informed us of the ACBL rules of being a sanctioned OPEN club game. In order to maintain our status, we are UNABLE to limit or cap the membership numbers. Local clubs that have done so, are Private/Invitational and do not receive full point value and other ACBL considerations. We have the opportunity to sign up for play 1 week in advance. When we reach our table limit, a waiting list is established and we are counting on our members to cancel in a timely manner so this can be implemented. Online games can be accessed through our agreement with the Pelican Bay club. Information on our club Bulletin Board.

DISCUSSION: Maggie Mahland and Deb Root will begin negotiation with the Church for the upcoming 2023 season. Club manager and Director fees will continue under the current agreement. In the event we need to increase the number of tables per game, 26 tables was proposed.

OLD BUSINESS: NO SHOW Game Penalty Fee

MOTION: (Behling/Walter) A member who reserves a game and FAILS to cancel or show up for game time, a fee will be imposed.  
PASSED

NEW BUSINESS: Maggie Mahland will POST new signage regarding contact numbers for being late and cancellations. Linda McLaughlin will update our Web page.

MOTION TO ADJOURN: (Wagner/Walters) 11:46AM Next Meeting: August 23, 2022

Respectfully submitted: Lynn Harvey

