

Naples Bridge Center Board Meeting
September 26, 2023 / 4:30 pm.
Bridge Center

Present: Davis; Faulk; Gabriel; Hendrickson; Henry; Levine; Loew; Schaengold; Selvin; Vega.
By Zoom: Gibson

Schaengold called the meeting to order at 4:30 p.m. Quorum established.

MINUTES

The minutes of the August 2023 BOG meeting were presented. Vega moved to accept the minutes with one modification; Gabriel seconded; motion carried.

Program for Ranking the Daily Game Field

Paul Michaels gave a presentation. He has developed a program to assign seats automatically based on current Master points of each pair. It handles up to 35 tables. A task force of Tony Cipolla, Ron Henry, Barbara Levine and Neil Selvin will work with Paul Michaels on the details.

OLD BUSINESS:

Private lesson policy – Gabriel

Gabriel will write a policy document.

Partnership Coordinator update – Schaengold

A Partner Calendar is on the web page and is functioning well. Few phone calls are necessary to form partnerships.

NBC Fall Sectional Update – Schaengold

Jean Louis has hospitality organized for the upcoming Fall Sectional.

By-Law Revisions – Vega

The new By-Laws will be presented at the Annual Meeting in February. It appears necessary to have an additional lawyer involved in their drafting and Robert Greenberg will be contacted.

Club Operations Update – Faulk

Presented a long list of issues that have been closed and others that are ongoing. Ants remain an ongoing problem. Containers will be obtained to secure food items. Directors should put food in the fridge after the game.

Bridge Operations Update – Levine

Directors for October have been finalized. Wayne Humphrey will direct on October 12 and 13. Selvin will open the Center on October 12 and Henry on October 13. Janet Tutera is being trained on Swiss Team games. Joe Truitt is ready to start director duties. Christie Copeland will be returning shortly and be available for director duties. The schedule for Extra Points games is posted.

NEW BUSINESS:

Fall BOGO Program for NLM – Davis

In order to encourage NLM players to play on Monday, Wednesday, and Friday, November 6, 8, and 10 will be promoted for NLM members to participate in BOGO. The free game cannot be used during the promotion week. There are sufficient NLM players on Saturdays. Another BOGO week will probably be announced for January.

Future Sectional Tournaments – Schaengold

We will scale back on hospitality for the NBC Spring Sectional on April 11-14, 2024. A check of other sectionals indicates that they have minimal breakfast offerings.

We will also advocate for better dates from ACBL since we appear to be the only club capable of holding sectionals in SW Florida.

TREASURER REPORT – Davis

Table fees for first 8 months are ahead of budget and 2022 receipts. Details are posted quarterly. Our reserve is \$110K.

COMMITTEE REPORTS:**Education – Gabriel**

Meeting on September 28 to finalize details.

Ethics and By-law update - Vega

One minor and one significant ethics complaint being investigated.

Marketing – Loew

Various clubs have been contacted to promote our lesson programs. To date, 39 people have signed up for the beginner lessons starting on October 24.

Next meeting will be Tuesday, October 24 at 4:30 PM.

Respectfully submitted,

Ronald J Henry

Secretary