

**ACBL Unit 179 Board Meeting
June 21, 2023 Meeting Minutes
Online via “Zoom”**

Date: June 21, 2023 Meeting

Board Members:

Present: Dot Blue, David Cochener, Beth Derrick, Bob Dietrick, Karen Kendrick, Gale Srulevich, Suzanne Torrence, Pat Williams, Mickey Wilson.

Absent: Bob Allard, Larry Averbuch, Michelle Coop

Others Present:

Treasurer: Sue Atwood

Secretary: Alison Gembar

Proceedings:

Meeting was called to order at 4:30 pm

Administrative business

Minutes for board meetings were presented
March 16, 2023

Motion to approve minutes.
Motion approved

Treasurers Report: Sue Atwood

Bank Balance \$17,000

Pat Williams – Tournament Coordinator

ACBL COVID vaccination requirements:

Effective May 15th ACBL is out of the business of requiring local organizers to check for proof of COVID vaccination. They are leaving any decisions with respect to that up to the local sponsors of the tournament. Our decision needs to be on the flyer for the tournament. ACBL does require if requested by a participant at the table that everyone wear a mask then we must accommodate.

Motion: We do not require vaccination. This will be posted on the tournament flyer.
Motion approved.

Sectional Tournament

Sectional tournament has been sanctioned for Unit 179 August 23-26th. Tournament will be staffed by 2 directors; one ACBL director and local director David Birnbaum. An additional director will likely be available (pending testing) by tournament time to assist David. This gives us the potential to add games Wednesday and Thursday nights. Suzanne reported Sectional entries are running between \$10-13 per session in other Units. At our last Sectional entry fee was \$12. Based on 200 tables, for every \$1 you change the entry fee the bottom-line changes \$900.

Motion: Increase entry fee to \$13 per person per session.

Motion approved.

Regional Tournament

Contracts submitted by Beth Derrick for Comfort Inn and Holiday Inn Express for Regional lodging rates and room availability. Pat will sign the contracts on behalf of Unit 179

Motion: Approve contracts submitted by Beth and forward to be signed by Unit President Patrick Williams

Motion approved.

Regional Budget

There was discussion of increasing the entry fee from the budgeted amount of \$16. Proposed budget: \$16 entry fee, 652 tables (up from 518 in prior year). Staffed for 3 ACBL Directors. Hospitality (10%), Vanderbilt rent (17%), along with various other items.

Budgeted profit of approximately \$6000. Approximately half of regional profit goes to the district.

District tournament oversight committee guidelines suggest that profits should be between 10-15%. The budget as proposed projects profit of 14%.

Motion to approve budget and \$16 entry fee.

Motion approved.

District board has scheduled their next meeting to occur at our Regional.

The next board meeting will be Friday, August 25, at Vanderbilt Bridge Center. Tentatively planned for directly after the 2:00 game.

Motion to adjourn

Motion Approved

Meeting adjourned 5:30 pm