

## Minutes of the Unit 241 ACBL Board Meeting February 11, 2023

This was held via zoom. Present were Scott McIntyre, Dawnette Kahnk, Donna Compton, Andrew Clements, Jonathan Cohn, Deana Liddy and Stephanie Holcomb.

The corrected minutes of the January 14<sup>th</sup> meeting will be sent to the board members.

Omaha Spring Sectional -Jonathan gave an update. The date is April 21-23 @ the Bridge Studio Jim Nash will direct. Jonathan will confirm with Brian White that our sectional will be programmed as a local sectional and not a down- graded sectional. There will be no more than 25 tables. 100% of the MP's awarded will be silver. If there is an I/N component, it must be advertised on the flyer. The question of replacement cards will be discussed at the next meeting.

Regional - Donna reported that there will be a full- page flyer in the Bridge Bulletin. Flyers and business cards with QR codes will be available at all Regionals Donna attends and distributed at all others by DICs. The front of the flyer has been updated to include 3 Mini-Soloway Swiss games. The ACBL manager of field operations and the tournament coordinator are aware of our mini-soloway/ko requests and should have options for director/staff within 30 days. Scott will be in contact with our local Head Caddy contact. Donna suggested that we make our own stanchions which would save money in the future. She is looking into the feasibility of this. We talked about the free lunch issue. Options would include 1 day free lunch, 1 day free snacks, Marriott bringing in food to purchase, food trucks in parking lot? The Banquet Meeting will be held on 2/14 11AM to discuss costs and options for our 22K budget. So far we don't have any information regarding reservations. We will receive these typically 4-5 weeks out.

By Law Revision. We will consult with attorneys regarding the subject of legal liability.

Treasurers Report – Andrew. Checking \$20,609, Money Market 3,588 = 24,198. Have a check book from Interstate Bank. Signers are Scott and Andrew. The debit card has not as yet arrived. We are looking into options for a software program and checking with past Treasurers as to why we need one.

New Player Incentives- We discussed ways to move new players up. This included - offering restaurant gift cards, free play at higher game, Cheryl G and Mitzi mentoring, B players mentoring C players, create new player groups, MP game for 0+, More evening games, Each existing game to add another level, separate section on Friday AM for MP's – 0-20, volunteers to help mentor, more training, more teachers, venue to offer lessons. What do directors want? What can Educational Foundation do? Scott will reach out to directors and set up a meeting to discuss these issues and gather suggestions.

Annual Meeting and Player Appreciation event – will be held at Jonathan's brother's business, 17838 Burke St on May 7<sup>th</sup> a Sunday. Jim Nash will direct. It will be a single session with a meal. Donna requested that we invite the newer players and offer a 0-49 game.

Old Business -none

The next board meeting will be held on April 8<sup>th</sup> at 9 AM at kwElite Real Estate office, 17838 Burke St.

Meeting adjourned.

Respectfully submitted,

Stephanie Holcomb, Secretary