

ACBL Unit 234 Board Meeting
Thursday, November 6, 2014
5:30 PM
Marisco's Restaurant

Minutes (approved)

Present: Dave Chipman, Lois Clark, Mike Kelly, Mary Lochniskar, Pat Lombardi, Terrance McKerrs, Jim Masilamani, Jan O'Connor, Jan Tillery.

1. Call to order: Jan O'Connor called the meeting to order at 5:50 PM.
2. Approval of Minutes of the October 15, 2014 Board meeting: Mike Kelly moved and Terrance McKerrs seconded that the minutes from the October 15, 2014 meeting be approved. Motion approved.
3. Treasurer's Report: Since Jan Tillery had not received the bank statement, there was no Treasurer's Report. Although Jan Tillery has already given the four thousand dollar check to the Capper Foundation, the check will be formally presented to the Foundation at the February sectional tournament.
4. Status of information from Capital Federal (Jan Tillery): Jan O'Connor agreed to handle the presentation of the check in Feb, the meeting with Capitol Federal, and any negotiations with Cap Federal for sponsorship.
5. Report from February tournament committee: Dave Chipman, Jerry Sloan, and Mike Kelly met with the Lawrence Holiday Inn yesterday. The Unit Board has a commitment from the Holiday Inn for the 2015 and 2016 sectionals. The Holiday Inn is sending a contract for our signature, for the February, 2015 sectional. (NOTE: We will be able to put things on the walls during the tournament)
6. Report from tournament subcommittees: Jan O'Connor shared information from the subcommittees: Chris Lane purchased several items to recognize the Newcomers: Paula Schumacher is working with Grant Sutton to organize the Partnership Desk; Klee Zaricky is working on Hospitality; The tournament committee may need to add people from other clubs to help the Manhattan players on the Registration Desk; Jan O'Connor will work with Terrance McKerrs on Publicity and Promotion; and, Rich Bryan will donate bottles of wine for door prizes during the tournament.

Dave Chipman, Mike Kelly and Jerry Sloan discussed what could be done for the Newcomers during the February sectional tournament. One idea was to charge half-price [entrance fee] to anyone that had less than 5 master points.

Jan Tillery indicated that she will submit a request for Fast Results for the tournament.
7. Free play policy: Dave Chipman, Mike Kelly and Jerry Sloan recommend fewer 'free plays' for the February, 2015 sectional, as compared to last year's sectional (Dave has yet to determine how many free plays were provided last year). Jan Tillery gave Dave the financial reports of the 2012 and 2013 sectionals. Dave then gave them to Jan O'Connor who will also read them and then place the reports in the Unit's file cabinet. [NOTE: Jan Tillery will give Dave Chipman the 2014 report once the paperwork is completed.]

8. Dates of 2016 Regional: Pat Lombardi indicated the 2016 Regional will be held June 21 - 26, 2016, and provided information on other 2015-2017 tournaments:

Sanction #	Type	Category	Location	Dates
1502016	Open	Sectional	Lawrence, KS	Feb 20-22, 2015
1511052	Open	Secctional	Topeka, KS	Nov 13-15, 2015
1602014	Open	Sectional	Lawrence, KS	Feb 19-21, 2016
1606050	Split	Regional	Topeka, KS	Jun 21-26, 2016
1711018	Open	Sectional	Topeka, KS	Nov 3-5, 2017

9. Other business

The Next ACBL Unit 234 Board Meeting will be held on January 14, 2015 in Topeka at 5:00PM, and will include:

- Lois Clark will report on the nominating committee
- Jan Tillery will provide instruction regarding the new gmail site
- Mary Locniskar will present suggestions for refining the Policies and Procedures document

10. Adjournment: Lois Clark moved and Pat Lombardi seconded to adjourn the meeting. Motion approved and the meeting was adjourned at 6:30 PM.