

Unit 103 Meeting Minutes  
March 26, 2024

Belau, Dutton, Greenberg, Kapadia, Nelson (C), Nelson (W), Thompson, Chamberlain.

Motion to approve Jan 9th minutes Matt. 2nd Warren Minutes were approved.

### **Reports**

Greenberg

Nationals at Louisville may be profitable, final accounting will be coming. Some events were up and some were down.

5/5/5 says 5% is automatic, 5% is recruitment and 5% is retention

C. Nelson ? does recruitment mean return to the fold or new

Retention is keeping members and returning members

Certificates were sent to Sue for Ace of Clubs, but not Mini-McKinney or Virtual. Sue asked ACBL for clarity. Warren stated he remembered Mini-McKinney certificates were sent in the past. 390 units were in ACBL only 20 in the meeting in the am and 38 in the pm. Once the recap comes to Sue, meeting notes will be forwarded to board members.

Dennis Carman (from Region 5) will be attending Gopher Regional in May. Steve Gaynor would like to have a meet and greet for Dennis. Steve suggested units buy apps and there be a cash bar.

**Belau**-tournaments. Winter tournament was down 1.5 tables, did make a bit of money

Thursday, April 4-6 Rochester

Sunday, April 7th GNT online unit game

April 27th IN non-life master tournament in St Cloud 15 tables already registered.

June 6 0-749 NLM tournament in Rochester

June 20-22 tournament in St Cloud will have a day of team games-Thursday am

October 12th 1 day tournament IN

C Nelson? What do you need for the Rochester Regional. Matt will let us know.

### **Lance**

Winter tournament made about \$700 final accounting will be in the next meeting. Check to the JROTC has not cleared. Lance will check the account again and let Dutton know if she should reach out to the school.

? C Nelson do NAP players need to do anything to get the subsidiary? K. Thompson you do not have to do anything. The District and Unit will send checks. Thompson will send Lance names of players who participated. Monies come from ACBL, the Unit and District.

GNT K. Thompson permission has been granted for GNT F-2-F qualifiers. 2 day qualifying round will be held in the first week of May 4th and 5th online; and if necessary finals will be

online May 18th and 19th.

Communication/Conditions of Contest have been posted. Teams can submit checks to Kim Heyward.

? C Nelson, all players who play April 7th will qualify for the GNT. K Thompson, yes. All players will qualify as individuals.

C. Nelson stated that we had stated expectations for information to Jade. Expectations were not met. What can happen next?

## **Business**

\*Scott K was disheartened after the last board meeting and the questions.

Sue, asked Scott to submit an email before this board meeting with more details of Scott's request for funds. C.Nelson stated Scott decided not to apply for funds in the Spring cycle. Scott is currently on vacation. He will apply in the fall with a detailed request. He will be back.

K. Thompson's take away from Scott's presentation-membership growth. ACBL needs to support clubs from the top. Look to empty nesters to build clubs, not just the college level player.

\*At the Eagan tournament Sue thought Sue and Steve G would meet only. Turned out others attended, who might not have been invited. Steve would like to see the Units merge. Sue and Steve agreed to share bylaws. At the Rochester tournament on the 4th of April, Sue and Steve will report to each other how their boards voted. Jean Schmidt was sending emails about the proposals. Last email was a surprise to C Nelson.

Current thoughts on units. One state unit or 178 merges with 103; B Voedisch has proposed 3 units East Metro/West Metro and outstate.

K. Thompson there are 3 options 1) stay the same; 2) merge into 1 state unit; and 3) create a metro unit.

Matt another option from the 178 meeting. 178 dissolves and becomes part of 103.

C Nelson makes motion to remain 2 separate units; 2nd by Warren Nelson. General discussion Keith Thompson is in favor of a metro merger. Connie would like to see units stay separate. Unit 103 will lose money since membership reimbursement from ACBL goes down.

Connie would like minutes to reflect Kim H, club manager would like to access both unit rosters.

2 board members from 178 resigned. Matt reported motion from 178 proposes to pursue a merger had passed.

Would 178 attempt to annex St Paul or dissolve?

Call for the vote. Motion passes to remain separate 5-1 with 1 member not voting. We will continue to build bridge in MN.

Table final business item priorities in spending until we meet at the Gopher.

A Dutton moves to adjourn meeting. C Nelson seconds. Motion to adjourn Passes 6-0. Next meeting at the Gopher, Thursday after the afternoon session - need to know who will attend/dietary needs.