

Unit 103 Board Minutes
July 9th, 2024

Members present: Matt Belau, Lance Chamberlain, Amy Dutton, Sue Greenberg, Rajiv Kapadia, Connie Nelson, Warren Nelson, Keith Thompson, and Guest Bill Voedisch

Meeting is called to order via Zoom.

Greenberg report: Sue has met with ACBL executive director this week. More information will be forthcoming once the notes are released.

Gopher had approximately a \$6000 profit split between 178 and 103

Sue would like to create an ad hoc committee to update the policy manual. All members will get a chance to review once the document comes out of committee. Matt and Warren agreed to review the policies.

“Rebate” to clubs for closing during sectionals should be included. - I thought someone wanted this in the policy but the board decided it was wrong to have it be policy (we could just motion it away when minds changed)

Woodbury Club is an open club with open sanctions. Bill V said it was a closed club but after discussion it is not a closed club. Players have to pay a \$30 fee to the city of Woodbury but anyone can play. This doesn't make them a closed club.

Lance Net profit from the regional was just over \$3000; the regional made over \$6000 to be split between 178 and 103.

Connie we got zero from ACBL so far, Lance “they only pay when money is over \$1000 and at the end of the year.”

Keith: working on an electronic payment system for online NAP/GNT finals.

Communication is good about upcoming events

Tournament report

Matt: NAP in June Unit 103 had 210 club tables, up 146% from last year. Overall GNT/NAP Flight C reimbursement at this rate would be close to be \$780.”

Matt has submitted for a sanction game in St Paul September 21st. Both units are invited to play this will help defray the cost of Flight C expenses.

Rochester NonLife Master Tournament

St Cloud had a tournament in June. They did great.

Longest Day out-state raised \$10,750

Unit 178 hosts the Aquatennial this week in St Paul.

Winter tournament has been sanctioned and approved, Roseville will be the location.

Mankato will host a tournament Sept 28-29

Action items

Matt has requested \$300 for the week for compensation for the loss of games during the week-long regional in-person and face-to-face. Connie makes a **motion** for a payment of \$600 to Rochester, Warren seconded. Clubs 50 miles from a regional will be closed during said regional. Motion **passes**, 8-0

Motion by Connie Nelson, seconded by Warren Nelson “ Adopt 5 categories of spending to support clubs and players. 1) Support clubs; 2) Recruit New Players; 3) Support current players; 4) Getting new players back; 5) and Innovations. Motion **passes** 8-0.

1) Woodbury request for equipment, bridgemates, computer, and dealing machine \$3559.80 includes 12 used bridgemates; 8 new bridgemates; 1 set of server software. Club is asking for 50% reimbursement. Club has approx 80 members, averaging 7.5 to 8 tables per game 3 times a week.

Motion Connie Nelson, 2nd Keith Thompson “to support clubs, the board will pay one time up to 50% of expenses for purchase of bridgemates, software and dealing machines. Requests can not exceed \$2500.” Receipts must be provided.
Motion **passes** 8-0

Matt indicated St Paul is also looking for a new dealing machine different from the one they already have, cost \$4800. St Paul would pay \$100 a month for 48 years. St Paul will need to send Sue Greenberg a more formal request for the Board to consider.

Next meeting will be August 27th at 5:00 pm.