

Unit 178 Board Meeting, 3/7/2015

The meeting was called to order at 9:30. Diane Hensen, Linda Brammer, Sue Jackson, Mike Cassell and Liz Hughes were present.

The minutes of the last meeting were approved.

The financial report was approved.

Tournament Reports:

It was decided that Unit 178 would host the State Sectional this fall and subsequent odd numbered years. Unit 103 will host in even numbered years. Both Minneapolis and St. Paul clubs will be closed during the sectional. Sue announced a volunteer for the I/N games this fall, Tom Nelson. The flyers will be available at the Rochester Sectional. Sue and Diane will meet with the venue to discuss the food.

GNT: There was a motion to allow the duplimate machine to go to Rochester if needed and for unit properties to be use at the normal 178 charges. It passed 3-1. Mike also asked for a volunteer to help duplicate boards for the GNT and Linda Brammer offered to help.

There was nothing brought up under I/N or Education.

Properties: There was a motion to waive the charge for the use of Unit 178 property for the Fort Snelling BAM game which is actually a Unit 103 game. Motion passed.

Old Business: A disciplinary hearing was held concerning player behavior at a Unit 178 Sectional. A finding of inappropriate behavior was made and the player sanctioned (a one month suspension and 6 months' probation).

Player behavior: At the club level directors are encouraged to give a warning and then a penalty for repeat infractions. Clubs are encouraged to post the "play nice" poster and all players are reminded to model ethical and polite behavior at the table.

The awards party is planned for April 25 starting at 4:30 with the awards with a light supper and game to follow at 6:00.

New Business: The discussion of a Charity Game was moved to the next meeting which is scheduled for April 25th.

The meeting was adjourned.