

Unit 425 Director's Meeting Minutes

March 17, 2014

PRESENT: Tim Marx, Steve Tucker, Greg Svendsen, Don Bladow, Duff Pfanner, Alan Dennis, Norm Holthouse, Carolyn Sprague, Don Keyes, Rick Oldford, Dennis Smith and Kathie Hoehne. Anne Tompkins and Doug Scott were in the room.

CALL TO ORDER: A quorum was established. The meeting was called to order by Don Bladow at 5:33 PM.

MINUTES: The February minutes were approved.

TREASURER'S REPORT: The Treasurer's report was approved 2014 is down from 2013.

CLUB MANAGER'S REPORT: Kathie Hoehne's report was approved. The March 16th Pro-Am game was very successful with 8 and a half tables. There was a lot of discussion on encouraging newer players to play in stratified games as a way to improve their skills. Sunday April 27 is the next Pro-Am. Kathie will get our sectional dates for 2015 approved by the ACBL this month. The board approved a plan to build a Saturday afternoon game. Kathie is working on a director. This will allow the 199er game to be sanctioned. The desire is to build a larger game that could include higher ranked players.

NEW BUSINESS: The primary discussion was around building up the games to allow greater point payout, improve the quality of the game, and to increase revenue to without increasing fees. We talked about ride sharing, a newsletter, and Unit and Charity games with more points, updating the membership list, and changing the Sunday fee to \$5 to compete with the senior center and the Moose lodge.

Don Bladow is compiling a list of all of officials in the club i.e. Appeals Committee, Recorder, etc.

ADJOURNMENT: The meeting adjourned at 6:45 pm.

Respectfully submitted, Alan Dennis