

Minutes-Louisiana Bridge Association/Board of Directors Meeting
January 25, 2016

The meeting was called to order by President Larry Federico at 2:30 P.M. In attendance were: Sid LeBlanc, Sharon Henry, Larry Federico, Jim Thornton, Sherrie Goodman, Vicki Willis, Nelson Daigle, Fred Lay, Wayne Weisler, and Ben McKown. Absent: Steve Plotkin.

New officers were elected:

- President: Larry Federico
- Vice-President: Jim Thornton
- Secretary: Vicki Willis
- Treasurer: Sid LeBlanc
- Membership: Nelson Daigle
- Sharon Henry was elected as conduct/ethics chairman.

The minutes were approved and the financial report was given. The BOD voted not to have terrorism insurance. A file needs to be established for next of kin for our players just in case a health problem arises. If in doubt, call 911 to relieve our club of liability. We will ask some of our players who are/were doctors what to do in the event of a problem.

Maintenance: Wayne reported that it is likely to be a much quieter year for maintenance. A/C unit #3 needs to be replaced at a cost of approximately \$7000. Vanderbrook will check out all of the units and see what needs to be replaced. The carpet will need to be cleaned in the next few months.

Old business: The fast pair's game was well run. The mentoring games are going very well. Sherrie and her gang received good feedback. A mentoring Swiss team game was discussed. The BOD felt that this was a good idea. Swiss team tactics pamphlets will be ordered and passed around before the Swiss team game. Sherrie will look into purchasing these pamphlets. The first Swiss team game will be on Saturday, April 30. A decision will be made after this game on whether or not to continue this game.

Vicki gave the District 10 report. Screens will no longer be used in the nationally rated events. Security cameras will be used in the future. Zero tolerance will be more strongly enforced. A proposal was made to charge all players on a Swiss team the same fee regardless of how many players were on the team. The entry fees will remain the same.

There is a conflict with the July 7-10 2017 tournament and Nashville

tournament. Larry will check this out to see what needs to be done. Larry was contacted by a Ms. Beasley to ask if we wanted to sponsor a tournament-at-Sea. The answer is no.

New business: The next BOD meeting will be on Monday, February 15 at 2:30 P.M. The board meeting was moved because of Lundi Gras. There will be a special game on Mardi Gras. Ben or Larry or Wayne or somebody will purchase hot dogs and buns for the game that day. Sid will provide a shopping list for whoever goes to the store. Both the 299er and open games will start at the regular time. They will break at the same time for lunch.

The meeting adjourned at 3:50 P.M

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Respectfully submitted by:

Vicki Willis

Recording Secretary