

Unit 499 BoD Minutes

May 19, 2019

Mulligan Room, Rossmoor

Attendees: Lyn Sacco, Sam Earnhardt, Rich Ahlf, Lisa Assoni, Andy Fine, Anne Hollingsworth, Bruce Johnsonbaugh, Mike Kruley, Andy Shockley

Absent: Karen Corburn, Barbara McKay, Marian Renvall, Clare Smith

Meeting called to order by Lyn Sacco at 10:00 am.

Minutes: Previous meeting minutes were approved unanimously.

Treasurer's Report:	Checking	\$20,022
	Savings	<u>\$12,628</u>
	Total	\$32,650

Outstanding Checks	\$0
Restricted Youth Bridge Funds	<u>(\$3,236)</u>
Available Funds	\$29,414

Mentoring: With the advent of 0-20 MP games and other basic learning opportunities for beginning level bridge players there were questions whether the Unit Mentoring Program should start at that level. Discussion indicated that the Mentoring Program would be best suited for players with about 50+ MPs to have achieved a sufficient level of proficiency that a one on one mentor would be of greater value. Anne wanted to encourage all the people teaching the beginning levels of bridge to encourage their students join ACBL.

Summer Sectional: Lyn is working with Rossmoor to have the facility open by 7:30 am on both Saturday and Sunday so that set-up can begin. It was noted that the Director should produce an information dump to identify from what areas the sectional has drawn players. Based on past experience about 60% of players will purchase lunch. Anne will provide the historical attendance numbers.

Fall Sectional: Anne stated that we would not be able to book Dougherty Valley High School where we have had past sectionals until June, but that we are scheduled for November 9th and 10th.

Tunnel Tourney: Andy Fine announced that the 7th Annual friendly competition between Unit #499 and Unit #502 would be hosted by us at CCBC on September 22nd. Each unit will be represented by 24 pairs.

The two sessions with a lunch provided will be \$15 per person. This tournament was originally started with the purpose for our two neighboring Units to get to know each other. Flyers will be distributed closer to the date of the event, since it is still four months out. There was a question whether one or two sub chairmen were needed to assist with food and Lisa volunteered to help. Concerns about parking on that Sunday at the church were brought up and carpools may be encouraged in addition to possible parking next door.

Goodwill Nomination: Nominations are due in October.

Old Business: Anne confirmed that the date for the Unit NAP qualifying game will be Sunday October 6th.

New Business: None

Meeting adjourned at 10:46 am