

Unit 132 Board Meeting on 10/3/2009

Location: Panera Bread, Hillside and Central

Board Attendees: Steve, Gary, Juhree, Ron, Mike, Lil, Sandra, Mary, Jean, Warren, and Gloria

Steve welcomed everyone; and, called the meeting to order at 11:47 a.m.

Minutes of last meeting were perused by everyone; Mike moved the minutes be approved; Mary seconded the motion; the Board voted to approve the minutes.

The Treasury Report was perused by everyone; Mike moved the report be approved; Jean seconded the motion; the Board voted to approve the Treasury Report.

Steve noted that the Hutchinson tournament scheduled for January 15-17, 2010, was now listed in the Bulletin; and, requested that Gloria send \$250 to Ardy Alexander.

Steve presented the Wichita Regional 2008 and 2009 Reports for comparison purposes; differences were noted / discussed. Free plays were given out to those being first overall in all games played during the Regional; and, that the unused free plays remain good through the 2011 Regional.

Steve stated that the 2011 Regional will be at the Holiday Inn Express at Kellogg / Rock Road in early November. Then, the 2013 Regional might even be at a casino somewhere south of Wichita. Amarillo will have a Regional in spring of 2010.

A member had queried about averaging A and AX pairings at the Regional tournament; pros and cons were discussed. It was noted that National tournaments are using "averaging" as well. Generally, it was felt averaging was more "fair".

The District had requested that handicapping be used at the Wichita Regional; discussed the good / bad of handicapping. Most felt it was favorable / beneficial.

The Regional NLM games did not have enough pairs to make 3 tables; therefore these games did not occur. Positives noted during the tournament were the bracketed morning knockouts / Swiss teams in the mornings / 3-session knockouts on Saturday / 0 -750 pairs / qualifying game (had 21 tables) / Partnership table / hospitality room / snacks went well. Suggestions for future tournaments were to add morning side games in 2011; and, have knockouts starting daily.

Steve reminded the Board that Tim and Rodger would be going to Oklahoma City on October 24<sup>th</sup> to participate in the NAP game. He stated that Mike had done a good job as Director for the NAP game in Wichita; and, that there was a profit of \$95.60 to be split.

GNT games will be in Oklahoma City May 22 – 23, 2010; and, in Wichita on June 3 -5, 2011. Mary was asked to obtain sanction numbers. Mike is in charge of the District GNT games; and, Gary is in charge of the Unit GNT games. Gary may be leaving the area for a new job; however, the Board decided to leave Gary in his GNT position at this time. GNT club game can start after September 1, 20XX.

There is a District meeting in Oklahoma City in October 2009. Uniform strats for District Regionals will be discussed.

The 2009 nominating committee was J.B. Fallis / Bev Gochis / Sandra Tholen. A 2010 suggested nominating committee of J.B. Fallis (Co-Chair) / Bev Gochis / Bernice Cook / Juhree Ring (Co-Chair) was formed; Juhree was going to check with all to see if they were interested in being on the committee. The terms for Margalee / Sandra / Ron are up in June 2010; while the terms for Warren / Juhree / Lil are up in June 2011.

In 2010 there can be 24 unit games; Mike is chairing a committee that will be setting the game schedule. There can be two types of games, being regular and unit-wide (similar to STAC).

Other items mentioned;

- 1) Mike discussed having open games on Wednesday evenings.
- 2) Jean received permission to have 2 ACBL Charity Games in Emporia.
- 3) ACBL confirmed that the questioned \$78 had not been double paid.
- 4) Sandra mentioned that the \$5,000 would be coming for the Lord's Diner.

Gloria mentioned that she and Warren would be out of town for the next scheduled meeting on 12/5/09; it was agreed to move the meeting back a week to 12/12/09. This meeting will be held at Whiskey Creek in the reserved private back room, 233 N. Mosley, in Old Town, at 11:00 a.m. The Hotel Old Town parking garage is right next door to the restaurant; or, there is parking across the street. We can order when we all get there.

Meeting adjourned.