

2016 CBA Board Meeting Minutes – January 2, 2015

The meeting was called to order at 10:00 P.M. In attendance were John Meinking, Steve Moese, Tom Mess, Pam Campbell, Larry Newman, Kay Mulford, Dan Koppenhafer, and Barry Wauligman.

December 16 Meetings Minutes

The Board approved the Minutes of the two Board Meetings held on December 16, 2015, as amended at this meeting.

2016 Board Priorities

John outlined what he believes should be the 2016 Priorities for the Board:

- a. Finalize the Cincinnati Bridge Center lease: John specifically asked the Board Members to review the draft Lease Agreement. Any suggested changes should be sent to John by January 12.
- b. Assuming the CBC lease is extended, make improvements to the CBC - There will be a number of improvements that will be made by John Ataman, the owner (e.g., improved common restrooms, improved outdoor lighting, repair of parking lot & rear entrance). The Board will also consider renovations within the interior space of the CBC, first getting estimates from contractors on potential renovation costs. It was suggested that a Project Manager be appointed to make certain that there is a timeline for when renovations will be made as well as coordination between the various contractors responsible for the renovations/improvements.
- c. Discussion of the CBC/CBA structure – this is particularly important for the new Board members. Steve Moese asked all Board review the documents he posted on the website.

John suggested that the next Board meeting on January 19th be devoted to finalizing the Lease Agreement. The February Board meeting (February 16) will be a regular meeting, which would include Committee assignments, finances, and proposed renovations.

Annual Membership Meetings

Several Board members commented that the Annual Membership meeting held on December 15, 2015 was well received. The attendance of over 35 members was encouraging and the CBA members had the opportunity to provide feedback in an open environment. The Board should continue to encourage attendance at the next Annual Membership meeting.

Board Member Bios for ALERT

Steve asked each Board Member to provide him with a 2-3 paragraph biography for posting on the web site as well as possibly one of the CBC bulletin boards. It is important for the Unit 124 members to know their Board.

Other Suggestions for Board

Board members had several other suggestions for improving the Board:

- a. Have a format for making proposals to the Board:
 - i. Background information on the proposal
 - ii. What are the constraints/changes if proposal accepted (e.g., cost, change of when games start, etc.)
 - iii. What the Board is being asked to approve (and what the Board is not approving)
 - iv. What are the pros and cons of the proposal
- b. How to handle complaints about behavior at the CBC
- c. Development of a Policy & Procedures manual for the CBA similar to the Houston Unit #174 manual

Clarification of Free Plays

Pam asked for clarification of the procedure she should follow for providing free plays. It was clarified that the Compensation Chart found under the CBA Board Policies & Procedures under the website tab of "CBA Board" should be followed unless the Board adopts a new Chart.

The Meeting was adjourned at 12:09 P.M.

Tom Mess
CBA Secretary

As amended and approved Jan 19, 2016