

## **DRAFT**

### **Board Meeting Minutes – January 16, 2018**

The meeting was called to order at 5:30 P.M. In attendance were Steve Moese, Pam Campbell, Barry Wauligman, Tom Mess, Nalin Mehta (by phone), Dan Koppenhafer, Steve Messinger, and John Meinking.

### **Minutes Approval**

The minutes of the January 6<sup>th</sup> meeting were not yet available for approval. The minutes for the January 6<sup>th</sup> and 17<sup>th</sup> meetings will be approved at the next regular Board meeting.

### **Board Meetings for 2018**

John Meinking announced that Board meetings will occur on the 3<sup>rd</sup> Thursday of each month for 2018, unless there is a conflict with ACBL Nationals or some other event. Steve Moese opined that the 3<sup>rd</sup> Thursday meeting created a conflict of interest due to the Thursday evening game sanction being run by John. After discussion among the other Board members, John determined it was permissible to hold meetings on the 3<sup>rd</sup> Thursday. This makes the next Board meeting on February 15, 2018.

### **Education Committee Charter**

The Board reviewed the draft Education Committee Charter. The Board unanimously approved the draft, as amended and instructed the Secretary to provide Board members and the Chair of the Education Committee, Larry Newman, a copy of the amended Charter. The Board additionally requested that Larry Newman update the Education Committee class schedule posted on the CBA website as soon as possible for winter, 2018.

As part of the amended Charter, the Board removed reference to specific fee amounts in the Charter. Instead, the Board will specify from time to time the fee schedule. Specifically, the Board unanimously approved compensating instructors of CBA Sponsored Education Classes (such as OLLI or Bridge 101 & 102 Classes) at the rate of \$10 per student per class session up to a maximum of \$100 per session. The instructor is also permitted to have an assistant for class sessions with 10-19 students and two assistants with 20+ students. The assistant compensation will be 1 free play per session.

Furthermore, the Board also unanimously approved the rent structure for teachers using the CBC for non-CBA sponsored classes. The rent for use of the CBC will be \$1.00 per paid student per class session. The rent for the prior month will be due by the 7<sup>th</sup> of the current month.

### **Encouragement of 0-20 Masterpoint Games at the CBC**

To encourage the development of more Masterpoint Games for beginning players at the CBC, the Board unanimously approved the use of the CBC for calendar year 2018 on a rent-free basis for the holders of Sanctioned Games at the CBC limited to players with no more than 20 Masterpoints.

The sanction holder would be permitted to limit the game to lesser permutations of 0-20, such as 0-5 or 0-10, etc. If the sanction holder would like to use the Education Room for these games, the sanction holder needs to schedule such use with the Education Committee to make certain there is not a conflict.

### **High School Youth Bridge**

The Board briefly discussed the re-introduction of High School Youth Bridge. A member of the Education Committee will contact Steve Vogel for more information on how this was handled in the past.

### **2018 CBC Renovations**

The Board discussed the possible renovations to the CBC during the Cincinnati Regional in June. The emphasis will be on the replacement of the carpeting at the CBC. It covers approximately 4600 sq. feet.

### **Portfolio Update**

John Meinking provided an update on the CBA's portfolio. There was a booked 4<sup>th</sup> quarter game of about \$3,100.

Dan Koppenhafer agreed to conduct a verification of the assets currently held by the CBA. The verification will be a review of the investment account and the two bank accounts in the name of the CBA.

**Next Board Meeting – February 15, 2018 at 5:30 P.M.**

### **Adjournment**

There being no further business, the meeting was adjourned at 6:53 P.M.

Tom Mess, Secretary Unit 124