

2016 CBA Board Meeting Minutes – December 14, 2016

The meeting was called to order at 6:00 P.M. In attendance were John Meinking, Steve Moese (via phone), Tom Mess, Barry Wauligman, Pam Campbell, Elaine Jarchow, and Nalin Mehta. Also in attendance for part of the meeting was Mike Lipp.

Minutes Approval

The minutes of the November 15 meeting were unanimously approved by the Board. Per our usual practice, the minutes will be posted on the CBA website.

In addition, the Minutes from the Special Meeting on December 11, 2016 were approved, as revised.

Executive Session

Mike Lipp was asked to leave the meeting now. After he left, the Board went into Executive Session.

In Executive Session, John Meinking reported that the ACBL had advised him on December 14, 2016 that Ms. Kay Mulford had violated ACBL sanction conditions in running a masterpoint game on November 8, 2016. ACBL rescinded the masterpoints awarded and refunded any sanction fees collected. Ms. Mulford had previously violated ACBL rules by re-stratification of the July 26, 2016 game after results were available, resulting in improper awarding of masterpoints.

The Board noted also that Ms. Mulford had submitted a proposed Sublease Agreement for space at the Cincinnati Bridge Center for the running of Wednesday morning, Friday morning, and Saturday afternoon games in 2017. The Board was concerned about the Sublease Agreement for several reasons:

1. Ms. Mulford was not using ACBL Score for her Wednesday morning Homestyle game. The ACBL Score provided an audit trail for the number of tables that played, allowed won masterpoints to be posted on the CBA website, and provided potential marketing information about membership attendance.
2. Attachment A to the Sublease Agreement provided information on Back-up Directors and persons authorized on her behalf in the event she was unavailable. She had listed an unacceptable Back-up Director, a Back-up Director who had not been contacted and did not want to be one of her Back-up Directors, and two individuals who had not been contacted about being her agent and did not want that responsibility.
3. Other directors with games at the CBC had expressed a reluctance to assist Ms. Mulford in the running of her games due to the poor relationships she has with all these directors.

Considering the additional information that was learned on December 14, the following motion was made by Steve Moese and seconded by Pam Campbell.

Resolved, that the Board of Trustees refuse to approve the 2017 Sublease Agreement submitted by Ms. Kay Mulford for the running of Wednesday morning, Friday morning, and Saturday afternoon sanctioned games at the Cincinnati Bridge Center

In a roll call, the Trustees voted in favor of the motion 7-0. Two Board members who were out-of-town did not participate or vote on this resolution.

At this point, the Executive Session ended and the Regular meeting continued.

Closing of 2016 Board

The 2016 Board officially closed its year and adjourned.

Tom Mess
Unit 124 Secretary

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2017 CBA Board Meeting Minutes – December 14, 2016

The meeting was called to order around 6:40 P.M. In attendance were John Meinking, Steve Moese (via phone), Tom Mess, Barry Wauligman, Pam Campbell, Elaine Jarchow, and Nalin Mehta. Also in attendance was Mike Lipp.

Election of Officers for 2017

Mr. John Meinking requested nominations for the positions of President, Vice-President, Secretary, and Treasurer. After nominations were received and voted upon, the following individuals were elected unanimously:

President:	John Meinking
Vice-President:	Steve Moese
Secretary:	Tom Mess
Treasurer:	Pam Campbell

Adoption of ACBL Score for Sanctioned Games at CBC

Steve Moese had contacted the ACBL to determine if the CBA had the authority to require Club Managers at the CBC to use ACBL Score. The ACBL responded that ACBL would not be involved in any provision in a sublease agreement including the requirement that sanction holders use ACBL Score.

Upon motion by Steve Moese and seconded by Tom Mess, the Board unanimously adopted the following resolution:

Resolved, that all sanctioned games run at the Cincinnati Bridge Center will track the results using ACBL Score

After this resolution, Steve Moese left the meeting.

Board Meetings in 2017

John Meinking suggested changing the regular Board meetings to the third Thursday of each month. John will contact the Board members not in attendance to determine if this presents any conflict for them.

Adjournment

There being no further business, the 2017 Board adjourned around 7:10 P.M.

Tom Mess
Unit 124 Secretary