

CBA Board Meeting Minutes – June 16, 2015

The meeting was called to order at 5:00 P.M. In attendance were John Meinking, Steve Moese, Tom Mess, Nalin Mehta, Pam Campbell, and Sonya Wilson.

Minutes

The minutes of the May 19, 2015 meeting were approved.

Initial Report on Cincinnati Regional

A.J. Stephani forwarded an initial report on the Regional from June 1-7. A fuller report will be available when the financials are in. Top line:

- The table count was 1144 versus 1206 for 2014. There are two main reasons for the reduction. First, it was a split Regional with Evansville. That reduced the number of players from SW Indiana. Since Evansville increased 100 tables versus its last Regional in 2012, the net for the District was +38 tables. And, second, demographics are the primary culprit.
- The average number of sessions played per person was 5.83 – the highest since records started being kept in 2008.
- The Pro-Am game was popular, with 34 tables. Special thanks to the organizers, Margaret Young and Nancy Lutge, as well as Joanne Earls who phoned many NLMs to attend the event.
- Overall, directors, caddies, hospitality, prizes, and partnership desks all were outstanding with no major complaints.

Tuesday Night Game

A.J. Stephani has resigned as the Director in Charge. After discussion, the following motion was made by Tom Mess, seconded by Nalin Mehta, and adopted 5-0 with one abstention:

The CBA delegates to the CBC Operations Committee the responsibility for determining how to handle the CBC Coordinator responsibilities, also known as “Director in Charge”, with a report back to the CBA at the July or August meeting of the Board.

Directors for Mentor/Mentee Games

There were discussions about making sure that Directors are lined up for the various Mentor/Mentee games during June through September.

Extra Cleaning

There were discussions about extra cleanings at the CBC during the NAP, GNT, STaC, Spooktacular, and Longest Day events. Pam Campbell will work with Coverall to discuss the needs and how to best handle.

Holiday Game – December 10

Upon motion by Nalin Mehta and seconded by Tom Mess, the Board adopted the following motion:

The 2015 Holiday Game will be scheduled for Thursday – December 10

Education Report

Mike Purcell was not available for an Education Committee report, but it was noted that the Saturday morning supervised play is up to 8 full tables.

July STaC

The July STaC commences on July 6.

Evening Game Survey Results

Steve Moese provided a summary of the Evening Bridge Questionnaire results. He has requested that the Board Members review the results and provide suggestions to him on next steps by July 1. There will be a discussion of next steps at the next Board meeting.

Seating Report

John Meinking reported that new seats with either 1-1/2" or 2-1/2" cushions will be arriving shortly at the CBC. These seats are rated for up to 350 lbs.

Next Meeting

The next meeting is scheduled for July 21 at 5:00 P.M.

The meeting was adjourned at about 6:10 P.M.

Tom Mess
CBA Secretary