

## **CBA Board of Directors Meeting Minutes for July 22, 2014**

The meeting was called to order at 5:00 PM.

### **Minutes**

May corrections sent by AJ. The June minutes were sent by Tom Mess. Both sets were approved. The minutes of each month's meeting cannot be posted until they are approved at the following meeting. For example, June's minutes cannot be posted until after the July meeting. Because the secretary was out of town in May, those minutes were delayed. Both May and June minutes will be posted on our website.

### **Finance**

John Meinking reported that through the end of June several investments were made for approximately \$10,000 each. An annual income of \$2600 is anticipated from such. The results will be posted with the quarterly treasurer's report.

### **Education**

Report was emailed by Mike Purcell and approved

### **Tournament Committee**

There was a new proposed venue for the Cincinnati Regional. Due to a snafu, we found that one of the days was unavailable. Because of prompt action we were able to again obtain the Sharonville Convention Center. The deposit has been made. We are also again locked into the Livinn.

All is in place for the Northern Kentucky Sectional.

The Spooktacular Sectional will be held this year at the Cincinnati Bridge Center from October 24th-26th.

The NAP finals will also be held at the Bridge Center two weeks prior with Flight B on Saturday and Flights A & C on Sunday.

### **Cleaning Contract**

Because the board received several complaints about the quality of the present cleaning ,Susan Wisner talked to the Executive committee and subsequently got a quote from another company. Our present contract with Coverall expires in December. They were contacted about the possibility of breaking this contract. Much discussion was held about the situation and the following motion proposed by Tom Mess and seconded by Rom Manne was passed:

- 1) CBA advised Coverall of its intention to continue the current contract until the expiration date of 12/13/2014
- 2)CBA intends to bid out the next cleaning contract to at least 2 cleaning services.
- 3)The next cleaning contact will consolidate all cleaning services including those for special events that will be held at the Cincinnati Bridge Center (CBC)
- 4) The CBA President will appoint a committee to manage the negotiation of the cleaning service contract with the recommended course of action submitted to the full board by the November meeting (11/18/2014)

## **Communications**

The board was interested in knowing whether the monthly flier with extra information has made a positive impact on game attendance. A list of player emails has been compiled so that certain players can be targeted to receive information on upcoming events or written material.

## **Comer Committee**

Sanction lease committee will come up with a lease agreement that we hope can be a model for all future game owners. Tom Mess will head this ad hoc committee also comprised of Susan, John and Ron.

A lengthy discussion was held about trying new ideas to increase attendance. Mike and AJ suggested that they would let Mentor/Mentee pairs play for 1/2 price on Thursday eve team games if they could pay 1/2 rent. Steve moved and Ron seconded that all sanctioned games follow suit. Vote was 4 in favor, 4 against with AJ Stephani abstaining. Motion fails.

## **Treasurer's Report**

Susan Wisner was approved as sent.

Next month Kay Mulford will be on the agenda to address some concerns. On item of such is the appropriate forum needed to get signatures.

## **Other Business**

AJ moved and Tom seconded a motion to increase the Masterpoint limit of Tuesday evening's game to 199. The discussion was tabled.

The meeting was adjourned at 5:45.

Barbara Levinson