

La Jolla and Beach Unit 526

Minutes of the Regular Board Meeting on June 11, 2006

Meeting called to order at 11:30 a.m.

All members were present except Dick Thomas

The minutes were approved as presented by President Bill Grant

Treasurer's Report:

The previous month netted showed a cash loss of \$140.93 largely due to supplies purchased for the May Sectional. The Treasurer reported our gross income for the year is less than \$25,000 (fiscal year July 1 to July 1) ACBL is the sponsor of our tournament, so only that which we receive from ACBL is included in gross income. Our current bank account balance is \$9699.37.

Committee Reports

Tournaments:

Three issues reviewing the Memorial Day Sectional were discussed.

The Swiss Teams was run as 7, 7 board matches rather than 7, 8 board matches or 6, 9 board matches. This seemed the Director's preference, but is up to the TD. Time is an issue. Earlier start time was considered.

The second issue concerned properly cleaning of the downstairs playing area. This may have resulted from poor communication.

Third, there were no strati-flighted games. This contradicted the advertising and the sanction. Big mistake.

Membership:

Total membership was down slightly to 233 members. New levels of achievement will be recognized at the next game. Alice Leicht also reported news of a relationship between AARP and ACBL. She reports Bill Cosby and Elton John will perform at the Anaheim Regional as a part of this. There is a tournament set up for seniors with 0-5 master points. Alice wants to criticize the point range for this event. The Board agree she should.

Business

1. A winter sectional was discussed. It appears that January is not available for sanction by the ACBL and Soledad in not available the second week in February. We discussed the availability of the All Hallows (sp?) Catholic Church nearby. There was some sentiment for not holding the sectional.

2. The Trophy has been found and engraved to update recent winners. Trophy games are stratified rather than strati-flighted games.
3. The directory is expected to be finished (Is it ever finished?) by the end of the month.
4. Game Clock: It was moved to purchase a game clock with Soledad Club, costs to be split 50/50. Seconded and passed.

Meeting adjourned at 12:30.

Respectfully Submitted.

Nate McCay