

CHARLOTTE BRIDGE ASSOCIATION
BOARD MEET
July 13, 2016

The meeting was called to order by Don Lassiter, President. Members in attendance: Susan Lohr, Lisa Pharr, Mark Helikson, Marsha McCrory, David Weber, Lauren Campbell, Marta Heise
Also in attendance: Janet Case, Joe Grill, Peter Schwartz

The June minutes were approved.

Financial report

Marilyn was unable to attend, but emailed her report which shows slightly better than breaking even for the month.

The Facilities report was submitted by Mark Helikson and David Weber.

- Buying an ice machine has been put on hold. It is costly.
- The city is still not picking up our garbage despite calls and assurances to David that they would. The contract was to start last week. David will keep after it. After a discussion, it was decided to purchase 3 garbage cans for now with the possibility of needing to add more at a later date. The concern of trash during tournaments was discussed. David will also look into the cost of renting a dumpster for tournaments.

Old Business:

- Congratulations to Susan Lohr and Joe Grill for putting together a very successful Longest Day.
- The Chairpeople report that they are ready for the August tournament.

NEW Business

- The following Proprietorships were awarded:
Tuesday night-Rhea Caldwell, she will also direct the Over/Under games which the CBA owns.
Monday night, Friday and Saturday afternoons-Dave Sutherlin

That leaves Wednesday night. After a discussion, it was decided to ask Dave Cantor if he is interested in directing that game and the club would keep ownership of it for now.

- The Proprietors purchased 36 decks of cards that have been sent off to be brailled. The club will pick up the cost, approximately \$500. The Board passed a policy that these cards are to be used by ONLY the visually impaired and not the population at large. Proprietors and directors will be notified.
- Marta will take over the job of ordering name tags.
- There was a discussion about finding a new hotel recommendation for our sectionals after a number of complaints. Marta will look into finding new possibilities.

- There was a short discussion about the possibility of dropping one of our sectionals.

Suggestion Box:

- Suggestion to find a new hotel to take the place of the Sleep Inn for sectionals. A Board member will look into this.
- It was asked that a clock be set for the limited side during the Thursday games. The Proprietor will be notified of the request.
- The limits for sectional tournaments are set locally and has been addressed in previous eblast. If you have further questions please ask Janet Case.

Pending:

- New hotel recommendation for future sectionals.
- Revisit the discussion on dropping on of our sectionals.

With no further business, the meeting was adjourned. The next meeting will be August 3rd.

Respectfully submitted,

Lisa Pharr
Secretary