

## 1/11/2020 BOARD MEETING

The Board meeting was called to order by Hannah at 10:06 a.m.

Those in attendance were Hannah Davis, Norman Smith, Denise Tonini, Pat Barber, Sue Finnegan, Judy Gerald, Jean Donoho, Bruce Ebanks, Carolun Carpenter, Joanne Traver, Bob Losey, Freida Trower, John Peake, John VanCleve, Verna Goldberg, Bill McAvinue, Bill Toutant. Hannah recognized John VanCleve for his work during the past two years as president and he was presented with a small token of appreciation.

The issue of zero tolerance by the club was discussed. It was decided that a rules of behavior should be posted for all to view. Norman and Carolyn with Verna's assistance will work on this project and discuss progress at the February Board meeting. The motion was made and Joanne Traver seconded and the vote passed to form this committee.

Approval of the minutes of November 12, 2019, were waived by Joanne Traver and seconded by Freida Trower. Motion passed.

The treasurer's report was given by Denise Tonini. We have approximately \$130,000 in assets and it was noted that our income from tournaments was approximately \$24,000 for 2019. It was mentioned that we are in our fifth year of a ten year lease and it would probably be beneficial to negotiate a rate for the future before we get too close to renewal.

Hannah proposed to appoint John VanCleve in the role as Ex-Officio to assist her during the first year of her presidency. The motion was made by Bob Losey and seconded by Joanne Traver and passed.

Assignments of Board jobs were: Bruce Ebanks, Maintenance; Bob Losey, Education and Sandy Spear to co-chair; Jean Donoho and Freida Trower, Hospitality; Joanne Traver, Kitchen supplies and Communications; John Peake, Maintenance and Concessions; Bill Toutant, Computer; Judy Gerald, Bulletin Boards and Communications; Outreach and Charity Game, Carolyn Carpenter; Beth Dlutowski, Calendar.

The topic of cell phone usage during the games was mentioned and possible consequences. Verna said she had addressed this in the past with the other directors and they will discuss it once again.

To acquire new members to the club, Carolyn, Judy and Denise were interested in an Outreach to outside clubs to generate more interest and increase attendance.

Bob Losey expressed an interest in alternative approaches to stratification that would reflect recent results rather than lifetime totals in MPS. He will be researching this further and report back to the Board.

Norman had one last issue which was the security of the building, especially the nighttime games. He expressed interest in making sure the building is locked down in the evening after the game has begun to prevent problems. It was agreed by all that this would be a positive thing to put in place.

Hannah passed out a copy of the Bylaws and Standard Rules to all in attendance and asked everyone to read and review them before the February 22, 2020, meeting.

Jean Donoho made a motion to adjourn, seconded by Judy Gerald and passed. Meeting adjourned at 11:53 a.m.

Respectfully submitted,

Pat Barber, LBA Secretary