

SUN CITY GRAND POKER CLUB  
Board Meeting  
Wednesday, August 15, 2018

The meeting was called to order by President Rocky Roccanova at 12:10 p.m.

Present: Rocky Roccanova, Steve Weinstein, Haydee LaBreche, Ruth Bunse, Lenny Fink, Bill Graczyk, Cindy Pencak and Bill Harvey

Guests: Adam Bona, Jim & June Janssens, Joe Loebach, Tom Moses, Tom Rufrano, and Jerry Zickert

Minutes of Previous Meeting: Ruth motioned to waive the reading of the Minutes; Cindy Pencak seconded.

Treasurer's Report: We have a balance of \$9,276.12 in our combined checking and savings accounts.

Report from the Rules Committee: Jerry Zickert, Tom Rufrano, and Joe Loebach addressed the Board regarding the penalties imposed on players for inappropriate action during tournaments. Discussion centered around penalties for (a) acting out of turn; (b) exposing cards with action pending; and (c) more than one player to a hand.

Much discussion ensued and it was left up to the Board to decide the type of penalty to impose.

The Board voted to issue one verbal warning for first offense; a 2-hand penalty for second offense; and a one round penalty for third offense. Players on penalty must be away from the table. Cards will be dealt to their seats, their blinds and antes posted, and their hands killed after the initial deal.

The Rules Committee explained that the enforcement of the penalty rules is the responsibility of the Floor, and not the Table Captain.

Tournaments: Tournaments should not start earlier than the appointed time.

Room Reservation: We will reserve the poker room for Board Meetings every 3<sup>rd</sup> Friday at 12:30 p.m., for Training Sessions for Table Captains and Tournament Directors, and for poker discussion groups.

Purchases: The Board approved purchasing 2 monitors, 2 brackets and 2 lap tops for approximately \$1,400. CAM has ordered and will pay for 10 new felt table covers.

General Membership Meeting: At this meeting, which will be held Thursday, November 15<sup>th</sup>, we will have a ribbon-cutting ceremony of the newly refurbished Poker Room followed by pizza. We will request a separate room for the pizza meal.

Nominating Committee: Lenny will chair this committee and will get two others to work with him.

Holiday Party: The date has been set for Friday, December 7<sup>th</sup>. It was suggested that we charge members \$15 and guests \$25.

The meeting was adjourned at 2:10 p.m.

**Next Board Meeting will be Friday, September 28<sup>th</sup> at 12:30 p.m.**

Submitted by Haydee LaBreche, Secretary