

SUN CITY GRAND POKER CLUB  
Executive Board Meeting  
Tuesday, August 26, 2014

Meeting was called to order by President Elayne McCracken at 9:30 a.m.

Present: Elayne McCracken, Bob McCracken, Sandy Sirull, Haydee LaBreche, Jerry Zickert, Ronnie Rana, and Rich Frusciano

Dealer's Choice Games: Ronnie reported that all is going well at these games.

Tournament Committee: Rhonda Ratekin, Tournament Director, sent a written report on the issues that need attention, most of which involve the committee coordinator roles and the fact that some members do not give more of their time at helping to run the tournaments. She suggested dissolving the committee and handling issues at the Board level. The Board voted unanimously in favor of her suggestion. Ad Hoc committees will be established to see that the tournaments run efficiently. Elayne will check with Rhonda and suggest that this dissolution take place October 1<sup>st</sup>.

It was also decided that the Tournament Director should be appointed by the Board and allowed to attend Board meetings in a non-voting capacity. Elayne will ask Rhonda if she wants to continue as Tournament Director and if the October 1<sup>st</sup> date will give her enough time for the transition.

Fall Tournaments: As snowbirds begin to return, there will have to be adjustments to the start time schedule. On Tuesday nights, starting sometime in October, the following changes will take place once the 4:30 p.m. game reaches 65 players:

- The Deep Stack Tournament will start at 3:30 p.m. with a buy-in of either \$35 or \$40 (yet to be determined) and 12,000 chips.
- The Regular Tournament will start at 4:30 p.m. with a buy-in of \$20 and 10,000 chips. There is no change in the Thursday schedule.

Slate of Candidates for Office: It was suggested that we increase the Nominating Committee to at least four people. Besides Bill Cleland, who has done it in the past, three others will be asked to help.

Elayne will type up a blast to send to the members stating that there is an open slate and asking members to submit their names if they wish to run for office. They may also nominate others.

By-Laws for the Poker Club: Each Board member received a copy of the proposed changes to our By-laws. We are to review them for discussion at our next meeting.

Poker Club Rules and Procedures: Each Board member received a copy of the revised draft. Jerry would like feedback within the week. When approved, each member will receive a copy. Disruptive behavior was discussed at length. Elayne will address this in an email to the members.

Annual General Meeting is scheduled for Tuesday, November 18, 2014 and this announcement will go out to the members by October 18 and posted on the bulletin board.

**Executive Board Meeting Tuesday, September 23, at 9:30 p.m.**

**Regular Board Meeting Tuesday, October 14, at 9:30 a.m.**

Submitted by Haydee LaBreche, Secretary

