

SUN CITY GRAND POKER CLUB
Board Meeting
Friday, December 20, 2019

The meeting was called to order by President Rocky Roccanova at 12:30 p.m.

Board Members Present: Rocky Roccanova, Steve Weinstein, Haydee LaBreche, Ruth Bunse, Paul Livernash, and Cindy Pencak

Other Attendees: Adam Bona, Russ Brumagin, Pat Crowley, Pat Geraghty, Bob Husk, Keith Jasinski, Bob LaBreche, and Steve Wereb

Minutes of Previous Meeting: Ruth made a motion to wave the reading; seconded by Steve. Passed.

Treasurer's Report: We have \$8,611.15 in our combined savings and checking accounts. Paul made a motion to accept the Treasurer's Report; seconded by Steve. Motion passed.

Holiday Party Report: There were 88 people present. We received 26 donations for prizes. Attached is a statement itemizing expenses which came to \$3,719.17 The meal catered by the Outback Steakhouse was outstanding and the DJ, Jon Malvin did an excellent job. Those in attendance were extremely satisfied with the event.

Proposed changes for the Saturday Deep Stack Tournament:

Adam Bona made the following proposals:

- (1) that tournaments which require an ante at the designated level have the big blind post an ante equivalent to the amount of the small blind;
- (2) to amend the structure sheet of the Saturday tournament – (see attachment)
- (3) to give an extra 5,000 chip to each player when there are 20 or fewer players;
- (4) to have the tournament have a final finish at the end of level 13 (approximately 4:00 p.m.) with a chip count. This is only if there is no prior agreement to end the tournament with a chop.
- (5) A chip count will be used to pay the pre-established numbers per payout sheet.
- (6) If 10 players remain but the payout sheet has paying 6, then only the top 6 will be paid.

Rocky made a motion to accept the proposed changes; seconded by Paul. Motion passed.

Adam and Russ explained Saver Tournaments. The Board voted not to allow it for future tournaments.

Paying the Bubble: Rocky made a motion to discontinue paying the bubble at all tournaments. It was seconded by Haydee. Motion passed.

New TDA Rules: The following rules went into effect in September and are updated. They will be enforced by our club:

- (rule # 5) electronic devices are not to be used at the table while in a hand.
- (rule #25) players must keep their cards and chips visible at all times.
- (rule #42) two-motion raises are not allowed

Players who leave the table permanently: Steve made a motion that if a player leaves the table while he/she still has chips, and with no intention of returning, the chips are to be removed from the table and taken out of play. They have no dollar value at the end of the tournament. Seconded by Haydee. Motion passed.

As there was no other business, the meeting was adjourned at 2:15 p.m.

Next Board Meeting will be Friday, January 17, 2020 at 1:00 p.m.

Submitted by Haydee LaBreche, Secretary

