

SUN CITY GRAND POKER CLUB  
Board Meeting  
Wednesday, February 21, 2018

The meeting was called to order by President Rocky Rocanova at 10:00 a.m.

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

Invited Guest: Tom Rufrano

Forms: We are required to fill out the following forms for CAM at the beginning of each year:

- a. Annual Budget (Ruth)
- b. Bank Statement (Ruth)
- c. Participation Report (Steve)
- d. Club Roster (Haydee)
- e. Room Reservations (Steve)

Picnic: Cindy will chair the picnic on April 13<sup>th</sup>.

Tournaments: We are searching for a member to be the head Tournament Director. His/Her responsibilities will be:

- a. Finding Tournament Managers for every session monthly
- b. Posting monthly schedules to include dates assigned to each Manager and listing their assistants
- c. Overseeing all tournament operations

Tournament Rules Committee: Tom Rufrano, a member of this committee, made a presentation to the Board recommending the following changes to our Tournament Procedures:

a. **Arriving late to tournaments:**

Present Policy: Any player arriving after the cut-off time (i.e. 10 minutes before the start of the game) may be seated if there is an open seat and at the Tournament Manager's discretion.

Proposed Change:

Any player arriving after the 10 minute cut-off time will NOT be seated regardless if there are open seats or not.

We will continue to allow players to call the poker room to say they will be arriving late. A seat will be reserved for them.

b. **Balancing Tables:**

Present Policy: If the first card has not been dealt, the current big blind will be moved. After the deal, if the next big blind is in a hand, the next player will be moved.

Proposed Change:

This action will be limited to 2 players, not counting Table Captains and handicapped players who will not be moved.

c. **Calling the Clock:**

Present Policy: Anyone may call the clock at the table. The Table Captain will determine if sufficient time (approx. 30 seconds) has been allowed for a player to make a decision. Once the clock is called, the Table Captain will call the Floor and the Tournament Manager will give the player in question 10 seconds to act and if he fails to act his hand will be dead.

Proposed Change:

When a player is taking excessive time continuously, the Floor will be called and the player will be given a verbal warning. Thereafter, the Tournament Manager can reduce the time to act from 30 seconds to 10 seconds.

d. **Acting out of turn:**

Present Policy: The Table Captain and Tournament Director have some latitude based on the severity of the violation and how often the occurrence takes place.

Proposed Change:

A player would receive two (2) verbal warnings to correct folding / betting out of turn before they receive any penalty. The Tournament Director will have the final say of instituting any penalty to our guests or club members. They are: 3-handed penalty, then a 1-round penalty, and finally a 2-round penalty. The player must leave the table when assessed a penalty.

Bill Graczyk made a motion to adopt the changes. Cindy seconded. The motion passed unanimously.

Bill will make separate lists of (1) player responsibilities and (2) Table Captains responsibilities, for distribution.

Saturday Hold'em Tournament: The dates have been changed to the 2<sup>nd</sup> & 4<sup>th</sup> Saturdays of the month.

Omaha Tournament: The request to add an Omaha High Only Tournament on a trial basis was approved. It will take place on the 2<sup>nd</sup> Friday of the month.

Poker Room Renovation: Rocky is on it. If all goes as planned, it will be done by May.

We adjourned to the Poker Room where Tom went over the responsibilities of Table Captains and gave demonstrations on how to handle multiple "all ins", dealing the flop, etc.

Meeting was adjourned at 12:10 p.m.

**Next Board meeting will be Wednesday, March 21, at 10:00 a.m.**

Submitted by Haydee LaBreche, Secretary

