

SUN CITY GRAND POKER CLUB

Board Meeting

Friday, January 17, 2020

The meeting was called to order by President Paul Livernash at 1:00 p.m.

Board Members Present: Paul Livernash, Kathy Dashiell, Haydee LaBreche, Ruth Bunse, Russ Brumagin, Pat Crowley, and Cindy Pencak

Others in Attendance: Adam Bona, Barbara Grady, Marcia Hoagland, Keith Jasinski, Richie Splitt, Steve Weinstein, and Jerry Zimmerman

Minutes of Previous Meeting: Ruth made a motion to wave the reading: seconded by Cindy. Motion passed unanimously.

Treasurer's Report: We have \$11,130.93 in our combined savings and checking accounts. Paul made a motion to accept the Treasurer's report; seconded by Cindy. Motion passed unanimously.

50/50 Raffle: The decision to flip a coin and have winner take all was tabled for more consideration.

The Tournament Clock: Russ made a motion to stop the clock every time a table is broken; seconded by Haydee. Motion passed unanimously.

Assignment of Duties: Pat was asked to handle the ordering of pizza, with all the ramifications that it entails; Russ was asked to take over the scheduling and posting of Tournament Directors for Tuesdays and for the 4:30 tournament on Thursdays. Both members agreed to assume these responsibilities.

Table Captains: When a Table Captain gets knocked out of a tournament, he must designate someone else at the table to replace him. This person must be a qualified Table Captain.

Request for Special Tournaments: The Board approved having a Jack & Jill Tournament Saturday, February 15<sup>th</sup> and a Ladies Tournament Saturday, February 29<sup>th</sup>. Sandy Sirull will direct both tournaments.

The Poker Club Website: The roster posted on our website will now have a photo of each member for easy identification. Members may choose to opt out of having their picture posted.

The Registration Computer and Scanner: Our system is antiquated. We will look into having someone update it and install a program to fit our needs.

Paying the Bubble: The Board has rescinded the decision it made last month to discontinue paying the bubble at all tournaments. The reason being that the item was not on the agenda and there is a substantial number of members who strongly to this decision. On a vote 4-3 we will continue allowing each final table to pay the bubble provided all players at the table agree.

Chopping at the Final Table:

Starting a Tournament: Russ made a motion to allow tournaments to start any time after the Tournament Director indicates that the set up is complete. Seconded by Paul. Passed unanimously. We will notify

“call-ins” and those registered to play who may walk away from the room expecting the tournament to start at the scheduled time.

Smoking / eating near the tables: Smokers are to limit their smoking to CAM’s designated areas, which are those areas away from the buildings that have built-in ashtrays.

There is to be no eating at the tables nor anywhere near the tables. Neither should players leave the table between hands to grab a bite to eat.

There being no further items to discuss, the meeting was adjourned at 3:00 p.m.

**Next Board Meeting will be Friday, February 21, at 1:00 p.m.**

Submitted by Haydee LaBreche, Secretary