

SUN CITY GRAND POKER CLUB

Board Meeting

Friday, June 7, 2019

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

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

Other Attendees: Russ Brumagin, Gheral Gattis, Tim Maloney, Rhonda Ratekin, Charley Reynolds, and Tom Rufrano

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

Treasurer's Report: We have \$10, 577.27 in our combined savings and checking accounts. Rocky made a motion to approve; seconded by Steve. Passed.

Holiday Party: We are considering charging the members either \$5 or \$10 for their ticket and \$25 for guests. Decision tabled.

Omaha Games: Ruth made a motion, seconded by Paul, to accept the new blind structure proposed by the Omaha players. Motion passed.

Wednesday, Thursday 4:00 p.m., and Saturday Tournaments: Lengthy discussion centered around the payout schedule for these games, the main issue being having consistency across the board for all three sessions. We also addressed the issue of making sure that there are always Table Captains on hand to control the tables and a Tournament Director or Assistant to oversee the smooth operation of the games.

Elimination of the \$25 chips: The request was denied as we saw no need for the change.

Purchase of additional chips: The Board approved spending up to \$200 to purchase additional chips.

Breaking of Tables: Effective immediately, we will stop the clock every time a table is broken. Players will be asked to put their chips in a rack when moving to a different table and not put them in their pockets or in hats to transport them.

Short Deck Tournament: The Board rescinded the decision made at the last meeting regarding re-buys. Haydee made a motion to allow multiple rebuys only for this game up until the first break. Seconded by Steve. Passed 6-1.

Tuesday Tournament: We will put out a request for additional Tournament Directors.

Election Committee: We will start the process of getting an election committee established to solicit candidates for next year's Board.

The meeting was adjourned at 2:40 p.m.

**Next Board Meeting will be Friday, August 16, at 12:30 p.m.**

Submitted by Haydee LaBreche, Secretary

