

SUN CITY GRAND POKER CLUB
Board Meeting
Wednesday, May 16, 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, Bill Graczyk, Cindy Pencak, and Bill Harvey

Absent: Lenny Fink

Guest: Tom Rufrano

Minutes: Ruth made a motion to approve the minutes of the last meeting. Seconded by Bill Graczyk and passed 6-0.

Treasurer's Report: We have a balance of \$8,852.04 in our combined checking and savings account. See attachment for details.

Room Reservations for 2019: Steve handed out copies of our request for room reservations for next year. Several changes were made and the list will be submitted to the Activities Department tomorrow.

Big Blind Ante: Tom Rufrano, member of the Rules Committee, requested the Board's approval of the following change at tournaments: that the Big Blind in each hand be the one to post the antes for the entire table. The Big Blind will post the blind first and then the ante. He explained that this will be done for all antes until the antes reach 500. At that point, each player will then ante themselves. This change is only for the Wednesday 4:00 p.m., Thursday 4:00 p.m. and Saturday tournaments. Steve made a motion to accept this proposal, seconded by Ruth and passed 6-0.

50/50 Raffle: Starting Monday, May 21st, we will offer \$1 tickets only and rescind the 6 tickets for \$5. Haydee will send out an email to the membership alerting them of the change and letting them know that Tournament Directors will be asking one person at each session to volunteer to sell the tickets. Half of the money collected should be put in an envelope marked with the date, amount enclosed, volunteer's name, and placed in Ruth's box.

Cell Phones: After a lengthy discussion, Bill G. made a motion that electronic devices are not to be used by a player while in a hand. This includes players responsible for collecting the mucked cards and Table Captains who are responsible to oversee every play. It was also mentioned that players must move away from the table to talk on the phone and that they should not pass cell phones to others at the table to show them pictures or share email information, sports scores, etc. Steve seconded the motion and it passed 6-0. An email will be sent to the membership regarding this issue.

The meeting was adjourned at 11:25 a.m.

Next Board Meeting will be Wednesday, June 20, at 10:00 a.m.

Submitted by Haydee LaBreche, Secretary