

SUN CITY GRAND POKER CLUB
Executive Board Meeting
Tuesday, September 23, 2014

Meeting was called to order by President Elayne McCracken at 9:30 a.m.

Present: Elayne McCracken, Bob McCracken, Sandy Sirull, Haydee LaBreche, Jerry Zickert, Ronnie Rana, and Rich Frusciano

Treasurer's Report: We have \$2,179.51 in our checking account and \$5,581.73 in savings.

Tournaments: Tournament Director Rhonda Ratekin has resigned her position effective immediately. The Board decided not to appoint a successor but rather establish ad hoc committees directly responsible to the Board.

Payouts for the Tuesday tournaments: An analysis will be done by reducing the payouts by one payout level and two payout levels and then will be brought back to the Board for final approval. The Board would then decide to leave the payout the same or reduce it by either one or two places.

Chip Cases: Mark Thibaudeau will be asked to purchase new cases to replace broken ones.

TV Monitors: The request to install a TV in the Poker Room was denied.

Dealer's Choice Games: Tables will be evenly balanced at the start of the games. Nine players will be accommodated as needed, ten when necessary.

Members Reprimanded: One member has been suspended for one week for repeated offensive behavior at the table; one was penalized for not following the "one player to a hand rule" and required to sit out three hands; and one had to be spoken to for disparaging someone else's play.

Poker Club Rules and Procedures: The Board adopted the revised edition submitted by the Rules Committee, which consists of Jerry Zickert, Tom Rufrano, and Nick Shuput, with the following changes:

- Under #2 Player Responsibilities: Delete the words "Players are obligated to protect other players in the tournament at all times".
- Under #23 Penalty Offenses (d): Change "the floor would impose" to "the floor could impose". Under "Second offense", change from 3-hand penalty to 2-hand penalty.

Copies will be emailed to all club members and posted on the bulletin board.

Poker Club By-laws: The Board reviewed the Current By-laws With Proposed Changes. It was approved with the following change under Governance: There will not be a Tournament Committee.

CAM Chartered Club Policies & Procedures: Each Board member received a copy of this new and revised edition which the CAM Board of Directors approved on August 28, 2014.

Meeting was adjourned at 12:00 noon.

Next Board Meeting will be held Tuesday, October 14, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary

