

SUN CITY GRAND POKER CLUB
Board Meeting
Monday, April 18, 2022

The meeting was called to order by President Marcia Hoagland at 10:30 a.m.

Attendance: Marcia Hoagland, John Luher, Haydee LaBreche, Pat Rumsey, Cindy Olson, and Bruce Rebut.

Absent: Betty Saiz and Paul Livernash

Guests: Steve Weinstein and Rocky Rocanova

Minutes of Last Meeting: John made a motion to waive the reading of the Minutes: seconded by Bruce. Passed.

Treasurer's Report: Pat gave a detailed financial report. We have \$10,827.13 in our combined savings and checking accounts.

Announcements from the Club Presidents Meeting:

- We now have internet in our building.
- Marcia spoke up at the Presidents' meeting requesting that CAM look into software to scan cards. CAM is aware of the problem and is looking into it.

Tri-City Tournament: Marcia made a motion to approve hosting a Tri-City Tournament for members of the Poker Clubs of Sun City West, Sun City, and Sun City Grand in 2022. Seconded by Haydee. Passed unanimously.

*** Arrival at Tournaments: The change the Board made last month allowing Tournament Directors to determine the cut-off time for late arrivals is not working. Some players are taking advantage and are arriving as late as 5 minutes before the start of the games. It causes confusion and an added burden on Tournament Directors who then have to re-balance tables, re-determine the pay-off, etc.

The Board made a motion and approved of the following: From now on, players must be signed in by **10 minutes** before the game is scheduled to start. The only exception is if a player calls in saying he/she will be late provided they do so **before** the 10 minute cut-off time. The club phone number is 623-546-7486. Check your watches against the clock on the wall. We go by the clock on the wall, not by your watch nor by the time on your cell phone. Unless you have called in, anyone arriving after the cut-off time will not be allowed to play.

Table Captains: Cindy and Rocky will be conducting a class for current Table Captains and those wishing to be new Table Captains Tuesday, May 3, at 10:30 a.m. We encourage you to take this opportunity to get involved.

The meeting was adjourned at 12:00 noon.

Next Board meeting will be Monday, May 16, at 10:30 a.m.

Submitted by Haydee LaBreche, Secretary