

THE GRAND POKER CLUB  
Board Meeting  
Thursday, April 25, 2024

The meeting was called to order by President John Luher at 11:00 a.m.

Present: President John Luher, Vice President Rocky Roccanova, Secretary Haydee LaBreche, Treasurer Pat Rumsey, Members-at-Large Wayne Edsall, Ted Grove, Lane Roehl, and Dan Williams.

Guest: Allen Swain

Minutes of last meeting: John made a motion to waive the reading of the Minutes; Dan seconded. Passed.

Treasurer's Report: We have \$9,734.26 in our combined savings and checking accounts. Haydee made a motion to accept the report; seconded by John. Passed.

Chip cases & trays: We have placed an order for both to replace broken and worn out ones.

Balancing Tables: When balancing tables, the next big blind at the fullest table goes to the worst position at the requesting table. That player cannot go in as the small blind. The requesting table may deal cards to the seat to be occupied by the incoming player.

Breaking Tables: Players moving from a breaking table to another table can go to any available seat, even to the small blind spot.

Tournament Directors and Tournament Managers: As summer approaches and we start losing members, we will need more people to step up and help run the games. We are splitting up the job hoping to encourage more members to take an active role in the games.

- Tournament Directors:
  - a) assign table captains
  - b) balance tables
  - c) answer "Floor" calls and make decisions
  - d) close up and put all materials away. If leaving before the tournament ends, request a remaining player to close up.
  
- Tournament Managers: (2 managers at every game, sharing the work, would be ideal.)
  - a) put out seat cards and chip cases
  - b) set up the tables with table numbers, cards, dealer & all in buttons, etc.
  - c) collect money at the registration table
  - d) make sure players sign the roster sheet
  - e) sign in guests in the Guest book give them a name tag
  - f) check the payout book and record the payouts on the Result sheet

Anyone can be a Tournament Manager and this is where we need members to help. There are no "floor" decisions to make nor do they need to enforce TDA rules. Please submit your name to John ([iluher@gmail.com](mailto:iluher@gmail.com)) and let him know you are willing to help.

The meeting was adjourned at 11:45 a.m.  
Submitted by Haydee LaBreche, Secretary