

March 9, 2023 Zoom Board Meeting:

Attendees: Julie, Carol, Kathleen, Kathy, Rita, Ed, Kevin, Paul, Vivian. Absent: Susan

7:03 Meeting started.

JCC proposal for 2 rooms is \$6900 for 3 days.

Should we use Iliff School for next year of events?:

Room for I/N Regional: Iliff School lighting was reviewed and found that it is adequate if window shades are open. Also, Michael might be able to add a few track lights. The rooms there are \$600 for upstairs, \$900 for downstairs auditorium. Therefore, our costs for the July I/N Regional and Sectional is \$1500/day = \$4500. Plus any costs for parking.

Iliff School does not have enough chairs for the I/N Regional and Sectional. Elly has offered that we can use her chairs at no cost. We decided we should do that, and can rent a van or truck to pickup and deliver the chairs. We would need 60-80 chairs. (for comparison, Butler rents chairs for \$3.50 each). We would pay Elly an honorarium fee for using her chairs.

I/N Regional tables- we had 11 NLM tables at the March Sectional. Should plan on 30 tables for the Regional.

Voted to use Iliff School for the next year and get a 1 year contract with them. Approved unanimously.

Parking discussion:

In March, had about 7-10 people parking in Newmann Center garage, as overflow from visitor lots. Also, street parking is available on Sundays (1 hour parking rule is excepted). Can we use some of the Permit parking lots (lot A or I)? That would also help provide more handicapped/close spaces. If so, we would have to collect parking costs. People could use the parking kiosk in the adjacent lots (B and 304). Julie, Carol and Kathleen will meet with DU parking in April to discuss all options.

Discussed whether to continue subsidy reimbursement for parking: One suggestion was to only reimburse parking if they carpool. Voted to stop providing reimbursements for parking (vote was: 4 Yes, 3 No, 2 Abstain).

Tournament dates: March 2023 dates were moved because Arapahoe Fairgrounds was not available. However, our usual date would be the 2nd weekend of March. Vote unanimously approved moving date to be 2nd weekend of March (also to avoid conflict with Tucson Regional). Kathleen will address this with ACBL.

I/N Regional flyers discussion: Kathy would like to include preregistration 'suggested', while still allowing walk-ins. Kathy feels this would help to know how many people to expect and gives her data to work with in terms of contacting people to come. She can do so if she would like to, and manage it. Kathy was willing to do that (she has a spreadsheet for it). Discussed whether to have 2 separate flyers (I/N Regional, Summer Sectional) or put them together. Voted 7 Yes, 2 No to have 2 separate flyers. This provides more space for the I/N Regional, such as a Speakers corner, as well as other information

particular to the Regional. Discussed having lunch available to purchase for Fri and Sat to help keep people there for the full day, and for the Speaker. Voted 7-yes, 2-abstain.

Since the I/N Regional will be held at the same date/site as the Summer Sectional, the Summer Sectional will not have any NLM games (since they would be playing in the I/N Regional). Flyers should reflect these changes.

Should the brackets be restructured because the Non-life masters will be at the I/N regional? Voted Yes (7, 2 abstain), brackets should be C: 0-1000, B: 1000-3000, A: 3000+.

Theresa will have to fly in 2 Directors and we will have those costs plus hotels.

I/N April Sectional - Pianola emails will be sent out by Vivian on March 10.

Carol is developing a timeline for tournaments showing dates for Pianola emails, dates for final reviews, etc.

March Board meeting: Send final job descriptions to Julie by Sunday (March 12). She will distribute to everyone for review (we all review them all) and they will be addressed at March Board meeting. Moved March meeting to March 25, to be held at Kathy's house, 475 Monroe Street.

Regional: Kevin will arrange Cowboy delivery for Monday 5/22 and pickup on Tuesday 5/30.

8:11 meeting adjourned.