

UNIT 361 BRIDGE BOARD MEETING MINUTES

DATE: February 1, 2025

Time: Called to Order 9:04 am by Rita Simas

This Board Meeting is a reschedule of January 25 Board Meeting.

ATTENDANCE

Don, Jay, Kevin, Rita, Susan M, Kathy, Greg, Judith, Paul, Jennifer (via phone). Ed submitted resignation January 20, 2025.

AGENDA ITEMS

Approvals

Minutes

Discussion: none.

Motions: Don moved and Kevin seconded that the board approve the October 26 and December 14, 2025 minutes. Unanimously approved. Minutes published previously.

Further Action: Margaret to archive documents.

Email Motions

Discussion: Rita summarized motions that were made via email and approved. Motions attached.

Motions: None.

Further Action: None.

2025 BUDGET (Judith and Rita)

Discussion: A couple items were left out of the 2025 budget: web-based version of QuickBooks and the cost of printing the new directory. Judith and Rita reduced the expense of several items in an attempt to keep the expense budget the same as that approved in December. They also noted that \$1,000 was donated anonymously and was approved by the donor to pay for the chairs we acquired in January. The donation was recorded as unbudgeted income at the Unit Level.

Motions: Susan M moved and Don seconded that the board approved the revised 2025 Budget. Unanimously approved. Budget attached.

Further Action: None.

Committee Reports

Financial Report (Judith)

Discussion: November's Sectional had a profit of \$2,312 after all expenses were accounted and we made only \$76 less than budgeted. Judith also noted that we made \$2,196 in interest from our market funds; and at the end of 2024, we had almost \$140,000 in cash. The January Sectional has an estimated surplus of \$2,682, aided by the fact that we didn't have to pay airfare for second director; the final number will be reported next month.

Motions: Motion made by Don and Jay seconded to approve the 2024 Financial Report. Unanimously approved. Report attached.

Further Action: None.

2025 Sectionals (Jay)

Discussion: Jay reported the January Sectional had the biggest turnout since COVID. His written report is included. Regarding the March Sectional, DU indicated Lot H is not available on Friday and they provided Lot P near the Newman Center instead. Judith volunteered to man Lot H and direct people to the Newman Center lot. Susan will man Lot P, filling in for Carol Gumpert on Friday and will man Lot H on Saturday and Sunday. It was suggested that we schedule our sessions at 9:30 and 2:30 to aid in keeping the IN players for the second session.

Motions: None.

Further Action: Susan M to send last Pianola for March Sectional on February 19. Events Committee to recruit one speaker for Friday, another for Saturday. Each will receive a \$50 honorarium. Events Committee to present a plan for using/charging for using Lot A parking spaces on Saturdays and Sundays once more information is received from the Iliff staff.

Communications (Susan M)

Discussion: Susan M provided written report (attached). No discussion except to ask board opinion of providing caddies name badges. Everyone felt it was not necessary.

Motions: None.

Further Action: Close Action Item 12-11-2 regarding obtaining new badges for all members.

Hospitality (Greg)

Discussion: Greg reported that the lasagna was undercooked and there were not enough breadsticks. He will correct for March and start evaluating whether we need to switch vendors.

Motions: None.

Further Action: Greg to deal with the food issues.

Partnerships

Discussion: None.

Motions: None.

Further Action: Susan G and Richard Blumberg will meet to coordinate partnership requests.

Regional Game (Don)

Discussion: Don reported we will be supplying easels (donated to us) and speaker equipment; also discussed caddy needs. There's a concern regarding homeless population near the hotel, but Don noted that the police have been responsive. There is a newly installed gate on the west side of the hotel entrance; it will be open during our tournament. Room reservations are running ahead of expectations. 2025 Regional Committee Report is attached.

Motions: Rita made a motion and Kathy seconded that the Unit donate Charity Pairs donations to the Food Bank of the Rockies. Motion unanimously approved. Rita then asked that the Charity Donations "ASK" be more visible; last year only \$194 dollar was donated (plus a separate personal check of \$200 directly to the chosen Charity. No motion was made regarding the sign.

Further Action: Don to follow up with Regional Committee regarding higher visibility to the Charity "ASK" signs.

Old Business

Unit Appreciation Game (Don and Greg)

Discussion: Greg has ordered food for 26 tables and will order 6 more tables' worth after a motion by Don and seconded by Greg. Upon his request for coolers, Rita, Kathy, and Susan M will bring coolers. Don shared diagram for table placement and feels confident of The Hub support and cooperation. Boards are being made for the game.

Motions: Motion noted above.

Further Action: Rita to buy table cloths. Rita, Kathy, and Susan M to bring coolers. All Board Members should do whatever they can to help the Membership Unit Game with Setup and Breakdown including logistics support on the preceding Saturday.

Growing the Game

Discussion: Kathy reported that Elly held two 499'er games in January with very good attendance. Elly has also reached out to Charlie at the Tech Center Bridge Club to do the same. She also announced that another team training will be held Wednesday, February 19. Kathy's report is attached. Rita recommended Gale Kahn to replace Ed Yosses on the Board. She also proposed a Grow the Game Committee, whose purpose is to propose ways of increasing Tournament attendance especially for the I/N players

Motions: Rita made a motion and Jay seconded to invite Gale to join the board. Unanimously approved.

Further Action: Grow the Game Committee will begin reporting at the February board meeting; Kathy and Gale will be members of the committee.

Website (Margaret)

Discussion: Margaret not present, but provided report and webmaster thoughts—both are attached.

Motions: None.

Further Action: Discuss written report in February.

D17 Update (Jennifer)

Discussion: [Jennifer's report is attached](#). Jennifer also brought up the topic of moving our regional in the future, possible from May to September. See New Business report for more details on the rationale for moving our Regional Tournament.

Motions: None

Further Action: Regional Committee to investigate the ramifications of moving the Regional Tournament for the 2026, if that is considered an option given the Albuquerque, Taos, and other Regional's investigating schedule changes.

Other Miscellaneous Old Business

Discussion: Miscellaneous item: Susan G reported previously reported to Rita that the by-laws permit Greg to be on our Unit Board and the local Denver Tech Center (DTC) Bridge Club board because the DTC organization is a registered as a Non-Profit. Membership and other committee assignments will be discussed later. The Unit can make a decision to partially fund GNT teams after teams are selected in June. Jay suggested that once we have a chair for "growing the game," we could reach out to Sharon Smith regarding Jump Start.

Motion: Kathy made a motion and Susan M seconded that Margaret chair the committee to pick the Jan Janitschke awardee and establish a committee. Margaret is free to appoint Committee members as the Chair.

Further Action: Discuss GNT funding in June.

New Business

ACBL Tournament changes/conflicts/proposal

Discussion: Rita shared ACBL's thinking around new games in regional events and conflicts that need to be de-conflicted. Everyone thought that we were too close to our Denver Regional to put any of those ideas into place by May.

Motions: None.

Further Action: Discuss after the Denver Regional.

Board Meeting Schedule

Discussion: Rita presented calendar of board meeting, our tournaments and tournaments that may affect us. It was discussed by the board and no changes were made to our board meetings for the next 3 months.

Motions: None.

Further Action: None.

New Sectional Tournament Location and Tournament Director Changes

Discussion: Jay and Rita noted that we have been offered the library space below where we currently play at Iliff; to be explored. Iliff School Venue Rates will most likely go up in 2026, especially for the downstairs Shaddock space. If Iliff is not an option or too expensive, the Events Committee needs to start now to investigate other options for our Open Sectionals starting with the Jan 2026 Open Sectional. The July I/N Regional loses all our I/N players from the Open Sectional (~80 tables over 3 days) and Other viable sites for the I/N Regional should be investigated and presented to the Board for consideration. Also, Thersa is leaving the area at the end of 2025 and we will need to find replacement(s). Using out-of-the-area directors will add \$1,000 per Sectional. We have

several options (none good), a Board Member needs to take on this issue and begin investigating possible candidates to become ACBL Tournament Directors.

Motion: None, but location changes must have a committee to oversee.

Further Action: Discuss GNT funding in June. Determine tournament location change committee members. Jay to investigate tournament director replacement requirements.

Future Business Activities

Discussion: None

Motions: None.

Further Action: Schedule ACBL tournament proposal after the Denver Regional is over. Add committee chair assignments, March sectional and Unit game to the February agenda

Adjournment

Unanimous decision to adjourn at 11:12 am after Greg moved and Paul seconded.

**NEXT MEETINGS: SATURDAY, FEBRUARY 15
SATURDAY, MARCH 15, and
SATURDAY, APRIL 19
from 9-11:15 AM at Denver Metro Bridge Studio.**

Add to February Agenda

Add to an agenda latter in the year.

Attachments:

1. Revised budget
2. 2024 year-end financial report
3. Sectional committee report
4. Communications report
5. 2025 Regional update
6. Growing the Game report
7. Webmaster report
8. D17 update
9. New Business report



BDM: EMAIL Motion Details

- **Tucson Regional Move:** Unit 361 Board objects to the Tucson regional move to the dates proposed because it conflicts with our 499er Sectional, and we get some outstate Colorado and Arizona attendance at that tournament. We're also concerned that it will reduce attendance at our Regional because it's only 5 or 6 weeks before. Further, we strongly encourage Tucson to find a venue in the future for their traditional dates, i.e. not make this move permanent.
 - Board voted and the results were 7-1 in favor of sending the above Unit 361 Board Position to D17 via our D17 Board Representative, Jennifer O'Neill.
- **Chair Purchase:** Approve increasing the 2025 Budget by \$1500 to purchase up to 30 chairs similar to Elly's stacking banquet chairs to allow us to host 50 tables at our Iliff Open Sectionals, with the understanding that every effort should be made to find the best price.
 - Board Approved by EMAIL Vote: 7-1 with 2 not voting
 - President increased the order size to 34 for a total cost of ~\$1,100 (4 extra chairs was for spares)
- **Partnership Addition:** Approve adding Richard Blumberg to a newly formed Partnership Committee to assist Susan Grauer, our Partnership Chair. Richard has become a focal point in this area for the local club games, and he has volunteered to help with our Tournament Partnerships.
 - Board Approved by EMAIL Vote: 8-0 with 2 not voting

UNIT 361 --- 2025 BUDGET BASELINE UPDATE

Jan 2025 BDM

- **Approved 2025 Budget has a \$15,900 Net Loss & included missing scope; budget scrubs were undertaken to minimize growth to this budget shortfall**
 - QuickBooks online (\$900) covered by scrubs in Education and I/N Participation
 - Primary Stakeholder: Kathy approves
 - Membership Directory (\$1,500) covered by scrubs in Printing & Unit Supplies
 - Primary Stakeholder: Susan M approves
 - Chair Acquisition (Not-To-Exceed \$1,500) additional budget scrubs not feasible
 - Additional supplier research revealed a lower cost option & an order of 34 chairs totaled just under \$1,200
 - The Four (4) additional chairs were purchased to provide spares
 - Primary Stakeholder: Jay approves and instrumental in finding Supplier options
- **Finance Committee was then asked to review the proposed budget scrubs**
 - Judith: All scrubs are reasonable adjustments
 - Jay: OK with presenting revised budget to the Board for approval
 - Jennifer: Feels that once the Budget is approved, changes should not be made

2025 Budget Author (Outgoing Treasurer, Rita) Proposes the following:

Motion: Move to approve adjusting the previously approved 2025 Budget to reflect the omitted items and budget scrubs and include an additional expense of \$1200 to cover the purchase of 34 Chairs.

UNIT 361 TREASURER'S REPORT

Dec Month End Financial Data

1. Summary of Actuals thru Dec Month End

Nov '24 Sectional	Actuals	Thru Dec Month/End	
		Budget	Net
Open Sectional Income	15,965	20,816	(4,851)
Open Sectional Expenses	13,653	18,580	(4,927)
Sectional Income/(Loss)	2,312	2,236	76

Table Counts	ACTUALS					Total	BUDGET Total
	FRI		SAT		SUN		
	1ST	2ND	1ST	2ND	SUN		
Nov Sectional							
NLM Players	12.5	10.5	17.5	9.5	n/a	50.0	55.4
OPEN Players	32.0	30.5	32.5	31.5	n/a	126.5	142.6
TEAM PLAY	---	---	---	---	70.0	70.0	88.0
TOTALS	44.5	41.0	50.0	41.0	70.0	246.5	286.0

2. Net Income by Unit 361 Elements

Unit 361 Net Income	Region	Open	I/N	Unit	Total
2024 Net Income (in 2024)	16,215	8,092	(1,204)	1,080	24,182
With 2023 Pre-pays	7,215	6,682	(1,204)	1,080	13,772

For comparison, 2024 Budget projected a \$2,900 income (w/all expenses in 2024)

3. Funds on Hand & Net Income Summary

Unit 361 Funds on Hand	2023 Balance	2024 Net Income	Interest Income	Total Income	Balance @Dec ME
	115,365	21,986	2,196	24,182	139,547

o Unit 361 has sufficient funds to begin "Membership Appreciation" events

Ideas: Catered Membership Unit Game, enhanced Hospitality additions to tournaments, reduce Card Fees by \$1, etc

Judith Repp, Unit 361 Board Treasurer

Judith Repp, Unit 361 Board Treasurer

JANUARY 2025 SECTIONAL HIGHLIGHTS FOR JANUARY 2025 BOARD MEETING

January tournament

I really appreciated everyone's help. Overall seemed to run very smoothly. I got a lot of positive feedback.

Of positive note was the caddy who Paul brought and therefore helped a lot with tear down. 258 tables was the largest Open Sectional post COVID and +6 above budget. Saturday morning was 54 tables! 38 Open, 16 NLM.

IMHO we have room for ~4 more tables without using additional space.

I think we have chairs for ~52 tables without getting extras from Iliff, which they gave us this time.

Initial Learnings

Glare – I will work with Iliff to get window coverings. Functionality over looks.

Thursday volunteers – we should see if they can be available before 2:00 if we need them and we will contact them. Cowboy arrived at 12:30 and fortunately Gale contacted Bob and Brian and they weren't able to come before 2:00

We need to re-schedule Sunday chair pickup to 5:00 – 5:15 pm; the game pretty much ends by 5:00. Rita, is that your to-do since you have the "contract?"

Michael is retiring at the end of the month. I requested a meeting with him and Jason (who will be taking over temporarily) before then to help with transition.

March tournament

Cowboy is scheduled

Jay will continue to pursue parking Lot A availability.

Lot H1 won't be available Friday, Carol is working that issue.

Need to revisit Sunday food.

Pianolas will go out on normal schedule.

Will set up for as many tables as possible. May need additional chairs either from Iliff or members. Please let Jay know if you have good card chairs you could bring.

Need confirmation/correction that Gale will be Volunteer lead again.

For Hospitality discussion if not otherwise brought up

Sunday food

12 pans of lasagna cut into 8 pieces isn't enough for 40 tables. We barely had enough food for 37 tables.

Partly due to – need to announce/remind people to take only 1 serving.

Some complaints about quality of food, not up to OG usual; Glenna agrees with that.

Need more breadsticks than the amount of salad got us, probably should plan on getting 165, i.e. 1 per person based on 40 tables. Need to announce take 1.

Salad was close.

COMMUNICATIONS REPORT

January 18, 2025

❖ ACBL Communications

- Sent ACBL official form of officers and chairs. ACBL website updated.
- Sent latest versions of flyers for January, March, and April I/N sectionals. ACBL website updated.

❖ Pianolas

- Sending Rank Advancements and Future Events emails the first of each month.
- All Pianolas for January Sectional have been sent.
- Pianolas for March Sectional will be sent in January and February.
- Pianolas for I/N April Sectional will be sent in February and March.
- "Save the Date" and first announcement of Unit game in February have been sent.

❖ Flyer Distribution

- March flyers were available at November and January Sectionals.
- I/N Sectional flyers were available at January and March Sectionals.
- All flyers sent to clubs within 200 miles.

❖ Miscellaneous

- Created letterhead for use as necessary by President
- Ordered and received medallions for Mini McKenney awards, working on getting certificates
- Waiting for new artwork to order new name badges
 - Do we need ones that say "Volunteer Coordinator", "Caddy"
- Update club list
-

Question: >>

❖ In process: early stages of Directory

- Entire directory almost set up
- Final roster to be sent February 6

2025 Regional Committee Status Recap and Update

Talking Points	Discussion Bullets
Event Spaces Assignments	Using historical set up. Don and Julie will discuss with Ken
# Tables (Expected)	around 1200
#Hotel Room Nights Req'd	737
#Hotel Room U361 Comp's	One room for length of tournament
Registration Package	Label, cc holder and a badge
#Prizes to Event Winners	IN players get prizes. Kathy McMahan is handling
# Trophies (JJ, Other?)	Jan Janitske and Pro Am
Signs/Posters/Easels	Marion donated 12 easels to regional. Posters/signs in hand
Hospitality Plans	
ProAm After Party Plan	Pro Am committee has this in hand
Coffee Service (# & When)	Will be finalized after Don and Julie meet with hotel next wk
Monday Lunch	Monday lunch is part of fee. Subsidized by unit
Other Items?	
Volunteers (Help?)	Marion is in charge of getting all volunteers for set up etc
Caddies (# & Source)	Julie and Don in talks with Kevin
Charity Game Non-Profit	Don to bring committee suggestion to board meeting for input
Charity Game Publicity	Table sign beside cookies asking for donations
Parking Provisions	Parking free to attendees.
Neighborhood Security	West gate to be . Hotel responsible for security
Other Issues	

GROWING THE GAME: I/N, Mentor/Mentee

1. Purchase bridge books in bulk to give as prizes at IN Sectionals and at all IN Events at May Regional
2. Pay a teacher for short lunchtime lesson at all Denver OPEN Sectionals. (Hopefully to keep IN's there to play in afternoon).
3. Revitalize Mentor Mentee program--in addition to paying mentor's entry fee, also consider providing a free play to any club game they would like
4. Explore more options for more club limited points games in the future
5. Offer to pay cost of advertising for teachers

Margaret's Update for January 18, 2025

Jan Janitschke award:

Bonnie Smith has said that she will fund this award again this year. That means buying a trophy and getting the plaque inscribed. Rita has asked me to be the committee chair -- I've done it twice before. I will need to announce it on the website and enable the submission form, and we will need a Pianola and some general communication about the award. I will also be putting a committee together.

Pro/Am game:

When do you want me to announce it on the website and enable the registration form? This function uses a Google form for registration, so there's no email/server problem.

Webmaster Search

Replacement webmaster: I think that advertising for a replacement webmaster is not the way to go. I would rather see who is out there and have private conversations.

Email situation: Email situation was caused by increased security requirements on receiving servers. Our email forwarding system was unable to comply with those requirements, so I went to an email forwarding service. There was a free option that wasn't adequate so I went to the next option, which costs \$36 a year. That is now set up and working. I've tested it with all of you, but only some of you have replied. I ask all of you to check your Junk or Spam folders to see if there's anything there that you need to deal with. BTW, I suspect that not all of these email addresses will get used: IMO most of the traffic will be to president, treasurer, sectional, regional, intermediatenovice, and partners.

Forms problem: Two years ago, we discovered that the website server doesn't do a good job with sending confirmation emails. I installed a separate email package and as far as I knew, it was working. This year, I learned that not everyone was receiving confirmations for the unit game. So I have been sending confirmations separately, not relying on the server to do the work. I also contacted our website provider and they say they've fixed the problem, but I'm dubious. This is going to raise its head again with the Jan Janitschke Award.

In mid-December, our website provider did an upgrade to their system that caused three components of our website to throw an error. I had to enlist paid support to get that resolved. It's resolved now.

Summary of the D17 Alb Board Mtg

- Minutes of 9/25 meeting were approved.
- Treasurer report & 2025 budget were approved.
- The following email votes were recorded:
 - Approved Margaret Devere as Buzz editor
 - Approved Sharon Smith as webmaster
 - Dave Baglee was appointed as Regional Tournament Committee Chair
 - LBIAD contract was extended thru 2025 for both modules. Please let teachers know it is available for thier use
 - D17 advisory committee is Ken Titow, Kyle Rockoff, Lorraine O'Donnell. Doug Couchman can remain on the board since he was a President.
- Communication policy was reformatted for ease. Website updates were completed.
- Education:
 - Jumpstart Bridge has 17000+ students. Next gifted & talented conference is in Mesa in February
 - If we want to run a Jumpstart game, we need to contact Sharon
- 3 D17 directors have stated that they will not be running for reelection when their term ends in Dec 2025. They are Liz Hamilton - Las Vegas, Bill Phillips - No AZ, & Steve Reynolds - Tucson.
- GNT qualifying is thru Feb. There is one more online qualifier on Feb 1 @ 3pm hosted by Steamboat.

- GNT subsidies are reduced this year due to the high cost to the district. Units might want to consider helping subsidize the winners from their unit. Denver may want to consider funding the Flight C winners from Denver
- NAP district qualifier will most likely be in ALB next year since there will be no Taos tournament.
- Regional Tournament Committee Chair Report:
 - The 2026 Tucson Regional will be April 11-16. I expressed Denver's concerns but there was no other viable alternative. This is a 1 year approval. ALB is considering moving to the fall.
 - In 2026, Glenwood Springs requested a sanction before Colorado Springs so were awarded May 1-3. Co Springs will be Apr 16-18.
- There is \$3000 in the district budget for educational & membership building grants. These should be innovative ideas, not something that is currently being funded. If you know of anyone, I will be happy to work with them to prepare the grant request.
- The district will be replacing the cards in our boards within the next year. It was recommended that all regionals make sure that team cards are in good shape.
- Jack Shoemaker will be chairing the 2027 Las Vegas NABC
- The next district in face meeting will be in Denver on Thursday, May 22. The district/unit get-together will most likely be Wed. night. Details to follow.



New Business: ACBL Tournament Changes/Conflicts

- ACBL is proposing/implementing changes to the Regional Tournaments
 - On-line sessions in conjunction with face-to-face events
 - Adding Bracketed Pair events with gold point awards
- Denver Open Regional is losing Pro Players to the Senior Team Trials for the US Bridge Federation
 - Team trials start right before and continue thru the beginning of the Denver Open Regional
 - Should we move out of the May Date and look for a Sept or October date for our Open Regional?
 - I would think the Taos date is available

Board Question:

- Should the Board investigate these opportunities/conflicts?
- Who will volunteer to lead this activity and/or help work the issues and report back to the Board?



New Business: Online Events at Regional Tournaments

Sanctioning: The ACBL Board of Directors has approved the running of online events in conjunction with face-to-face Regional tournaments. These online games are part of the Regional sanction; no separate application is required. **The events should be publicized on the tournament flyer alongside the face-to-face schedule.** These events are permitted only at Open (not Senior or NLM) Regional tournaments.

Event Scheduling: Each Regional is permitted two sessions of online play. These may be either:

- A two-session pair game with both sessions played the same day. The day may be one of the days scheduled for face-to-face play, or may be the day immediately preceding or succeeding the face-to-face tournament. Note that for a seven-day Regional, adding an eighth day at the beginning or end for online play is NOT permitted. A Regional may not exceed seven days, including any online play
- A two-session “horizontal” pair game with one session played on each of two consecutive days. Both sessions must be played on one of the face-to-face days on the schedule; they may not “overhang” either the beginning or end of the tournament. Players will be expected to play both sessions.

Board Question:

- Given the need to amend the Regional Flyer and the relatively short turn-around to our May event, I recommend we ask the Regional Committee to assess this opportunity and make a GO/NO-GO decision at the Feb Board Meeting)
- Does the Board agree?



New Business: Bracketed Pair Events (Gold Pts)

Backup Slide

- ACBL is planning on Bracketed Pair events at Regional Tournaments
 - District 25 is the initial trial tournaments
 - Need to request approval after the 2025 Spring NABC (Memphis) tournament
 - Will award Gold Points (will be popular with our I/N players)
- Need a Board Member to follow this ACBL Activity and be aware of what will be required to secure Board Approval.

Board Question: Given the need to amend the Regional Flyer and the relatively short turn-around to our May event, I recommend we ask the Regional Committee to assess this opportunity and make a GO/NO-GO decision at the Feb Board Meeting)



New Business: 2026 Open Sectional Tournament Sites

- Iliff School Venue Rates will most likely go up, especially for the downstairs Shaddock space
- Iliff Portico space is directly under the 2nd floor playing space (BEC-200A) and it may be a viable option for us
 - Preliminary estimate indicates 28 tables are possible
 - Space has at least 51 chairs available for use
 - Could host the July 1/N Regional in the space
 - Could host larger number of players for our Open Sectionals (grow to 63 tables w/o new chairs)
 - Events Committee will look into the details to see if the option is viable (Director needs, bridgemate servers, other issues)
- If Iliff is not an option or too expensive, the Events Committee needs to start now to investigate other options for our Open Sectionals starting with the Jan 2026 Open Sectional
- July I/N Regional loses all our I/N players from the Open Sectional (~80 tables over 3 days)
 - Other viable sites for the I/N Regional should be investigated and presented to the Board for consideration

Board Question:

- Will the Events Committee take on this task?
- Should a special committee be established to investigate (mix of Board and non-Board members)?



New Business:

Future Tournament Director Opportunities

- Our local TD, Theresa Venhuis, will be relocating to another state around the end of the year, and we have a \$1,000 per Open Sectional tournament increased cost (hotel/air fare) using a non-local TD (=> ~\$4,000 per year)
- There are potential candidates that we may want to contact to see if they would be interested in becoming a Colorado/Denver ACBL TD
- Jay is investigating the requirements/obligations to become a ACBL TD

Board Question:

- Should we ask Events Committee to analyze & present to the Board their recommendations on an ACBL TD Action Plan
 1. Do nothing
 2. Interview each potential candidate and let them know the opportunities
 3. Invest in covering teaching material, testing fees, and other costs needed to be AN ACBL certified Tournament Director