

UNIT 361 BRIDGE BOARD MEETING MINUTES

DATE: April 4, 2026

Time: Called to Order 9:03 am by Don Boyarsky

ATTENDANCE

Don, Jay, Gale, Wally, Jennifer (phone), Gary, Susan G, Judith, Susan K, Rita (joined at 9:05 and chaired rest of meeting), Kathy

AGENDA ITEMS

Approvals

(Note: When you see sentences highlighted, it means **add to April Agenda** or **add to an agenda later in the year.**)

Minutes

Discussion: None

Motions: Jennifer moved to approve the minutes; Gary seconded. Unanimously approved.

Further Action: None.

Club Relationships

Discussion: Rita state if multiple clubs are equal in ability and we need a club location, then the request should go to all club to see if they can host. Negations should be arm's length; Kathy indicated that she and Elly do negotiate for all IN tournaments held at Denver Metro Bridge Studio. Gary suggested that one person be assigned to periodically reach out to all club owners so they feel heard. Judith agreed to be that person. The final decision concerning the missing dealing machine. It will be resolved after Don goes through every crate at the regional. He will email Elly after the crate search for the dealing machine.

Motions: None

Further Action: **Judith** to report back after each club owner contact. **Don** to report result of crates searching.

Committee Reports

Financial Report (Judith)

Discussion: Judith's written report is included.

Motions: Don moved and Wally seconded to accept the report. Unanimously approved. Tournament results are not yet done.

Further Action: All board members notified the what used to be called "Z Summit Event Center" is now to be referred to as "The Summit Event Center 2".

Sectionals (Jay)

Discussion: Jay's written report is included. He is still chasing Roxie at The Summit. He still needs a volunteer coordination, which Don volunteered to do; he talked to the ACBL about "problem player" and is waiting for their response. Jay is recommending that we have Grass Root Games on Sunday at the November Sectional and charge \$160 rather than \$152 for Sunday team games.

Motions: Gary moved and Judith seconded that approve Jay's recommendations. Unanimously approved.

Further Action: Susan to ensure the July Sectional Pianolas emphasize the Grass Root Games, explaining what they are and will cost. Don to find volunteer coordinator for July Sectional.

Hospitality (Wally)

Discussion: Wally's report is attached. He shared we brought in \$100 more that the costs. He wants to send a survey so that he may better serve the member. He also needs volunteers to help with lunch since Glenna is backing out.

Motions: None.

Further Action: Rita to contact catering services to judge whether we can use interns to help us.

Communications

Discussion: Susan M's provided written report (attached). Susan had nothing to add, but verified that the district is sending out Pinanola(s) regarding the regional and she will send the Pro/Am Pianola.

Motions: None.

Further Action: None added from last month.

Growing the Game (Kathy)

Discussion: Kathy indicated she needs lots of volunteers for the 499'er Sectional and that 40 pairs have already signed up. She asked that board members contact her if interested in volunteering with the tasks need to be done.

Motions: None.

Further Action: None.

Supplies (Gary)

Discussion: Gary indicated that he's checked in with Kevin regarding caddies, but doesn't want as young as 12 years old. He may not have to get 1099's because it's believed the earnings limit is now \$2,000, not \$600.

Motions: None.

Further Action: Gary to verify earnings limitation for 1099's.

Mentors, Membership and Marketing

Discussion: Gale's report is attached. She is working on getting glossy mentorship flyers. Susan to hold off on sending a Pianola on the subject.

Motions: None,

Further Action: Gale to evaluate changes to 5/5/5 program and report back.

D17 Activity (Jennifer)

Discussion: Jennifer discussed the fact that the district is holding \$10,000 from last Denver Regional. It was to be held for future Denver Regionals, but it doesn't appear we will have any regionals in Denver anytime soon.

Motions: Jennifer moved and Don seconded that we give \$5,000 to the Las Vegas Regional. During discussion of the motion, Gary moved and Jay seconded that we table the motion until we have further discussion about the implications. The Board agreed to table.

Further Action: Board needs to reconsider the tabled motion.

Meeting our Commitments (Rita)

Discussion: Rita share that she has created a spreadsheet on the Google Drive with motions and further actions. She is asking each board member to update the spreadsheet with their personal actions and whether they are complete or not, with comments if necessary.

Motions: None.

Further Action: Susan to notify Margaret of who should have access to the Google Drive.

Regional Game (Don/Jerry)

Discussion: Don notes that the next committee meeting is April 23. Jerry is still trying to get the last speakers and one more article. Jeanie Achziger is getting sponsorship for pencils and coffee. Rita will donate for tea if necessary. Room count is down, as some people are making their reservations through their Bonvoy accounts and not saying it's for the bridge tournament. Not sure how to solve. Ken, the Tournament Director, has not yet indicated how many rooms are needed for the directors. Susan G purchased a vest announcing she is the partnership person to go to.

Motions: None.

Further Action: Don to report on status after the committee meeting. Regional committee to determine charity for the charity event.

Around the Room

Discussion: Jay emphasized that everyone needs to read his (and all reports) before asking questions regarding his area of responsibility. Gale announced that everyone is getting 5/5/5 assignments and to please call.

Motions: None.

Further Action: None.

Adjournment

Unanimous decision to adjourn at 11:15

NEXT MEETINGS: **SATURDAY, MAY 16**
 SATURDAY, JUNE 20
 SATURDAY, JULY 18
 SATURDAY, AUGUST 15
 NO MEETING IN SEPTEMBER

from 9-11:15 AM at Denver Metro Bridge Studio.