

Fort Collins Duplicate Players Club
Board Meeting Minutes
October 12, 2011

Present: Dawn Foltz, Beth McGregor, Fiona Freeseaman, Rhonda Huser, Liz Varra, John Worley, Vicki Hamende

Fort Fun

Dawn reported on the discussions with Bill Follis and Marilyn Pultz about the Fort Fun club that runs a 299'er game on Thursday nights. After a couple of rounds of discussion, the board decided not to pursue taking over management of that club. There was some discussion about getting players at that club to also come to the Wednesday night game, including free plays for Thursday night winners or running a separated 299'er section on Wednesday night. The board will revisit these ideas once the Fort Fun transition is complete.

Also related to the 299'ers is that eight (8) Wednesday night free plays will be given out at the 299'er sectional on 11/05. This is being managed through John Blankenship.

Instant Matchpoint Game

The Instant Matchpoint game was very successful this year. The board agreed that charging extra for non-regular players was an appropriate policy for special games. Next year's IMP game will occur on a Thursday. The alternatives are to run the game at the Fort Fun (with or without a separate 299'er section), or to get a special sanction from the ACBL to run the Wednesday night game on Thursday. Action on this and the associated question of whether or not there would be a regular Wednesday night game of that happened was tabled until the next board meeting.

Schedule for the Remainder of 2011

11/02 GNT Qualifier
11/30 Mentor Game
12/07 STAC (Pairs Game)
12/14 GNT Qualifier, Holiday Party
12/21 Championship/Charity Game
Food Bank and/or Catholic Charities

Financial Report

Dawn Foltz presented the financial report, which had already been e-mailed to the board members (a copy is attached to this report). The club is +\$300 for the year so far, but insurance (\$425) and Bridgemate rent to the unit (\$45) are yet to be paid.

Cups

The board decided to purchase lids for the coffee cups in the hopes of reducing the number and severity of spills.

Action Item: Rhonda will purchase a package from Sam's club to see if they fit our existing cups

Movements

Dawn conveyed anonymous concerns about the selection of bridge movements, especially for 9½ tables.

Action Item: John will develop a table of preferred movements for common table configurations. The configurations will take into account our regular need for multiple stationary pairs.

Elections

Rhonda, Beth, and John are in their second year of their two-year terms, while Vicki, Fiona, and Liz will continue.

Action Item: Dawn and/or Rhonda will solicit candidates for the three open seats.

2011Q3										
Date	Description	Table Fees	ACBL Fees	Misc & Hand records	Unit & Bridgemate Fees	Free Plays	Setup & Management	Rent & Insurance	Food & Supplies	Balance
07/01/11	Balance Forward									\$3,682.66
07/06/11	Club Swiss Team 12@20	\$240.00				\$30.00	\$40.00		\$4.00	\$3,848.66
07/10/11	Walmart. Ck 189			\$12.00					\$35.41	\$3,801.25
07/09/11	CCC Credit for broken AC	\$50.00								\$3,851.25
07/13/11	Club Game 7.5@20	\$150.00		\$10.00		\$10.00	\$40.00			\$3,941.25
07/20/11	Club Game 8.5@20	\$170.00		\$10.00		\$15.00	\$40.00			\$4,046.25
07/25/11	Comm of Christ Church ck 190							\$300.00		\$3,746.25
07/27/11	Club Game 7@20	\$140.00		\$10.00		\$10.00	\$40.00			\$3,826.25
07/30/11	ACBL		\$52.47							\$3,773.78
08/03/11	Club Swiss Team 13@20	\$260.00				\$15.00	\$40.00		\$31.00	\$3,947.78
08/10/11	Club Game 8@20	\$160.00		\$10.00		\$10.00	\$40.00			\$4,047.78
08/14/11	Costco via Marlene ck 194								\$134.15	\$3,913.63
08/17/11	Club Game 7.5@20	\$150.00		\$10.00		\$15.00	\$40.00		\$3.00	\$3,995.63
08/24/11	Club ST@C Game 9@20	\$180.00		\$10.00		\$15.00	\$40.00			\$4,110.63
08/25/11	Western Conf ST@C fees		\$54.00							\$4,056.63
08/26/11	Comm of Christ Church ck 196							\$300.00		\$3,756.63
08/31/11	Club Game 9.5@20	\$190.00		\$10.00		\$15.00	\$40.00			\$3,881.63
08/31/11	ACBL		\$57.95							\$3,823.68
09/07/11	GNT Teams 14@20	\$280.00				\$20.00	\$40.00			\$4,043.68
09/09/11	GNT Coordinator ck 198		\$56.00							\$3,987.68
09/15/11	Instant Matchpoint Game 18 Tab	\$438.00				\$10.00	\$40.00		\$1.00	\$4,374.68
09/15/11	Marlene - Director Instant MP			\$100.00						\$4,274.68
09/28/11	Comm of Christ Church ck 199							\$270.00		\$4,004.68
09/21/11	Club Game 9.5@20	\$190.00		\$10.00		\$10.00	\$40.00			\$4,134.68
09/28/11	Club Game 8.5@20	\$170.00		\$10.00		\$15.00	\$40.00		\$6.00	\$4,233.68
09/30/11	ACBL (GNT + Instant MP)		\$231.32							\$4,002.36
	Net Balance for the Quarter	\$2,768.00	\$451.74	\$202.00	\$0.00	\$190.00	\$520.00	\$870.00	\$214.56	\$319.70
	Cash on hand held by Dawn	\$100.00								
	Bank Balance	\$4,002.36								