

Fort Collins Duplicate Players Club
Board Meeting Minutes
December 7, 2011

Present: Dawn Foltz, Beth McGregor, Fiona Freeseman, Rhonda Huser, John Worley,
Vicki Hamende

Instant Matchpoint Game

While the issue of exactly how and when FCDPC will have the 2012 Instant Matchpoint Game cannot be settled until the Fort Fun ownership transition, Dawn will put the game in our ACBL sanction renewal. Dawn also recommends having the regular Wednesday game that week as well. The final decision will be made by the new board.

Special Format Games

The suggestion for special-format games (e.g., IMP pairs, Board-A-Match) was raised. While the games can be run according to director's preference, the issue of scheduling will be considered by the new board.

Club Coverage 1/11/12 – 1/25/12

With Dawn's absence in January, the distribution of tasks will be as follows:

Date	Set-up	Boards	Hand Records
01/11/12	Rhonda & Beth	Beth	John
01/18/12	Liz & George	John	John
01/25/12	John W	Beth	John

Action Item: *Dawn* will e-mail the hand records to John and Beth.

Elections

Two club members, Bob Solick and Frank DeMeyer, have volunteered for the vacant positions on the board. The club election meeting will be deferred until February 1, 2012. Vicki volunteered to chair a nomination committee for next year's elections

Stratification

Given the overall rising rank of club members, an issue for the next board is how to re-stratify the games to achieve a balance of A, B, and C strats. The two suggestions are to change from the current 500/1500 to 750/2000 (which is consistent with sectional stratification) and/or stratify by average with an upper limit of 2000 (1500 in the current strats) for any single player to play below A (also a sectional practice).

Action Item: *Dawn* will re-strat past games to see how each scheme affects results. *John* will investigate if ACBLScore allows for 4 strats in the event we have players from Fort Fun and other novice/intermediate clubs.

Getting New Players

Making FCDPC more welcoming to newer players was discussed. Suggestions included a separate section on Wednesday night, working with Fort Fun, and establishing expectations for directors, along with a process for addressing director concerns.

Action Item: *John* will develop a set of guidelines for club directors for review by next year's board.