

Minutes from Fort Collins Duplicate Players Club Meeting
June 21, 2006

Present at the meeting were: Larry Mason, Larry Matheny, Bill Stoltey, Dawn Foltz, Mark Spaeth and Ed Yosses. Club Manager, Ginny Steele, was present for the second half of the meeting.

The meeting was called to order by Ed Yosses at 5:00 pm.

Previous meeting minutes were accepted.

Ed Yosses presided over the meeting. Several items were discussed and decisions made.

Old Business

Victory Points vs. Win - Loss

This item was not discussed at this Board Meeting.

Shuffle/Deal vs. Predealt Hands (Hand Records)

Previous Action Item: Larry Matheny will research this issue and will put together something for one of the upcoming newsletters regarding this topic. This topic will also be included on the Unit survey and those results will drive further discussion by this Board about the use of hand records.

This topic was included on the Unit Survey and response was overwhelmingly in favor of having hand records. The FCDPC intends to continue having hand records three weeks a month, and hand dealt hands for monthly team games.

Team Game Movements

Previous Action Item: Ed Yosses will announce this decision and how the Board arrived at the decision prior to start of play at the next team game.

Ed announced to the Club the Board decision to allow the director to decide the appropriate movement for each game.

Making the game more palatable for players coming up through the ranks

Previous Action Item: Suggestions will be conveyed to the club membership by the Club Manager. Infractions that are brought to the attention of the Club Manager will be dealt with on a case-by-case basis.

This action item is continuing.

New Business

Financial Report

The financial report from the Club Manager was discussed. The Board decided to raise the card fees from \$4.00 to \$5.00 effective July 1, 2006. This was moved, seconded and approved by the Board.

Attendance

It was noted by the Board that attendance has increased with Ginny Steele as Club Manager. She reported that she has sent letters and free plays to new players in town. It was questioned if this was not a Unit function, but nonetheless, Ginny is doing it specifically for the FCDPC (Wednesday night group).

Ginny stated that she has planned vacation for the end of August and beginning of September. This would be a time period of three weeks. She requested permission to have Steve Turner, Bill Dorin or Bill Follis be acting Club Manager for that time period.

Action Item: The Board needs to respond to Ginny by July 1 as to whom they would like to fill in while she is gone.

Roles and Responsibilities

Ed presented roles and responsibilities developed by the Board to Ginny Steele after the January Board meeting. Ginny responded with written proposed changes to those roles and responsibilities. The Board discussed some of the proposed changes but focused their discussion on the standard for Club Management that it hoped to achieve.

Next Meeting: Will be scheduled ad hoc as needed.

The meeting was adjourned at 6:30 pm.