

M A Lightman
Board Meeting
Wednesday, Feb 21, 2018

- Called to order by Susan Boyle – 5:33 pm
- Attendees: Susan Boyle, Frank Perlman, Bill Demetriou, Deborah Harrington, Kathy Love, Nancy Rosenberg, Jack Wynns, Sharon Ohsfeldt
- Frank made motion to approve minutes. Kathy seconded. Passed by acclamation.
- Treasurer’s report – Received dividends check for \$2700.
- Cleaning – discussed replacing cleaning company. They currently clean 3 times/wk for \$395/mo. Bill will research cleaning approach and company.
- Deborah suggested thorough cleaning once a qtr. Will ask for volunteers to clean or pay for cleaning help. Deborah agreed to organize once a qtr deep cleaning.
- Deborah – presented Zero Tolerance Recommendations and penalties.
 - Rules should be enforced not optional.
 - Removed rule requiring NS to welcome players to their table.
 - Bill and Jack will cover with directors
 - Effective date of new policy March 5.
 - Rollout – will notify membership by email and announce. Deborah will write articles for newsletter and website.
 - Motion made to accept recommendations amended by Jack and implement Mar 5. Seconded by Kathy. Passed by acclamation.
- Committees – Motion by Deborah to create the following new standing committees.
 - Committee chairman and board liaison will work together to appoint members of the committee.
 - New Player Services – Board Liaison Nancy Rosenberg. Committee will help players find partners, direct them to appropriate games and classes answer questions, and follow-up to see how they are doing. They will also draft articles for the newsletter, create, and distribute welcome packets, and create a newcomer board in the club that will highlight newcomer accomplishments.
 - Education – Board liaison Sharon Ohsfeldt. Committee will work with area teachers to develop/advertise classes and create special events/incentives at the club for ‘graduating’ students. Focus should be to create and schedule classes to bring in new players. May also put together intermediate/advanced curricula.
 - Marketing – Board liaison Bill Demetriou. Committee will create promotions and incentives for frequent players, create packages of benefits for new/renewing members, reach out to community organizations, and make recommendations for attracting new players.
 - Nancy seconded. Passed by acclamation.
- Discussed options for Sunday games - Fast pairs, Swiss teams, start games at 2 pm, have fewer games
- Friday night dinner – March 9. Chicken, potato salad, and green beans. Sharon will order and pick up food. Kathy will bring a dessert. Bill will get beer/wine.
- Birthday game Mar 17 for Mar and Apr. Game for May and June birthdays will be in May.
- Next meeting – 5:30 pm, Wed Mar 21
- Adjourned by Susan Boyle