

NORTH JERSEY BRIDGE ASSOCIATION
BOARD OF DIRECTORS MEETING
May 5, 2018
Christ Church, Ridgewood, NJ

President Susan Koster called the meeting to order at 10:00 A.M. Attendance was taken and it was confirmed that a quorum was present. Board members in attendance were:

Susan Koster	President
John Hogan	Vice President
Lee Ohliger	Treasurer, Conduct and Ethics, Budget
Carole Gelfer	Administrative Secretary
Pat Linnemeyer	Recording Secretary, Annual Dinner
Marilyn Cavell	Tournament Manager
Tod Thorgersen	Bob Johnke and Nelson Reitman Teams, Prizes
Lisa Brooks	Pairings
David Bushman	
Suzanne Curtis	Pairings, Club Coordinator
Debi Fabian	Player of the Year, Web Page
Jack Forbes	Caddies
Michelle Lanigan	Membership
Kathy Lathrop	Flyers
Barbara LeVay	Sanctions
Peri Namerow	
Neale VanDelft	Newsletter

Absent and excused: Pam Mills, Ron Nelken, Doug Cestone & Sam Ghosh.

The minutes of the prior meeting were reviewed and approved.

PRESIDENT'S REPORT

Susan stated that the Nominating Committee had three Board members and four non Board members to plan for next year. Susan also stated that we will no longer have the assistance of District 3 with the pre-made boards and we would either have to find another board maker or purchase 24 sets of boards and make them ourselves. After communicating with Ron Nelken who made the boards for the Unit in the past, he advised that his daughter, Danielle, would make the boards and he would store the boards in his garage. We would pay her and hire her as a caddy on Sunday and also pay for transportation of the boards. Susan further stated that she had contacted Lila March, the owner of the Glen Rock Bridge Club, who advised that we would be able to use their dealing machine for a fee. A budget of approximately \$5,000.00 was assigned for this. A Motion to accept was made by Barbara and seconded by Michelle.

TREASURER'S REPORT

Lee Ohliger presented the current status of income and expense data to date against

budget and said that there was a minor revision . We made 4,182.53 last year.The 2018 budget was presented. We only lost \$600 on the Johnke.

TOURNAMENTS

Marilyn Cavell thanked Susan for doing a great job with the food at the April Sectional. The turn out was disappointing probably because it was at the end of Passover and a speaker at a nearby church. The following dates were proposed for the 2021 sectionals: Jan. 8-10 or 22-22; April 30-May 2 or April 9-11; Sept. 10-12 or 17-19 and Nov. 5-7 or 12-14. Peri suggested that we review the strats for the sectionals. It was decided to put this on the agenda for the October meeting.

SANCTIONS

Up to date.

SITE COMMITTEE

Sam was not present. However, it was noted that not enough people show up on Thursday morning to help out. We also need help with parking on Sat. & Sunday.

PAIRINGS

Suzanne Curtis said that pairings were going well and that almost everyone was paired. However, not too many people sign up. Unit 140 guarantees a partner. John suggested that may be we should do so too.

CADDIES

Jack is looking for newer/younger caddies. He said that on Sunday we need at least 2 experienced caddies. We should mentioned something in the July newsletter that we are looking for caddies.

PLAYER OF THE YEAR

Debi stated that the website was up to date through the Johnke. The numbers provided for the brackets were as follows: Total in Unit 106; 110 over 2000; 158 under 2000; 200 under 750; 305 under 300 and 379 under 50.

ANNUAL DINNER

Pat stated that because of less attendance at the dinner this year we should have a brunch. Our cost is \$35 per person and we would charge \$30 per person. Pat will finalize with the Crowne Plaza about the brunch on Dec. 16.

JOHNKE & REITMAN TEAMS

Tod stated that we had 20 teams for the Johnke – 8 in the A/X bracket and 12 in the B/C/D bracket. It was stratified by team average. Dates for the Johnke & Reitman in October 2019 – May 4 and Oct. 26.

PRIZES

Nothing to report.

NEWCOMER & INTERMEDIATE PROMOTION

Susan stated that she would work with Peri with regard to the 0-99 game which will be held in Ho-ho-kus on October 20.

PRO-AM

Ron Nelken was not present. Three clubs would participate in the Pro Am to be held on June 22 & 23. The clubs would receive \$4 per person from the Unit. It was proposed that we give the Ams a free entry for the Reitman.

MEMBERSHIP

Nothing to report.

FLYERS

Nothing to report.

DISTRIBUTION

Nothing to report since Doug Cestone was not present.

CLUB COORDINATOR

Suzanne said that there was nothing to report.

NEWSLETTER

Neale said there was nothing to report and asked Pat to send the Annual Brunch info to him for publication in the July newsletter.

WEBPAGE

Debi stated that the web page was up 100% of the time. There are about 340 users a month.

OLD BUSINESS

None

NEW BUSINESS

None

A motion was made by Lee Ohliger and seconded by Neale Van Delft to adjourn the meeting. The motion was passed unanimously.