

NORTH JERSEY BRIDGE ASSOCIATION
BOARD OF DIRECTORS MEETING
May 4, 2019
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
Pat Linnemeyer	Vice President
Lee Ohliger	Treasurer, Conduct and Ethics, Budget
Dave Bushman	Tournament Manager
Tod Thorgersen	Bob Johnke and Nelson Reitman Teams, Prizes
Sam Ghosh	Site Committee
Lisa Brooks	Pairings
Barbara LeVay	Sanctions
Suzanne Curtis	Pairings, Club Coordinator
Michelle Lanigan	Membership
Kathy Lathrop	Flyers
Peri Namerow	Novice Promotion
Mary Ann Shea	
Clay Reynolds	

Honorary Board Members and Guests in attendance include: John Hogan, Andy Lohan and Marilyn Wells

Absent and excused: Carole Gelfer, Jack Forbes, Neale Van Delft, Ron Nelken, Debi Fabian & Doug Cestone

The minutes of the prior meeting were reviewed and approved.

PRESIDENT'S REPORT

Susan stated that the April Sectional went very well. It was our best in the last few years. Susan also stated that she received an e-mail from David Moss, President of District 24, requesting that we move our tournament to the third weekend in November in 2020 since they would like to have their regional at that time which would overlap with our tournament. The church can accommodate us. He would consider making it up to us in some way.

TREASURER'S REPORT

Ohliger presented the budget. We did well in both the January and April sectionals. We would incur slightly less director's fees in September since one of the directors was overpaid in April. Insurance premium has been paid and also web fees.

Lee

TOURNAMENTS

We

had a nice turnout in the April tournament in the 0-20 game – 8 tables. We considered doing it again in September. Peri agreed to do it on both Friday and Saturday. The entry fee would be \$10.00 and they would play 18 boards. If they pre-registered, the entry fee would be \$5.00. A Motion was made by Peri and seconded by Dave to have it on both days. Dave suggested a 499 pairs game on Sunday. This will be discussed again at the next meeting. Dates for the tournament in 2022 are as follows: Jan. 7-9, April 8-10, Sept. 9-11 and Nov. 11-13. Alternate dates for the April tournament would be 1-3 or 4/29-5/1.

HOSPITALITY

Nothing

to report.

SANCTIONS

Up

to date.

SITE COMMITTEE

Sam Ghosh stated that there was nothing to report except that more volunteers were needed. Clay Reynolds would help with the set up on Thursday and Sunday.

PAIRINGS

Suzanne said that pairings were going well. People should be able to register online for partners. A blast email should be sent asking that they contact no later than that Tuesday of the tournament week.

CADDIES

Nothing to report.

PLAYER OF THE YEAR

Nothing to report.

ANNUAL DINNER

It was decided that due to a conflict with Unit 140s sectional on Dec. 15 the Annual Brunch would be held in January on either the 4 or 5. Pat Linnemeyer to confirm with the hotel.

JOHNKE & REITMAN TEAMS

Tod stated that we have dates for the Johnke and Reitman in 2020. In consideration of the NAP finals scheduled on October 27, the day after the 2019 Reitman, Tod will evaluate alternate dates. Alternate dates for the Reitman would be 10/5 and 10/12. Lee would check with the church for availability and Tod would check the directors availability.

PRIZES

Nothing to report.

NEWCOMER & INTERMEDIATE PROMOTION

Nothing to report.

PRO-AM

Ron Nelken was not present. The dates for the Pro Am are June 21 and June 22.

MEMBERSHIP

Nothing to report.

FLYERS

Nothing to report.

DISTRIBUTION

Nothing to report.

CLUB COORDINATOR

Up to date. Nothing to report.

NEWSLETTER

Nothing to report.

WEBPAGE

Nothing to report.

OLD BUSINESS

None

NEW BUSINESS

None

A motion was made by Barbara and seconded by Suzanne to adjourn the meeting. The motion was passed unanimously.