

NORTH JERSEY BRIDGE ASSOCIATION
BOARD OF DIRECTORS MEETING
September 28, 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
Carole Gelfer	Administrative Secretary
Lee Ohliger	Treasurer, Conduct and Ethics, Budget
Pam Mills	Hospitality
Tod Thorgersen	Bob Johnke and Nelson Reitman Teams, Prizes
Ron Nelken	Pro Am
Doug Cestone	Distribution
Barbara LeVay	Sanctions
Suzanne Curtis	Pairings, Club Coordinator
Mary Ann Shea	Bob Johnke and Nelson Reitman Teams
Fred Shubert	Newsletter

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

Absent and excused: Dave Bushman, Jack Forbes, Debi Fabian, John Hogan, Kathy Lathrop, Richard Podkowik, Michelle Lanigan & Lisa Brooks.

Absent without excuse: Sam Ghosh

The minutes of the prior meeting were reviewed and approved.

PRESIDENT'S REPORT

Susan welcomed Fred Shubert to the Unit and stated that he would be doing the Newsletter and would also be the Club Coordinator. She also stated that Richard Podkowik would be on the Board and would be assigned the duties of Debi Fabian who is leaving at the end of the year. Susan thanked Suzanne Curtis for her service and stated that Suzanne was leaving the Board but would help with the November Sectional.

Susan stated that the September Sectional went very well. It was our best in the last few years. However, there were issues which have to be addressed. Silvana from Guardian Angel Church said that they had concerns about people parking in the fire lane. It was decided that we would ask people not to do so and would call the Allendale Police if they refused to move their cars. Susan also said that Fr. Charlie stated that the

emergency doors must be kept closed at all times. It was noted that players exit from the emergency doors and leave them open. Dave and Sam are to take care of the parking and emergency doors. We also have a sign up sheet for Board members to volunteer with guarding the emergency doors.

TREASURER'S REPORT

Lee Ohliger presented his statement. We did very well in the September sectional.

TOURNAMENTS

Since Dave was not present, Susan spoke about it in her report. We had a nice turnout in the September tournament in the 0-20 game. It was decided that we would have it on both Friday and Saturday. The entry fee would be \$10.00 and if they played on Friday, they could play for free on Saturday. In addition, a one session 0-299 pairs game would be held on Sunday. Since the Unit's population is aging, our strategy is encourage new players.

HOSPITALITY

There were complaints about the lack of cookies and chips at the tournament and also about the dinner being served too early.

SANCTIONS

Barbara said that Sanctions were up to date.

SITE COMMITTEE

Nothing to report since Sam was not present.

PAIRINGS

Suzanne said that pairings were going well and she was able to find partners for most of the people who signed up or registered online for partners. She suggested that a blast email be sent asking that they contact no later than that Tuesday of the tournament week.

CADDIES

Nothing to report since Jack was not present.

PLAYER OF THE YEAR

Nothing to report Debi was not present.

ANNUAL BRUNCH

The date for the Annual Brunch is January 4 since no dates were available in December due to scheduling conflicts.

JOHNKE & REITMAN TEAMS

Tod stated that the dates for the Johnke and Reitman in 2020 are May 2 and October 3.

PRIZES

Nothing to report.

NEWCOMER & INTERMEDIATE PROMOTION

Nothing to report.

PRO-AM

Ron Nelken stated that June is the best month for the Pro Am. The dates for the Pro Am are June 19 and June 20.

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 Lee and seconded by Barbara to adjourn the meeting. The motion was passed unanimously.