

WUMBA Board meeting
November 3, 2012

Call to order

The meeting was called to order at 9:00 a.m.

Present: Don Schuette, Joan Schuette, Terry McCloskey, Jim Nikstad, Emalyn Nikstad, Mollie Freier, Bill Murphy, Maria Roswall, Brian Carlson, Florence Erickson

Regional tournament

Draft flyers/schedule for Harris regional were distributed for discussion. Diane needs feedback as soon as possible. The following changes were agreed upon:

- The time zone should be prominently stated on the flyer and the schedule.
- There should be more Gold Rush pairs—there's only one session scheduled, and there should be three, one of which will be on Saturday.
- Wherever you add Gold Rush pairs, delete 299er games.
- Add sanction #
- WUMBA should always be capitalized.

Mollie will send these corrections to vaughandiane@hotmail.com immediately.

Terry moved that we hold the price of sectionals to \$8 and regionals to \$10. Maria seconded. Brian has put together a financial projection for the regional. Motion carried. Mollie will also inform Diane about this decision.

Brian Carlson moved that we adopt a budget of \$31,000 for the regional, based on the expectation of 1176 tables, with the expectation of \$13000-14000 net gain. This recommendation is contingent on this number of tables, and if there are more tables, more money may be spent. Terry seconded. Motion carried.

Tournaments

Terry McCloskey moved that we have no more than 12 sectional tournaments per year, and no more than one per month. Brian Carlson seconded. Terry explained that, historically, the treasurer had approved the tournaments, but, when that particular treasurer left office, the responsibility was transferred to George. Now the board has no say in the matter. The association is responsible for the tournament's losses; therefore, the board should have a say in the scheduling of tournaments. Motion carried with one abstention.

Terry McCloskey moved that, if any sectional tournament have a loss of \$1500 for three consecutive years, that that tournament be disbanded. Maria Roswall seconded. Three years of significant losses gives the tournament a chance to fix the problem. Motion carried, with one dissension.

Brian Carlson moved that the tournament coordinator present a three-year calendar of all sectional tournaments for approval at the annual meeting. Terry McCloskey seconded. Is this practical? The board does not meet often enough, however, to make decisions about tournaments in a timely manner. Perhaps whenever a tournament is proposed to George, he must get approval from the Tournament Committee, via e-mail or phone. There is currently a WUMBA committee for tournaments (Jim Mulbrandon, Dennis Ryan, and Brian Carlson), but George does not consult with this committee (he is not required to), and they never meet. Motion carried.

STaC games

Terry McCloskey moved that we allow WUMBA clubs to hold STaC games. Brian Carlson seconded. Motion carried. Bill Murphy will check with Peter about piggybacking on STaC games from other units in the District.

Meeting adjourned at 11:55.

DRAFT