

2017 CBA Board Meeting Minutes – May 16, 2017

The meeting was called to order at 5:30 P.M. In attendance were John Meinking, Steve Moese, Tom Mess, Barry Wauligman, Pam Campbell, Elaine Jarchow, Nalin Mehta, and Dan Koppenhafer. Mike Lipp was also present during the meeting.

Minutes Approval

The minutes of the April 25 meetings were unanimously approved by the Board. Per our usual practice, the minutes will be posted on the CBA website.

CBC Renovations

Barry Wauligman and Pam Campbell provided an update on the kitchen remodel that will be primarily done during the Cincinnati Regional. The measurements for the countertop will not be done until the cabinets are installed. After the measurements, there is typically a 3-business day turnaround time. It is possible that the countertops will not be installed by the time the CBC is reopened on June 12. Mike Lipp and Tom Mess will make sure there is water available for making coffee during this time. Barry will coordinate with the contractors to minimize disruption while games are played. Pam indicated that there is sufficient budget to replace the microwave.

AED Medical Device at the CBC

Dan Koppenhafer reported that he contacted the Blue Ash and Evendale Fire Departments on the placement of an Automated External Defibrillator (AED) device at the CBC. Both departments indicated they can provide AED/CPR training and suggested exploring a rent and maintain contract for the AED Device. Dan will explore the rental/maintenance approach and report more information at a later Board meeting.

Funding for the GNT

John Meinking reported that we can expect GNT representatives to request payment of GNT expenses after the GNT finals are held in Toronto in July. The maximum amount that would be contributed from Unit 124 would be \$500 per team, if all members are from Unit 124. If some GNT teams have non-Unit 124 members, the contributions from Unit 124 would be pro-rated. The Board was advised that we have standing approval for reimbursement after the teams have completed playing in the GNT finals.

Education Committee Report

There was a brief report on the Education Committee. There will be a fuller report at the next meeting after the Education Committee meets on May 19. Steve Moese mentioned that there will be a round table discussion at the Cincinnati Flying Pig Regional following the June 9 (Friday) afternoon session. The round table is for determining what District 11 can do to help grow club game participation and recruit new members.

CBA Awards and Plaques

John Meinking the CBA plaques are at the engravers. He anticipates the plaques will be delivered in mid-June.

CBC Chairs

Twelve (12) new chairs have arrived. John Meinking wanted to make sure we have sufficient chairs for the Spooktacular Sectional in late October.

STaC Week – July 10-16

There were extensive discussions of how the Summer STaC week will be handled. Mike Lipp is the Tournament Director. He will work with AJ Stephani to have a flyer distributed on the scheduling of the Summer STaC sessions.

Next Board Meetings

The Board agreed to meet on June 27th for the next meeting.

Adjournment

There being no further business, the Board adjourned at about 6:35 P.M.

Tom Mess
Secretary, Unit 124