

2018 CBA Board Meeting Minutes – July 19, 2018

The meeting was called to order at 5:04 P.M. In attendance were Dan Koppenhafer, Barry Wauligman, Tom Mess, Steve Moese, Pam Campbell, Nalin Mehta, and John Meinking. Steve Messinger joined the meeting via phone. Also in attendance were Mike Lipp and A.J. Stephani.

Review and approve minutes to June 28th Meeting

The minutes of the June 28th meeting were unanimously adopted. Per our standard procedures, the minutes will be posted on the CBA website.

Resignation of Elaine Jarchow

John Meinking announced that Elaine Jarchow was resigning from the Board due to her move to Venice, Florida. The Board will look for a replacement Trustee, perhaps someone from the Northern Kentucky area.

CBC renovations for 2018.

There is still a problem with the entry door sticking due to the increased thickness of the entry carpeting. Victor (the contractor) was contacted. It should be repaired prior to the next Board meeting. The entrance to the CBC has been power washed. The owner will be asked about replacement of the deteriorating top tiles and possible painting of the brick. The ash tray has been removed, but cigarette butts remain a problem. The smokers will be asked to not litter the entrance area with butts.

Nalin had a quote for replacement of the outside awning. On motion by Steve Moese and seconded by Tom Mess, the Board unanimously approved up to \$3,000 for the awning replacement, which will include the CBA logo.

Tuesday night game

After discussion, the consensus of the Board was the whoever is the game manager for the CBA Tuesday Night game, that manager should have the discretion to run the game just as sanction holders can run games at the CBC. The Board should then review whether the manager is building the game. The Board will be contacting individuals who may want to be the Tuesday Night game manager. It was noted that the development of new sanction holders and directors is an important priority for the CBA.

Defibrillator at CBC

Nalin Mehta reported that Kyle Nelson of the Evendale Fire Department met with several CBA members just before the meeting to discuss the training and liability issue with a defibrillator. Importantly, the Evendale Fire Department is willing to schedule CPR training at the CBC, which would consist two 1-hour sessions. The batteries need to be replaced every 3-4 years. The pads need to be replaced after use. Kyle also explained that Ohio's Good Samaritan law protects good faith users of the defibrillator from liability.

Nalin also reported that Bob Frey has offered to subsidize the cost of the unit. Upon motion by Steve Moese and seconded by Barry Wauligman, the Board unanimously agreed to accept the

donation from Bob Frey for the purchase of the defibrillator unit with the CBA making up any cost not covered by the donation.

The Board also noted that use of the defibrillator is voluntary. There is no requirement that the sanction holders or the directors take the CPR training or become trained on the defibrillator.

Financial Update

A financial update was sent to the Trustees prior to the meeting. It was noted that the charitable gift of \$15,000 last year was the cause of income being lower for the same period this year. Excluding the one-time \$15,000 gift, income has increased over last year.

Progressive Sectional Update

AJ Stephani reported on the Progressive Sectional will continue the 1st week of October. The finals will be held on October 6th, with sessions at 10:00 AM and 2:30 PM. The entry fee will be \$10/person. Food will be provided between the sessions.

Technology Update

Steve Moese will work with Potter Orr to determine the best solution to updating the timer unit at the director's desk. The current laptop does not a properly functioning monitor and the actual timer is too low for players to easily see, particularly from the back of the room.

Restructure of Committee Responsibilities

Tom Mess discussed the division of responsibilities assigned to various CBA Committees, but this is not something that requires a modification of the By-laws. The change that is needed to the By-laws is the reduction of the number of required meetings of the Board. Tom will provide the exact wording of the proposed change to the By-laws as well as the process that needs to be followed prior to the next meeting.

Adjournment

There being no further business, the meeting was adjourned at 6:19 P.M.

Tom Mess, Secretary Unit 124