

Chicago Contract Bridge Association

Board of Directors Meeting

June 3, 2002

The CCBA Board of Directors meeting, held at home of Angie Clark, was called to order by President Frank Chadwell at 7:09 p.m. Those in attendance and constituting a quorum were:

Frank Chadwell	Tom Dressing	Carl Sharp	Kay Hathaway	Tom Sucher
Angie Clark	John Goldstein	Len Myers	Jackie Addis	Laverne Wiebe
Bob Ward	Ann Majchrowicz	Ginny Schuette	Jim Kolb	

Also Attending: Jim Chiszar, Patty Chiszar, Peggy Jackson, and Linda Hargnett.

Absent: Harriette Buckman

Amend the minutes as to change the removal of the fact that 2002 was not similar, but in fact better than 2001. A motion was made by Majchrowicz to accept the minutes of April 8, 2002. Seconded by Myers. The motion carried.

The Dec 9th meeting is confirmed at the home of Harriette Buckman.

Treasurer's Report

- A suggestion was made to allow the I/N chairman to be able to use the room that the president is allowed to use. If the president needs the room, then he is allowed to still use the room.
- Tournament income is running to budget.
- We are currently running a \$2600 profit and are scheduled for a \$2000 loss for the year.
- The ABA tournament made approximately \$700 during the weekend of June 1st and 2nd.

Old Business:

Bequeaths to Unit:

- Some new wording was suggested for the bequeathing process in the Kibitzer.

Honorary Titles:

- Goldstein received some suggestions and will summarize via e-mail prior to the next meeting.

New Business:

Polish Seminar:

- Tad Hofkin will lead a seminar for the polish players at the Elmhurst Church. Jim Chiszar and Steve Garner will be present to help in delivery.

CCBA Handbook:

- Lavern handed out a handbook in a draft format outlining the responsibilities of all the board members.
- It was requested that each board member examine the draft and make notations and return them to him. The handbook will be discussed at the next meeting.

Web Site Administrators:

- There is a possibility of either UIC or a High School Administrator being the Webmaster. It was suggested a fee of \$13/hr. would be needed.
- We will put an advertisement in the kibitzer for a CCBA website administrator. We will put a notation on the website looking for a volunteer. Patty will be sending e-mail, and a flyer will be sent to the clubs.
- The timeliness of the information in the kibitzer is again stressed. Some tournament information was out of date and some tournament results were up to date.

Nominating Committee:

- Tom Sucher has volunteer to lead the nominating committee. He will form a committee and report back with his committee members at the next meeting.

Goodwill Nominations:

- Nominations for Goodwill Member of the year are being sought. Nominations should be sent to Harriette Hirsch.

Mr. Clean:

- We need to publicize this policy in the Kibitzer, and at the tournament site
- Dressing needs to follow up with Proctor and Gamble regarding use of their image of Mr. Clean.

New Director Blood:

- There was a discussion as to the need of directors in the area. It's not clear that there is sufficient work for the unit for some time, but the board would like to keep our options open.
- Jim is going to a seminar in August and will report back to the board at the future meeting.

Sectional During Memorial Day:

- Marilyn Charlson talked to Lake Geneva and they would be willing to give the tournament site for free.
- The purpose of this tournament would be to donate all profits to the running of the 2006 Nationals in Chicago.
- The only thing required is the CCBA would be to donate the sanction.
- A motion was made by Addis to give the District governing body a sectional sanction for the next 4 years (2003 to 2006) for the express purpose to raise funds for the 2006 Nationals. Seconded by Sucher. Motion carried.

Mentor Policy:

- Kay mentioned a program that was being run in San Antonio that required [something... sorry, need help here]

Sponsorship Committee:

- Jim Kolb has volunteered to resurrect the corporate sponsorship of tournaments.
- A dinner meeting will be held to decide on structure and

Tannah and Hirsch Tribune Line:

- The CCBA would like to contact the authors of the Tribune daily article and purchase the last line. We think we'd like it to point to our website for more information.

Committee Reports

Finance Committee - Myers:

- In order to reduce costs at tournaments, the finance committee met and suggested:
 1. We allow 4 single session free plays be given to the board.
 2. Tournament Chair, I/N Chair, Partnership Chair, and Hospitality Chair, President, and District Representative be given all free plays. Removed from this list would be the CCBA Accountant.
 3. Hospitality chair and co-chair being given free plays, and that other free plays (for other workers) come out of the hospitality budget.
 4. A tipping budget was proposed to keep a lid on costs.
- It was suggested that Jim Chiszar be bonded to reduce any possible loss due to accident or robbery.

Tournament Oversight - Addis:

- No records can be located indicating the number of chairs that we have purchased and loaned to Darien. More and more chairs get located all the time. Water tables, and water coolers are also being located. We seem to have been able to locate 460 chairs.
- Patty is authorized to find 100 more chairs available for rental for the tournament.

Scheduling - Sharp:

- The 2002 Fall Sectional Tournament Schedule in Lombard, IL was passed out. A concern about the start time on Sunday was expressed. One hour is needed for setup after a church group. A motion was made to approve the schedule except for the specific start time on Sunday by Clark. Seconded by Sucher. Motion carried.
- The 2002 Central States Tournament Schedule was presented. A motion by Sucher to accept the schedule (with amendments) was made. Seconded by Goldstein, the motion was carried.
- The 2003 WinterFest Sectional was presented. Addis requested that a replacement for the chairman of the dinner, but none was found. Sorry Jackie. A motion to accept the schedule was made by Myers, seconded by Hathaway. Motion carried. Jackie mentioned that she would like to have the "Fest" capitalized in the advertising.

- The 2003 Stars of Tomorrow schedule was presented. A motion by Sucher to accept the schedule, was seconded by Goldstein. Motion carried.
- The 2003 SummerFest schedule was handed out. A motion by Addis to accept the schedule, was seconded by Majchrowicz. Motion carried.

Intermediate - Majchrowicz:

- The remainder of the tournaments will be distributed to the school program. At the next Novice tournament the Spade/Heart/Diamond/Club pins will be handed out to the appropriate winners.
- The national scholarship game was held at the Clark household during the Saturday of the Lake Geneva tournament. The kids received the following scholarships: \$100 to the winners, \$75 to second place, and \$50 for third place.
- Email requests for the I/N schedule has been received. Ann continues to reply with schedule information.
- Another 299er tournament was requested by the players. They would love to have another 299er tournament at the same playing area!

Juniors - Clark:

- The national scholarship game was held at the Clark household during the Saturday of the Lake Geneva tournament. The kids received the following scholarships: \$100 to the winners, \$75 to second place, and \$50 for third place. The national overall winners were from New Trier. Yeah!

Communications - Dressing:

- A request was made to have a banner made prior to SummerFest 2002 to advertise the new SummerFest 2003 tournament site. Make this flyer with Pizazz!! The new site is at the Stephenson Convention Center in Rosemont.
- Refrigerator Magnets will be produced for SummerFest 2003 for handouts at this year's summer tournament.
- The banners and such will be printed 1 week before the tournament. Specific requests are needed to be given to Dressing before this time. Any signage needed must be provided in electronic format.
- No food and drink signs are needed for the Labor Day tournament.
- A digital camera will be purchased for use by the Kibitzer editors. Money will be taken out of the Communications budget.
- A club guide is needed by Peggy Jackson to be printed with the Kibitzer. Chiszar to provide.

Site - Kolb:

- The site for the Summer 2003 tournament was discussed. The size of the room will vary from day to day. Addis noted that they will do their best to accommodate us, but there may be a limit to the even possible overflow.
- The room night requirement stated was 225 room nights. The site will cost \$21,900 for the tournament. As we reach our room night commitment we will receive a rebate from the hotel at \$10 per room night to a maximum of \$2500.
- Co-operation between the ABA and the CCBA was discussed to attempt to increase room night participation.
- Rubber cups need to be placed on the chairs prior to the Labor Day tournament. Kolb also asked to have the Labor Day Flyer have mention the fact that no food or drink was allowed in the playing area.

The next meeting will be held on Monday, August 19, 2002 at the First Congregational Church in Elmhurst at 7:00 pm. There being no further business for the board to discuss, a motion to adjourn at 10:25 p.m. was made by Dressing. Seconded by Sharp. Motion carried.

Respectfully Submitted,



Tom Dressing
Secretary, CCBA

Summary of Action Items:

- Jim Chiszar is to be bonded in case of accident or robbery.
- Produce refrigerator magnets advertising 2003 SummerFest tournament in Rosemont.
- Produce a banner for hanging at the local tournaments advertising the 2003 SummerFest tournament.
- Determine if another tournament is feasible at Northbrook VFW

Summary of Motions:

- Numerous motions to accept the schedules of the following tournaments: Fall 2002 Sectional, 2002 Central States Regional, 2003 WinterFest Sectional, 2003 Stars of Tomorrow 299er Schedule, and the 2003 SummerFest Regional.
- Allow the District governing body the use of a CCBA Sectional Tournament Sanction (2003 through 2006) for the purpose of raising funds for the Nationals in 2006.