



**BOARD MEETING MINUTES
SOUTH ORANGE COUNTY BRIDGE CENTER
APRIL 14, 2021**

ATTENDING: Susan Bristol, Joop Doorn, Frank Grossman, Dianna Hoffman, Jay Nuccio, Marshall Pearlman, Gail Schneider, Gale Senter, Dan Thorkelson Richard Picheny

NOT ATTENDING: Linda Jonas

The meeting was called to order at 3.41 PM.

President's Update

- The new computer and monitors are up and running.
- We will begin to pay full rent on May 1, 2021.
- The Board voted unanimously to renew our Liability & Employee Dishonesty insurance policies.
- Laguna Woods has been notified that our pooling agreement will no longer be in effect once our club opens on May 3, 2021.

Treasurer Update

- There is nothing new to report since the last meeting.

Club Reopening

- The schedule for Directors will be as follows: Frank, 1 day; John Colombe, 2 days; Steve Sturm 2 days; Richard Picheny, Saturday; Susan Bristol, Monday night and Friday morning. Trudi Hanscom will also direct on Friday mornings.
- Bridge Club schedule
 - Open and 0-750 Games in the club, Monday-Friday afternoons at 12:30 PM
 - Open Game and 0-750 games will be held Saturday afternoon on BBO
 - 0-1800 Game, Monday night on BBO
 - 0-200 Game, Friday morning in the club
- Director pay was discussed and The Board unanimously voted to change it. The Board approved updating the Standing Rules to reflect this change.
 - \$125 for up to 20 tables, any movement. \$3/table above 20 tables
 - If one way mileage to the club is >15 miles one way, mileage will be reimbursed for miles in excess of 15 at the IRS published rate of \$0.56/mile.
 - The Cash Report will need to be updated with a revised Director list and the new pay schedule.
- Registration for all games will occur online. Two sections will run during the week, but registration is first come/first serve and section size will be determined by which pairs register first.
- The test game was moved to Saturday, April 24, 2021 at 12:30 PM due to church parking on Sunday. An email blast will be sent out by Janie to members first so they can register in advance, after a period of time, game information will be sent to non-members.

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Club Reopening (cont'd)

- Vaccinations for all players/directors are mandatory as voted on previously.
- Masks are required until the state of California eases the mask mandate. Building management also requires masks to be worn just to enter the building.
- Frank has created a form which can be used to document proof of vaccination, temperature check and for players/directors to self-certify they have not been exposed to anyone with Covid or are experiencing any symptoms associated with Covid. Temperature checks and self-certification will be collected upon entry to the club at each game. The Board voted not to require a Liability Waiver based on advice from Gary Waldron. There was one abstention.
- Bidding boxes must be carried by EW throughout the game to each table. Players can bring their own box (it may not be left at the club) or use a club box. Boxes are to be cleaned with provided materials prior to the start of the game.
- Initially the Board will not be providing coffee, tea or snacks during the games due to concerns about eating/drinking at the tables. Water may be consumed.
- ACBL held a conference call for Club Managers and Owners. Gail Schneider and Richard Picheny attended.
- The Board reviewed a variety of cleaning products/supplies bought by Joop.
 - The Board determined that hand sanitizer spray vs. gel is preferred due to faster drying time.
 - Two bottles of hand spray will be available at each playing table. Plus additional hand sanitizer will be placed throughout the room
 - Microfiber cleaning cloths and disinfecting cleaning spray will be available in a central location to clean bidding boxes and playing areas as required.

The next Board meeting will be held on Thursday, April 22, 2021 at 3:30. The main purpose will be to clean the room and get it in playing condition prior to the test game that Saturday.

The meeting was adjourned at 5:15 PM.