

Present: Tom Bishel, Janet Cordova, Paul Grygier, Trish Jones, Dan Loveland, Lew Rakocy, Howard Sanders, Cheryl Schneider, Joe Wernet, and Judy Williamson

President Tom Bishel called the meeting to order at 6:08 p.m. at the Columbus Bridge Center.

### **Overview of Sectional Stats**

The average table count for previous winter sectionals is approximately 25 table per session. The count for the tournament which just concluded (February 5 – 6) was 49 for the 4 sessions.

### **Upcoming Board Election**

Tom Bishel asked the board members to encourage people to become board members. The current terms for board members will be expiring:

2022: Toni Bales, Paul Grygier, Trish Jones, Cheryl Schneider, and Dan Loveland

2023: Tom Bishel, Judy Williamson, Lew Rakocy, and Joe Wernet

2024: Janet Cordova and Howard Sanders

Paul Grygier and Cheryl Schneider are in their second terms and are ineligible to run again.

### **STaC Fees**

There will be 12 STaCs in 2022 with \$7.00 table fees. The current policy is to reimburse clubs for table fees, minus \$1.00 per player. For 2022, this means a reimbursement of \$3.00 per table. The board voted unanimously to reimburse the full fee. This policy will remain in effect until the next board meeting.

### **Next Sectional and Awards Dinner**

The board voted unanimously to cancel the spring sectional (April 23 – 25) because the Gatlinburg Regional is being held at the same time. The summer sectional will be held June 10 – 11. The venue is to be determined.

The Awards Dinner will be held April 30. Suggested places are at a church, a park with a shelter house, or a city rec center.

The Spring National in Reno is March 10 – 20.

### **Treasurer's Report**

In December, the quarterly reimbursement from ACBL was \$1,055. Current balance is \$53,400.

### **Other Business**

Tom Bishel is maintaining the COBA website. Tim Kohl is maintaining the COBA facebook page and the pianola account.

Dan Loveland moved to adjourn the meeting and Janet Cordova seconded. The motion was approved. The meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Paul Grygier