### Minutes – RABA Board Meeting – November 17, 2020 via Zoom

**Present:** Ken Knight, Jerry Manioci, Barbara McIver, Jim Patton, Jane Romal, Bettyann Schmitz, and Jim Sutter.

**Absent:** David LaTart and Roger Woodin.

**President Jim Patton** called the meeting to order at 4:02 p.m.

**Election of Officers:** The proposed slate (President – Jim Patton; VP – Ken Knight; Secretary – Jane Romal; Treasurer – Barb McIver; Member-at-Large – David LaTart) was approved unanimously after a motion by Jim Sutter, seconded by Bettyann.

**Correction to the August Meeting Minutes** was the removal of a comma and "Bradley" after Doug in the discussion of the By-Law Changes. It was moved by Jane and seconded by Jerry that the minutes be approved as corrected. The motion was passed unanimously.

**News from Jim** pertaining to District 4, Unit 112 and RABA was reported (See attached.) with the added note than none of these are having financial difficulties. He emphasized that RABA needs to find new players.

**RABA Finances**: See the attached Treasurer's report and RABA budget. Both were approved unanimously.

**2021 Tournament Update**: Tournaments were cancelled through next June, which is similar to the ACBL. We must wait until the pandemic abates to held F2F events.

**2022 Tournament Update**: Please note that after an appeal to the ACBL by Jim Patton the Summer Sectional, which RABA had lost because the ACBL want sectionals restricted to 3 per area, was reinstated.

Committee Assignments were updated per the attached "RABA Committee Chairs."

**Discussion of cheating**: Contact the director, if you suspect cheating. (One member commented that directors did not help.) Also, a request that we have a virtual Swiss Team event.

The next meeting will be in February on Zoom.

Respectively submitted, Jane B. Romal, Secretary

### **President's Report**

### District 4 Board Meeting (11/6/2020)

#### Tournaments

- The ACBL has canceled all tournaments through end of February; they are likely to cancel through mid-year soon
- Jim Patton and Betty Youmans were named chairs of the Rochester-Syracuse Regionals. The August 2021 Rochester Regional will almost certainly be canceled
- o The 2021 Valley Forge Regional will be canceled

## Membership

- o About 50% of ACBL members are playing online.
- o The average age of a D4 Member is 74 years old
- Concern over recruiting new members
- The District Membership down 2% since last year, and down 7% since two years ago.
- The District allocated \$5000 to support programs and practices to attract new players

#### Finances

- The District "profit" not substantially changed by pandemic cancelations.
- o Total cash reserves could last for decades at current rate of expenditure.
- o Biggest concern is any liability for canceled tournament contracts

### Education

- o 75% of bridge teachers will not teach online
- o Mary Miller has had a lot of teaching success with Shark Bridge (online)
- Mary trying to get permission to convert Audrey Grant's Better Bridge teacher's manuals into PowerPoint cells.

#### • Election of Officers

- o Jeanne Gehret elected president of D4 replacing Meyer Kotkin
- o Joann Glasson remains District Rep
- Over the next few years, D3 and D4 will eventually have a single rep to a smaller National ACBL Board

### BBO Cheating

- Increased efforts to catch cheaters
- o A prominent player (featured on Bridge Bulletin Cover) suspended 3 years
- o Two Unit 112 players suspended

# Unit 112 Board Meeting (11/14/2020)

- Club Support
  - o A move to set aside \$5000 to help distressed clubs was set aside.
  - o It was not needed
- Education
  - o Mary Miller continues to champion effort
- Communications
  - Website significantly improved by Doug
  - o Website traffic up
  - o Unit 112 signed up for Constant Contact account with regular newsletters

### **President's Report**

### Finances

- o The Unit actually will be profitable this year.
- o They have \$30K in the bank
- There are no financial issues.

#### Tournaments

- Cicero June Sectional Canceled
- We will probably need to be playing F2F bridge for a few months before we see any tournament
- Election of Officers
  - o Betty Youmans President replacing Pat Stadelmaier
  - Jim Patton Vice President
  - o Mark McDermott Treasurer
  - Sandy Stockton Secretary

## **Rochester Area Bridge**

- BBO
  - Perhaps 60% of RABA players are playing BBO
- State of Virtual Club Bridge
  - Virtual Game attendance/week is approximately the same number of pairs as F2F attendance had been
  - There are two scheduled games/day: Open and <300 MPs.</li>
  - <300 MP canceled 70% of the time</p>
  - When confronted with a choice, 70% of <300 MP players are in the Open game
  - Most players in the Open Game have under 600 MP's, making it very competitive for the <300 MP crowd.</li>
  - High MP players seem to opt for Speedball or Slowball (the \$1.75 "Pairs" game).
     Many have opted out of online bridge

#### Duncan

- o Surgery Nov 19
- o Flowers?
- Chatterbox holding F2F games
- Bridge Education
  - Mary Miller on Shark Bridge focusing on Canandaigua players
  - o Mary Lou Lawson, Mark McDermott, Cindy Reid, Rick Briggs not teaching
  - o Roger Woodin and Sally Hill teaching a few intermediate level students
  - o No RABA directors are teaching
  - Other than Mary, I am not aware of any beginner level classes

#### **ROCHESTER AREA BRIDGE ASSOCIATION**

Treasurer Report for period 8/1/20 - 10/31/20

INCOME: None

TOTAL \$0.00

EXPENSES: None

Fat Cow fees

\$257.49

TOTAL \$257.49

Bank balance as of 10/31/20 \$10,084.00

Cash Balance as of 10/31/20 \$10,084.00
Less reserve for major expenses (\$1,750.00)
Less reserve for Intro to Bridge fund (\$838.00)
Working cash balance \$7,496.00

 WC Balance 7/31/2020
 \$8,003.49

 set aside for major expenses
 (\$250.00)

 plus income
 \$0.00

 less expenses
 (\$257.49)

 WC Balance 10/31/2020
 \$7,496.00

### RABA Budget Aug 1, 2020 to July 31, 2021

Revenue   Sectional Net Revenue   Spring Sectional Net   Spring Sectional Net Subtotal   Spring Sectional Net Section Net Sectional Net
Spring Sectional Net
Summer Sectional Net
Fall Sectional Net
Unit 112 Regional Reimbursements
Unit 112 Sectional Reimbursements
Sectional Net Subtotal   S   100   S   1,726   S   4,910   S   4,180
Other RABA Game Revenue
Benefit Game Net before gift
Appreciation Game Net w/o Lunch
Pro Am Net Other Games Net Subtotal         \$ - \$
Other Games Net Subtotal         \$ - \$ 838 \$ 592 \$ (215)           Other Income         Director fee for Duplimated Boards         \$ 1,000 \$ 1,367 \$ 2,401 \$ 2,687           Member Cash Donations         \$ - \$ - \$ - \$ - \$ - \$ - \$           Directory & Name Badge Sales         \$ 100 \$ 236 \$ 186 \$ 33           Misc         \$ - \$ - \$ - \$ 379 \$ 8           Other Income Subtotal         \$ 1,100 \$ 1,603 \$ 2,966 \$ 2,728           Total         \$ 1,200 \$ 4,167 \$ 8,468 \$ 6,693           Expense           Copier + Duplimating Net Expenses           Labor for Duplimating Net Expenses         \$ 400 \$ 1,310 \$ 1,310 \$ 1,310 \$ 1,310           Copier Lease/Purchase         \$ 400 \$ 1,310 \$ 1,310 \$ 1,310 \$ 1,310           Copier Consumables         \$ 1,250 \$ 2,498 \$ 3,340 \$ 3,479           Communications         WebMaster         \$ 400 \$ 400 \$ 400 \$ 400 \$ 400           WebMaster         \$ 400 \$ 400 \$ 400 \$ 400 \$ 400         \$ 400           Website/Constant Contact         \$ 756 \$ 1,030 \$ 631 \$ 695           Communications Subtotal         \$ 1,156 \$ 1,430 \$ 1,031 \$ 1,095           Other Expenses           Game Supplies (Playing Cards, Boards, Boxes)         \$ - \$ 1,407 \$ 809 \$ 649           Other Assets         \$ - \$ 1,407 \$ 809 \$ 649           Other Expenses Subtotal         \$ - \$ 5 5 5 5 201 \$ 231 \$ 109
Other Income         Director fee for Duplimated Boards         \$ 1,000 \$ 1,367 \$ 2,401 \$ 2,687           Member Cash Donations         \$ - \$ 5 - \$ - \$ 5 - \$ - \$ 5           Directory & Name Badge Sales         \$ 100 \$ 236 \$ 186 \$ 33           Misc         \$ - \$ - \$ - \$ 379 \$ 8           Other Income Subtotal         \$ 1,100 \$ 1,603 \$ 2,966 \$ 2,728           Total         \$ 1,200 \$ 4,167 \$ 8,468 \$ 6,693           Expense           Copier + Duplimating Net Expenses           Labor for Duplimating         \$ 750 \$ 1,004 \$ 1,784 \$ 1,925           Copier Lease/Purchase         \$ 400 \$ 1,310 \$ 1,310 \$ 1,310 \$ 1,310           Copier Consumables         \$ 1,000 \$ 184 \$ 246 \$ 244           Copier + Duplimating Net         \$ 1,250 \$ 2,498 \$ 3,340 \$ 3,479           Communications         WebMaster         \$ 400 \$ 400 \$ 400 \$ 400 \$ 400           WebMaster         \$ 400 \$ 400 \$ 400 \$ 400 \$ 400         \$ 400           Website/Constant Contact         \$ 756 \$ 1,030 \$ 631 \$ 695           Communications Subtotal         \$ 1,156 \$ 1,430 \$ 1,031 \$ 1,095           Other Expenses           Game Supplies (Playing Cards, Boards, Boxes)         \$ - \$ 1,407 \$ 809 \$ 649           Other Assets         \$ - \$ 1,407 \$ 809 \$ 649           Bridge Education         \$ - \$ 5 - \$ 990 \$ 863           Bridge Education
Director fee for Duplimated Boards
Member Cash Donations
Directory & Name Badge Sales   \$ 100
Misc         \$         -         \$         379         \$         8           Other Income Subtotal         \$         1,100         \$         1,603         \$         2,966         \$         2,728           Total         \$         1,200         \$         4,167         \$         8,468         \$         6,693           Expense           Copier + Duplimating Net Expenses           Labor for Duplimating         \$         750         \$         1,004         \$         1,784         \$         1,925           Copier Lease/Purchase         \$         400         \$         1,310         \$         1,440         \$         246         \$         244         <
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Expense   Copier + Duplimating Net Expenses   Labor for Duplimating Net Expense   Subject to the first of the property of th
Expense   Copier + Duplimating Net Expenses   Labor for Duplimating   \$ 750 \$ 1,004 \$ 1,784 \$ 1,925
Copier + Duplimating Net Expenses       \$ 750 \$ 1,004 \$ 1,784 \$ 1,925         Copier Lease/Purchase       \$ 400 \$ 1,310 \$ 1,310 \$ 1,310         Copier Consumables       \$ 100 \$ 184 \$ 246 \$ 244         Copier + Duplimating Net       \$ 1,250 \$ 2,498 \$ 3,340 \$ 3,479         Communications       WebMaster       \$ 400 \$ 400 \$ 400 \$ 400 \$ 400         Website/Constant Contact       \$ 756 \$ 1,030 \$ 631 \$ 695         Communications Subtotal       \$ 1,156 \$ 1,430 \$ 1,031 \$ 1,095         Other Expenses         Game Supplies (Playing Cards, Boards, Boxes)       \$ - \$ 1,407 \$ 809 \$ 649         Other Assets       \$ - \$ 1,407 \$ 809 \$ 649         Bridge mates & Duplimator       \$ - \$ - \$ 948         Bridge Education       \$ - \$ - \$ - \$ 990 \$ 863         Bridge Education       \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$         Subsidy for Monday Night Game       \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$         Misc       \$ 255 \$ 201 \$ 231 \$ 109         Other Expenses Subtotal       \$ 255 \$ 1,978 \$ 2,993 \$ 1,918         Total Expense       \$ 2,661 \$ 5,906 \$ 7,364 \$ 6,491         Net Gain (Loss)       \$ (1,461) \$ (1,739) \$ 1,104 \$ 201
Copier + Duplimating Net         \$ 1,250         \$ 2,498         \$ 3,340         \$ 3,479           Communications         WebMaster         \$ 400
Communications       WebMaster       \$ 400 \$ 400 \$ 400       \$ 649       \$ 649
WebMaster       \$ 400       \$ 400       \$ 400       \$ 400         Website/Constant Contact       \$ 756       \$ 1,030       \$ 631       \$ 695         Communications Subtotal       \$ 1,156       \$ 1,430       \$ 1,031       \$ 1,095         Other Expenses       \$ -       \$ 1,407       \$ 809       \$ 649         Other Assets       \$ -       \$ -       \$ 948         Bridgemates & Duplimator       \$ -       \$ -       \$ -       \$ 297         Charity       \$ -       \$ -       \$ 990       \$ 863         Bridge Education       \$ -       \$ -       \$ -       \$ -         Subsidy for Monday Night Game       \$ -       \$ 370       \$ 16       \$ -         Misc       \$ 255       \$ 201       \$ 231       \$ 109         Other Expenses Subtotal       \$ 255       \$ 1,978       \$ 2,993       \$ 1,918         Total Expense       \$ 2,661       \$ 5,906       \$ 7,364       \$ 6,491         Net Gain (Loss)       \$ (1,461)       \$ (1,739)       \$ 1,104       \$ 201
Website/Constant Contact         \$ 756         \$ 1,030         \$ 631         \$ 695           Communications Subtotal         \$ 1,156         \$ 1,430         \$ 1,031         \$ 1,095           Other Expenses         S         -         \$ 1,407         \$ 809         \$ 649           Other Assets         \$ -         \$ -         \$ 948         -           Bridgemates & Duplimator         \$ -         \$ -         \$ -         \$ 297           Charity         \$ -         \$ -         \$ 990         \$ 863           Bridge Education         \$ -         \$ -         \$ -         \$ -           Subsidy for Monday Night Game         \$ -         \$ 370         \$ 16         \$ -           Misc         \$ 255         \$ 201         \$ 231         \$ 109           Other Expenses Subtotal         \$ 255         \$ 1,978         \$ 2,993         \$ 1,918           Total Expense         \$ 2,661         \$ 5,906         \$ 7,364         \$ 6,491           Net Gain (Loss)         \$ (1,461)         \$ (1,739)         \$ 1,104         \$ 201
Communications Subtotal         \$ 1,156 \$ 1,430 \$ 1,031 \$ 1,095           Other Expenses         \$ 1,407 \$ 809 \$ 649           Game Supplies (Playing Cards, Boards, Boxes)         \$ - \$ 1,407 \$ 809 \$ 649           Other Assets         \$ - \$ - \$ 948           Bridgemates & Duplimator         \$ - \$ - \$ - \$ 297           Charity         \$ - \$ - \$ 990 \$ 863           Bridge Education         \$ - \$ - \$ - \$ - \$ - \$ - \$           Subsidy for Monday Night Game         \$ - \$ 370 \$ 16 \$ - \$           Misc         \$ 255 \$ 201 \$ 231 \$ 109           Other Expenses Subtotal         \$ 255 \$ 1,978 \$ 2,993 \$ 1,918           Total Expense         \$ 2,661 \$ 5,906 \$ 7,364 \$ 6,491           Net Gain (Loss)         \$ (1,461) \$ (1,739) \$ 1,104 \$ 201
Other Expenses         Game Supplies (Playing Cards, Boards, Boxes)       \$ - \$ 1,407 \$ 809 \$ 649         Other Assets       \$ - \$ - \$ 948         Bridgemates & Duplimator       \$ - \$ - \$ - \$ - \$ 297         Charity       \$ - \$ - \$ - \$ 990 \$ 863         Bridge Education       \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$         Subsidy for Monday Night Game       \$ - \$ 370 \$ 16 \$ - \$         Misc       \$ 255 \$ 201 \$ 231 \$ 109         Other Expenses Subtotal       \$ 255 \$ 1,978 \$ 2,993 \$ 1,918         Total Expense       \$ 2,661 \$ 5,906 \$ 7,364 \$ 6,491         Net Gain (Loss)       \$ (1,461) \$ (1,739) \$ 1,104 \$ 201
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Bridgemates & Duplimator       \$ - \$ - \$ - \$ 297         Charity       \$ - \$ - \$ 990 \$ 863         Bridge Education       \$ - \$ - \$ - \$ - \$ - \$ - \$         Subsidy for Monday Night Game       \$ - \$ 370 \$ 16 \$ -         Misc       \$ 255 \$ 201 \$ 231 \$ 109         Other Expenses Subtotal       \$ 255 \$ 1,978 \$ 2,993 \$ 1,918         Total Expense       \$ 2,661 \$ 5,906 \$ 7,364 \$ 6,491         Net Gain (Loss)       \$ (1,461) \$ (1,739) \$ 1,104 \$ 201
Charity         \$ - \$ - \$ 990 \$ 863           Bridge Education         \$ - \$ - \$ - \$ - \$ - \$           Subsidy for Monday Night Game         \$ - \$ 370 \$ 16 \$ -           Misc         \$ 255 \$ 201 \$ 231 \$ 109           Other Expenses Subtotal         \$ 255 \$ 1,978 \$ 2,993 \$ 1,918           Total Expense         \$ 2,661 \$ 5,906 \$ 7,364 \$ 6,491           Net Gain (Loss)         \$ (1,461) \$ (1,739) \$ 1,104 \$ 201
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Net Gain (Loss) \$ (1,461) \$ (1,739) \$ 1,104 \$ 201
Cash Positions 7/31/21 7/31/20 7/31/19 7/31/19
3311 3311010
Previous Reconciled Bank Balance \$ 7,746 \$ 11,823 \$ 10,719
Net Gain/(Loss) \$ (1,461) \$ (1,739) \$ 1,104
New Reconciled Bank Balance \$ 6,284 \$ 10,084 \$ 11,823 \$ 10,719
Previous Reserve \$ 1,500 \$ 1,000 \$ 500 \$ -
Net Reserve Increase/(Decrease) \$ - \$ 500 \$ -
New Reserve for Major Expense \$ 1,500 \$ 1,500 \$ 500
Reserve for Intro to Bridge \$ 838 \$ 838

3,946 \$

7,746 \$

10,823 \$

Working Cash Balance

10,719

### **RABA Calendar 2021 - 2022**

As if 11/18/20

Event	Dates	Description	Director	Venue	Chairs	Comments			
2021									
RABA Charity Swiss	Sunday Feb 21	2/6 RABA sessions	Duncan & Cheryl	Webster Columbus Center		Cancelled			
Spring Sectional	March 27-28	Sectional	TBD	Webster Columbus Center		Cancelled			
Rochester I/N Sectional	April 9-10	Sectional I/N	Mary Lou Lawson	Century Club	Mary Lou Lawson	Likely Cancelled			
Phil Clark Pro-Am	TBD	1/6 RABA Sessions	Duncan & Cheryl	Wednesday Sinai Game		TBD			
Summer Sectional	None					Not Scheduled			
Evening Pro AM (Bruce Toder Event)	TBD - August	Not RABA Event	Bruce Toder	Monday Night Sinai	Bruce Toder	TBD			
Fall Sectional NAP B District Final ??	Oct 2-3	Sectional NAP	TBD	Webster Columbus Center	LaTart, McIver, Sutter	Hopefully			
NAP C District Final	?	NAP	Bruce or Sectional Director	Potter Place		TBD			
RABA Memorial Game	November?	1/6 RABA Sessions	Duncan & Cheryl	Tuesday Sinai Game		TBD			
2022									
RABA Charity Swiss	Sunday Feb 20	2/6 RABA sessions		Webster Columbus Center?					
Spring Sectional	Mar 26-27	Sectional	TBD	Webster Columbus Center?					
Rochester I/N Sectional	Not Listed	Sectional I/N	Mary Lou Lawson	Century Club	Mary Lou Lawson				
Phil Clark Pro-Am	TBD	1/6 RABA Sessions	Duncan & Cheryl	Wednesday Sinai Game					
Summer Sectional	July 9-10	Sectional	TBD	Webster Columbus Center?					
Evening Pro AM (Bruce Toder Event)	TBD - August	Not RABA Event	Bruce Toder	Monday Night Sinai	Bruce Toder				
Fall Sectional NAP B District Final ??	Oct 1-2	Sectional NAP	TBD	Webster Columbus Center?					
NAP C District Final	?	NAP	Bruce or Sectional Director	Potter Place					
RABA Memorial Game	November?	1/6 RABA Sessions		Tuesday Sinai Game					

### **RABA Committee Chairs**

Committee	2021 Chairs - Final	
Nominating	LaTart, Sutter, and Romal	
Publication & Communications	Patton & Bradley	
Tournament	Patton	
Awards	Romal	
Audit	Knight	
Mentoring	Sally Hill	
Youth	Wooden	
Sunshine	Clarkson	
Charity Event	Canceled	
Spring Sectional	Canceled	
Summer Sectional	Not scheduled	
Fall Sectional	LaTart, Sutter & McIver	
Member Recruitment	Sutter, Knight, Manioci	

# **Directors and Reps Contract Info**

Term Ends	Name	Phone	Address	Office				
RABA Directors								
2023	Ken Knight	(585) 261-5372	krknight924@yahoo.com	Vice President				
2022	David LaTart	(585) 704-5707	dlatart@aol.com	Member at Large				
2022	Jerry Manioci	(585) 329-3030	<u>ierrymanioci@gmail.com</u>	Director				
2021	Barbara McIver	(585) 469-7575	barbara.mciver@gmail.com	Treasurer				
2021	Jim Patton	(585) 739-3727	jas.e.patton@gmail.com	President				
2021	Jane Romal	(585) 218-9161	iromal@brockport.edu	Secretary				
2023	Betty Schmitz	(585) 671-5826	aschmitz1@rochester.rr.com	Director				
2023	Jim Sutter	(585) 746-0790	sutter336@aol.com	Director				
2022	Roger Woodin	(585) 496-9903	rwoodin2@nycap.rr.com	Director				
Our Unit Representatives								
DNA	Doug Bradley	(585) 755-2944	tallyh0@rochester.rr.com	Web Master				
2021	Kathy Landon	(585) 586-1154	klandon@frontiernet.net	Unit Rep				
2020	Jerry Manioci	(585) 329-3030	<u>ierrymanioci@gmail.com</u>	Unit Rep				
DNA	Mark McDermott	(315) 559-9748	irishmoboss@aol.com	Treasurer				
2021	Jim Patton	(585) 739-3727	jas.e.patton@gmail.com	VP				
DNA	Lois Sanders	(585) 703-9080	lois@rochester.rr.com	Past President				
2020	Sandy Stockton	(585) 865-8428	sandjack@frontiernet.net	Sec				
DNA	Bruce Toder	(585) 223-1674	bridgeresults1@gmail.com	Tour Coord				
Unit 112 Reps to District 4								
	Lynn Ackerman		lynnackerman@gmail.com	District Rep				
	Dan Boye	(315) 884-6057	Skipbid2003@yahoo.com	Past President				
	James Carroll	(315) 406-1771	revjcarroll@gmail.com	District Rep				
	Jerry Manioci	(585) 329-3030	jerrymanioci@gmail.com	District Rep				
	Mary Miller	(585) 746-9478	Mary.miller@gmail.com	At Large				
	Pat Stadelmaeir	(607) 425-2442	pstad145@aol.com	District Rep				
	Betty Youmans	(315) 292-4070	readsausten@yahoo.com	District Rep				