

THE VILLAGES DUPLICATE BRIDGE CLUB BOARD MEETING MINUTES

Lake Miona Rec Center

July 15, 2025

President, Jon Williams called the meeting to order at 4:40 pm.

Attendance: Board Members: Vice President, Nancy Turner; Secretary, Merle Erlich, Vicki Collins, Dutch Dresser Jim O'Brien, and Judy Smith. Bruce Thiher was excused. Russ Pearly attended via telephone. Also present were Treasurer, Tom Tessier, Club Manager, Donna Brown and Pat Holmes.

The June, 2025 Minutes, previously distributed to the Board and posted on the website, were approved.

Club Manager's Report: Donna Brown.

- August 2025 Schedule
Lake Miona is closed on Wednesday, August 20th
1500 Game will combine with Open Game at Sea Breeze
- June 2026 Tournament Dates: 6/13, 6/14. & 6/15
- Rich Seidman is now the primary IT contact
 - Each location's equipment is being inventoried
 - Game directors will be asked to advise Rich when toners need changing
- Dedicated tournament servers will be purchased
- Howell Table Movement Mats are also being inventoried by center.
- Duplicate supply cabinet keys are being made as backups
- Baskets to hold game clocks in cabinets will be provided to each Center
- ACBL is requiring that Open and Limited Game NAP Qualifier files have to be merged for games being played at the same time. Paul Matheson will be asked to advise on this procedure. Dutch Dresser will write up instructions for the Game Directors.

Treasurer's Report: Tom Tessier provided the Board with the following prior to the meeting:

- June 2025 Operating Statement
- June 2025 Activity Comparisons - January – June, 2025
- Activity Comparison June 2025 vs June 2024
- Activity Comparison 6 Months 2025 vs 6 Months 2024
- Balance Sheet Comparisons – 6/30/2025 vs 6/30/2024
- June 2025 Sectional Tournament Financial Summary

Tom recapped June, 2025 with the following highlights:

- We hosted 81 games with 768 tables. There were 37 free plays and three guests.
- Our June income was \$28,458.00.
- Expenses were \$30,473.33
- Resulting in a loss of \$2,015.33.
- Year to date loss is \$3,339.85.
- The Tournament represents an increase in cash of \$1,163.13
- Without the Tournament, our June loss would have been \$3,178.45
- We issued 26 checks totaling \$23,921.00 to our directors and contractors for services provided and reimbursable expenses.
- We received a thank you note from Seeds of Hope for our prior donation.

At month-end we had the following balances:

- Checking account: \$11,575.43.
- CDs: \$60,000
- Equity: \$62,546.82

Jim O'Brien presented a detailed financial summary of the June 2025 Silver Sectional as well as a financial tournament summary for the ten Tournaments held in the Villages from June 2022 through June 2025.

The Treasurer's Report was approved with thanks from the Board.

Equipment Replacement Cycle: Dutch Dresser

In order to minimize critical down time, it would be wise to formalize procedures for replacing worn out printers and computers at the Rec Centers and record them in our existing Equipment Management Policy and Job Descriptions. Dutch will give information to Judy Smith to incorporate and present to the Board.

Mentor Game Issues

There is a concern over the in balance of player levels in the /Saturday morning Mentor game. It was recognized that every level of player wants to improve and deserves help in doing so in a mentor program. If we could get enough participation (16 tables) we could hold a limited as well as an open section.

New Business

- Due to low attendance, the Saturday Swiss Game will be cancelled for July and August 2025.
- There will be no Board Meeting in August , 2025.

The next regular meeting of the Board of Directors will be **September 16, 2025** at 4:30 pm at Lake Miona Recreation Center.

The July 15, 2025 Board meeting was adjourned at 5:53 PM.

Respectively submitted,

Merle Erlich, Secretary