

Next GNYBA Board Meeting is May 6, 2019. Location to be confirmed.

GNYBA Board Meeting Minutes – March 13, 2019

In Attendance: D. Moss, B. Gellas, P. Lentz, J. Bayone, T. Ashmore, S. Levine, A. Parrish, U. Ivatury, V. Apter, J. Hu, A. Rhodes, K. Todd, G. Minitier, A. Rosenthal, P. Ellis, M. Warren, B. Kimmel, L. Weisbrod, Y. Sobel, G. Wallach

President's Report

D. Moss announced that there have been changes to 2 positions in the Unit. Adam Parrish has taken over the role of Recorder. Aaron Silverstein has assumed the role of Disciplinary Chair.

Secretary's Report

B. Gellas announced there was no report.

Treasurer's Report

T. Ashmore reported that the GNYBA has approximately \$190K in its savings account. There have been no unexpected expenses and no extraordinary outstanding balances are due from year-end. The May regional will be the next big financial event for the GNYBA. Also, total revenues may be affected by a reduction in STAC days and Tara will monitor this.

Sectional/GNT Report

D. Moss reported that the 0-500 Sectional in February had 95 tables netted the GNYBA \$3.00 per table beyond the sanction fee.

The GNTs fielded 32 teams this year (2 of which played for free), versus 34 teams last year. Total income to the GNYBA was \$700.

A question was raised about looking into District-wide game to increase the number of silver points awarded. T. Ashmore volunteered to coordinate with the clubs.

Eastern States Regional

- K. Todd presented a proposal for the May 21st charity game to benefit Girls Who Code. A suggestion was made to have a 0-300 section rather than 0-750. Additionally, a discussion focused on whether or not we need an open bar.
 - A. Parrish made a motion to accept the proposal, with a modification to the bar to be determined by the committee.
 - T. Ashmore seconded the motion and it carried.
 - The Committee will present a revised proposal to the Executive Committee for approval.
- D. Moss reported that the cost for a sound system at the regional will be \$2,000.
 - A. Parrish made a motion to forego the sound system.
 - A. Rosenthal seconded the motion and it carried.

- B. Gellas reports that the Hospitality and Newcomer Committees would be meeting soon to organize hospitality for the tournament.

Edgar Kaplan Winter Regional

D. Moss announced that the schedule for the 2019 Edgar Kaplan Regional needs to be finalized by the June board meeting. A discussion followed about how we advertise the regionals and what we call them. The general feeling of the Board is that we need to make sure people know our regionals are NY-based and our ads should be more eye-catching.

2020 Regionals

G. Minter reported that she has been contacting hotels for 2020 to see if we can change the date of the winter regional. The Hilton has dates available in early November. P. Ellis made a motion to authorize G. Minter to work out a contract with the Hilton for the Board's approval. B. Gellas seconded the motion and it carried.

NAP Dates

D. Moss reported that the dates for the NAPs are October 13 for flights A and C and October 27 for flight B.

Awards Dinner

D. Moss reported that the annual Awards Dinner and Game, co-hosted with Honors, will be held on April 11. Invitees include: Ace of Clubs winners, Mini-McKenney winners, new LMs, top MP winners at Honors.

Youth Bridge

Barbara McClendon submitted a proposal for \$2,000 for the youth bridge program. Some Board members had questions about how the money was being spent. A. Parrish will get more information about the budget. Y. Sobel made a motion to accept whatever Adam deems appropriate. U. Ivatury seconded the motion and it carried.

There was no further business and A. Parrish made a motion to adjourn which was seconded by P. Lentz and the meeting was adjourned.

Respectfully submitted,

Bonnie Gellas
Secretary of the Board

