

Next GNYBA Board Meeting is December 12, 2019. Location to be confirmed.

GNYBA Board Meeting Minutes – October 22, 2019

In Attendance: D. Moss, B. Gellas, P. Lentz, J. Bayone, U. Ivatury, V. Apter, J. Hu, A. Rhodes, K. Todd, G. Miniter, M. Warren, Y. Sobel, A. Rudary, R. Marchione, F. Levine, D. Garber, M. Berkowitz, J. Rothstein, S. Levine, A. Levy, C. Van Wieck

President's Report

D. Moss reported that he was elected District Representative for District 24. He will continue as a GNYBA Board member in 202, but not as an officer.

Secretary's Report

B. Gellas reported that the Nominating Committee completed its task and presented the candidates for the 2020 GNYBA Board: Joe Meyers, Norm Trabulus, Lee Lin, Jacquelyn Wank and Mark Mariaschin.

She also presented the proposed slate of officers for 2020:

President – Bonnie Gellas

Administrative Vice Presidents – Adam Parrish and Gillian Miniter

Treasurer – Jeff Rothstein

Secretary – Bill Sigward

Tournament Chair – Steve Levine

The general GNYBA membership will have the opportunity to vote for this slate at the GNYBA Annual Meeting, which will be held during the Winter Regional at the Hilton on Friday, December 27th at 2:30. In the absence of any opposition, the proposed candidates and slate will take office January 1, 2020.

Treasurer's Report

J. Rothstein reported that the financials are up to date and that the GNYBA is about \$5,000 ahead of where it was last year at this time.

2019 Big Apple Winter Regional

- B. Gellas reported that the Hospitality Committee will be getting together over the next couple of weeks to divide up responsibilities for the hospitality aspects of the Winter Regional. Following the committee meeting, she will present a plan and a budget to the Executive Committee for approval.
- K. Todd reported that working with J. Hu and D. Moss, they had set up a Constant Contact account to target e-mails about GNYBA events to various segments of our

bridge population. To date, e-mails have gone out to NAP qualifiers reminding them of play dates and to 99ers about the events for them at the upcoming regional.

- G. Miniter reported that the flyers designed by L. Tolkow have been enthusiastically received and have been sent to clubs within our Unit and outside of NYC to attract players from other Districts.
- D. Moss agreed to be responsible for the Pre-Bulletin for the winter regional. J. Hu will create the files for the daily bulletins each night.

2019 Big Apple Spring Regional

- D. Moss announced that L. Tolkow is working on a “save the dates” ad for the January Bulletin announcing the date changes for May and November 2020.
- S. Levine will convene the Scheduling Committee so they can present a schedule for the May tournament at the December Board meeting. D. Moss mentioned that space is available to run a charity game the night before the May tournament begins, but because it is a Sunday of a holiday weekend, we will not take advantage of this in 2020.

NAP and STaCs

- A. Rhodes reported that there were 18 tables in the Flight B NAP finals. Four teams represent our District; the top 2 teams receive a stipend. Flight A & C finals are Sunday, October 27.
- D. Moss reported that the 2019 sanctions have been procured for a full-week STaC in November and a weekend STaC in December. The full-week STaC for 2020 is also set. Weekend STaCs are up for discussion.

New Events

- K. Todd reported that plans are in the works for a Winter League event for January 2020.

There was no further business the meeting was adjourned.

Respectfully submitted,

Bonnie Gellas
Secretary of the Board