

MINUTES - UNIT 128 BOARD MEETING - BRANDON REGIONAL
FRIDAY, JUNE 3, 2022

VOTING MEMBERS PRESENT: Jeff Overby, Betty Sandifer, Tracy Nolan, Athena Gordon, David Rogers, Elizabeth Harris, (ZOOM - Jay Whipple, Charlene Predmest, & Shirley Seals.)

BOARD MEMBERS ABSENT: Sam Phillips and Bruce Lang.

ADVISER'S PRESENT: Paul Matheson, Larry Rich and Patty Johnson.

ADVISER'S ABSENT: Harriet Morris, Shannon Cappelletti & Jeff Edelstein

Approve Revised Minutes of the Board of Governors of Unit 128 - Southeastern (Coral Springs) Board meeting. Motion made by Jeff Overby, seconded by David Rogers to approve. **Motion approved by unanimous vote.**

DIRECTOR IN CHARGE: Jesse Laird

Table count up to date at the Tampa Regional is 326 tables, which is 65.5% of 2019 Tampa attendance. He predicted that the table count for Tampa Regional on Sunday will be a little over 500 tables. This is 55% of the Tampa Regional held three (3) years ago. (Pre-Covid).

PUBLICITY REPORT - Athena Gordon

Tampa Regional had an event "Meet the Pros" on Thursday evening. It was well received and may be repeated at other Regionals. Betty thanked Jeff Overby, and Shannon Cappelletti for putting this together on short notice.

LEARN BRIDGE IN A DAY: Elizabeth Harris

Onsite coordinators will be Charlene Predmest for PGA, Tracy Nolan for Sanibel and Harriet Morris for Daytona Beach. The LBIAD will take place on Sunday before the respective Regionals.

REGIONAL TOURNAMENTS REPORT: Jeff Overby

We may have too many Regionals. There is no indication that attendance is going up. Alternate years may be considered.

Unit 128 is committed to three years out for Regionals and cancelling will cause penalties. Jay suggested that we may shorten the tournaments. Player numbers often go down on weekends.

Motion was made by David Rogers, seconded by Jeff Overby to reactivate the existing tournament committee to reorganize the Regionals.

Motion was approved unanimously.

TREASURER'S REPORT: Shirley Seals

Balance Sheet:

- * Bank Accounts are balanced thru 5/30/22.
- * Total **Cash** Balance is \$345.527.
- * Prepaid Hotel deposits are correct at \$8,000

Profit and Loss:

- * 99er/199ers game is listed separately in the Income & expense sections by the District involved. After expenses, game continues to net around \$1800.
- * The Coral Springs Regional had a loss of over \$8,600.
- * The Sanibel Regional had a loss of \$4,326.

The Treasurer's Report was accepted by Jay Whipple, seconded by Jeff Overby. **Motion approved unanimously.**

YOUTH NABC - PROVIDENCE, RHODE ISLAND - Betty Sandifer

There are twelve (12) Youths going to the NABC from District 9, all of whom are Unit 128 players.

Motion was made by David Rogers, seconded by Jeff Overby, to provide a post event stipend of \$500 per child from Unit 128. The attendees will provide receipts for expenses and will be reimbursed up to \$500 provided they play in four (4) out of the six (6) sessions at the NABC. **Motion approved unanimously.** (District 9 made a motion to also provide a \$350 stipend to each Youth.) **Motion approved unanimously.**

BOGO AT SANIBEL REGIONAL:

The BOGO cost \$840. David Rogers made motion to approve the expenditure retroactively, Jeff Overby seconded the motion.

Motion approved unanimously.

BY-LAW AMENDMENTS: Jeff Overby

A motion was made by Jeff Overby, seconded by David Rogers, that states "**no write-in candidates will be allowed**" for the Unit 128 Board.

Jay Whipple made a motion to table this motion for further discussion. Charlene Predmest seconded the Motion.

In favor: Jay Whipple, Charlene Predmest, and Tracy Nolan.

All other board members dissenting. The motion failed.

The original motion was voted on and was approved,
with Jay Whipple and Charlene Predmest dissenting.

Nominate and Elect a Vice President for Unit 128.

Jeff Overby nominated Athena Gordon, Shirley Seals seconded the motion.

Athena was elected unanimously.

Bookkeeper and Accountant for Unit 128: Betty Sandifer
Betty has two (2) candidates with whom she is having discussions and has a third person to be interviewed.

Board meeting was continued due to time issues.

The Board meeting will be continued at a later date.

Shirley Seals, Secretary
Unit 128 - District 9

**MINUTES - UNIT 128 - BOARD MEETING CONTINUED -
ZOOM MEETING - 5:00 P.M. - WEDNESDAY, JUNE 15, 2022**

VOTING MEMBERS PRESENT:

Betty Sandifer, Jeff Overby, Shirley Seals, Jay Whipple, Athena Gordon, David Rogers, Sam Phillips, Charlene Predmest, Elizabeth Harris, and Tracy Nolan.

ADVISERS PRESENT:

Shannon Cappelletti, Harriet Morris and Jesse Laird

(1) Motion made by Jeff Overby, seconded by David Rogers.
Motion carried.

An External Audit was approved by the board.
Michael De Mare, CPA, will do an External Audit
for **up to \$8,000**. This audit will be for **one (1) year only**.

(2) Motion made by Jeff Overby, seconded by Shirley Seals.
Motion carried.

Motion made to reimburse Tracy Nolen **\$500.00** for the costs of photographs taken at the 2022 Sanibel Regional.

Jesse Laird Report:

- (1) Jesse will take charge of 99ers report. All checks sent to clubs will have to be \$100 or more.
- (2) Starting with the PGA Regional, Monday games will begin at 10:00 and 2:30

Jeff volunteered to **Chair the Unit 128 Tournament Committee** to improve Regionals and asked other board members to become part of this committee. i.e. (a) number of days held at Regionals (b) Adjust brackets (c) New things to improve number of days players are coming to Regionals (d) Special events for players

Shirley Seals,
Secretary, Unit 128
District 9