### Unapproved Minutes - Unit 125 Board Meeting Thursday August 5, 2021 - Via ZOOM

PRESENT: Bill Issa, Jeff Weiss, Doug Hardman, Sally Hotchkiss, Sue Knirsh, Doug Hardman, Stan Dub,

Harvey Bernstein, Angie Strainic

Absent: Sallie Reider, Steve Garfunkel, Bernie Greenspan

MINUTES: Minutes from the June 10, 2021 meeting were approved unanimously without changes.

#### **OLD BUSINESS:**

- 1. Update from ACBL for Sectional Tournaments ACBL will update the rules, we will have to wait.
- 2. Status of November Sectional planning We will continue to wait and see the rules and conditions at a time closer to the date of the tournament. Need to plan to publicize.
- 3. Flyer for April Sectional Bill Issa will submit
- 4. Vichill League status has been very successful with a total of 51 teams.

TREASURER REPORT: Nothing new to report.

**PRESIDENTS REPORT**: Nothing new to report.

#### **NEW BUSINESS:**

- 1. Fall Vichill League Beginning in October on-line. Stan will chair again and work on the conditions. Continue to work to breakeven financially. Dates will need to be determined.
- 2. STaC Week Sunday Swiss December 12 Rocky River has already been reserved. Wait and see if we are able to have it. June 19, 2022 we have historically not had STaC Swiss in June.
- 3. May Membership Meeting when and where needs to be decided. Fiscal year is May 31.
- 4. Bill Issa will find a Chair for the August 2022 Sectional.

Next meeting was scheduled for September 23 at 5:00pm via Zoom

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## **Future Tournament Schedule**

Date	Location	Chairperson
Nov 5-7, 2021	Rocky River	Doug Hardman, Mike Gilbert
Dec 6-12, 2021	STaC D5	Sunday Swiss (Rocky River reserved)
Jan 5-9. 2022	Regional	
Jan 28-30, 2022	Rocky River	Sue Knirsh, Sally Hotchkiss
Apr 8-10, 2022	Rocky River	Bill Issa
May 24-30, 2022	Regional	
Jun 13-19, 2022	STaC D5	
Aug 5-7, 2022	Rocky River	
Nov 4-6, 2022	Rocky River	
Dec 5-11, 2022	STaC D5	
Apr 14-16, 2023	Rocky River	
Jun 12-18, 2023	STaC D5	
Aug 4-6, 2023	Rocky River	
Nov 3-5, 2023	Rocky River	
Apr 5-7, 2024	Rocky River	
Jun 10-16, 2024	STaC D5	
Aug 2-4, 2024	Rocky River	
Nov 1-3, 2024	Rocky River	
Dec 9-15, 2024	STaC D5	