

MINUTES
THE BOARD OF DIRECTORS OF
THE UNITED STATES BRIDGE FEDERATION

Monday, May 30, 2022

6:00 EDT

by Zoom

Directors Present: Kate Aker, Lynn Baker, Steve Garner, Eric Gettleman, Tom Reynolds, Aaron Silverstein, Sheri Winestock

Others Present: Jan Martel, McKenzie Myers, Stan Subeck, Suzi Subeck, Joe Stokes

I. CALL TO ORDER

The meeting was called to order by President Aaron Silverstein at 6:00 pm EDT. The President observed that all of the Board members were present so there was a quorum to transact business.

II. ELECTRONIC ENVIRONMENT VS CARDS FOR NEXT USBCS

The Board discussed the 2022 USBC Exit Poll, as well as changes envisioned if we continue with an electronic environment. After significant discussion, Aaron moved and Tom seconded that for the 2022 Junior USBC and the 2023 Open, Mixed, Senior, and Women's USBCs, we will use the LoveBridge playing environment.

The motion passed, 4-3, with Kate, Lynn, Tom and Aaron in favor and Steve, Eric and Sheri against.

III. MEMBERSHIP REQUIREMENT FOR JLALL EVENTS

The Board discussed whether to somewhat loosen the requirement that all players in the JLall tournaments must be USBF Active Members for players who have not yet met the residence requirement to become Resident Members, but will do so later. After discussion, Aaron moved and Tom seconded that the JLall Tournament Organizers may allow a person to compete in a JLall event despite not being eligible to be a USBF member, if the organizers are persuaded that the person will be eligible to be a USBF member before the next USBCs.

The motion passed, 6-1, with Kate voting against.

IV. ADJOURNMENT

The meeting was adjourned at 7:30 pm EDT