

ACBL Board of Directors
Full Board
Email Vote
Noticed via Email on January 25, 2024

An email notice was sent to the Full Board by President Margot Hennings on Thursday, January 25, at 4:30 p.m. ET requesting that all Board members vote by email to approve the following wording change in the Codification, Chapter VI – Club Sanctioned Games, A. ACBL Sanctions for Club Masterpoint Games, 3.3 Table Fees:

3.3 Table Fees

3.3.1 ACBL management will establish table fees for club games. ~~as part of the annual budgeting process.~~ Management may establish different fees **for face-to-face games and online games, and based on the number of deals in the game.** ~~for games shorter than 14 deals and those with 14 or more deals.~~

The following background was provided:

During Executive Session at our recent January 12, 2024, Special Meeting, Executive Director Bronia Jenkins discussed the need to have the flexibility to set table fees for both face-to-face games and online games as appropriate, and based on the number of boards played in each type of game. The above wording change reinforces Management's authority to do this.

In order for an email vote to be valid, according to New York State law, voting in favor of what is being proposed must be unanimous. Administrative Coordinator, Sabrina Goley, received an email notice from President Margot Hennings on Friday, January 26, 2024, at 6:59 p.m. ET that the motion changing the wording in the above section of the Codification was unanimously approved.

Effective immediately