

MINUTES
Board of Directors Meeting
ACBL Unit 573
May 11, 2019
Regina Duplicate Bridge Club (RDBC), Regina

President Miller called the regular Unit Board of Directors meeting to order at 10 a.m. In attendance and constituting a quorum were:

Present: Barb Miller, Fiona Bishop, Wayne Nattrass, Tina Allen, Rick Gaucher, Jan Carter, Sandra Benson and Lorraine Garratt. Gaucher was excused at 10:40 a.m.

Others Present: Claire Jones

Regrets: Rick Grieman

1. MOTION by Benson to approve the agenda.

Seconded by Carter and carried without dissent.

2. MOTION by Nattrass to approve the minutes of the March 30, 2019 meeting.

Seconded by Bishop and carried without dissent.

3. Treasurer's Report

(a) Treasurer Gaucher reviewed the Spring 2019 Sectional financial results and noted there was an increase of 5 tables over the fall sectional.

(b) Gaucher presented the Unit's current financial situation. **MOTION** by Gaucher that the report be accepted. Seconded by Bishop and carried without dissent.

4. 2019 Spring Sectional

(a) Feedback re: Spring Sectional and what we might want to change for 2020 Sectionals
Comments received from players: overall positive, particularly hospitality; negative: inadequate parking, cold in gym on Sunday and flimsy chairs. Thirty to forty chairs should be borrowed from Regina Bridge Club for future tournaments at the Eastview Community Centre.

(b) 299er participation: positive—an increase. A potential 299er tournament was discussed. Carter to talk with Gaylene Spence, Gail Charles and Joyce Butler regarding the idea; President Miller to talk with Sharon Stevenson from Saskatoon Bridge Club as well. Tournament co-chairs would be Carter and Allen. Tournament: a Saturday and Sunday with 3 pairs sessions and 1 Swiss Team session.

5. Future Sectional Tournaments

(a) 2020 Sectionals

Discussion about correspondence received about Friday night game. Decision was made to continue the current game. Table count has increased over the prior Friday night imps game since the new game was initiated. Jones to discuss stratified pairs options for this game with Doug Rankin.

- April 30-May 3, 2020
 - Venue: Eastview Community Centre
 - Chairperson: Bishop
 - Partnerships: Miller will ask Jason Larrivee; if he accepts, Carter is willing to work with Larrivee regarding a phoning initiative to encourage people to attend the tournament.
 - Entry Fees (including game fees for long-time members who are now non-active ACBL members): Decision: Retain the current \$10 game fee for all ACBL member players; no fee adjustments for long-time, no longer active, ACBL members.
 - Schedule: same as 2019 sectionals; Jones was asked to present a Friday night mini-lesson and agreed.
 - Free Play for Players With Fewer Than 100 mps at February 29, 2020: agreed to continue the practice.
- October 22-25, 2020
 - Chairperson will be determined at a later date.

(b) 2021 Sectionals

Sanctions obtained for 2021 sectionals. Miller to book Eastview Community Centre for the 2021 sectionals.

(c) Intermediate/Newcomer Sectional

Carter, with assistance from Allen, will phone 299ers to assess potential interest and availability. Jones will direct if available on dates chosen. Miller will research possible dates and check with Regina Bridge Club about availability and cost.

6. Annual General Meeting – April 25, 2020

(a) Allocation of Responsibilities

- Order Mini-McKenney medallions – Gaucher
- Obtain game sanction, venue and director – Miller
- Food/Hospitality – Benson will ask Bev Stepler
- Publicity – Miller
- Present Ace of Clubs and Mini-McKenney medallions – Miller with another Board member (perhaps Gaucher)

7. Hall of Fame – Should Unit 573 institute a Hall of Fame similar to Unit 575 (Northern Saskatchewan)

Decision: No.

8. Other Business

Miller to obtain clarification from ACBL re: eligibility for Mini-McKenney and Ace of Club awards.

9. Next Meeting: September 28, 2019.