

**Minutes of Southern Saskatchewan Bridge Unit #573  
Board Meeting**

**Tuesday, February 9, 2016**

**Attendees:** Rosemary Makelki, Janice Anderson, Norma Barber, Rick Gaucher, Jason Larrivee, Claire Jones, Ray Webb, Ken Gabora, Darien Cozart, and Gail Charles.

**1. Approval of the agenda-** MSC Janice Anderson/Rick Gaucher

**2. Minutes of the previous meeting-** MSC Rick Gaucher/Janice Anderson that the minutes be accepted as circulated.

**3. Old Business**

3.1 Motion: Moved by Janice Anderson, seconded by Ray Webb that The ACBL Southern Sask. Unit 573 pay the entry fees for all South Saskatchewan Pairs (Flights A,B,&C) held in Regina Regional on Saturday, August 29, 2015. Carried

**4. Discussion regarding the AGM**

4.1 Motion: Moved by Rick Gaucher, seconded by Ken Gabora that we conduct the AGM on Saturday, February 27 at the Regina Duplicate Bridge Club. Carried .

4.2 Tasks: Janice agreed to apply for the sanction, and she and Dick will direct the game.

4.3 Nominating Committee: Rosemary Makelki and Ken Gabora

**5. Treasurer's Report-** Rick reported that the Tournament Supply Agreement discussions with the North Sask. Unit were left for further action by the North Sask. Unit, and this item could be closed.

Rick presented a Financial Report which was a draft of the report to be presented at the AGM. Some errors were pointed out. Rick will correct and forward a revised version to members of the executive.

Ken Gabora asked some questions which Rick will check into. He also asked about a Plan for the \$40000 Equity that the Unit has. It was decided to leave it for discussion at a future meeting.

Motion: to accept Rick's report as revised. Rick Gaucher/Jason Larrivee Carried

## **6. Tournament Coordinator's Report**

The following Sectionals have been sanctioned:

Regina Spring 2016	April 7-10 2016
Moose Jaw Spring 2016	April 29-May1, 2016
Regina Fall 2016	October 20-23, 2016

Regina Spring 2017	April 6-9, 2017
Regina Fall 2017	October 26-29, 2017

Regina Spring 2018	April 5-8, 2018
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Programs:

-Have made Regina Spring 2016 programs. They have been printed and distributed to ACBL website. It is also listed on WASUMI website.

-Moose Jaw Sectional- have made a program in consultation with Len Davidson and Doug Rankin. This has been given to the ACBL website. Len Davidson will do the printing and distributing of his programs.

- Regina Fall Programs will not be done until I know who is chairing and who is doing partnership. Not likely to receive this information before July as new executive takes over then.

Email Blast:

-Have put in a request for an email blast by ACBL for Regina Spring Tournament and Moose Jaw Tournament.

Moose Jaw 2017

- I suggest the following dates:

May 5-7, 2017

-this makes 4 weeks after the Regina and ahead of Salt Lake Regional (May15-21, 2017)

-I could find nothing in our District, Manitoba, North Dakota, or BC that would conflict.

STACs

Our Unit had been getting the sanction for the Canada Wide STAC. This was done since I was a resident of our Unit and was the sanctioning person for CBF. The last one we had sanctioned is February 15-21, 2016.

It will now be up to the CBF Executive Assistant to sanction these through whatever Unit she manages to get to do this. Our responsibility to this will now be over.

Motion: Janice Anderson/ Darien Cozart that the tournament dates be as stated in the report. Carried

## **7. Travel Subsidies**

7.1

Moved by Janice Anderson, Seconded by Rick Gaucher that for the 2016 NA Pairs ACBL finals in Reno, NV, the South Sask. Unit 573 give each person qualifying for the full subsidy \$250 CDN instead of \$150. Carried

7.2 Moved by Janice Anderson, Seconded by Rick Gaucher that for the 2016 NA Pairs ACBL finals in Reno, NV. The South Sask. Unit 573 give any paid up member who doesn't meet the 50% sectional participation but has participated in at least 25% of the sectional sessions \$125 CDN subsidy. Carried

**8. Other Business:** Check Incorporation request and other issues raised in Ken's memo for the agenda of next meeting.

9. The president declared the meeting adjourned.