

MINUTES
Board of Directors Meeting
ACBL Unit 573
October 15, 2018
Regina Duplicate Bridge Club (RDBC), Regina

President Miller called the regular Unit Board of Directors meeting to order at 4:35 p.m. In attendance and constituting a quorum were:

Present: Barb Miller, Ray Webb, Sandra Benson, Tina Allen, Rick Gaucher, Bev Stepler, and Lorraine Garratt.

Others Present: Jason Larrivee (for the part of meeting re October 11-14, 2018 sectional tournament evaluation).

Regrets: Fiona Bishop and Ron Miller.

1. MOTION by Benson to approve the agenda.

Seconded by Stepler and carried without dissent.

2. MOTION by Gaucher to approve the minutes of the September 8, 2018 meeting.

Seconded by Stepler and carried without dissent. Business arising from the minutes: Gaucher reported that Dick Anderson does not wish to have the Dick Anderson trophy sent back to him.

3. Treasurer's Report

(a) Gaucher reported preliminary financial results from the October 2018 sectional tournament.

MOTION by Gaucher that the Unit purchase 10 free plays from the RDBC to be used by President Miller to give to special contributing volunteers at her discretion. Seconded by Stepler. Carried.

Gaucher will pass on the proceeds of the 50/50s from the October 2018 sectional to the RDBC. President Miller will file the 50/50 financial report for the October 2018 sectional with Sask Gaming.

(b) Feedback on October 2018 sectional tournament: Out-of-town attendees were happy with the new venue and hospitality; there were mixed reviews about the new Friday night game; mini-lesson was well-attended and appreciated; Saturday morning 299ers attendance was disappointing. Twenty-two free plays were given out and 21 were used.

4. Spring 2019 Sectional

(a) Entry Fees: **MOTION** by Gaucher that the entry fee should increase to \$10/person for a regular game session and to \$30/person for the Sunday Swiss Team game. Seconded by Webb. Carried.

(b) Schedule: The new Friday night game will be held again. There should be improved communication of this game.

(c) Event Stratification: The current stratification will continue.

(d) Food/Hospitality: Gloves and tongs are essential as is access to a kitchen.

- (e) Mini-Lesson(s): There will be a 6:15 p.m. Friday evening mini-lesson.
- (f) Ways to Increase 299er Attendance: President Miller will do some analysis concerning the free plays given for the last 2 sectional tournaments.
- (g) Ways to Increase Attendance of Regina Participants: Unit Board members should solicit feedback from people who didn't attend in order to form an action plan to attract them.
- (h) Ways to Increase Attendance of Out-of-Town Attendees: Show continued appreciation of their participation.
- (i) 50/50s: Continue them.
- (j) Brochure: Adjust the explanatory line about the Friday night game.

5. Potential Hospitality Supplement for 2019 Regina Regional

President Miller will discuss with RDBC President Mortin the possibility of the Unit providing \$1,000 to use to supplement hospitality offerings.

6. Fort Qu'Appelle Bridge Initiative

Leonard Pigott would like to hold a 1-day bridge event in Fort Qu'Appelle as soon as it can be arranged. The Unit will assist with arrangements and help promote it. It will be a Unit Championship.

7. Next Meeting: December 1, 2018

The meeting adjourned at 5:30 p.m.