

Fall 1993

District #18 Board of Directors Meeting

Holiday Inn, Saskatoon, Sask.

In Attendance:

Bob Holdren, Floyd Hawley, Sally Christensen, Karen Eble, Ronald Hemeon, Dick Anderson, Phil wood, Marie Jolley.

Call To Order by President Bob Holdren.

1. The minutes of May 21, 1993 were discussed. It was moved by Karen, seconded by Ron to accept the minutes. Carried.
2. The treasurers report was presented by Floyd. It was moved by Sally, seconded by Dick to accept the treasurers report. Carried.
3. Phil Wood gave his tournament report. Cliff P. charged the Senior's Tournament in Boise \$2575 for supplies. It was noted that this figure was very high. Bob Holdren will talk to Bob Donaldson about supplying supplies for the senior tournaments. Phil stated that at Saskatoon the Canadian Fees are \$10.00 per session except for the limited Future Masters Events which are \$7.50. Jackie Ross is the Tournament Chairperson for Calgary and preparations are moving along smoothly. The next Red Deer tournament will be at the Westerner or Capri. Phil has talked to them concerning rents and dates. This tournament, Saskatoon, Phil estimates will run between 880 and 900 tables. The last Saskatoon tournament was about 926 tables. He reported that rents and incomes should be okey.
4. Marie Jolley gave us a report on the NAOP. At Saskatoon there will be 7 tables in Flight A, 5 tables in Flight B, and 7 tables in Flight C. This will be a two session event only...this was recommended and someone asked if it is legal and it is. Sally made a motion that this two session format be continued, Floyd seconded motion...carried. There is a change in GN Teams: 0 - Non Life Master (under 500 MP) and Marie recommends the same format where Flights A & B go to District. Flight C is the only flight that will have an intermediate round.
5. Senior Tournaments were discussed. Casper wants it again and can get rent for \$200.00 a day. Billings is still checking on playing space. Senior Tournaments were tabled until the spring meeting at Boise.
6. Dick Anderson has sent all of us reports on the National Meetings. There may be more Regionals available. There doesn't seem to be too much interest in District #18 having more Regionals at this point.

7. Bob read thank you letters concerning the charity money District #18 sent in.

8. 199er's Regionals were discussed. Floyd moved that District #18 doesn't schedule any 199er's Sectionals now. Sally seconded, carried.

Martin McDonald Arrived.

9. Flighted events were discussed. After discussion, Sally Made a motion that all Flight B events point range will be 0-1250. Ronald seconded, carried.

10. New schedule of events was discussed. It was proposed by Martin, seconded by Floyd that the following schedule of events be in place starting with the spring Regional at Boise.

Monday:	Charity game and flighted Knockout Teams
Tuesday:	Stratified Teams (2 sessions)
Wednesday:	Bracketed Knockout Teams
Wednesday:	Stratified Pairs Game (2 sessions)
Thursday:	Flighted Teams (2 sessions)
Friday:	Flighted Pairs & Senior Pairs (2 sessions ea.)
Saturday:	Stratified Pairs (2 sessions)
Sunday:	Stratified Teams (2 sessions)

Saturday, 8:00 AM

11. Martin discussed the day change format. There was not much interest. This will be tabled until there is interest.

12. Bridge fees were discussed. ACBL has raised their fees again. A motion was made by Ron to raise fees to \$8.00 US and \$10.00 Canadian. Seconded by Karen, carried.

13. Hospitality fees were discussed. Motion was made by Sally to raise hospitality fees to \$3.00 US and \$3.75 Canadian starting in 1994. Seconded by Floyd, carried.

14. Sue M. talked about the Wasummi. She would like to put out one more issue this year instead of two. The first issue in 1994 would come out late in January or the first part of February so she can give coverage to the Boise Regional and the April Seniors. The balance sheet and highlights of the minutes will be in the Wasummi also. This was approved by the board.

15. Bob has gone through past minutes and taken out the procedures he could find. The importance of keeping a procedure manual up-to-date was discussed. It was moved by Martin, seconded by Sally that the President of District #18 be responsible for this manual. Carried.

16. District #18's tax exempt was discussed. A reminder to pay GST annually was discussed, Ron will take care of GST.
17. Bob Donaldson sent new schedules to meeting with Sally. Regional assignments were discussed. Any new assignments are tabled until the spring meeting.
18. Martin gave us a report on the status of trophies. Martin has done extensive work to bring all the trophies up to date. The Phyllis Burke Trophy was discussed. A motion was made by Floyd that this trophy should go to the non-professional player receiving the most master points. Seconded by Ron, carried. These trophies will be presented at Boise and continue at the Spring Regionals on Friday night before the second session starts.
18. The Daily Bulletin was discussed. It was moved by Martin that the Daily Bulletin Editor will be paid \$400.00 and will not be furnished a room. If the editor of the Daily Bulletin wants, they can spend the \$400.00 on a room or any other way they wish. The District copy machine will be used to reproduce the Daily Bulletin with the District furnishing the paper and toner. A extra caddy will be utilized to run the copies and staple them in the mornings to help the editor. Motion was seconded by Dick, carried.
19. Line authority was discussed concerning District #18 Regionals. It was moved by Floyd that the Tournament Chairperson be in complete charge within the established Tournament Chairperson guidelines of the tournament in their state or providence. Questions or problems that may arise will be directed to the Head Director and if they need help or guidance they will go to the District #18 Representative from that state or providence who will be available on an advisory basis with anything to do with monetary or procedural matters. If conflicts should arise, they will be taken up by the District #18 Board of Directors. Seconded by Dick, carried.
- Saturday, between sessions.
20. Cliff P. contract runs out January 1, 1994. Bob H. will talk to Cliff. Bob Donaldson will be consulted about supplying the Senior Regionals in District #18. Bob H. Will talk to Bob.
21. Head Tournament Directors were discussed. A motion was made by Martin to have Roger Putnam as Head Director for all US District #18 Regionals. Seconded by Dick, carried. A motion was made by Martin to have Phil Wood continue as Head Director for the Canadian Regionals in District #18 through 1995. Seconded by Dick, carried. President Bob Holdren will advise Phil and Roger of the Board's decision.

22. Future Masters monies were discussed. A motion was made by Sally that the Future Masters be allowed up to \$300.00 for their program in US funds and \$400.00 in Canadian funds. Seconded by Floyd, carried.

23. Free/Comp rooms were discussed. A motion was made by Sally that negotiations with hotels should not involve suites, but regular rooms. It is felt that we may get more comp rooms if we don't have any suites and suites are not needed. The tournament Chairperson will only have a comp room if they live at least 25 miles or 40 kil. (one way) from the tournament site. After the tournament chairperson, if the chairperson meets the milage requirements, the comp rooms will be used for the director staff to save us money on expenses. The motion was seconded by Martin, carried.

24. A motion was made by Ron that the Midnight Swiss Team event be continued, but that a District #18 Regional free play award be dropped. Seconded by Karen, carried.

25. Election Officer was discussed. A motion was made by Sally that Jan Anderson serve as the District #18 Elections Officer. Seconded by Martin, carried.

26. The Board of Directors have some address changes and Sally suggested that fax numbers also be included. Sally will update and send out.

Meeting was adjourned.

Sally Christensen, Secretary