

**Calgary Duplicate Bridge Association
Board Meeting Minutes
April 6, 2010 6:00pm
Location: Martinique Bridge Club**

Minutes of the Meeting:

1. Approval of the Agenda

Marlene Lenstra opened the meeting and presented the agenda at 0605 pm. Jean Ward motioned to approve the agenda and Brian Willett seconded. Carried.

The board members present at the meeting were:

Marlene Lenstra
Frank Kelton
Melissa Martin
Brian Willett
Emelie Quennell
Lou Sandmaier
Gretta Hinton
Garth Wiggins
Jim Murphy
Jean Ward
Jan McLeod

2. Approval of the Minutes

Jim Murphy motioned that the minutes of the March 11, 2010 meeting be approved. The motion was seconded by Gretta Hinton. Carried.

3. Directors Reports

a. Treasurer – Garth Wiggins did not present an official report but gave a brief overview of the structure of funds held by Unit 390. Some money is from past regionals, while other monies are from previous fundraisers and held in trust. He stated that the Spring Sectional was successful and contributed a small profit for the Unit. Garth moved to accept his findings and Jim Murphy seconded. Carried

b. Tournaments – Jean Ward is looking for a speaker for the newcomer's lunch at the next tournament (September sectional). Marlene suggested a few people to contact. The board agreed that Jean should only send tournament information to other clubs

electronically with a request to copy and distribute instead of mailing out hard copies. Marlene suggested continuing to give Steve Bates info to distribute.

There may be an increase in the rental charge for the Marlborough Community Centre in the future. Unsure of timing or of the amount, but we may have to increase fees to cover. Jean has looked at other venues but ample parking for such events seems to be the problem. Discussion ensued. Lou will help gather more information.

Jean also mentioned that caddy fees had increased last year with a decrease in service. A job description will be prepared; caddies need to be advised of what is expected of them and properly supervised.

Jean noted that there was some discrepancy on what was posted on the website and what was printed in paper for the program concerning the stratifications in the flightings for the upcoming tournament. The stratifications were agreed upon in a previous meeting and the reasons reiterated.

A motion was made by Jean Ward to accept the green copy (revised copy) and ensure both the electronic and paper version were the same. Garth seconded. Carried.

c. Special Events – No report

d. Future Masters – Jan McLeod presented a new President's trophy with a place to engrave the winner's names that will be displayed. She reported that trophies were presented to the last winners of the Calgary Spring Sectional. Mini-McKinney keepsakes will also be given to the 2009 winners. Announced a new game on Tuesday's to be held at the Martinique with supervision for new and novice players to encourage them to play and gain confidence at duplicate games. First game will be on April 27th at 7:30 pm.

e. Secretary – Emelie will ensure the minutes for the last meeting get posted on the website.

4. Old Business

a. Bridge Mate - Ascertaining how many to order. Bridgejoy Bridge Club has expressed interest in using the system. Likely will order 60 units, of which Bridgejoy would keep 30. They will be responsible for getting them to tournaments when needed. Hope to order in May so they will be available for the Sectional in September.

b. Web site – Brian Willett will liaise with Merle about transition.

c. AGM - Marlene reported that at the AGM on May 8th a special resolution will be presented to approve the bylaws and have membership accept the changes that were originally approved in 2005. Jim will present the reasons behind the need for the vote at the AGM. A postal mail out and email fan out will be sent out 21 days in advance of the

meeting to all members. Brian will ensure that the notice of the AGM be posted to the website. New board members will also be approved at the AGM.

5. New Business

a. Frank Kelton suggested that perhaps a representative of club owners be included at board meetings but that they recuse themselves from voting where conflicts of interest arise. Discussion ensued but no agreement was reached. The issue was tabled until after the AGM.

6. Next Meeting

The next scheduled Board Meeting for ACBL Unit 390 will be at on Thursday, May 27 at 6:00 pm at BridgeJoy.

7. Adjournment

Jim Murphy motioned for adjournment of the meeting at 7:25 pm. Jan McLeod seconded.

Addendum:

Prior to opening the board meeting Ken Scott, our District 18 representative for Alberta spoke to the board. He outlined his duties as the board rep for the next 3 years. Ken organizes regional and district tournaments and in 2010 these will be held in Moose Jaw, Casper, Red Deer and Missoula. In his term, with the welcome support of members, Ken hopes to produce a Master Disk with all supporting documents required for organizing regional tournaments. He is also interested in gaining sponsors to help fund tournaments. He welcomes any input from members for him to take to upcoming meetings of the district.

Minutes submitted by Emelie Quennell.