

**Calgary Duplicate Bridge Society  
Board Meeting Minutes  
Tuesday, February 22, 2011  
Location: Martinique Bridge Club**

**Board Members Present:**

Don Basarsky  
Melissa Martin  
Jim Murphy  
Garth Wiggins

Emelie Quennell  
Marlene Lenstra  
Frank Kelton

**Minutes of the Meeting:**

**1. Approval of the Agenda**

The meeting was called to order by Jim Murphy at 5:46 pm. Marlene Lenstra moved to accept the agenda as circulated. Melissa Martin seconded. The motion was passed.

**2. Approval of the Minutes** – Frank Kelton motioned to approve the minutes of the January 20, 2011 board meeting. Don Basarsky seconded. Motion passed.

**3. Approval of the Minutes of the Extraordinary Meeting.** Don Basarsky moved that the minutes of the Special General Meeting of November 25<sup>th</sup> held at Northhaven be accepted as circulated. Marlene Lenstra seconded and the motion was carried.

**4. Director Reports**

a. Treasurer - Garth Wiggins was not present so there was no report.

b. Tournaments – Nancy provided the board with the new flyer for the next sectional tournament to be held in Calgary from March 25 – 27<sup>th</sup>. It was noted that the Friday evening session start time has been changed to 7:00 pm. Jim relayed a note he received concerning free play for players in the 0-5 category. It was not made clear on the flyers that this only applies to players in good standing with the ACBL, and some people are trying to take advantage of the wording. Jim will ensure this will be changed on the flyer for the September sectional. ACBL members in good standing, under FIVE masterpoints, will still play for free every session.

c. Special Events – Jim thanked Melissa for organizing a GNT test run at the Martinique held on Sat, Feb 19<sup>th</sup>. There were 8 players with computers who played on Bridge Base Online. Another test run will be held Sunday, March 20<sup>th</sup> at 1:00 pm at the Martinique. Melissa relayed that Ken Scott estimates there will be 6 tables in Edmonton and 6 tables playing in Calgary. Melissa thinks we have the capacity for 10 tables here at the Martinique and we should pre-register players and prioritize our Unit 390 members who have qualified. Jim Murphy asked Melissa to

send a fan out to Unit 390 members inviting them to a practice session. Frank Kelton suggested we open spaces to players outside Calgary after we have offered them to our members first. He decision about this will be made later. GNT planning is on target!

NAOP – District does not provide qualifying members any monetary compensation. However, The ACBL, however, does provide a variety of compensation for 1, 2, and 3<sup>rd</sup> place winners.

Don Basarsky moved to amend #7 as stated previously in the minutes of January 20<sup>th</sup> in our subsidy policy. Emelie Quennell seconded and the motion carried. The new wording is:

7. The top team in each category representing Unit 390 in the (NAOP) if out of town will receive \$250 in total for the pair. The same rules apply to NAOP as to the above rules for CNTC/CWTC & GNT.

AGM – Melissa will call the caterer for the AGM. She will also contact the Martinique to ascertain whether they will host the AGM.

d. Future Masters – Jan McLeod was not present.

e. Secretary – Emelie Quennell posted the November 30<sup>th</sup> minutes to the website. The minutes from the Jan 20<sup>th</sup> board meeting and the special meeting will be posted to the unit website. The BridgeMate leases agreements have been prepared and will be delivered and signed by the various clubs. Emelie reported that she had received several emails from the ACBL in regards to cancelled sanctions due to fees not being paid. Emelie will call the affected clubs owners.

f. Membership – Brian Willet was not in attendance.

g. Information Officer – Frank Kelton moved that the Privacy Policy document be adopted and implemented by the board and posted to our website as drafted in October. After some discussion Frank made a motion to amend paragraph one, and insert “the board” instead of “Membership” and accept the Privacy Policy as amended. Garth Wiggins seconded. Motion carried UNANIMOUSLY.

#### **4. Old Business**

a. By-Laws - Don Basarsky apologized that when he first sent the by-laws in, he had not received the NUANS report. Don has resent in the request for the new name change to Calgary Duplicate Bridge Association and is awaiting confirmation.

b. Privacy Policy – Already addressed in 3g.

c. Steve Lawrence has received our new supplies and may require help organizing the change of equipment.

d. NAOP subsidy vote – Item addressed in 3c.

e. Okotoks sanction. – Jim Murphy asked Frank Kelton to organize a sanctioned game in Okotoks sometime in the latter half of this year. Frank agreed.

f. AGM – item addressed in 3c.

## **5. New Business**

a. New tournament format and time – item addressed in 3b.

b. Website Deceased members – Joanne Horne (unit photographer) enquired about our handling of the website section dedicated to members who have passed on. She suggested that the photos be taken down after a certain period of time. After some discussion we decided to leave that website section as it is.

c. 2011 Election Process – Don Basarsky is working on finding potential new board members. We will be replacing Garth Wiggins and Jan McLeod who are both resigning from the board. Don will ending out an email to the membership to see if anybody is interested.

d. Ace of Club certificates have arrived, the winners will be announced at the AGM. Jim Murphy will investigate ordering the Mini-McKinney medallions that will also be presented to the winners of the various categories at the AGM.

e. Marlene Lenstra reported that Mike Lawrence is coming to Calgary in October 15 – 16<sup>th</sup> for two days of bridge lessons. The two day session will cost \$200 and the money raised will go toward the Calgary Community Bridge League.

## **6. Next Meeting**

The next board meeting will be held Thursday, Mar 31, 2011 at the North Haven Community Centre beginning at 5:45 pm. Frank will find out if this date is okay with Brian and Joy Saville.

## **7. Adjournment**

Marlene Lenstra moved that the board meeting be adjourned at 7:06 pm. Garth Wiggins seconded the motion and it was carried.