

Minutes

Calgary Duplicate Bridge Association

ACBL Unit 390 – Board Meeting

April 7, 2016 5:30 p.m.

John Sharpe's Home

The meeting was called to order by President Delores at 6:45 p.m. Board Members present: Delores Hedley, Larry Fenton, Judy Madge, Judy Gartaganis, Marcel Claeys, John Sharpe, Dorothy Mersereau, Brian Johns. Regrets: Ken Anderson. Guest: Ed Lamb

Approval of Agenda

John moved and Marcel seconded that the agenda be approved. Carried.

Approval of Minutes

Judy G. moved and Dorothy seconded that the minutes of the January 21 board meeting be approved. Carried.

President's Report

Old Business: arising from January 21, 2016 meeting

- Jack Murphy Award – still to be presented
- Insurance – John moved and Delores seconded that we insure the Unit's assets. Motion defeated.
- Correspondence: Steve Cohen (Carriage House) – next Regional to consider is in 2021; Charlie Lamb; Tracy Horan (thanking her for taking over tournament duties in January); Marcia Andreychuk (thanking her for good work on the Partnership Desk)
- AGM scheduled for May 14, 2016 at Kerby Centre (11:30 – 4:30)
- Well attended and successful tribute to Director Steve Bates was held at the Spring Sectional.

New Business:

- Voting of the Alberta District Representative – Dave Johnson is our new representative
 - Win Olsen's 100th Birthday on August 23rd – Celebration will be at Brian and Joy's (Bidwell Club) at the August 22nd game. \$300 will be donated by the Unit.
 - Bridgemates (e-mail from Assets Manager, Steve Lawrence) – Feel we have enough to meet our needs, perhaps need to re-distribute some of them.
 - NAP subsidies for Dave Johnson and Mike D Aguiar – Judy G. moved and Delores seconded that subsidies be awarded (\$150 each) to Dave and Mike. Carried.
 - Suggestion for 'Speaker Session' at the September Sectional – Dave, the district representative, is willing to stay late to discuss hands with the 199ers.
 - New Webmaster – Dave Swadron has given notice that he will need to be replaced.
 - Trailer door cable repair – Delores will speak to Jim Griffith to ask if he will haul the trailer to the shop on Horton Road to have it fixed.
 - Visiting with the 199ers prior to game time at tournaments as a welcome was appreciated.
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Vice President's Report

Old Business:

Directors' Course – Held in January with 12 in attendance. Taught by Doug and Crystal Mann. In the future the exam could be written at a later date as the time is quite rushed.

New Business:

- Boot Camp II – April 23 & 24. Full – 40 participants. 25 on the wait list. Considering September as a time to offer Boot Camp III, with the same content. Nancy and Bev will be teaching it. A suggestion that we monitor whether or not our membership increases as a result of these Boot Camps and re-consider the Unit subsidy of them.
- Teacher Accreditation Program – suggested sending an email to the unit members to see who would be interested in taking this course. Costs \$1,700 (U.S.) to offer the program. Would need to charge \$200 to \$250 each for 20 people to cover the costs of the 10-hour program. John will approach Crystal to send out the email.

Director Reports

Treasurer – Report submitted. As of the end of March almost \$6,000 in bank account. \$42,000 total financial assets which includes \$1,600 for the next Regional. Records will go to Auditor (Doug Mann) this weekend to be ready for the AGM. Year-end comparison – Income was \$1,375 more than budgeted. Larry also included the budget for next year. Larry moved and Marcel seconded that his report be accepted.

Tournaments – Report submitted. Dorothy will approach Mike D Aguiar about accepting the caddy master position. Delores will work with Dorothy to draft a job description of the coffee position. Jean Ward will turn over the sanctioning role for Unit Tournament and Championship games to the Tournament Co-ordinator. Dorothy is fine with accepting these duties. The Spring Sectional was well attended. Next Sectional is September 9-11th at Marlborough Park. Dorothy moved and Judy M. seconded that the report be accepted.

Special Events – Rookie-master game had 28 tables. Preparation for the AGM – Judy M. will arrange to have the minutes and last year's President's report duplicated. Two per table. Notices of the AGM will be sent out by Judy G. Delores will ask Ken to prepare a job description of the Rookie-Master game.

Future Masters – Report submitted. Very few of the free-plays for new players have been cashed. The list of winners from the Sectional has been posted on the website. Marcel moved and John seconded that the report be accepted.

Secretary – Nothing to report at this time.

Membership - Report submitted. Membership continues to be stable and sits at 898. Judy moved and Dorothy seconded that the report be accepted. Judy showed a copy of the Player Directory from Duncan Bridge Centre - a smaller format with some added features – will look at it again in the fall when it's time to re-do our phone directory.

Information Officer – Looking for a site for the GNC on May 6 & 7th.

New Business – another look at Pianola. Judy G. will seek out clubs who may be using it.

Actions by E-Mail - none

Next meeting – Tuesday, September 13th at Dorothy's Home – 4411 16A St. S.W. (Altadore)

Delores moved that the meeting be adjourned at 9:14 p.m.
