

# Minutes

## Calgary Duplicate Bridge Association

### ACBL Unit 390 – Board Meeting

March 13, 2018 6:00 p.m. Inglewood Golf Club

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The meeting was called to order by John at 6:10 p.m. Members present: John Sharpe, Ed Lamb, Judy Madge, Tracy Horan, Dev Drysdale, Caroleigh Houghton, Judith Gartaganis, Delores Hedley, and Carrie Stockman.

**Approval of Agenda** – Carrie moved and Judith seconded that the agenda be approved. Carried.

**Approval of Minutes** – Caroleigh moved and Ed seconded that the minutes of the December 5 meeting be approved. Carried.

#### **President's Report** (*John Sharpe*)

*Old Business arising from December 5, 2017 meeting:*

- Still need a volunteer for the position of Tournament Coordinator.

*New Business:*

- Boot Camp V scheduled for May 5 & 6. This one is not filling as quickly as previous ones. Judith suggested that items could be more prominently displayed on the website. She will discuss some ideas with Dan.
- Membership committee required. Concern about volunteers who may have a conflict of interest with board work. Tracy will look for examples of conflict of interest and John will contact the ACBL. John suggested that Delores take on the leadership of the membership committee.
- Twenty new Bridgemate keypads were ordered and received for Joy and Brian. They now have enough to replace the keypads in all of their Bridgemates.
- Subsidy for Temporary Memberships for non-ACBL players to attend tournaments (new ACBL policy): the Unit will pay the temporary one-month membership for the Spring Sectional and in the 299'er Sectionals in April, non-members will pay \$5 and the Unit will subsidize the remaining \$5 for the one-month membership. Should it continue after these events? We will monitor these two events before deciding how to proceed with future tournaments.

**Vice President's Report** – nothing at this time

#### **Director Reports**

*Treasurer (Ed Lamb)* – Report submitted. 2017 Budget compared to Actual (March 31) has proved it to be in the black. \$14,465 is in the chequing account and \$31,239 in deposit investments for a total of \$45,704. Ed moved and Carrie seconded that the report be accepted as presented.

*Tournaments (Carrie Stockman)* – Report submitted. Carrie is looking at setting 2019 dates for Unit and 299'er sectionals. She will compile a list of available dates. Carrie moved and Dev seconded that the report be accepted.

*Special Events (Tracy Horan)* – Report submitted. The 2018 Rookie/Master event was cancelled due to inclement weather and poor driving conditions and it was decided that the event would not be re-scheduled. A notice to this effect will be posted on the website. Possibly move the Rookie/Master to later in the year to avoid winter weather. Many of the

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items that were purchased for it can be used at the 299'er Sectional in April and the remainder at future Master/Rookie events.

Bylaws: Special Meeting to Approve the Amendments will be held on March 24. GNT will be held at Inglewood on May 11<sup>th</sup> and 12<sup>th</sup>. Tracy will order refreshments for the participants. AGM – Kerby Centre – can be catered by the Centre; however, Tracy will wait to see how successful the catering is for the 299er Sectional in April before making a decision. Tracy moved and Judy seconded that the report be accepted.

*Future Masters (Dev Drysdale)* – Report submitted. Free plays are not being used very quickly. 299'er Sectional planning for April 14 is well underway. Two new coffee makers have been purchased for the Unit. Carrie is re-vamping the new member welcome brochure. Dev moved and John seconded that the report be accepted.

*Secretary (Judy Madge)* – Report submitted: a list of motions, actions by e-mail, and correspondence. Judy moved and Caroleigh seconded that the report be accepted.

*Membership (Judith Gartaganis)* - Report submitted. Membership sits at 947 members as of Feb. 28<sup>th</sup>. Household memberships for the ACBL are slightly less costly than two regular memberships (some members may not realize this). A reminder: directors to archive appropriate material on the Unit's external drive. Judith will draft a cell phone/electronics policy and circulate it to Board members via e-mail for comments and approval. 100 additional phone books were printed to tide us over until June. Judith will order the Mini McKenney medallions for presentation at the AGM. The Ace of Clubs certificates have already been received. The domain registration for "acblunit390.org" will be renewed for one year at a cost of \$15.99. Judith moved and Caroleigh seconded that the report be accepted.

*Information Officer (Caroleigh Houghton)* – The position description of the Club/District/Unit Liaison has been drafted and will be posted on the website. Delores will look after this and refresh other position descriptions, which may no longer be complete or accurate.

## **New Business**

- The Unit will provide \$100 financial support to Delores to train a caddy for the upcoming Regional.
- Carrie will make nametags for the Regional at the Unit's expense.

Judy moved that the meeting be adjourned at 9:04

**Next meeting – May 15<sup>th</sup> at 6:00 p.m. at Inglewood.**