

# MINUTES

## Calgary Duplicate Bridge Association

### ACBL Unit 390 - Board Meeting October 30th 2023

The meeting was called to order at 3:35 pm by John Sharpe present: 07

Present: Ed Lamb, Judy Gartaganis, Sandra Stewart, Paulette McWilliam, John Sharpe, Brad Bowyer, Delores Hedley.

**1) Approval of the Agenda** –Delores moved the agenda be approved, Paulette seconded, carried.

**2) Approval of the Minutes** –John moved the minutes of the September 14th 2023 meeting be approved Delores seconded, carried.

#### **3) President - John Sharpe**

Old Business

- a) John brought up the trailer comments as mentioned in the minutes
- b) Nothing from Vice President
- c) Nothing from President

#### **4) Treasurer - Ed Lamb**

- a) Discussion of the financial statements as distributed by Ed
- b) Delores moved treasurer report be adopted, seconded by Paulette, carried
- c) Discussion of proposed changes to trailer contract. Still some concern about the trailer itself, as to whether or not it's insured
- d) Ed to make some changes as result of discussion will be approved at later date

#### **5) Tournament Chairman –Delores on behalf of Lois**

- a) Cost of hotel has gone up – 4 new locations were looked at, but prices are high everywhere - nothing really decided as to locations after January Sectional
- b) Some discussion about raising entry fees – not resolved
- c) Also discussion as to whether or not we can add an additional game to the weekend of the January Sectional? We've rented the space, so let's make use of it and raise some additional money
- d) Can we have an additional game on Friday night.. a unit game? Will wait to discuss with Lois – possibly a club championship game?

- e) If it's a go, we can just put out a distribution before tournament, and not worry about having it added to the flyer for January Sectional
- f) Dates for sectionals in 2024, discussion about going later vs earlier than dates that were not available
- g) Stratification cutoff numbers were based upon the points of the people who are playing

**6) Special Events – Brad Bowyer**

- a) Brad asked some dates for availability of Rookie Master. Clarification that it's a team event and decision to hold it on Saturday February 24<sup>th</sup>, 2024
- b) Also look into having pre-dealt hands which would enable hand records for learning and review
- c) AGM date, Brad will ask Keith regarding dates in June . Request Sunday June 2nd, 2024

**7) Future Masters – Sandra Stewart**

- a) Successful 299er tournament Saturday October 28<sup>th</sup>. Made money..\$600. Bid and play was a huge factor in the success of this tournament
- b) Guest speaker at the break was a success, and should make a speaker's corner a consideration for future sectionals
- c) Discussion about another 299er in the spring, will keep it in mind and look into some available dates

**8) Secretary – Paulette McWilliam**

- a) Nothing to add

**9) Membership – Judy Gartaganis**

- a) No new business
- b) Updates regarding old business – 187 emails sent to lapsed members
- c) ACBL trying too hard to find out why members are lapsed, we will focus on getting new players out to play
- d) 2023 residual awards sent out
- e) Calgarybridge.com domain renewed, but cannot point that domain to current unit390.org without cost. Not worth the cost
- f) Discussion of membership report – not many new members

**10) Public Relations – Delores Hedley**

- a) Too many emails being sent out by the clubs. Delores just confirming that there is not a cost because we are going over a certain number – Judy confirmed our limit is quite high

- b) Judy to have a discussion with Terry as to how we can control the amount of notices going out.
- c) Judy confirmed with John that he is OK with staying on till next AGM – Delores asked one person, but it didn't work out. Trying to decide where and who we can ask to have come to the board
- d) John will look into asking a potential board member

### **11) New Business**

Ed Lamb brought up that we are not changing the signatures on the bank account. We are not removing Richard and will make changes when the new President in place

### **NEXT MEETING -**

January Monday 29<sup>th</sup>, 2024

3:30 pm

Bridge Centre

Paulette moved the meeting be adjourned, Delores seconded