

REGINA DUPLICATE BRIDGE CLUB  
Minutes of Board Meeting held at the Club February 19, 2022

**Present:** Leslie Mortin, Donna Barber, Sandy Bingaman, Gaylene Spence, Angela Duczek, Larry Lazurko, Lorna Bingaman

**Regrets:** Ilsa Krukoff

**Leslie Mortin called the meeting to order at 10:05 a.m.**

**1. Adoption of the agenda:** moved by Gaylene, seconded by Donna. **Carried.**

**2. Approval of December 4 2021 minutes:** moved by Paul, seconded by Donna. **Carried.**

**3. President's Report**

Leslie reported that games are going well with numbers about the same as previous months. She thanked the unit for their three financial contributions: nearly \$1200 for start-up costs, an additional \$1000 not used by other clubs, and a third payment of \$6000.

**4. Financial Report**

Lorna presented the monthly reports for January showing a current balance of almost \$85,000. She commented that our operations are currently sustainable. She moved her report be accepted, seconded by Gaylene. **Carried.**

**5. Old Business**

**5.1 Our new on-line game**

Leslie summarized a long report from Jan Carter on this Sunday afternoon game which started January 23 which has participants from Saskatchewan and also some guests. Cal MacLeod and Lorraine Garrett are the directors and have agreed to work for free for now. In two games, there have been 38 participants in the 299ers section. Players pay fees from their BBO accounts, with that money minus BBO fees then being forwarded to the ACBL which sends it on to our club, the amount for January being \$373. Our club will now calculate the percentage of this generated from players from other clubs and then pay each of those clubs based on the formula that the Saskatoon club has been using for this purpose. One small change to be made in this game is using random deals rather than common game hands because there have been numerous problems posting results from the latter on our website.

Leslie announced that she will investigate the possibility of another on-line game, possibly on Wednesday, and also check out interest in a face-to-face game on that day, both dependent on the availability of a director.

Sandy asked about including on-line results in the determination of the player of the month, but it was agreed not to do this.

**6. New Business**

**6.1 Changes to Covid-19 protocols**

Because the provincial government is in the process of reducing public health restrictions, the board looked at whether or not we should change our present rules requiring proof of double vaccination and wearing masks at all times in the club. It was unanimously agreed that we should continue with these rules which many members have indicated make them feel safe at the club. Leslie will write an e-mail explaining this decision and send it out to all members soon. Moved by Angela, seconded by Gaylene. **Carried.**

## **6.2 Plans for a sectional tournament in May 2022**

Leslie reported that the unit is working on plans for this tournament and will decide at a later date if it is safe to hold it. Our club will co-operate by providing any necessary equipment. Dates are April 28-May 1 at the Eastview Community Centre, chaired by Barb Miller and directed by Doug Rankin.

## **7. Committee reports**

### **7.1 Promotions and public relations – no report**

**7.2 Facilities Management:** the broken ceiling board has still not been repaired

### **7.3 Game Management: no report**

### **7.4 Education**

Gaylene reported that some of her Level 1 graduates are now playing and that she has 8 current students with possibly another 2 in the Level 2 lessons she has just started on Thursdays. She is thinking about another Level 1 session in the spring and has talked to Joyce Butler about the possibility of specialized lessons, possibly for 2 over 1.

### **7.5 Community Bridge**

Donna reported that she continues to be in touch with community bridge organizers in other centres and that bridge games continue at two seniors centres in Regina. She feels that there is not much point in having games at our club until they can offer muffins and coffee, not currently allowed because of the Covid-19 protocols.

## **8. Club Management: no report**

## **9. Next meeting**

Saturday April 2, 2022, at 10:00 a.m.

Meeting moved adjourned by Gaylene at 11:10.