

REGINA DUPLICATE BRIDGE CLUB
Minutes of Board Meeting held at the Club January 21, 2023

Present: Leslie Mortin, Donna Barber, Sandy Bingaman, Lorna Bingaman, Gaylene Spence, 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 October 29, 2022 minutes: moved by Ilsa, seconded by Lorna. **Carried.**

3. President's Report: Leslie stressed the need for nominations to the board, especially for president and vice president. She reported that Bob Nell will do a strategic planning session in the spring.

4. Financial Report

Lorna presented the monthly reports for December, noting that while revenues were rising slightly, there had been a few big expenses for items like the new computer and web management fees. She moved acceptance of her report, seconded by Gaylene. **Carried.**

5. Reports on Recent Events

Sandy reported first on the Royal STaC tournament held early in December, noting that attendance was no higher that week than the same weeks in other recent months and therefore did not justify the higher sanction fees. The board agreed not to run more expensive tournaments like this.

She also reported on the successful Christmas party which attracted 9 tables on a Tuesday night (where average attendance is 2). Donna Barber had organized the event and served decadent desserts purchased from Costco. Leslie opened the bar and served drinks paid for by donations because the cost of the liquor license is too high for us to sell them. It was agreed to hold a similar event in both spring and fall to encourage people to attend this open evening game.

6. Activities and budget of promotions and public relations committee

The board welcomed the new committee chair Linda Holowaty, suggesting that she concentrate her activities on attracting new players while Ilsa take over the job of printing posters for community bridge.

7. Game limits

Sandy reported on the on-line motion changing the game limit for the Tuesday afternoon session from 1000 points to 1200 so that Jim Bingaman could continue as a playing director, which was passed by a 7-0 margin. The board also considered limits for the Wednesday evening rookie-master game and the Saturday "8 is Enough" but decided not to change them.

8. The club Task List was updated as per the attached document.

9. Upcoming Regional Tournament

Leslie reported that Jan Carter and her committee have plans in place for this tournament. She asked if the club wanted to sell 50/50 tickets at this event and agreed to ask Rose Dunitz to co-ordinate this.

10. Committee reports

10.1 Promotions and Public Relations – no report

10.2 Facilities management

Leslie reported that bathroom keys had again disappeared so she will acquire more and attach them to large key rings.

10.3 Game Management – no report

10.4 Education

Gaylene reported that 17 people had completed her beginner course before Christmas and that she had given them each a free membership and a free play. She currently has 17 students in her follow-up course, and a waiting list of new beginners, to whom she will probably offer a course in March.

10.4 Community Bridge

Donna reported that she had cancelled the December community bridge because she did not have three tables, but has scheduled games for January 28 and February 25.

11. Club Management: no report

8. Next meeting

Saturday ,March 18, 2023, 10:00 a.m.

Meeting moved adjourned by Gaylene at 11:455.

REGINA BRIDGE CLUB TASK LIST 2022-23

1. Cleaning and game supplies: Angela Duczek
2. Maintenance: Doug Powley and Leslie Mortin
3. Coffee supplies: Sandy Bingaman
4. Recycling bottles and cans: Paul Omilon
5. Food/hospitality: Donna Barber
6. Advertising, promotions, public relations: Linda Holowaty
7. Education committee chair: Gaylene Spence
8. Phone list: Angela Duczek
9. E-mail: Ilsa Krukoff and G-mail: Don Norman
10. Website: Jason Larrivee
11. Website and computer admin: Greg Hutchinson
12. Memberships: Angela Duczek
13. Writing and posting signs: Ilsa Krukoff
14. Club top 20 statistics: Jim Bingaman
15. Bridge lessons: Gaylene Spence
16. Financial review: Don Norman
17. Calendar of events (including outside rentals): Jim Bingaman
18. Trophies and awards: Sandy Bingaman and Leslie Mortin
19. Game management: directors
20. Club manager: Jim Bingaman, assistant Barb Miller?
21. Dealing machine: Dale Wilde, Doug Powley, Byron Seymour
22. Community bridge: Donna Barber
23. Bar: Leslie Mortin
24. Complimentary plays and vouchers: Joyce Butler
25. Invoice handling/ cheque writing: Jim Bingaman
26. Collecting obituaries: Sandy Bingaman