

REGINA DUPLICATE BRIDGE CLUB
Minutes of Board Meeting held at the Club July 24, 2021

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

Regrets: Nancy Welta, Greg Hutchinson, Paul Omilon,

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

No formal agenda. Meeting was held, with care to follow all COVID 19 rules, as a way to discuss our current situation, and plans and procedures for reopening on August 2.

1. Anticipated start-up for in-person games

As discussed at the previous meeting, in-person games will start on Monday August 2, 2021. Fully vaccinated members will be welcomed back and safety measures such as sanitization will be implemented. Players will be reminded not to come to play if they are feeling ill, there will be no food or drink available at the club, and players can wear masks if they wish to.

2. Games to be offered initially

If sufficient directors are available, it was decided to begin by offering the following games during the week on August 2nd, with any changes/additions to be made at a later date.

Monday afternoon - Grand reopening game- open

Monday evening – Novice pairs, with a side open game, **beginning August 9**

Tuesday afternoon - <1000 mps

Wednesday evening – Master/rookie game

Thursday afternoon - <1500 mps

Friday afternoon – open game

Note: no team games at this time.

3. Going cashless

Leslie has acquired the machine required for cashless payment to Conexus and she and Lorna will attend a session to learn about its use. Angela who is in charge of selling memberships will use this machine and will be in charge of showing directors how to use it while she is signing up members; during our first week paid-up members will play for free. Since use of credit card triggers a charge to the club of 2.6%, members will be encouraged to use debit cards which have a fee of only 3 cents per transaction.

4. Punch cards for fee payment

The club will acquire cards which will cost \$70 and will allow the member ten plays, with the card being marked as these are used. Members will be encouraged to use these to cut down on the number of transactions and therefore the cost to the club.

5. Directors' and dealers' honoraria

Instead of being paid from each session's receipts, directors will keep track of how often they work and will submit a bill of \$25 per game to the club manager once a month. Dealers will continue to be paid with free play passes.

6. Education

Gaylene Spence noted that she is receiving requests for information about the start of lessons, which she is planning for mid-September, but since we are not sure whether the open game on Monday nights will continue, we will wait to decide which nights will be for lessons.

7. GIC

Motion by Lorna Bingaman, seconded by Gaylene Spence, that we reinvest the money from the GIC that is due on August 18, 2021 in a completely redeemable one. **Carried.**

8. Communicating to Members

As soon as the situation about a Wednesday night director is clear, Leslie will prepare an e-mail to send to all members announcing our re-opening plans.

9. Next meeting

Saturday August 14, 10:00 am

Meeting Adjourned by Gaylene Spence at 11:20