

REGINA DUPLICATE BRIDGE CLUB
Minutes of Board Meeting held at the Club June 18, 2022

Present: Leslie Mortin, Donna Barber, Sandy Bingaman, Gaylene Spence, Angela Duczek, Lorna Bingaman, Ilsa Krukoff, Paul Omilon.

Regrets: Larry Luzurko.

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 February 19, 2022 minutes: Angela noted two errors; moved by Angela, seconded by Sandy. **Carried.**

3. President's Report

After asking Angela for a report of memberships sold for 2022-3, which was 106, Leslie expressed satisfaction with that and other aspects of club operation.

4. Financial Report

Lorna presented the monthly reports for May showing a current balance of almost \$82,000. She will send the financial statements for the fiscal year 2021-2 to Don Norman for review before the annual meeting in June. She moved her report be accepted, seconded by Gaylene. **Carried.**

4.1 Budget for 2022-3

Lorna went through each topic listed on the Statement of Receipts and Disbursements and asked for input from board members on each item to allow her to prepare a budget for the new year.

5. New Business

5.1 Plans for the AGM

This will be an in-person meeting at the club on Tuesday, June 28, at 6:00 p.m. which will be followed by a free game for members. Jan Carter has agreed to officiate in an election for board members if required, given that two current members, Angela Duczek and Nancy Welta, are resigning. Jason Larravee has agreed to present the names of winners in various events at the meeting. Lorna will arrange printing of copies of the financial statements, and Ilsa will send out a notice of meeting.

5.2 Covid-19 Management

Leslie reported that other organizations like the ACBL and the Saskatoon Bridge Club are relaxing some of their restrictions to prevent spread of the disease and suggested that we consider various changes. Proof of vaccination will still be required and communal food will not be allowed. However, the club will purchase a Keurig coffee pot and allow players to bring their own pods for this (but NOT store these at the club), and community bridge games may use the coffee urns and serve individually wrapped food. The Wednesday morning game will start later and people can bring their own lunches. We will continue to sanitize the card tables but not the other furniture.

Our club will adopt the mask rules being tested in Saskatoon. People can wear masks if they wish but these are not required unless two people at a table are wearing them and request that arriving players put them on as well.

Gaylene moved these changes, seconded by Paul. **Carried unanimously.**

5.3 Raising the Monday night point restriction.

Club member Hugh Brown gave a presentation about the need to increase the master point restriction on Monday nights from 100 to 150. He based this request on discussions with players at the recent 299ers

tournament where several recent graduates from Monday night expressed their desire to continue to play there based particularly on all the help they received from director Joyce Butler. After questions to Hugh and discussions among board members, Ilsa moved and Angela seconded that the Monday night limit be raised to 150. **Carried unanimously.**

6. Committee reports

6.1 Promotions and public relations: no report

6.2 Facilities Management: no report

6.3 Game Management: no report

6.4 Education: Gaylene is looking for members to serve on the education committee.

6.5 Community Bridge

The first post-Covid community bridge was held May 28 and attracted four tables, netting the club a profit of \$83. Two more games are tentatively scheduled for July 23 and August 27. The radio interviews about these games was never aired due to technical problems but will be redone in the future to provide publicity for both community bridge and the club.

7. Club Management: no report

8. Next meeting

Saturday August 20, 2022, at 10:00 a.m.

Meeting moved adjourned by Gaylene at 11:30.