

REGINA DUPLICATE BRIDGE CLUB

Minutes of Board Meeting held at the Club March 17th, 2018

Present: Joan Quinlan, Angela Duczek, Ken Gabora, Sandy Bingaman, Larry Lazurko, Gaylene Spence, Leslie Mortin, Lance Connell, Ilsa Krukoff,

Regrets: Nancy Welta, Lyle Spencer, Marilyn Drever

Also present: Rick Grieman, Donna Barber

Joan Quinlan called the meeting to order at 9:00 a.m.

1. Adoption of the Agenda

Add 5.2 Budget

Motion by Gaylene Spence, seconded by Larry Lazurko, to adopt the agenda as amended. **Carried**

2. Adoption of Minutes of February 17th, 2018

3.0 c) Name of contact person for rental for cribbage tournament corrected -Cheryl Lynn Zimmer

Motion by Sandy Bingaman, seconded by Ken Gabora, to adopt the minutes of February 17th, 2018, as amended. **Carried.**

3. In camera discussion – Rick Grieman presenting to Board

4. President's Report

Nothing to report at this time, other than what is already on agenda.

5. Financial Report

5.1 Report presented by Ken Gabora

- Ken said that the balance sheet was now in a more simplified format, showing cash receipts and disbursements.

-Recording on a cash basis means that costs are recorded when paid, and are not accrued.

-Rent and Common Area costs are up considerably on the report this year due to payment of first and last month's rent for our new facility on Broadway Avenue

-Tournament income has been reclassified as Profit Sharing income.

-Reduced cost for some expense categories this year-to date is due to change in recording from accrual to cost basis of accounting.

-Interest income will show in subsequent months on maturity dates of investments

(Desjarlais-March, May, July; Credit Union – April)

One from Desjarlais will be cashed and not renewed, to be available for relocation costs.

Motion by Ken Gabora, seconded by Gaylene Spence, to accept the financial report as presented. **Carried.**

Question: Did we pay first and last month's rent when we first signed the lease at our present location? It was agreed that we should check into this if possible, as it would affect our final payment.

5.2 Budget

Ken is preparing – to be presented at AGM

Ken asked that Board members present any information that would require change in categories or amounts. His budget will be similar to last budget, but will reflect any of those changes.

6. Old Business

6.1 Setting of Pysche Rules

.-Lance Connell and committee have been working to establish guidelines

- Reporting should be encouraged.

- Psyching can become frivolous if overused to compensate for a game not going well.

- Eventual goal is to specify what Directors are to do, and when to do it. It would be helpful if Directors could meet to discuss / clarify.
- Methods/systems that are destructive are not allowed

6.2 50/50 Ticket sales at Community Bridge

No 50/50 sales have been held for the last two sessions, pending this research.

Donna Barber reported her research findings to the Board.

- -We are already registered as a Non-Profit. We would qualify for a Public Amusement Raffle Licence if the charitable purposes of the raffle were acceptable
- - There are several categories of charitable purposes. We would best fit under “Programs and services for seniors” or “Other.”
- -Public Amusement Raffle Licence is available at no charge. Stipulations are: total value of all tickets not to exceed \$6000; price per ticket not to exceed \$2; retail value of all prizes not to exceed \$500. Once \$500 revenue is achieved, a new licence must be obtained. Two licences can be held concurrently for a multiday event (for example, a tournament)
- -Donna, together with Donna Hall, also sought comparative information from other agencies, which research she also shared with the Board.

Based upon the above research, and the dollar value of the revenue derived by RDBC, 50/50 sales are resuming at Community Bridge, with the same procedures.

Motion by Angela Ducek, seconded by Gaylene Spence, that proceeds derived from the 50/50 raffle sales held during the Community Bridge Tournaments held at RDBC be used to support the education programs sponsored by RDBC, such as the learn to play bridge lessons for newcomers to the game, and workshops for further knowledge and skill development. Such education programs are to be publicized to and offered for members of the community as well as club members. The Bridge sessions and educational programs provide opportunity for recreation, and social engagement, as well as stimulation of mental capacity for healthier brains. **Carried.**

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7. New Business

7.1 Moose Jaw Regional

As in previous years when a Regional is held in Moose Jaw, it was suggested that we again cancel games at our Club, so that our members can support and enjoy the tournament offerings.

Motion by Leslie Mortin, seconded by Sandy Bingaman, that all games at RDBC during the week of the Moose Jaw Regional, which will be held from May 14th through May 20th 2018, be cancelled. However, this is with the exception of the afternoon game on Monday 14th, and if possible may also exclude cancelling the evening game on Monday 14th, contingent upon the availability of a game director. **Carried.**

2. Adding signing authority

Motion by Gaylene Spence, seconded by Sandy Bingaman, that Nancy Welta be added to list of those with Signing Authority for the Regina Duplicate Bridge Club. **Carried.**

3. Website, Calendar and Milestones

-Sandy Bingaman said that she now has prepared the trophies information that will be posted on the website, and asked for guidance for title and under what heading to post. Suggested title was “Our Trophy Case”.

-Ilsa Krukoff asked about calendar information – Month at a Glance, and Google Calendar were two ways that game calendars were posted. Google Calendar contained information that is accessed by individual date; Month at a Glance highlighted all special games in overall quick view, so two different purposes. If Month at a Glance is discontinued, Ilsa wondered if there was

a quick way for her to access a list of these games so that she could prepare this information for Club News emails.

-Masterpoint Milestones were not being listed on the website, but are now back on track. Thanks to webmaster Jason Larrivee.

8.0 Committee Reports

1. Promotion and Public Relations

No report.

2. Facilities Maintenance

Nothing to report

3. Game Management

No report

4. Education Committee

Gaylene Spence said that she has coordinated with Promotions chair Lorraine Garratt, and a budget has been struck.

5. Relocation Committee

Leslie Mortin said that we will be taking some of our cupboards to the new location, so when this happens we will need to be prepared to be without for awhile.

According to Sandy Bingaman, we will get a new type of coffee machine at the new location, which will require ½ inch plumbing line.

8.0 Club Management

No report

10.0 Tournament Chair

No report. Everything is in place.

11.0. Date of Next Meeting – April 21st, 2018

12.0 General discussion

None

Gaylene Spence moved meeting adjourned.