

REGINA DUPLICATE BRIDGE CLUB

Minutes of Board Meeting held at the Club March 16<sup>th</sup>, 2019

**Present:** Leslie Mortin, Sandy Bingaman, Donna Barber, Greg Hutchinson, Lance Connell, Gaylene Spence, Angela Duczek, Lorna Bingaman, Joan Quinlan, Ilsa Krukoff

**Regrets:** Lyle Spencer, Nancy Welta, Larry Lazurko

**Guests:** Jason Larrivee, Pamela Keim

**Leslie Mortin called the meeting to order at 10:00 a.m.**

Presentations by Guests

1. Common Game – presentation by Jason Larrivee

Jason described how the Common Game, which began in August of 2018, was running successfully.

At present, our Club participates only Monday afternoon and Friday in the Common Games.

Jason suggested that Tuesday evening could definitely be added, as could every other game.

Rationale:

- No extra cost is incurred, and basically takes little or no extra time for directors
- Great opportunity to compare your own results against a much larger field
- ACBL scoring at the Club is not affected (Common Game points don't count against any ACBL results)

Questions:

- Does this affect the dealers? – Basically easier for them (1 step)
- How do restricted games work? – Restrictions in other Clubs vary; therefore should be compared to other restricted games

2. Interpretation of Rules - presentation by Pamela Keim

This presentation was held in camera.

Jason and Pamela were thanked for their presentations, and did not stay for the remainder of the meeting.

**Leslie Mortin began the business portion of the meeting at 10:55 a.m.**

1. Adoption of the Agenda

Add 6.1 Common Game

2. Interpretation of Rules

6.3 Request for Club rentals

**Motion** by Sandy Bingaman, seconded by Joan Quinlan, that the agenda be adopted as amended. **Carried.**

2. Adoption of the Minutes of February 16<sup>th</sup>, 2019

Donna Barber pointed out that there was an omission on 7.5 regarding a recommendation she had made to establish a written procedure to be used when relocation becomes necessary.

**Motion** by Greg Hutchinson seconded by Donna Barber, to adopt the Minutes of February 16<sup>th</sup>, 2019, as amended. **Carried.**

3. President's Report – Leslie Mortin

On behalf of the Board, Leslie thanked Greg Hutchinson and his co-workers for the tutorial they provided at the last meeting.

**Motion** by Donna Barber, seconded by Angela Duczek, that we provide a \$10 Tim Horton's gift card to each of the four volunteers in appreciation for their assistance in providing a tutorial on Google Docs.

**Carried.**

#### 4. Treasurer's Report – Lorna Bingaman

Lorna has now moved the 50/50 profits generated at Community Bridge, to no longer be a separate item from Community Bridge entry.

**Motion** by Lorna Bingaman, seconded by Gaylene Spence, that we accept the financial report as presented. **Carried**

#### 5. Old Business

##### 5.1 Google Docs

Not everyone has yet set this up on their own devices. Greg will offer assistance as needed.

Question as to whether a shortcut could be used to get more directly into this. Greg suggested that you go to “Add to My Favourites”

#### 6. New Business

##### 6.1 Common Game

Board noted the following in their discussion:

- easy transition
- everything posts the same on our website
- slightly different process for directors to send results

**Motion** by Greg Hutchinson, seconded by Gaylene Spence, that we move to the Common Game format for all games, pending an upgrade that Greg will make to the existing software by June 1<sup>st</sup>.

**Carried.**

**\*Decision to revisit in 6 months.**

##### 6.2 Interpretation of Rules

Pamela has offered to do research and provide to the Board.

Once a decision is made regarding this topic, there would be need to coordinate with Nancy Welta re: working with directors.

##### 6.3 Club Rentals

-Some requests have been received, beyond the requests from groups such as Scrabble and Cribbage who have rented in the past. It was decided that we should have a policy regarding the parameters of rental to outside groups, including such information as what could be available for their use in our facility. Joan Quinlan will draft such a document.

-Suggestion was made that through Google Docs we could set up a calendar for Board members to add items to and/or refer to well in advance to facilitate planning. Outside rentals could be placed on such a calendar for easy reference. Greg Hutchinson said that this could be done.

#### 7. Committee Reports

##### 7.1 Promotions and Public Relations

Nothing to report

##### 7.2 Facilities Maintenance

Nothing to report

##### 7.3 Game Management

Nancy Welta emailed the following information:

- February game vouchers- 21 purchased play vouchers were used.
- Free vouchers used - 7 duplicating vouchers and 2 players of the month vouchers.

- Nancy made 10 business cards for Gaylene's lessons. A number of them have disappeared from the front desk, so she will do up another 10. Gaylene is to get a business card holder so they stand out on the front desk.

#### 7.4 Education

Gaylene Spence will offer a set of eight Friday beginner lessons, beginning Friday May 3<sup>rd</sup>, ending June 21<sup>st</sup>.

#### 7.5 Relocation

Leslie Mortin provided the final accounting. Total of all expenditures was \$21,635, which came in under budget (\$25,000 budgeted for).

#### 7.6 Community Bridge

Donna Barber said she will start pre-registering participants.

Donna changed the rotation at the last game to suit the table numbers. Pay-out was also changed to suit the smaller table counts.

Donna said she received positive comments about our table covers.

#### 8. Club Management

Sunday mornings – if at any time any activities or use of our facility is planned for Sunday mornings, it is important that the cleaners be notified so they can plan accordingly.

#### 9. Date of Next Meeting– **Saturday May 4<sup>th</sup>, 2019, 10:00 am** (April time conflicts with Easter weekend)

#### 10. General Discussion

- Memberships – under control; to start in May
- Nominating committee – need to seek out a person or persons for this task

Gaylene Spence adjourned the meeting at 12:15