

REGINA DUPLICATE BRIDGE CLUB

Minutes of Board Meeting held at the Club May 26th, 2018

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

Regrets: Gaylene Spence, Lyle Spencer, Marilyn Drever,
Joan Quinlan called the meeting to order at 10:00 a.m.

1. Adoption of the Agenda

Add 5.1 Relocation information 6.6 Rookie of the Year policy revisited.

Moved by Sandy Bingaman seconded by Larry Lazurko, that the agenda be adopted as amended.

Carried.

2. Adoption of the Minutes of April 21st, 2018

Typo corrected

Moved by Nancy Welta, seconded by Larry Lazurko, to adopt the Minutes of April 21st 2018, as corrected. **Carried.**

3. President's Report

Joan Quinlan said that Muriel Drew and Edie Laidlaw were working on nominations.

Joan said that the current Board had been instrumental in having our Club function with expertise, fluidity and in a professional manner. She extended her thanks to the Board, and also to our Club members who stepped up to be helpful in so many ways.

4. Treasurer's Report

4.1 Monthly report

Ken Gabora said that he has been setting up financial records to be easily transitioned in future when someone else takes over.

Amount in chequing is high, in order to facilitate spending that may be required as a part of our relocation.

Credit Union - \$25,000 to be reinvested for one year

Timing of items such as membership fees, tournament income, and interest on statement of receipts and disbursements can make for delayed entries in any given month.

A few line headings in the statements will change, in order to streamline further.

Motion by Ken Gabora, seconded by Angela Duczek, to accept the financial report as presented.

Carried.

5. Old Business

5.1 Relocation information

Leslie Mortin reported on the progress being made in preparing our new location.

Other items mentioned:

- Fridge has been ordered
 - History wall will be displayed
 - Insurance effective May 23rd
 - July 1 likely move date
 - Several boxes of tract paper are no longer necessary. Will donate to Stepping Stones (subsidized daycare). Larry Lazurko volunteered to take them there.
 - Chairs are being refurbished.
 - Side tables – Della Irvine has volunteered to work on cleaning them up (husband will sand)
- The Board thanks Leslie for all the work she has done in preparation for this relocation.
Special thanks also to Doug Powley for all his extra assistance.

6. New Business

6.1 Coffee Machine

Sandy Bingaman reported on the various cup sizes and beverage types in the new machine that are available, as well as the per cup cost to the Club. We discussed what we would offer, and the price we would like programmed into the machine. It was decided to charge \$0.50 for 8 ounce regular coffee and hot chocolate, but to offer specialty coffee beverages for \$1.00 per cup.

6.2 Suggestion to eliminate standbys

Sandy Bingaman proposed that we consider presenting a Board motion at the AGM to eliminate all standbys. The Board discussed the rationale for this proposal

Motion by Sandy Bingaman, seconded by Nancy Welta, that we no longer provide standbys at the Club. **Carried.**

Ilsa Krukoff will include this as a Notice of Motion to be sent out to the members in the next Club email. Sandy will provide the rationale, which Ilsa will include in the email.

6.3 Displaying printed results

Sandy Bingaman suggested that we consider taking a different approach at our new facility regarding displaying printed results. At present they are displayed along the wall for each game of the week. Sandy suggested that we consider keeping them in colour-coded file folders. After discussion, it was agreed instead to 3-hole punch the result sheets and keep in a ringed binder. Could then be easily accessible, would avoid loose papers, and would reduce clutter.

6.4 AGM details – setting the agenda

Ilsa Krukoff asked for input regarding what should be included. Board also discussed awards portion of the meeting. It was decided that this was a good photo op, and that we should post pics on our website (allowing for any objections to having one's picture online). New life masters to be presented first (will get small trophy). Player of the Year to be presented last, same protocol as last time with cake to help commemorate.

6.5 Game June 26th – free plays

It was decided to give free plays to all players who have renewed or purchased a current membership and who are at the meeting by 6:00

Nancy Welta said that if anyone had forgotten to renew their membership, it would still be possible to purchase a membership prior to the AGM in order to be a voting member and to qualify for the free play.

6.6 Rookie of the Year policy

- New member of the Club this fiscal year
- Earned the most mps during the fiscal year
- Generally approved by the Board as being a rookie player

7. Committee Reports

7.1 Promotions and Public Relations

No report at this time

7.2 Facilities Maintenance

Nothing to report

7.3 Game Management

Nancy Welta said that previously we have had problems arise with our computer when it has been used for personal business (risk of viruses). With new computer, to reduce this risk, directors

will be asked to eliminate personal use and use the computer exclusively for Club business. Suggestion was made that they are free to bring their own laptop or other personal device to use for personal business if they wish.

7.4 Education

No report at this time

7.5 Relocation

Reported in 5.1

8. Club Management

Nothing additional to report

9. Tournament Chair

Item to be removed from next agenda; tournament chair will be responsibility of the Unit.

10. Date of Next Meeting – Tuesday June 26th AGM, 6:00

Meeting was adjourned by Angela Duczek