

INITIAL DRAFT (REVISED April 13)

BOARD of DIRECTORS MEETING

MARCH 10, 2013

ANGUS GLEN COUNTRY CLUB

The meeting was called to order at 10 am.

Attendance: Linda Lord, Chris Chambers, Ian Coats, Paul Campbell, Graham Warren, Greg Coles, Irfan Ashraf, David Hamer (left at 1 pm), Terri MacKinnon

Absent: Bing Wong, Fran Beckingham, Ron Haney

Agenda: Motion to accept the agenda as presented

Moved by Ian, seconded by Chris, Carried

Minutes of previous meetings

AGM – Nov 4, 2012: Noted in attendance and item 6 that Gary's last name is spelled Westfall. Also noted, item 9 should read "replace Nick and Daniel".

Motion to accept minutes with corrections:

Moved by Chris, seconded by Irfan, Carried

Special Board Meeting – Nov 4, 2012: Noted to correct spelling to "Westfall"

Motion to accept minutes as corrected:

Moved by Chris, seconded by Terri, Carried

Board Meeting, Dec 2, 2012: Noted in item 7.6 to correct spelling to Thunder Bay

Motion to correct minutes as corrected:

Moved by Terri, seconded by David, Carried

Treasurer's Report (Ian-attached)

- The latest information from Canada Revenue is that HST must be paid on total cash ticket entry fees.
- Tournament Managers must now book and pay for hotels instead of the Tournament Directors so that total HST payments can be reduced.
- There is a need to tighten up policies regarding the use of free coupons because HST may be charged on them.
- Tournament Directors need to be told not to accept out-of-date coupons.
- ACBL is HST registered.
- Ian has recalculated all financial issues from tournaments since September 1, 2012. We will owe more money on HST because of this.

Motion to accept Treasurer's Report:

Moved by Greg, seconded by Chris, Carried

Tournaments

Coburg (Terri): There is a current concern about getting enough tables to handle the expected crowds at the tournament (chairs are not an issue). Suggestions were made for how to obtain more.

Peterborough (Ian in Ron's absence): A discussion took place about the use of Tournament Assistants and the number of tables but no major issues were raised.

Barrie (Linda): There will be no Sectional this year because of conflicting events (Cdn Nationals).

Markham (Linda): Ian has received the budget. It will only be operating for 2 days this year. The advertising flyer was presented. All issues seem to be properly under control.

Barrie Regional (Greg): The budget was presented. The ANAF Hall continues to indicate that no problems are anticipated with the potential sale that will affect the Tournament. All planning issues are currently under control.

Chris noted that he has been sending updated information to the Kibitzer but is unsure of what is happening at their end. Linda will be following up on this.

Tournament Director (Graham)

Graham's report was presented. There was a discussion concerning future dates for Sectionals. Graham will attempt to book appropriate ones.

Secretary's Report (Paul)

- The Notice of Change to register our current Board of Directors has been sent to the Ministry for the 3rd time (the purpose is to deregister former Directors and register the current ones). The difficulty is knowing which ones are currently registered because our own records are difficult to understand and the representative at the Ministry is not helpful.
- In the fall, there were several notices from the ACBL of requests from various clubs in our District for special games as well as applications for assorted members to be approved for taking the Director's course. ACBL wanted a comment on these for approval, which was sent out to our Directors. The issue is that most of the Directors did not respond, probably because they had no pertinent opinion. It was decided that any future notices will continue to be sent out by the Secretary with the proviso that any Director wanting to make a comment must do so within 5 days.
- A notice was received from ACBL requesting an updated report of our current members and officers after our Annual Meeting. A discussion took place on the co-ordination of the information sent to the ACBL and our current Unit 246 Board of Directors Contact Information sheet. There were some minor differences in titles, but it was felt that all information, including the results of the most recent elections, was appropriate.

Other Business

- Discussion concerned a potential change of dates for the Oshawa tournament because of the impact of Family Day. The Board agreed that Graham would try to get a sanction for March 1-2, subject to confirmation with LVIV Hall. He will work with Doug Darnley with this item.
- All Tournament Directors will be asked to write up and submit a report to Linda. Graham will prepare and redistribute a template to all Tournament Directors for them to follow.
- A request was received for volunteers to operate the Vugraph at the upcoming Canadian Nationals. If anyone is interested, let Linda know.
- Linda distributed the 2012 Ace of Clubs certificates and the Mini-McKenny medals for Board members to take back to their individual clubs.
- Paul inquired what was to be done about replacing vacant seats on the current Board. A couple of people had been approached but no action had yet been taken. Linda will contact Bing about his intentions about continuing to remain active. Paul will contact the Simcoe County Board of Education about getting permission to approach schools with the idea of having bridge taught as an after-school activity in the schools. There are currently 2 people in Simcoe County doing this. Paul will also talk to Marilyn Maher of Orillia about filling a vacant Board seat as Education Advisor.
- Paul will contact Margo Davidson of Haliburton to ask if they are considered to be part of Unit 246.
- Chris asked Greg how often the web site was being updated. He replied his goal is to update as much as possible on a monthly basis.
- Greg and Linda will represent Unit 246 at the District 2 Board of Directors meeting on March 30.
- Paul will visit the restaurant at the Monte Carlo restaurant, close to the ANAF Hall to determine how appropriate it might be to advertise as a destination at the upcoming Regional and report to Linda.

Next Meeting is scheduled for Sunday, June 9, at the Angus Glen CC, to start at 10am.

Adjournment (2:16): moved by Paul, seconded by Chris, Carried.