

**TRENT VALLEY BRIDGE ASSOCIATION  
BOARD OF DIRECTORS MEETING JULY 24, 2016  
CENTRAL UNITED CHURCH HALL  
54 ROSS STREET, BARRIE, L4N 1G3**

- 1.0 **Call to order:** 10:05 am  
**Attendance:** Linda Lord, Irfan Ashraf, Graham Warren, Paul Campbell, Dale MacKenzie, Ron Haney, Dave Hamer, Marilyn Maher.  
**Guest:** none  
**Regrets:** Doug Darnly, Evelyn Caroline, Irfan Ashraf
- 2.0 **Motion to Approve Agenda:** Moved by Paul, Seconded by Ron Haney, **Carried.**
- 3.0 **Motion to Accept the Minutes of the previous meeting as amended:**  
Moved by Ron, Seconded by Paul, **Carried.**
- 4.0 **Business arising out of the minutes:** None
- 5.0 **Presidents Report/New Business:**
- 5.1. There will be a sectional in Midland this year on September 17th and 18<sup>th</sup>. We need to decide if we should hold the Regional in Midland next year or back in Barrie. The board members were asked to scout out places to hold the tournament next year. There was a request to have about 7500 sq. ft.
- 5.2. There was a short discussion on the requirement or not of paying HST. Most large privately run clubs pay HST.
- 5.3. Linda sent a copy of new ACBL tournament fees and informed the board of the current US exchange rate. Regular club fees have also gone up.
- 5.4. Unit 246 is incorporated and is required to submit a tax form each year. It was noted that the first \$500 Honorarium is not taxable. In addition money for gas and meals to subsidize Game Directors is also not taxable.
- 6.0 **Treasurer's Report:** Graham presented a very expertly prepared spreadsheet for the upcoming tournaments and the past two (Peterborough and Thornhill). Not as many people turned out for the Thornhill tournament as hoped. Graham was to leave a little early and his information was presented first. Moved by Graham, Seconded by Doug, **Carried.**
- 8.0 **Secretary's Report:** None
- 9.0 **Membership Report:** None.

10.0 **Tournament Coordinator Report:** Graham went through a cost evaluation of each of the scheduled sectional tournaments. A copy of all finances and reports for each tournament was sent by Graham to all Board Members.

The 2017 Regional may be held in Midland if the fall Sectional is successful.

There will be a Sectional in Collingwood on October 15<sup>th</sup>. Joel will be the sole TD and will be only 2 days long.

11.0 **Regional Chair Report:** (Linda) None.

12.0 **Special Events Report :**(Paul) Paul is in the process of updating the information with the Government of Ontario and will give the board an update when he is finished. Paul is also working on intra club games.

13.0 **Supplies Report:** (Dave, Greg) Everything is fine.

14.0 **Education Report:** (Marilyn) Marilyn discussed that grades 5 and 6 seem to be the best age to teach the game. She also mentioned the Richard Garlic is teaching in Cookstown to a couple of classes. John Lamarre and Dale MacKenzie will be teaching a class of students at Condrington Public School. It is for a class of highly intelligent students.

15.0 **Webmaster Report:** (Greg) Continuing to tweak Website.

16.0 **Communications Report:** (Evelyn) None.

17.0 **Kibitzer Report:**(Linda) Nothing to report.

18.0 **Judiciary Report:**(Linda) None.

19.0 Next meeting is scheduled for October 2, 2016 at the Barrie Bridge Club at 10:00am.

20.0 Motion to Adjourn (12:35pm): Moved by Dale, Seconded by Paul, **Carried.**