

**TRENT VALLEY BRIDGE ASSOCIATION  
MINUTES OF BOARD OF DIRECTORS MEETING  
CENTRAL UNITED CHURCH HALL  
54 ROSS STREET, BARRIE, L4N 1G3  
April 30, 2017**

- 1.0 **Call to order:** 9:32 am  
**Attendance:** Linda Lord, Graham Warren, Paul Campbell, Dale MacKenzie, Ron Haney, Marilyn Maher, Evelyn Caroline-Elsey.  
**Guest:** Greg Coles  
**Regrets:** Doug Darnly, Irfan Ashraf, Dave Hamer
- 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 Linda, Seconded by Ron, **Carried.**
- 4.0 **Business arising out of the minutes: None**
- 5.0 **President's Report (Linda):**
- 5.1. There was a long discussion on changing the Barrie/Orillia Regional to even years. This would help with attendance, as it would not coincide with NABC in Toronto. However, another Regional would have to move to the odd years. It was agreed to leave as is for now, but some communication with London may proceed to seek any interest in their movement to odd years.
  - 5.2. The Ace of Clubs and Mini McKenny awards were handed out.
  - 5.3. The ACBL is testing the option of allowing a 0 –750 Gold Rush Regional event during a Sectional Tournament. Each District is allowed one trial each year. Unit 246 has District approval for 2018. Unit 166 has District approval for 2019.
  - 5.4. It was put forward that \$50 be given to Greg Coles to cover his personal expenses (paper, pens, whiteout tape etc). It was moved by Linda, Seconded by Ron and passed to give Greg a one time payment for personal expenses of \$50.00.
  - 5.5. Budget for Educational Chair;  
As there has been significant growth in student and regular classes, a motion was introduced by Linda that a \$1,000.00 budget be set up to be stewarded by the Education Chair (Marilyn). It was seconded by Ron and passed. This was introduced to the Unit to assist in the promotion of bridge to students in schools and to other new players. Marilyn will request funding for a particular cause and will need approval from Treasurer and/or President.

5.6. Request and Approval of payment of Hotel Room and parking fees for Linda Lord while at District Meeting;  
Moved by Dale, seconded by Paul, passed unanimously.

6.0 Treasurer's Report (Graham): The financial report for the Oshawa Tournament was presented. Moved by Graham that the Oshawa Budget be accepted. Seconded by Marilyn and passed.

The Bridgemates that were recently purchased are now being rented by Hazel's Bridge Club.

Kibitzer fees have been reduced considerably now that it is sent out electronically. (Actual amount saved to be confirmed)

Reimbursement of mileage expenses. Moved by Evelyn, Seconded by Ron **"that any mileage expenses claimed for Board activities must be supported by a Mapquest route document or similar program for the fastest route."** Passed

7.0 Tournament Coordinator Report (Graham): Updated Tournament List Monthly. Darla OK to run Oshawa Tournament this year.

The Collingwood Sectional has been set and the date will not be moved.

8.0 Secretary Report (Dale): None

9.0 Membership Report (Linda): None

10.0 Regional Chair Report (Linda): Everything is progressing nicely for the Regional in Orillia. The Barrie Bridge Club will send 50 tables and at least 100 chairs. Evelyn, Paul or Dale to check out how to ship everything to Orillia. Midland should be able to send 5 or 10 tables. Orillia has about 20 tables to send. The Barrie/Orillia members will look into renting additional chairs. Unit 246 to reimburse any expenses.

11.0 Special Events Report (Paul): None

12.0 Supplies Report: (Dave, Greg) Before Regional Tournament some minor supplies required.

13.0 Education Report: (Marilyn)

13.1 Compensation for students – Previously covered with new Education Chair Budget. It appears that a lot of the communication was misinterpreted. Marilyn and Linda explained in detail the

whole communication issue. Paul explained that new trips added to school curriculum after the year has started are very difficult to get approved.

13.2 Unit Subsidized mentoring program: The agreed amount was half the table fees. Evelyn and Marilyn are to prepare guidelines for the mentoring program. It is hoped to have a guideline by the June meeting.

The current ACBL program specifies that half the table fees are to be covered by the Unit when a Club has been registered with the Unit (for mentoring program funding).

14.0 Webmaster Report (Greg): None

15.0 Communication Report (Evelyn): Not moving the Collingwood Sectional (coincides with Fern Resort)

16.0 Kibitzer Report (Linda): None

17.0 Judiciary Report (Linda): None

18.0 Next Meeting – June 25<sup>th</sup> 10:00 am Barrie

19.0 Motion to Adjourn(1:29pm): Moved by Dale, seconded by Paul, Passed