

TRENT VALLEY BRIDGE ASSOCIATION
MINUTES of BOARD of DIRECTORS MEETING
ANGUS GLEN COUNTRY CLUB, MARKHAM

JUNE 7, 2015

1. **Call to order:** 10:00 am

2. **Attendance:** Linda Lord, Marilyn Maher, Ian Coats, Graham Warren, Ron Haney, Dale MacKenzie, David Hamer arrived a little late.

Regrets: Chris Chambers is on Vacation, Terri MacKinnon on leave.
Guest: Greg Coles (Web Master)

3. **Motion to accept Agenda:** Moved by Ron, seconded by Marilyn, and carried.

4. **Motion to accept the Minutes of March 9, 2015 meeting:** Moved by Ian, seconded by Ron, carried.

5. **Business arising out of Minutes:** Any issues to be discussed later in meeting.

6. **Treasurers Report:**
 - It was a slow quarter with funds down a little. With the Canadian dollar being weak the Unit will have an increase in tournament expenses

 - Other discussions regarding the Collingwood and Oshawa Sectionals but nothing concrete.

 - There was discussions regarding the time of the AGM at the Oshawa Sectional. The consensus was that members may not attend the meeting if they had to wait till 6pm. This would be for those not playing in the tournament. It was agreed that the Oshawa AGM will occur at 6:00 pm. This can be discussed further at the next meeting.

7. **Presidents Report**

- At the district meeting it was revealed that there was ongoing dialogue to possibly stop separating the BBO pts. for some masterpoint races. It was unanimously agreed the District wished to keep the BBO points separated and a letter was sent to the ACBL Board of Directors to this effect
- It was mentioned that the District now agrees that Nationals may affect the Regional Tournaments. The ACBL will consider eliminating the \$3 district fee per table where there is influence.
- There was a complaint by another Unit about Joel and discussion revealed agreement by the Board Members that something should be done about it. The District President and the District Representative met with Sol Weinstein about this issue.
- There was also a discussion regarding attracting 0-20 MP players. How to reach them, fees, pre-booking, pre-paying etc. Testing was to occur at the Thornhill Tournament.

8. New Business:

- Chris Chambers had emailed before the meeting a membership report which was acknowledged at the meeting.
- Graham Warren updated the Tournament Report.
- Greg Coles showed changes/highlights of the Unit Web Site and the Midland Web Site which was very informative.
- There was a discussion regarding the Trenton Tournament in October (Bay of Quinte) and that the organizers have asked for a Friday game also. The entry fee will be \$12 with non ACBL members paying \$15. It was revealed that Teri was ill and could not commit to run the event and in our discussion we decided to confirm that Fran would run it this year. Greg offered to manage it if we could not arrange an alternative. Linda agreed to take responsibility for contacting Fran and arranging for the flyer to be sent to the Kibitzer by the deadline date.

9. Next meeting: August 30th, 2015 at Angus Glen

10. Adjournment: 3:00pm – Moved by Linda Lord, Seconded by Marilyn Maher, carried.