

DRAFT ONLY

TRENT VALLEY BRIDGE ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING #4 – 2012

Held: Sunday, August 19, 2012

At: Angus Glen Golf Club, 10080 Kennedy Road, Markham, Ontario

Present: Linda Lord, Chris Chambers, Ian Coats, Graham Warren, Greg Coles, Ron Haney, Paul Campbell, David Hamer, Fran Beckingham, Bing Wong, Terri MacKinnon

Absent: Irfan Ashraf, Daniel Lavee

Guest: Paul Janicki

With the Directors present, the notice waived and holding of the meeting consented to, the meeting was declared properly constituted for the carrying on of the business of the Unit. The Chair called the meeting to order at 9:30 am.

1. Approval of agenda: Mover – Chris, Secunder – Ron, Approved
2. Approval of previous Minutes of Board of Directors meeting held May 27, 2012
Mover – Greg, Secunder – Ian, Approved

3. Nick Wong

It was decided a donation would be made to the charity of the family's choice. Paul Janicki will prepare an obituary for the Kibitzer. Any data that could be included should be provided to Paul prior to mid-September.

4. District Director's report

Paul Janicki presented the results of the ACBL Board of Directors report from the Memphis meeting in March (copy attached). Irfan will be asked to promote the ACBL idea of December being designated as Grass Roots Fund Month. Greg will prepare the announcement.

Continued ...

5. Operating Issues and Review

• Tournament Co-ordinator report

Graham presented the latest District 2 Tournament Schedule. Notable items were:

- We need to get sanctions for the two Oshawa 2013 Sectionals. Ian noted that the Lviv Hall is already booked for February.
- We need to get a sanction for the 4-5 May 2013 Cobourg Sectional. Terri presented information on the possible sites.
- The 18-20 May 2013 Peterborough Sectional is sanctioned.
- The Unit 249 Cambridge Sectional is sanctioned for 8-9 June 2013. However, Tom Ramsay has asked if 15-16 June is available, due to TD availability. Barrie was being planned for that weekend. Greg will check if the Barrie site is available for 8-9 June, before Graham replies to Tom.
- Linda noted that the Markham Sectional is planned for the weekend 6-7 July 2013. A sanction is needed.
- Graham is working with Debbie Vicknair (ACBL) to get sanctions for the 17-22 Sept 2013 Barrie & Thunder Bay Spilt Regional.
- The 18-20 October 2013 Collingwood Sectional is sanctioned. Christine Blake is replacing John Lightfoot as tournament manager after the October 2012 event.

Chris will co-ordinate getting all upcoming tournaments listed properly in the Kibitzer Tournament Trail.

Tournament Manager Reports

- Greg submitted the Financial Report of the Barrie Sectional (copy attached). He was pleased to report there was generally very positive feedback of the event.
- Linda submitted the Financial Report of the Markham Sectional (copy attached). She was pleased to report there was generally very positive feedback of the event.

Updates of upcoming events

- Cobourg – recommendation to pursue booking the Lion's Centre for 2013
- Oshawa – planning is proceeding smoothly
- Peterborough – location is booked. A sample flyer is attached (note subsequent changes have been made).
- Trenton - ?

2013 Regional Tournament

- The ANAF Hall in Barrie is currently booked for 2013. Discussions will continue.

NAP's

- The issue of qualifying people properly for the NAP's still exists. Stratifications are unclear between Bridge Score and the ACBL.

Treasurer

- Ian presented the Treasurer's Report as of August 19, 2012 (copy attached). He predicts losses for fiscal periods ending in both 2012 and 2013.

Supplies

- David suggested acquiring a dolly for Unit use. (*He will get appropriate quotes?*)

Continued ...

6. Agenda items for this meeting

Subsidies

- No current policy seems to exist.
- Current funds are very low.
- Suggestion to form a committee to prepare a report.
- Greg and David will investigate the concept of recommending subsidies for assorted events. The purpose will be to develop a policy governing future subsidies.

Tracking Unit coupons

- A form was presented which will be put to use to comply with a suggestion from the auditor.

Volunteer nominations

- A request from ACBL was received by Linda requesting our suggestion for a volunteer from our Unit that would deserve recognition. Chris will obtain information to follow through with such a nomination.

Playthrough lunches at tournaments

- It was determined that the decision regarding the supply of lunches should be left to the Tournament Managers.

7. New and Other Business

- The ACBL has established a Grass Roots Fund and designated December as 'Grass Roots Fund Month'. Funds raised will be returned to the District for use in funding Grand National Teams and North American Pairs. Greg and Irfan will prepare communications to our clubs educating the clubs about this new opportunity for extra masterpoint games.

8. Next meeting: Annual Meeting: Sunday, November 4, 9:30 am in Oshawa
Board Meeting: Sunday, December 2, 9:30 at Angus Glen

Motion to adjourn: Mover – Paul, Secunder – Chris, Approved