

Unit 431 Board of Directors Meeting
August 30, 2012 at Diane Moffatt's home

Present:

Ted Eisner	Danielle Goulet
Emrys Evans	Diane Moffatt
Tony Farr	Gail Richardson
Gayle Good	Leslie Wood
Ele Gibson	

Regrets:

Karen Wood

MINUTES

Call to Order

Meeting called to order at 7:10 pm; "Victoria Regional" added to other business.

Approval of Minutes of July 5, 2012

Motion: There being no errors or omissions the minutes were approved as presented.
moved, seconded, carried

Matters Arising from Previous Meeting

Still outstanding matters:

- Ele to prepare 6 free plays to be given at random to players at the Ace of Spades;
- February 24, 2013 has been confirmed for the next AGM;
- Possibility of 2 games per year for 99ers to be kept on agenda;
- Tony, Danielle, Diane and Leslie to serve on committee to determine alternatives to Pearkes for sectionals;
- Ted to meet with Doug Fraser regarding the resolution panel;
- Ted to form a committee to develop strategies for building bridge in Victoria;
- Ted to determine date of the next Seniors' Fair and arrange for participation by our unit.

President's Report

Ele announced that she and Tony have decided that the planning documents for tournaments will be discussed by the tournament coordinator and appropriate tournament chair rather than being discussed at board meetings.

Financial Report

Gail reported we have a current cash balance of \$14,653.27 which includes a second deposit of \$375.20 to Monterey Centre for the 2012 Xmas party and the final payment of rent to Pearkes Centre for the 2012 Fall Sectional.

Motion: The financial report was approved as presented. moved, seconded, carried

Gail led a discussion on the proposed purchase of electronic scorers and reported Matt Smith is in favour of the Unit purchasing them.

Motion: That Unit 431 purchase 65 electronic bridgemates, 1 server and 3 carriers for an estimated cost of \$11,500. moved, seconded, carried

Tournament Coordinator's Report

Tony reiterated that February 24, 2013 will be the date for the next AGM. He is working on the dates for the 2013 mentor games and will present them at the next meeting.

Fall Sectional, September 7 – 9, 2012.

Ele reported she has received a donation of \$300 from a Unit member who wishes to remain anonymous to be used towards the Fall Sectional. She will prepare a notice stating that the breakfast and candies are provided by an anonymous donor.

Ted will give Diane the second coat rack; Diane will deliver the coat rack and new tablecloths to the tournament Friday morning.

Gayle has volunteered to organize the Sunday morning buffet.

Diane has volunteered to introduce and thank the speakers on Friday and Saturday.

Marg Wright will be looking after the hospitality table and coffee for the weekend, with an assistant on Friday afternoon for a total fee of \$360. Players will be asked to bring their own coffee cups. Another notice will be sent reminding players to bring snacks, preferably already cut up and on a disposable platter.

Diane volunteered to purchase 500 water glasses, 500 coffee cups and napkins from Costco.

Ele will take photos of all the winners on Sunday morning rather than after each event.

Danielle, Karen and Diane have offered to assist with the setup on Friday morning.

Spring Sectional 2013

Danielle offered to look after the partnership desk.

Chair for tournament to be determined at the next meeting.

It was agreed to leave the stratification the same for the next tournament.

Ace of Spades, October 20, 2012

Gayle volunteered to purchase food and beverages for the morning. Gayle and Diane have volunteered to be caddies and assist with hospitality.

The "Anna Boivin Memorial Trophy" will be engraved with the names of the winners after the tournament.

Ace of Hearts, February 23, 2013

Ted has agreed to chair the Ace of Hearts again. The timing will be the same as the Ace of Spades.

Unit 431 Xmas Party, December 8, 2012

Tony questioned whether there was any budget or financial review. Gail indicated she will prepare an analysis after the event. Tickets will be available at the local clubs October 11th.

Bridge Victoria Website

It was agreed to renew the "Bridge Victoria" name only for \$12 per year. Leslie will contact James Foster with the board's decision.

Inventory Figures and Procedures

Emrys stated there is no change from the last meeting. He did express concern about where the new bridgemates would be stored. This will be deferred to the next meeting. Ele will ask the Edmonton Unit and other units on the island how and where they store their supplies.

Building Bridge in Victoria

Update will be provided at next meeting.

Preparation of Unit 431 Phone Book

Ted will send an e-mail to all Unit members asking them to update their info with the ACBL. Lists will be placed at all the clubs for non-members to add their names and information if they wish to.

Leslie will forward emails she has from Bryan Grover explaining how he prepared the phone book.

Other Business*Victoria 2013 Regional*

Gail gave a brief update on the upcoming Victoria Regional.

Meeting adjourned at 8:40.

The next meeting will be at 7:00 p.m., October 11th at Leslie's house. Leslie will send directions to the board members.

Summary of Action Items:

Ele:	<ul style="list-style-type: none"> - To prepare 6 free plays to be given at random to players at the Ace of Spades; - ask the Edmonton Unit and other units on the island how and where they store their supplies.
Tony:	<ul style="list-style-type: none"> - Possibility of 2 games per year for 99ers to be left on agenda; - Tony, Danielle, Diane and Leslie to serve on committee to determine alternatives to Pearkes for sectionals; - Schedule mentor games for 2013.
Ted:	<ul style="list-style-type: none"> - meet with Doug Fraser regarding the resolution panel; - form a committee to develop strategies for building bridge in Victoria; - determine date of the next Seniors' Fair and arrange for participation by our unit; - send email to Unit members asap reminding them to bring snacks for Fall Sectional; - send email to Unit members asking them to update their information with the ACBL.
Leslie:	<ul style="list-style-type: none"> - contact James Foster with the board's decision regarding renewing Bridge Victoria name; - send emails regarding telephone book preparation to Ted.
Diane:	<ul style="list-style-type: none"> - deliver the coat rack and new tablecloths to the tournament Friday morning. - purchase 500 water glasses, 500 coffee cups and napkins from Costco and take to tournament on Friday.
Gayle:	<ul style="list-style-type: none"> - organize the Sunday morning buffet at Fall Sectional.

