

Unit 431 Board of Directors Meeting Minutes

Date: March 12, 2015

Place: Home of Leslie Wood

Chair: Ele Gibson

Board Members Present:

Ele Gibson (Chair)
Tony Farr
Marnie Hueston

Peggy Pepper
Gail Richardson
Jill Stainforth

Judy Stewart
JP Weber
Leslie Wood

Regrets:

Deb Carnes

1. **Call to order:** The meeting was called to order at 7:04 p.m. Ele Gibson
2. **Approval of Agenda** Ele Gibson
Motion: Gail Richardson/Judy Stewart that the agenda be approved with the change of 6.d) from *Purchase of Server* to *Hosting Bridge Workshops*, the deletion of item 6.e) resulting in renumbering New Business items and the addition of 6.i) Setting date for next regular meeting. MSC
3. **Approval of minutes for January 22, 2014 Board Meeting** Ele Gibson
Motion: Gail Richardson/Judy Stewart that the minutes be approved as distributed with corrections to item numbers for deferred items. MSC
4. **Matters Arising from the Minutes** Action items from previous meetings reviewed Ele Gibson
5. **Reports** Ele Gibson
 - a. **President** Ele Gibson
Welcome to Marnie Hueston and JP Weber
Board of Directors for 2015

President	Ele Gibson
Vice President	Leslie Wood
Treasurer	Gail Richardson
Secretary	Peggy Pepper
Tournament Coordinator	Tony Farr
Membership Coordinator	Jill Stainforth
Awards Coordinator	Judy Stewart
Inventory Coordinator	Marnie Hueston
Webmaster	JP Weber
Member at Large	Deb Carnes
<i>Bridge Buzz</i>	Leslie Wood
Regional Liaison	Gail Richardson
 - b. **Financial** Gail Richardson
Available cash as of March 8, 2015 is **\$13,930.75**
Motion: Leslie Wood/Tony Farr that the financial statement be placed on file. MSC
 - c. **Membership** Leslie Wood
D-Light sessions continuing
Motion: Gail Richardson/Jill Stainforth that the Unit extend the subsidy (the difference between \$5 and the game price) for each D-Light player up to June 30, 2015. MSC
Motion: Peggy Pepper/Gail Richardson that the Unit provide each player of the Tuesday 0-5 mp game at the 2015 Victoria Regional Tournament with a D-Light Free Play with an expiry date of June 30, 2015.
 - d. **Tournament Coordinator** Tony Farr
Flyers available for Fall Sectional and Ace of Spades. Tournament Chairs to distribute.
 - e. **Awards** (no report) Judy Stewart

f. **Inventory** (no report)

Marnie Hueston appointed Inventory Coordinator. Inventory to be completed after Spring Sectional by Marnie Hueston and Jan Soutar

g. **Webmaster**

JP Weber

Motion: JP Weber/Tony Farr that the Unit moves its website from the D19 website.MSC

Motion: Judy Stewart/Jill Stainforth that the Unit authorize JP Weber to establish a Unit website on a host server to a maximum cost of \$200 per year. MSC

Motion: Jill Stainforth/Judy Stewart that Unit request the domain name *bridgevictoria.ca* MSC

h. **Bridge Buzz**

Leslie Wood

March issue available for distribution.

i. **Regional Tournament Liaison**

Gail Richardson

Regional Committee on track and looking forward to the April tournament.

6. **New Business**

Ele Gibson

a) Ideas for sectional promos (gifts, free beverages, etc.) No decision at this time

b) Recognition of person(s) who begin year under 20mp and accumulate the greatest No. of points in our four sectionals. *Leslie to record*

c) Bridgemate rentals

Motion: Gail Richardson/Tony Farr that the Unit continue with the current rental rate (20¢ per table per game) for another 12 months. MSC

d) Sponsoring workshop by local expert(s)
No plans at this time to sponsor a workshop.

e) Rookie Game to be held Sunday, May 24 at VBC Leslie to host

f) Printing of Phone Directory
Discussion of correspondence re phone directory. Board agreed to explore printing options for next phone directory

g) Mentor Game
Discussion of correspondence re mentor game. Board agreed to survey those attending next two mentor games.

h) Using FastResults for Spring Sectional

Motion: Tony Farr/Marnie Hueston that the Unit authorize the payment of \$25 to setup FastResults for the upcoming sectional. MSC

i) Dates for next regular board meetings
April 30 at Leslie Wood's home and June 11 (location to be determined). Aug. 16. or 23 possible dates for barbecue..

Adjournment

Ele Gibson

There being no further business, the meeting was adjourned at 9: 25 p.m.

Next meeting: April 30, 2015

Minutes prepared by Peggy Pepper
Approved by Ele Gibson