



Minutes of the Board of Director's Meeting

Wednesday, June 3, 2019, 4:30 pm

Bridge Centre of Niagara

Present: Muriel Tremblay, Elinor Grill, Wiebe Hoogland, Chris Loat, Lucy McEwen, Kathy Morrison, Chandi Jayawardena

In Attendance: Claude Tremblay, Paul Cronin, Lorna Johnson

Regrets: John Mackay

#	Item	Action
1	Welcome and Call to Order Muriel made the welcome and called the meeting to order at 4:30 pm.	
2	Review and Approval of Agenda Moved by Kathy and seconded by Chris that the agenda be approved. All in favour. Approved.	
3	President's Report <ul style="list-style-type: none"> a) Refresher Workshop for Directors - Will be held on June 23 at BCON with Martin Hunter as the facilitator. The cost will be kept under \$1,000. b) Horizons Grant - After receiving funding from Employment and Social Development Canada (ESDC) we have proceeded with the purchase of the equipment for the value of \$24,399. All the equipment was sourced from Vince Oddy. 	Claude & Muriel
4	Treasurer's 2019 Financial Report <ul style="list-style-type: none"> a) Chris reported a net profit of \$16,308 last year and has projected a net profit of \$13,070 for this year. b) The report was moved by Chris and seconded by Lucy. Carried. 	
5	Tournament Chair Report <ul style="list-style-type: none"> a) Tournament Supplies - Maximum need for tables (Niagara Falls Regional) is 120. Wiebe undertook to make all Bridgemates compatible before the next tournament. b) Equipment Rental Policy - Tables were rented to Cambridge @ \$3 for 2 days. A detailed policy will be developed once an Equipment Manager is recruited. c) Spring 0-750 Sectional in 2019 - Muriel reported that with 198 tables & profit of \$3634, this new tournament was a big success. 	Wiebe Claude

	<p>d) Tournament Chairs</p> <ul style="list-style-type: none"> - I/N Sectional on August 17 & 18, 2019 @ BCON - Lucy McEwen - Fall Open Regional November 5-10, 2019 @ Crowne Plaza - Lorna Johnson & Kathy Morrison - Open Sectional February 7-9, 2020 @ Holiday Inn & Suite Parkway Conference - Wiebe Hoogland - Spring 0-750 Sectional June 5-7, 2020 @ NOTL CC - Muriel Tremblay - I/N Sectional on August 15 & 16, 2020 @ BCON – TBC - Fall Open Sectional November 5-10, 2019 @ NOTL CC - Lorna Johnson <p>e) Other Tournaments - A Regional has been scheduled by D2. D2 has agreed to extend their approval/assignment of Regional from 3 years to 6 years. As a results U255 has been assigned 2023 and 2025. With these assignments we can now proceed and negotiate multi-year (Regional) with potential hosting sites. Discussions with CBF re: CNTC May 27-June 7, 2020 and Regional in September 15-20, 2020. Potential conflict with Sectional in Erie from D5, Unit 127. Preliminary discussions about compensation for lost revenue from our clubs when CBF runs their Tournament in Niagara Region.</p>	Claude
6	<p>Other Reports</p> <p>a) Update from D2 - Meetings will be held once a year. With the experience gained in re-writing the policy manual of Unit 166, Wiebe agreed to develop a policy manual for Unit 255.</p> <p>b) Membership - Currently around 390.</p> <p>c) Website – To be developed further to look similar to the website of Unit 166. Claude will look for other unit best practices.</p> <p>d) I/N Co-ordinator budget/plans</p> <ul style="list-style-type: none"> i) With 25 tables, Helen Shields Rookie-Master event held at BCON on April 10, 2019 was a success. ii) Erin Berry Rookie-Master event is scheduled to be held at NOTL CC on October 29, 2019. <p>e) Education - As indicated during the AGM, Chandi reported a total expense of \$1,413 for educational activities in 2018 & the approved budget of \$2,500 for 2019.</p> <p>f) Publicity/Promotion - Nothing to report.</p> <p>g) Recorder - Nothing to report.</p> <p>h) Disciplinary Chair - Nothing to report.</p>	<p>Wiebe</p> <p>Claude</p> <p>Lucy</p>
7	<p>Other Business</p> <ul style="list-style-type: none"> a) Paul presented suggested teaching points to be used by Game Directors who do mini lessons. b) The Board decided to support three Unit 255 members competing in GNT events with US\$175 per person. For the future, a policy to be developed. 	Wiebe & Elinor
8	<p>Next Meeting Will be held at BCON on Wednesday, August 28, 2019 at 4:30 pm.</p>	Muriel
	Adjournment at 6:40 pm	