Unit 255 Board of Director Meeting
June 22, 2026. 4:15 p.m.
Bridge Centre of Niagara
Minutes

Present: Muriel Tremblay, Claude Tremblay, Wiebe Hoogland, Brian Jones, Kathy Morrison, Sheila Langstaff

1. Welcome and Call to Order

Muriel welcomed everyone to the meeting.

2. Review and Approval of Agenda

Muriel added under Other Business: New logo, Regional sticker and Board member to the agenda.

Motion: Muriel **Second: Brian** **Approved**

3. Review and Approval of Minutes from March 9, 2026

Motion: Sheila **Second: Kathy** **Approved**

Business Arising

Brian will call Chandi to contact someone at Brock. There has been no response to date. Wiebe and Brian will follow up on this.

Further discussion about Stickers to hand out at Tournaments will be dealt with later in the meeting. Kathy has been in touch with Darlene Scott re designs.

4. Review of Minutes of the AGM

Motion: Sheila **Second: Kathy** **Approved**

5. Treasurer's 2026 Financial Year To Date Statement – attached

Kathy will change the financial statement title to 2026/2027 to reflect the new fiscal year. Please remove special rookie games from the statements.

Motion: Kathy **Second: Brian** **Approved**

6. Tournament Chair Report - attached

August 750 Tournament

Brian Jones will be chairing the 0-750 August Tournament. Our flyers will use the new approved by ACBL Heart logo. The Budget was reviewed with some changes noted for the Honorarium and Director's per diem. Brian thinks that 85 tables is a stretch because there were only 71 last year, but he is willing to go with it. It was decided to have a

shorter break between sessions on the Sunday so that we don't lose potential players for the second session.
Claude to make changes and resend the tournament budget to the Board.

November Sectional Tournament
Cathy Williams will remain as chair. There will be hospitality on both Friday and Saturday.
One ACBL director will be used. Jeremy Smee will be the Assistant Director.
There will not be free coffee due to not having a second sponsor for that this year.
It was recommended to include NOTL tourism information on the flyer.
It was agreed that both the Tournament Chair and the Hospitality Chair would be provided with accommodation.
Claude to make changes and resend the tournament budget to the Board.

7. Membership Report

Wiebe informed us verbally that our membership stands at 262

8. Review and Approval of the Policy Manual

Muriel thanked Wiebe for producing the Policy Manual and Claude for his detailed review. The Policy and Procedures Manual was reviewed page by page by the Board members present. Changes noted will be made by Wiebe and submit to the Board of Directors for their signature prior to posting on our website.

9. New Business

a) Approval of new Logo

Claude presented the new logo which has been approved ACBL for use in their postings of our flyers.

Motion: Claude **Second: Brian** **Approved**

b) Purchase of stickers for Regional Tournament

Kathy presented the cost and design for stickers to be given at our Regional Tournament in 2027.

Motion: Kathy **Second: Brian** **Approved**

10. Next Meeting: September 28 2026 at BCON; Planning and 2027/28 Budget

11. Meeting Terminated at 6:15

UNIT 255 2027 FINANCIALS						
OPENING BALANCE	54,731.73	62,444.20	61,221.64	60,242.43	60,149.35	
TOTAL IN	7,851.27	176.56	229.02	278.12	425.83	
TOTAL OUT	$ 138.80	1,399.12	1,208.23	371.20	331.86	
BANK BALANCE	62,444.20	61,221.64	60,242.43	60,149.35	60,243.32	
REVENUE						
	February	March	April	May	June	TOTAL
ACBL MEMBERSHIP	543.48		322.70			866.18
AGM		150.00	(119.41)			30.59
MISC INCOME						-
STAC MAY						-
STAC OCTOBER						-
TOURNMENT FEBRUARY	3,283.83					3,283.83
TOURNAMENT AUGUST	2,000.00					2,000.00
TOURNAMENT NOVEMBER	2,000.00					2,000.00
INTEREST INCOME	23.96	26.56	25.73	278.12	425.83	780.20
						-
TOTAL INCOME	7,851.27	176.56	229.02	278.12	425.83	8,960.80
OPERATING EXPENSES						
AUDIT						-
MEETING VENUE		100.00				100.00
BANK CHARGES	3.00	3.45	3.30	1.20	2.05	13.00
EDUCATION						-
EXPENDIBLE SUPPLIES		282.98	504.93			787.91
CLUB SUPPORT BCON			500.00			500.00
CLUB SUPPORT NOTL						-
INSURANCE				270.00		270.00
MEMBERS BENEFITS		378.00				378.00
MEMBERS RECOGNITION			200.00	100.00		300.00
KIBITIZER		147.00			126.41	273.41
PIANOLA						-
SPECIAL GAMES AGM						-
SPECIAL ROOKIE GAME						-
STORAGE						-
WEBSITE	135.80	487.69			203.40	826.89
TOURNAMENT EQUIPMENT						-
						-
TOTAL EXPENSES	$ 138.80	1,399.12	1,208.23	371.20	331.86	3,449.21
TOTAL INCOME OR LOSS	7,712.47	(1,222.56)	(979.21)	(93.08)	$ 93.97	5,511.59

Unit 255 Tournament Chair
Report
June 22nd, 2026

Upcoming Tournaments
You will find the August and November flyer as well as associated budget for each tournament attached to the report.

The profitability of our tournaments is heavily dependent on the number of tables we attract compared to our forecast. Once our fixed expenses are covered, any additional tables generate revenue with very little additional cost. As a result, exceeding our projected table count significantly increases profitability, as most of the additional revenue flows directly to the bottom line.

Sponsorship
This year being an even year the Restricted Sectional in August and the Open Sectional in November will get $2,000 in sponsorship each.

Niagara Sectional
August 14-16, 2026

Community Centre
14 Anderson Lane, Niagara on the Lake
(off Hwy 55/Mississauga Rd)
905-468-4386

0-750 Tournament

Friday August 14th, 2026

750 Pairs	1:00pm
299 Pairs	1:00pm

Saturday August 15th, 2026

750 Pairs	10:00am & 2:00pm
299 Pairs	10:00am & 2:00pm

Lunch will be available for purchase

Sunday August 16th, 2026

750 Pairs	10:00am & 2:00pm
299 Pairs	10:00am & 2:00pm

Lunch will be available for purchase

Mini Lessons will be provided @ 9:15am for both Saturday and Sunday by Muriel Tremblay

Silver Points

Great Venue - Prizes
Free Parking
Most Friendly Atmosphere

Tournament Chair:

Brian Jones 365-888-1851
Email chair@unit255.org

Partnership Chair:

Peggy-Sue Verkerk 905-359-0159
Email partnership@unit255.org

Stratification

(Subject to Director's discretion)

750/500/100 masterpoints
300/200/100 masterpoints

General Information

All Events are Single Session
$15/player/session. All players **MUST** have an ACBL #.
Guest memberships are currently FREE. Contact Tournament Chair if you require a number.
Extra $4 for non-current members
All events stratified by average masterpoints.
Cash (preference) and Credit Card accepted.

Sectional Tournament Sponsored by

Jaclyn Morrison

iA Private Wealth

(905) 937-0962
jac.morrison@iaprivatewealth.

0-750 Sectional Budget & Actual

August 14-16, 2026

15-Jun-2026

Probability of Table Count		**100%**			**Open 2025**	
				$US	**Budget**	**Actual**
No.Tables.		85.00			85.00	0
Entry Fee		$ 15.00				
Student Fee		$ 10.00				
Exchange Rate		38%				
Sanction Fee per table $US		$ 4.00				
Equipment Rental & Supplies						
Per Diem (Local)		$ 50.00				
Per Diem (ACBL)		$ 109.45				
Director Fee/session		$ 250.00				
Associate Director/session		$ 200.00				
Pre-Dealing		$ 10.00				
Caddies		$ 55.00				
Income						
	Tables	85.00		0	$ 5,100.00	0.00
	Non-ACBL members					
	Students. **EXTRA FEES**					
	Free Entries (Volunteers)			7		
	Niagara Bucks Redeemed				(150.00)	
	Niagara Bucks Member's Benefit				(300.00)	
	Free Fill-ins					
	Sponsorhip 1				$ 2,000.00	
	Sponsorhip 2					
Total Income					**$ 6,650.00**	**0.00**
Expenses						
	Honorarium $200/day				$ 500.00	0.00
	Hospitality Honorarium				$ -	0.00
	Hospitality Room				$ -	0.00
	Director fees/session			5	$ 1,250.00	
	Associate Director/session			3	$ 600.00	
	Accommodation				$ -	
	Transportation				$ -	
	Per Diem (ACBL)				$ 328.35	
	Per diem			6	$ 300.00	
A	Directing ACBL **(US)**		$ -		$ -	
C	ACBL sanction fees: $4.00/tab		$ -		$ 469.20	0.00
B	Surcharge **(US)**		$ 225.00		$ 310.50	
L	ACBL duplicated hands **(US)**		$ -		$ -	
	Non Member Fees **(US)**		$ 2.92		$ 4.03	
	Sub-Total **(US)**		$ 227.92			
	Venue				$ 491.01	0.00
	Equipment Rental & Supplies cube Van				$ 200.00	0.00
	Hand records and Printouts					
	Pre-dealing	12		0	$ 120.00	
	Caddies	0		0	$ -	
	Volunteers (Exclusive of Free Entries)				$ 135.00	
	Prizes				$ 168.00	
	Publicity				$ 150.00	
	Hospitality				$ 600.00	
	Entertainment					
	Credit Card Charge				$ 25.00	
	Miscelleneous (see UTC)				$ 500.00	0.00
Total Expenses					**$ 6,151.09**	**0.00**
Profit/(Loss)					**$ 498.91**	**0.00**

Niagara Open Sectional
November 6-8, 2026

NOTL Community Centre
14 Anderson Lane, Niagara on the Lake, ON
(off Hwy 55/Mississauga Rd)
905-468-4386

Friday November 6, 2026

Open Pairs	1:00 & 6:00
999er Pairs	1:00 & 6:00
299er Pairs	1:00 & 6:00

Hospitality will follow evening game

Saturday November 7, 2026

Open Pairs	10:00 & 2:30
999er Pairs	10:00 & 2:30
299er Pairs	10:00 & 2:30

Lunch will be available for purchase

Hospitality will follow afternoon game

Sunday November 8, 2026

Bracketed Teams 10:00am playthrough

Short break after 3rd Round
Lunch will be available for purchase

FREE Parking
Fantastic Niagara Hospitality

Free Coffee, Tea and Snacks

Great Venue • Prizes

Most Friendly Atmosphere

Accommodations and Restaurants in close proximity

Tournament Chair:

Cathy Williams 905-979-5063
Email chair@unit255.org

Partnership Chair:

Sheila Langstaff 905-246-3309
Email partnership@unit255.org

Stratification

(Subject to Director's discretion)

Open Pairs	0 to ∞ masterpoints
999er Pairs	0 to 1000 masterpoints
299er Pairs	0 to 300 masterpoints

General Information

Two single Session entry is available for all pairs
All events will have 3 strata at the Director's discretion.
$17/player/session. All players **MUST** have an ACBL #.
Guest memberships are currently FREE. Contact Tournament Chair if you require a number.
Extra $4 for non-current members
All events stratified by average masterpoint.
Cash (preferred) and Credit Card accepted

Sectional Tournament Sponsored by

Jaclyn Morrison

iA Private Wealth™

(905) 937-0962
jac.morrison@iaprivatewealth.ca

Open Sectional Budget & Actual

November 6-8, 2026

16-Jun-2026

				Open 2024	
Probability of Table Count		**100%**	**$US**	**Budget**	**Actual**
No.Tables.		170.00		170.00	0
Entry Fee		$ 19.00			
Student Fee		$ 10.00			
Exchange Rate		38%			
Sanction Fee per table $US		$ 4.00			
Equipment Rental & Supplies					
Per Diem (Local)		$ 50.00			
Per Diem (ACBL)		$ 109.45			
Director Fee/session		$ 300.00			
Associate Director/session		$ 300.00			
Pre-Dealing		$ 10.00			
Caddies		$ 55.00			
Income					
	Tables	170.00	0	$ 12,920.00	0.00
	Non-ACBL members				
	Students. **EXTRA FEES**				
	Free Entries (Volunteers)				
	Niagara Bucks Redeemed			(300.00)	
	Niagara Bucks Member's Benefit			(600.00)	
	Free Fill-ins				
	Sponsorhip 1			$ 2,000.00	
	Sponsorhip 2				
Total Income				**$ 14,020.00**	**0.00**
Expenses					
	Honorarium $200/day			$ 600.00	0.00
	Hospitality Honorarium			$ 100.00	0.00
	Hospitality Room			$ 320.00	0.00
	Director fees/session		6	$ 1,800.00	
	Associate Director/session			$ -	
	Accommodation			$ 300.00	
	Transportation			$ 250.00	0.00
	Per Diem (ACBL)			$ 328.35	
	Per diem		3	$ 150.00	0.00
A	Directing ACBL **(US)**		$ 1,440.00	$ 1,987.20	
C	ACBL sanction fees: $4.00/tabl		$ -	$ 938.40	0.00
B	Surcharge **(US)**		$ 225.00	$ 310.50	
L	ACBL duplicated hands **(US)**		$ -	$ -	
	Non Member Fees **(US)**		$ 11.85	$ 16.35	
	Sub-Total **(US)**		$ 1,676.85		
	Venue			$ 806.05	0.00
	Equipment Rental & Supplies cube Van			$ 200.00	0.00
	Hand records and Printouts			$ 100.00	
	Pre-dealing	22	0	$ 220.00	0.00
	Caddies		0	$ -	
	Volunteers (Exclusive of Free Entries)			$ 135.00	
	Prizes			$ 1,092.00	0.00
	Publicity			$ 150.00	
	Hospitality			$ 1,200.00	
	Entertainment				
	Credit Card Charge			$ 60.00	0.00
	Miscelleneous (see UTC)			$ 500.00	0.00
Total Expenses				**$ 11,563.85**	**0.00**
Profit/(Loss)				**2,456.15**	**0.00**