

# Bridge On The Edge Administrative Board

## Record of 2018-11-08 Meeting

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Present:

Heidi Janes, President

Janet Hannaford ,Vice President

Rick Comerford , Treasurer

Brian Shortall, Secretary

Alice Collins

Mary Lou Martin

Jacinta Wall

Rahul Chandra , Manager

1. **Call To Order.** Heidi called the meeting to order at 5:20 pm. She thanked the Board members for making themselves available for this additional meeting. The purpose of the meeting was to enable a discussion of several pertinent matters which had arisen since the regularly scheduled meeting in September and required some decisions or further direction by the Board.
2. **Board Decisions taken via E Mail Communication.** The meeting unanimously confirmed the decisions taken since the previous meeting by the Administrative Board to pay the Club Manager for the additional game held on October 31; and to authorize monies for a special recognition luncheon at the club for the volunteer dealers.
3. **BOTE 2018 Christmas Dinner.** After some discussion, the Board agreed that the dinner will be held as scheduled on December 13. Due to the Fire Safety code for the Club Rooms, the maximum number of tickets for the event will be 130. The cost per ticket will be \$15.00. This is a BOTE subsidized price. Tickets will be available from the Club Manager and the Game Directors at the regularly scheduled afternoon Bridge Sessions. Ticket sales will commence at the Club on Nov. 22 and the event is restricted to those members whose dues have been paid in full for the current year. Following the Christmas Dinner the regular Thursday afternoon Bridge Sessions will take place. The maximum number of players for the afternoon is limited to a combined total of 96 persons for both the Regular Pairs and the 99ers. Registration will be on line via the BOTE web site for these games .
4. **Christmas Break Bridge Game.** The Board agreed that on December 27 there will be, subject to registration, both a morning and an afternoon Bridge session. Registration is

available via the club web site in the usual manner. The \$5.00 December fee will be in effect for these games.

5. **Swilers' Club Lighting.** The Board of Administration is aware that several concerns over the adequacy of the lighting at the clubrooms have been registered with the President and other Board members. While the Administrative Board is conscious of this issue, following a report of the efforts taken to provide a positive response, it was the view of the Board that a fair and reasonable response has been provided. The management of the Swilers' Club has been made aware of the situation and has agreed to take the necessary measures to ensure that the club house lighting system is fully operational.
6. **Education Committee Report.** Janet and Alice reported that the BOTE Bridge Skills Development Activities as scheduled have been ongoing. Also a Beginners Two session will continue in the New Year. A Call for Proposals has been made in the hopes of offering a range of programs throughout the winter. (More details are available on the BOTE Web Site.) Due to illness on the part of the instructor, the Thursday, Nov. 1st class for Randy Bennett's Slam Class could not go ahead as scheduled. A make up session has been organized. However, in the event that persons who paid for the four sessions cannot attend that make-up session, the Board agreed that a refund of fee payment for the fourth session will be provided. It was agreed that the regular December Board meeting will address the upfront payment or the per session payment protocol for the Bridge Skills Development sessions. Another topic in this regard for the December meeting of the Board will be whether the fee payment protocol is suitable for all types of Bridge Skills Development Sessions.
7. **Directors' Referrals.** The Club Manager was asked to consult with the Directors and report back at the December Board meeting on the following two issues: The appropriate balance and scheduling for club sessions between the "Imps" and the "Match Point" games; and, the recent ACBL recommendations for Clubs with respect to following the General Convention Chart for Bridge Play for either the Basic Plus chart or the Open chart. It was understood that Rahul was free to consult with other BOTE experienced players on this matter as well.
8. **Date of Next Meeting and Adjournment.** Heidi reminded the meeting that the December 10 meeting will proceed as scheduled. The meeting adjourned at 6:15 pm.

**Respectfully Submitted:**

\_\_\_\_\_ **Heidi Janes, President**

\_\_\_\_\_ **Brian Shortall, Secretary**

**Date:** \_\_\_\_\_