



**Minutes of the KDBC Inc. Board of Directors Meeting
8 March, 2016
Held at the Bridge Centre, 645 Gardiners Road.**

Present: Marvin Baer, Sharon Boal, Pat Briggs, Terry Demers, Bob Fowkes, John Gerretsen, Elaine Kehoe, Bente Miller, Marlene Young, Riet Haaksman, Charlie Waddell, Elizabeth Stott, Marilyn Lindsay

Welcome and call to order.

John welcomed everyone and called the meeting to order at 4:15.

1. **Adoption of Agenda (Attached as Annex A)**
Moved by Elizabeth and Riet to accept the agenda. Carried

2. **Approval of Minutes of March Meeting**
Moved by Sharon, seconded by Pat to accept the minutes. Carried

3. **Treasurer's Report (attached as Annex B)**
 - Pat reported that we had a bank balance of \$26,366.43 as at February 29, 2016.
 - Marvin reminded us that the year end is the end of March
Moved by Pat, seconded by Riet that John ask Gaylia about auditing the books for year end. Carried
 - John thanked Pat for her report, noting that her work was impeccable.
Moved by Charlie and seconded by Riet that we approve the Treasurer's Report. Carried

4. **Manager's Report. (attached as Annex C)**
 - Wednesday April 27th is our charity game date.
Moved by Sharon, seconded by Paddy that The Loving Spoonful will be the selected charity to support this year. Carried
 - John to advise Kirti of our decision.
 - Kay and Elaine are working on the welcome packages for new members
 - ABC award is ready to be introduced to the club.
Moved by Charlie, seconded by Sharon that the award be restricted to ACBL and club members. Carried

5. **Business Arising from the Minutes.**
 - Safety Report – Kevin to present at next meeting
 - Duties of Secretary discussed
 - Take minutes
 - Distribute and post one week prior to next meeting

6. **Report on future Kingston Sectionals**
 - Thank you Brian or all his work

7. **Upcoming Regional May 2016**

- Agreement to be signed by Gaylia
- Discussion about the overlap of dates for the regional and the CBF tournament
John to send letter to CBF re this conflict (see Annex D for e-mail and response)

8. **Results of survey on Sunday games**

- There is no appetite for Sunday games

9. **Other matters and unfinished business**

- Discussion about using bridgewebs.com to present our club results
Moved by Bente, seconded by Paddy that Charlie contact Mark about updating our website to include this
- Discussion about categorization and the awarding of points
John to talk to Don about clarifying this process

10. **Social Convenor's Report (Attached as Annex E)**

11. **Adjournment and Next Meeting Date.**

At 6:00 Pat made a motion to adjourn the meeting. Next meeting 8 March.

Carried

Attachments:

Annex A: Agenda

Annex B: Treasurer's Report

Annex C: Club Manager's Report

Annex D: E-mail to CBF and response

Annex E: Social Convenor's Report

John Gerretsen, President

Bente Miller, Secretary

Annex A

KINGSTON DUPLICATE BRIDGE CLUB INC.

AGENDA for the meeting of March 8, 2016

1. Adoption of Agenda.
2. Approval of Minutes of February Meeting.
3. Treasurer's Report.
4. Manager's report.
5. Business arising from the Minutes.
6. Report on future Kingston Sectionals.
7. Upcoming Regional May 2016.
8. Results of survey on Sunday games.
9. Other matters and unfinished business.
10. Adjournment and next meeting date.

Annex B

Kingston Duplicate Bridge Club

Treasurer's Report

February 29, 2016

Bank Balance as of February 29th	<u>\$26,366.43</u>	
Adjusted Bank Balance Feb 29th	<u>\$24,694.50</u>	(after cheques cleared)
Bank Balance as of January 31 st	\$25,343.36	

Income in February (*minus HST)

Fees	\$6,317.71*	
Passes – A	\$906.19*	(8)
Passes – B	\$402.65*	(7)
Donations	\$1,299.85	
Membership	\$79.62*	
Sales	\$229.21*	(bridge books = \$175.23*)
Over/(under) cash	\$3.00	
Water Sales	\$75.85	
Coffee Sales	<u>\$178.15</u>	
Total	<u>\$9,492.23*</u>	

Expenses in February (*minus HST)

Directors fees	\$1,270.00	
Cleaners fees	\$500.00	
Managers fees	\$697.50	
Bridge Lessons	\$124.08	
ACBL fees	\$645.32	
CBF fees	\$570.63	
Rent	\$3,568.75*	
Utilities	\$430.58*	
Insurance facility	\$86.31*	(monthly)
Office Supplies	\$19.14*	
Facility Supplies	\$98.35*	(toilet paper, paper towels, etc)
Coffee Supplies	\$165.00	
Water Supplies	\$22.29	
Cookies/food	\$138.04*	
Other Social	\$25.99*	
Maintenance	\$291.85*	(computer toner)
Bank charges	<u>\$5.91</u>	
Total	<u>\$8,659.74*</u>	

February 2016 Gain/(Loss) = \$832.49

Stats:

- Players: individuals: 849 free plays-Board: 30 free plays-awards: 42 prepaid: 14
 passes used: 213 Total: 1148
- Tables: 287

Comments:

- February cheques not yet cleared = \$2,794.96; Mar (Feb games) deposit = \$1,123.00
- payables: RioCan
- HST owing for Jan 1st to Feb 29th: \$1,339.87

Pat Briggs, Treasurer

Club Managers Report March 2016

Carryover from February Report:

- Kirti listed Kingston Boys and Girls Club, Hospice Kingston and The Loving Spoonful as charities for consideration. He recommended either the Boys and Girls Club or Hospice Kingston since we have supported The Loving Spoonful in the past. Maybe a representative could speak at our game.
- Welcome packages for new players/members at our club were suggested. We would have further discussion.
- ABC award is ready to put in place. Would John introduce and explain the award and congratulate the players who have already made the list.
- Kevin to present the safety report.
- Thank you to all who donated towards our new chair.

New Business

1. ACBL fees have changed. The \$1.25 fee per game has been eliminated and the \$.75 per table charge is increased to \$1. They are also including this charge for STaC's.
2. I would like to eliminate area tournaments on our event calendar.
3. I am ordering supplies from Vince Oddy and they will be delivered to the club this week. Included is 1 box of convention cards for Earling at Crossroads ($\$168 + 21.84 = \189.84), 1 box of convention cards for Gaylia ($\$135 + 17.55 = \152.56) and 1 box of swiss team score sheets same cost as convention cards. Could someone let Earling know his box is in and collect money and the same with Gaylia.
4. Events in April: Thursday morning 14 April ACBL wide Charity game
Saturday 16 April I/N Is It Forcing Party at 4:00

Annex D

Please attach to the March minutes

----- Forwarded message -----

From: **Nader Hanna** <naderhanna@sympatico.ca>

Date: Thu, Mar 24, 2016 at 12:21 AM

Subject: RE: cbf nationals may 2016

To: John gerretsen <gerretsenjohn@hotmail.com>, paddy allan <paddyallan1@gmail.com>, Marvin Baer <mgbaer2@gmail.com>, Terry Demers <bridgecentrekingston@gmail.com>

Cc: Ina Demme - CBF <canbridge@rogers.com>

Hi John,

Thank you for your email and I do understand your concern.

Unfortunately, with rare exceptions, the Canadian Championships are always held in the last half of May as we are mainly constrained by the dates of the world championships which are usually held in September (this year the World Bridge Games in Poland start on September 3rd). Naturally we have to allow enough time for the winning teams to make travel and work schedule arrangements, and to train for the world championships. In odd numbered years we also have to allow time for the playoffs against Mexico, which also involve team travel.

As to the location of the championships, since 2010, because of the concentration of bridge players in Canada, we work on a 3-year rotation (one year in Toronto, another in Montreal and the 3rd in a city in eastern or western Canada). Accordingly, hotel and playing space availability in the city where the championships are to take place are another constraint.

Whenever we do have schedule flexibility we do consider nearby regionals if they have already been sanctioned/scheduled. However, even with such consideration for nearby regionals, because the Canadian championships attract players from all across Canada, we would still be drawing players away from some regional elsewhere in Canada and the organizers of such regional would have similar grievance, I am sure that you would agree that if we have to give consideration to all Canadian regionals it would be very difficult for us to find a time to hold the Canadian championships.

Best wishes for the Kingston regional, which I am sure will be successful as usual.

Nader Hanna

From: John gerretsen [mailto:gerretsenjohn@hotmail.com]
Sent: March 22, 2016 11:39 AM
To: zone3@cbf.ca; paddy allan; Marvin Baer; Terry Demers
Subject: cbf nationals may 2016

Dear Nader Hanna:

As president of the Kingston Duplicate Bridge club Inc. I want to extend our best wishes to the CFB on the occasion of the National Championships taking place on Toronto from May 20th to the 29th.

I have been requested to advise you, however, how disappointed we are that there were no consultations with clubs within the Greater Toronto area about these dates especially since our biannual regional is always held in May in the week leading up to Victoria Day weekend. We expect that many players who normally play in our very successful regional will not be able to do so this year as the dates conflict with your tournament. This, of course, severely affects the attendance at our tournament.

I strongly suggest that in the future when the dates for your tournament are discussed you take into account the affect that any proposed dates may have on tournaments in areas adjacent to the chosen location for that year.

I look forward to your response, John Gerretsen.

Annex E

Hello again everyone, here are the expenses for March 2016.
The month has gone by quickly,

Cookies, crackers, cheese, milk, cream & sugar.	\$193.71
Cleaning supplies, toilet paper, paper towels, Washing mops & rags and compressed air.	\$107.09
GST.	\$ 13.33
Total expenses.	\$314.13

During the month we sent 2 cards to members, Terry has been away for most of the month and I purchased cleaning supplies, paper towels, toilet paper and compressed air for the dealing machine which has been included in the above expenses. I was at club today and a suggestion was made that I get 5% cream instead of the 10% so I will purchase 5% and see how that goes.

Chimo

Bob

Sent from my iPad=