

Minutes of the North Bay Duplicate Bridge Club Executive Meeting
Friday, August 12th, 2022, at 9:30 am at Oman UC Annex

1. The meeting was called to order by Andy Aitchison at 09.30 am

Present: Andy Aitchison, Danielle Barry, Paul Bourassa, Jan Wood, and Frank Turbach

Absent with regrets: Richard Guillemette, Jim Lamorie, Gisele Lynch

2. **Approval of minutes:** the minutes of the-meeting of Friday July 15, 2022, were presented and accepted

Moved by: Frank.
Seconded by Andy
Carried

3. **Reports**

a. **Treasurer:** Danielle

Balance as of Jun 30 th	5,509.76	
Deposits:	1,344.10	Table Receipts
Expenses/Cheques	2,000.00	Rent
	90.28	Cogeco
Balance as of Jul 31 st	4,763.58	
Investments	21,518.02	GIC
	5,144.85	GIC
Total	31,416.45	
Deficit for July 2022	754.18	

There were no games held on July 1 (Canada Day), or on July 14 and 21 (Not enough players at the tables

Moved by Danielle
Seconded by Paul
Carried.

b. **Chief Director:** Jim

There was no report

c. **Club Manager:** Andy

The club directory is complete. About 100 members were deleted and the data base was cleaned up.

4. **Suggestion Box:** Andy reported there were none

5. **Special Games** and/or closures for August-September

- a. Club closed August 17-20. Sudbury Regional.
- b. Closed Labor Day September 5
- c. Plan to hold STAC Games one week in October

6. Old Business

- a. Seniors Community Grant Application No News
- b. Excess Equipment
- c. Financial Overview: Richard
The Financial Report (Income Statement) for the First Quarter of 2021 is attached to these minutes
- d. The AGM will be Wednesday October 26. Jan will contact the owner to reserve the downstairs room.
The proposed agenda is:
 - i. Lunch at Noon served with sandwiches.
 - ii. Members to bring desserts or a salad.
 - iii. A sign up sheet will be posted by email.
 - iv. The meeting will immediately follow lunch.
 - v. Board members to be re-elected and new board members also.
 - vi. Open game after the meeting.
- e. The table count for July was 64. The financials for this are attached.
- f. Club Championship weeks and upgraded ACBL info – ACBL seems to be phasing out the Special Games for both Virtual and Face-to-Face games. Going forward clubs will play to the Special Games at Clubs schedule revised January 2020 ([click here to view](#))
- g. Promotion of club for summer visitors: Nothing to report

7. New Business

- a. **Lessons for new members and refresher courses.** In the past lessons were held Tuesday evenings and Friday mornings. They began in the fall with Audrey Grant Book 1 and continued through winter and spring with the remaining Audrey Grant volumes. The Board wants to continue this routine to bolster club membership and to revitalize the 0-100 games.

Factors to consider include:

- i. Advertising Plans: Social Media (Facebook, etc.), local (Community Bulletin Boards, grocery stores, churches, etc.), word of mouth etc.
- ii. Teaching area (approach Omand to use the large room for lessons)
- iii. Instructors
- iv. Start dates and times
- v. etc.

Paul and Frank volunteered to form a committee

b. Snack Table

- i. We will start to provide cookies and snacks for the games.
- ii. There is a donation box provided to help offset these expenses.

- c. **Covid Vaccinations:** -This virus is still alive and showing no signs to leave. We will continue to enforce the requirement that all players must be vaccinated.

8. **Date of next meeting:** Friday, September 16, 2022 at 9:30 am

9. **Adjournment:** 11:00 am

Frank Turbach, Secretary

North Bay Bridge Club

First Quarter Financial Report 2021

In the first quarter of 2021, Ontario, Canada had its second lockdown due to Covid-19 from December 26th, 2020, to March 8th, 2021. Our region of North Bay remained in lockdown until March 15th due to a variant of Covid-19 being detected in our area. Our club is still not open for face-to-face game play and we still do not know when we will return. Our region has started vaccinating the general public against Covid-19 but it should still be 2-3 months before 80+% of the population receives their vaccination.

This has affected our club's finances drastically. Our revenue stream has switched from face-to-face game play to online. The Sudbury Bridge Club's virtual club using BridgeBase.com has welcomed our members and this is our only source of income.

Since we moved out of our location at 245 Oak Street, our expenses are exceptionally low and we have been using this time to invest in our club. In February, we had some repairs done to our bridgemates. Below is a summary of our income and expenses over the first quarter of 2021.

January 2021 Summary:

In the month of January 2021, the Bridge Club transferred \$1009.80 from a Visa account into our savings. We did not receive any review from the online bridge club until after the first of February. So, unfortunately, we do not have any revenue for the month of January.

Unluckily, we had \$1112.36 in expenses, \$772.70 paid to our insurance company and 330.20 paid to Andy Aitchison for ACBL dues. We also had \$9.46 due to Cogeco for phone/internet.

This puts our total income for the month at **(\$1112.36)**.

February 2021 Summary:

In the month of February, we received and deposited two cheques from the Sudbury Virtual Club totaling \$2127.00. We also received a donation of \$100 making our total income for the month at \$2227.00.

During this month, we had several of our bridgemates repaired totally \$724.95 (bridge supplies). Our Cogeco bill for this month is \$90.28 and should remain the same for the remainder of 2021.

This puts our total income for the month at \$1411.77.

March 2021 Summary:

In the month of March 2021, the Bridge Club received \$1254.00 from online play. We also deposited \$60 from our petty cash, which was entered as a donation. Our only expense for the month is our Cogeco bill at \$90.28.

Our total income for the month was \$1223.72.

Summary:

Our average, monthly income for online game play was \$1127, with our average, total revenue being 1180.33.

Our average, monthly expenses were \$672.62, giving us an average, total income of \$507.71 for the first quarter of 2021

North Bay Duplicate Bridge Club
Income Statement
1 Jan-31 Mar 2021

	Jan	Feb	Mar	Year to Date
Table revenue	0.00	2127.00	1254.00	3381.00
Free plays	0.00	0.00	0.00	0.00
50/50	0.00	0.00	0.00	0.00
Teaching	0.00	0.00	0.00	0.00
Misc -Book Sales	0.00	0.00	0.00	0.00
Special games (AGM, Christmas)	0.00	0.00	0.00	0.00
Donations	0.00	100.00	60.00	160.00
Cash (over & short)	0.00	0.00	0.00	0.00
Coffee/cookies Donations	0.00	0.00	0.00	0.00
Interest	0.00	0.00	0.00	0.00
Sectional/Regional	0.00	0.00	0.00	0.00
	0.00	2227.00	1314.00	3541.00
Rent	0.00	0.00	0.00	0.00
Game Directors	0.00	0.00	0.00	0.00
ACBLFees	330.20	0.00	0.00	330.20
Cleaning, Repairs & Maintenance	0.00	0.00	0.00	0.00
Club Bookkeeper	0.00	0.00	0.00	0.00
Club Administrator	0.00	0.00	0.00	0.00
Refreshments	0.00	0.00	0.00	0.00
Teaching	0.00	0.00	0.00	0.00
Special Games (AGM, Christmas)	0.00	0.00	0.00	0.00
Bridge supplies	0.00	724.95	0.00	724.95
Office & Computer	0.00	0.00	0.00	0.00
Web site	0.00	0.00	0.00	0.00
Telephone and internet	9.46	90.28	90.28	190.02
Bank charges	0.00	0.00	0.00	0.00
Insurance & Legal	772.70	0.00	0.00	772.70
Charity Donations	0.00	0.00	0.00	0.00
Misc	0.00	0.00	0.00	0.00
Depreciation	0.00	0.00	0.00	0.00
Sectional/Regional	0.00	0.00	0.00	0.00
	1112.36	815.23	90.28	2017.87
Net income	(1112.36)	1411.77	1223.72	1523.13

**Income and Expense Generated from Game Play/Table Fees
Jul 2022**

Event	Date	Tables	Table Rate	Additional Rate	Total Due ACBL	Charity
Event	Date	Tables	Table Rate	Additional Rate	Total Balance	
Monday Afternoon 0-299	2022-07-04	2	1.27		2.54	
Tuesday Afternoon Swiss	2022-07-05	7	1.27		8.89	
Wednesday Afternoon Open	2022-07-06	2	1.27		2.54	
Thursday Afternoon 0-299	2022-07-07	3	1.27		3.81	
Friday Afternoon Swiss	2022-07-08	3	1.27		3.81	12.00
Monday Afternoon 0-299	2022-07-11	3	1.27		3.81	
Tuesday Afternoon Swiss	2022-07-12	7	1.27		8.89	
Wednesday Afternoon Open	2022-07-13	3	1.27		3.81	
Friday Afternoon Open	2022-07-15	2.5	1.27		3.18	10.00
Monday Afternoon 0-299	2022-07-18	2	1.27		2.54	
Tuesday Afternoon Swiss	2022-07-19	6	1.27		7.62	
Wednesday Afternoon Open	2022-07-20	2	1.27		2.54	
Friday Afternoon Open	2022-07-22	5	1.27		6.35	20.00
Monday Afternoon 0-299	2022-07-25	2.5	0.74		1.85	
Tuesday Afternoon Swiss	2022-07-26	5	1.27		6.35	
Wednesday Afternoon Open	2022-07-27	3	1.27		3.81	
Thursday Afternoon 0-499	2022-07-28	3	1.27		3.81	
Friday Afternoon Open	2022-07-29	3	1.27		3.81	12.00
Totals (18 Games)		64			\$79.96	

Income

Table Fees (@\$28.00/Table)	1792.00	
Additional Rate (@\$5.08/Table)	nil	
Charity Games (@\$4.00/Table)	54.00	
		1846.00

Costs/Expenses

Director Fees (@\$45.00/game)	810.00	
Director Fees (@\$60.00/game)	nil	
ACBL fees	79.96	
Due to One Kid's Place	54.00	943.96

Net from Games

902.04

Month	Table Count	Net fm Tables	Loss	Increase to Break Even per Table	per Player
March	107.5	1838.46	161.54	1.50	0.38
April	89.	1529.98	470.02	5.28	1.32
May	98.	1704.53	295.47	3.02	0.76
June	82.	1336.82	663.18	8.09	2.02
July	64.	902.04	1097.96	17.16	4.29
August					
September					
October					
November					
December					
(Totals)	440.5	7311.83	2688.17	6.10	1.53
(Averages)	88.1	1462.37	537.63	6.10	1.53