

**Minutes: North Bay Duplicate Bridge Club Executive Meeting
Friday, December 9, 2022, at Omond U.C. Annex.**

1. The meeting was called to order by Jim Lamorie at 9:40 am

Present: Andy Aitchison, , Paul Bourassa, Jim Lamorie, Gisele Lynch, Jan Wood, and Frank Turbach.

Absent with regrets: Danielle Barry and Richard Guillemette,

2. **Approval of minutes:** the minutes of the meeting of Tuesday, November 22, 2022, were presented and accepted.

Moved by: Frank
Seconded by Paul
Carried

3. **Reports**

- a. **Treasurer:** Jim (for Danielle)

Balance as of 1 Nov 2022	8,561.43	
Deposits	2,658.85	Table Fees
Expenses	2000.00	#728 – Rent
	498.28	#733 – Vince Oddy
	101.58	Cogeco
	136.00	#764 – ACBL/STaC Fees
	1657.58	#735 – Knox Hutchison Ins
Balance as of 30 Nov 2022	6,826.84	
Investments	15,650.52	GIC
	5,163.36	GIC
Total	27,640.72	
Deficit for November 2022	1,734.59	

Notes: 1. No games were played on Thursday, November 3 and Thursday, November 10, too few members at the tables.

2. Donations collected from the coffee/cookie table for November totaled \$145.65.

Moved by: Jim
Seconded by Jan
Carried.

- b. **Chief Director:** Jim

Sue will direct the Monday afternoon games while Marg is away. Doug is back and will be available to direct.

- c. **Club Manager:** Andy

Andy said that table counts are improving. We almost met our rental fee with the November table count.

4. **Suggestion Box:** Jim

Jim read two letters from the suggestion box saying that they oppose the proposed \$1.00 increase planned for January. It was suggested that playing directors charge less money for directing. Andy pointed out that some directors are not charging the total fees. In fact, \$400.00 to \$500.00 is going back to the club every month. Frank said he had heard of no negative feedback from the people he has talked to.

5. **Special Games and/or closures for December, January.**

- a. The club will be closed from December 26 to January 2 inclusive.

6. **Old Business**

- a. **Lessons Update:** Andy has 5 tables of eager students on Tuesday mornings. He plans to have a game day Tuesday, December 13 and Thursday, December 15. He plans to start teaching Book2 in the new year.
- b. **Sectional at Elks Club:** We will try to schedule the Sectional games from April 28 to 30.
- c. **Extra games schedule:** Andy and Frank will meet in January to recommend proposed games and dates. This item will be added to the AGM.

7. **New Business**

- a. An AGM will be held in January with a proposed agenda of:
 - i. Sectional Games April 28 to 30
 - ii. Proposed Regional Games in August
 - iii. \$1.00 fee increase
 - iv. Need to get more directors on the executive
 - v. Need to get more playing directors.
- b. **Charity:** Rotary for Kids. Children with Down Syndrome. Gisele is very passionate about this charity and asked that we support this foundation in the first quarter of 2023. Andy suggested that a donation box be set for January to March. Tax receipts will be issued
- c. **Playing Directors:** Some players are having issues at the non-open games where a half table occurs. The procedure has been to let the director play with a partner. They would be classified as ineligible for master points. This way there would be no sit outs. It was said that not everyone plays this pair and those that do may be subjected to a sub-par score result. Andy suggested that a Phantom Table be set up at table 1 to be used only when a sit out looms. The director and partner would play at table 1 which will be classified as the sit out table. Pairs coming to this table will play, but no scores will be entered as it is a sit out. This way scores will not be compromised.

8. **Date of next meeting-**Friday, January 13, 2023, at 9:30 am

9. **Adjournment:** We adjourned at 11:15 am

Frank Turbach
Secretary

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

Event	Date	Tables	Table Rate	Additional Rate	Total Due ACBL	Charity
Thursday Afternoon 0-499	2022-12-01	3-1/2	1.32		4.62	
Friday Afternoon Open	2022-12-02	6	1.32		7.92	
Monday Afternoon 0-299	2022-12-05	6	1.32		7.92	
Tuesday Afternoon Swiss	2022-12-06	8	1.32		10.56	
Wednesday Afternoon Open	2022-12-07	4	1.32		5.28	
Thursday Afternoon 0-499	2022-12-08	3	1.32		3.96	
Friday Afternoon Open	2022-12-09	5	1.32		6.60	20.00
Monday Afternoon 0-299	2022-12-12	6	1.32		7.92	
Tuesday Afternoon Swiss	2022-12-13	10	1.32		13.20	
Wednesday Afternoon Open	2022-12-14	3	1.32		3.96	
Thursday Afternoon 0-499	2022-12-15	2	1.32		2.64	
Friday Afternoon Open	2022-12-16	4-1/2	1.32		5.94	18.00
Monday Afternoon 0-299	2022-12-19	3-1/2	1.32		4.62	
Tuesday Afternoon Swiss	2022-12-20	9	1.32		11.88	
Wednesday Afternoon Open	2022-12-21	2	1.32		2.64	
Total (15 games)		75-1/2			99.66	38.00

Income

Table Fees (75.5@\$28.00/Table)	2114.00	
Charity Games (4@\$4.00/Table)	38.00	
		2152.00

Costs/Expenses

Director Fees (12@\$45.00/game)	675.00	
Director Fees (3@\$60.00/game)	300.00	
ACBL fees	99.66	
Due to One Kid's Place	38.00	1112.66

Net from Games

1039.34