

Minutes of the North Bay Duplicate Bridge Club Executive Meeting

Friday, January 13, 2023 at Omond UC Annex .

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

Present: Andy Aitchison, Danielle Barry, Paul Bourassa, Jim Lamorie, Gisele Lynch, and Frank Turbach .

Absent with regrets: Richard Guillemette and Jan Wood

2. **Approval of minutes:** the minutes of the meeting of Tuesday, December 9, 2022, were presented and accepted.

Moved by: Frank
Seconded by Paul
Carried

3. **Reports**

- a. **Treasurer:** Danielle

Balance as of 1 December 2022	6,826.84	
Deposits	2,119.85	Table Fees
Expenses	2,000.00	#729 – Rent
	101.58	Cogeco
Balance as of 31 December 2022	6,845.11	
Investments:	15,650.52	GIC
	5,198.02	GIC
Total	27,693.65	
Surplus for December	18.27	

Donations: the Snack Box on the cookie and coffee table netted \$121.35 for December

Closures:

- Thursday, December 22 and Friday, December 23, too few people at the tables.
- The club was closed from Monday, December 26 to Friday, December 30 for the Christmas Holidays.

The detailed report for ur 2022 financials is attached to these minutes

Moved by: Danielle
Seconded by Gisele
Carried

- b. **Chief Director:** Jim

- Ann Szarka is away. We will ask Sue to direct.
- We will ask Mike to teach director's course.

- c. **Club Manager** Andy.

- The table count and detail for December is attached to these minutes

- ii. Andy and Frank presented their recommendations for special games for this year. The emphasis was placed on free games offered by the ACBL. There are 8 Club Championship weeks and 2 upgraded Club Championship weeks available. They considered 3 to 4 StaC's , 2 Sectionals and 1 Regional locally. We should continue with our Charity games as long as possible. They also recommended to consider entering The Longest Day (June) and the Instant Match Point Game (October).

This is the proposed schedule:

1. Club Championship:

Feb	13-17	Aug	14-18
Mar	13-17	Sep	18-22
May	5-19	Oct	16-20
Jun	19-23	Nov	20-24

2. Upgraded Club Championship:

Jul	3 - 7	Dec	4 -8
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4. **Suggestion Box:** nil

5. **Special Games:** Andy

- a. No special games for January
- b. March 17. Little Irish Party for St. Patrick's Day, We plan to have a game and social time downstairs.

6. **Old Business**

a. **New player update**

- i. The first two Thursday mornings saw 6-1/2 (total) tables in play
- ii. Start Monday afternoon games in September.
- iii. Plan to recruit more players for another beginners course in April/May.
- iv. Giselle will set up a new Facebook account and advertise via Instagram starting t the 1st Tuesday in April.

b. **Tournaments**

- i. The Sectional for 2023 has been cancelled.
- ii. The Regional has been scheduled for August 2024.

c. **Charity Rotary for Kids.** Giselle has set a donations thermometer on the bulletin board. She has not set up a giving's objective.

d. **Playing Directors-** sit out as required. The new format is working very well. The newer players are not damaged playing against the better players as their scores are not counted. Paul and Giselle have volunteered to be on call if needed to complete a table.

7. **New Business**

a. **AGM January 27, 2023:** Jim will prepare an agenda which will include (at least):

- i. Financial situation
- ii. Need for Board directors
- iii. Need for Game Directors
- iv. Table fees
- v. Vaccine and mask protocols for the club

- b. **Senior Grant Application:** The senior grant process has been reopened. We will ask to re-submit the paperwork again.
- c. **Possible future locations to play:**
 - i. Widdifield High School. Jon Stanton is looking into the school as many rooms are vacant and the rent would be minimal.
 - ii. Fur Harvesters Building.

8. **Date of next meeting:** Friday, February 10, 2023

9. **Adjournment** 11:15 am

Frank Turbach
Secretary

Treasurer's Report for 2022

Club expenses for the 2022 were:

1. Insurance Renewal	1,657.58
2. Charity Games (One Kid's Place)	294.00
3. StaC Weeks (2)	229.00
4. Vince Oddy (supplies)	765.66
5. Engraving Shoppe	40.68
6. ACBL fees	678.49
7. Bridgewebs subscription	100.25
8. Social Committee	206.90
9. External Backup Drive	96.05
10. Monthly rent 2,000.00 x12	24,000.00
11. Cogeco Internet and Phone Services	1,117.26
*Jan. to Sep was 90.28 per month	
*Oct. to Dec was 101.58 per month	

These expenses total	\$29,185.87
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Playing expenses for 2022 were:

1. Director fees	
\$45.00 per game x 20 games per month x 12 months:	10,800.00
2. Club manager fees at 150.00/monthly	1,800.00
3. Treasurer fees at 100.00 monthly	1,200.00
These expenses total	13,800.00

Total annual expenses:	\$42,985.87
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Notes:

- a. This year 2 of our directors have been taking a cut from their \$45.00 fee, on a very frequent basis (they've been taking half of their fees or less)
- b. The Club Manager has not accepted their monthly \$150.00 fee since July 2022.
- c. The Treasurer has never accepted their monthly \$100.00 fee.

Based on the expenses listed above, we need to average \$175.00 per game to break even. So:

- a. At \$175 per game, we need 25 people playing at \$7.00 per person. (6 1/2 tables or more.)
- b. At \$175 per game, we need 22 people playing at \$8.00 per person. (5 1/2 tables or more)
- c. At \$175 per game, we need 20 people playing at \$9.00 per person (5 tables or more)
- d. At \$175 per game, we need 18 people playing at \$10.00 per person (4 1/2 tables or more)

In 2022 we had a total of 28 games where we cleared \$175.00 or more (18 of those games were on Tuesday Swiss games. The monthly breakdown is as follows:

*Jan	0	Jul	4
*Feb	0	Aug	0
Mar	3	Sep	2
Apr	1	Oct	3
May	2	Nov	7
Jun	1	Dec	5

*club closed due to Covid restrictions

Finally:

1. We have 2 GIC's:
 - a. \$15,650.52 at 2.65 % interest, maturity date March 1, 2023
 - b. \$ 5,198.02 at 3.2 % interest, maturity date, March 17, 2023
2. On October 27th 2022 we had to withdraw \$6,000.00 from one of our GIC's in order to cover expenses for the next few months.
3. Our current balance as of December 31, 2022, is \$6,845.11
4. With our 2 GIC's, our total balance is: \$27,693.65

Danielle Barry
Treasurer

**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