



Kingston Duplicate Bridge Club

December 21, 2021 Board Meeting at 5:00

Minutes

Present: Jock Devonshire, Brian Moorby, Suzanne Ryan, Tammy Gauvin, Don Kersey, Kathy McDonald, Anne Herfst

Absent: John Gerretsen, Terry Demers

1. Approval of Agenda

Moved Tammy

Seconded Suzanne. Carried

2. Approval of Minutes dated November 16, 2021

Moved Suzanne

Seconded Tammy. Carried

3. Treasurer's Reports – Anne See attached

Jock suggested that the Treasurer's report include a comparison of the number of tables in the same month for the previous year. (Subsequent to the meeting, Anne reported that in November 2020, there were 338 tables; this year we had 355 tables.)

Moved Anne

Seconded Brian Carried

4. Club Manager Report – Terry See attached

Moved Suzanne

Seconded Anne. Carried

5. I/N Report – Suzanne Ryan

Suzanne is happy to receive phone calls from I/Ns looking for partners and asking questions such as how to join club games on BBO. Suzanne needs to line up spares starting in January for the Tuesday I/N game. She liaises with the Seniors Centre for Tammy and Charlie's bridge lessons. Suzanne has found two more people who are interested in the lessons. She hopes to organize an I/N Mentor game for the new year and is asking for a director's time. Brian offered to direct the game.

Moved Brian

Seconded Tammy. Carried.

6. Education Report – Tammy

The Dec 18th class was cancelled due to Covid restrictions. She will keep the room at the Seniors Centre for Jan 8th but pending Covid restrictions. Charlie and Tammy have started teaching 2/1. As long as the restrictions remain at 10 people for indoor gathering, they will have to cancel the "Play for Fun" game but the lessons could remain.

Moved Suzanne

Seconded Brian

Carried

7. Relocation Committee

We have a spot for once a week at the RCAFA when we are ready to begin playing face-to-face.

8. Other Business

- i. **Training for new directors** - deferred until Jan

- ii. **Decision on Sectional in January –**

Because of Covid restrictions, it no longer makes sense to continue to plan for a sectional in January. Brian will check to see if a sectional can be scheduled at a different time. This would be decided by the Unit tournament coordinator.

Brian moved that the January sectional be cancelled, seconded by Anne. Carried

- iii. **Reopening F2F – defer to January**

- iv. **Club protocol for face to face games/lessons as per health unit**

No discussion is necessary at this time.

- v. **Regional Contract with Quality Inn**

Suzanne moved that the KDBC Regional Committee have one more meeting before Jan 4/22, to discuss the Quality Inn contract for 2022 Regional Tournament.

Seconded by Brian. Carried.

The KDBC Board recommends signing the contract with Quality Inn on Jan 4/22, as there are no negative consequences for doing so at this time.

- vi. **Update governing documents with Ontario – deferred until January.**

Anne pointed out that the new Ontario Not-For-Profit Corporations Act specifies that organizations must review, update and file their governing documents before 18 Oct 2024.

9. Adjournment.

Brian moved. Meeting adjourned at 5:45pm.



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Agenda

- 1. Approval of Agenda**
- 2. Approval of Minutes dated November 16, 2021**
- 3. Treasurer's Reports – Anne**
- 4. Club Manager Report – Terry**
- 5. I/N Report – Suzanne Ryan**
- 6. Education Report – Tammy**
- 7. Relocation Committee**
- 8. Other Business**
 - i. Training for new directors**
 - ii. Decision on Sectional in January**
 - iii. Reopening F2F**
 - iv. Club protocol for face to face games/lessons as per health unit**
- 9. Adjournment.**

TREASURER'S REPORT
for the month of November 2021

In November we played 28 games, with 355 tables, a game revenue of \$4,775 CDN and an ACBL table fee of \$1.27. The deposit exchange rate to Canadian dollars was 1.29. The net profit for the month was \$946 and \$6,923 year to date.

HST - Because our sales exceeded the threshold of \$50,000 for a small supplier in the past four consecutive calendar quarters, I had to reinstate the HST as of 1 July 2021 and had to adjust the financial statements for each month July through to October. The sales for the past four months were reduced by the amount of the HST owing:

| | Revised Sales | HST |
|--------|---------------|-----------------|
| Jul-21 | 4,752.45 | 617.82 |
| Aug-21 | 4,644.54 | 603.79 |
| Sep-21 | 4,934.69 | 641.51 |
| Oct-21 | 4,430.23 | 575.93 |
| | | <u>2,439.05</u> |

Various expenses were reduced in total by \$650 for HST paid during this same timeframe because the HST paid can be claimed as an input tax credit.

Bridge Lessons expense of \$189 includes the rental of space in September and October at the Seniors Centre.

Postage and Courier covers the renewal of the postage box for six months.

Bank charge of \$154 in November was for the purchase of 200 blank cheques.

Anne Herfst
Treasurer
for 21 Dec 21 Board Meeting

Club Manager Report

December 2021

This is a busy time for our club.

Our Christmas Party was a great success. There were 16 tables. About 36 members joined in the Zoom meeting after the game. Sybil and Mike Fobert supplied the goodies for the draw. Ruth Pettis played holiday music to start off the party. Meeting in small groups worked well.

New Year's Eve is set for a robot party followed by Zoom. We will have audio available. Conversations can carry on since everyone's partner is a robot and no information can be passed on to your partner.

Elaine has done a great job of the Holiday Newsletter.

A request was made by Melinda, (Suzanne and Jerry MacDonald's daughter) to hold a Celebration of Life for Jerry when it is safe in the spring or summer. Peter Johansson agreed to cover the expenses.

I applied for sanctions for our games in 2022.

Since we have teamed up with Belleville a few Peterborough players have joined us also. Any player who is playing with a member of our include list is not considered a guest.

Our F2F game was cancelled this month, however the room at the RCAF is held for us when we are ready.

Have a safe and happy holiday,

Terry