



**Minutes of the KDBC Inc. Board of Directors Meeting
16 February, 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.

Regrets: Marlene Young, Riet Haaksman, Charlie Waddell, Elizabeth Stott

Welcome and call to order.

John welcomed everyone, along with special guest Brian Moorby and called the meeting to order at 4:20.

1. Adoption of Agenda (Attached as Annex A)

Discussion with Brian to be moved to the top of the agenda

Moved by Marvin and seconded by Elaine to accept the amended agenda. Carried

2. Approval of Minutes of January Meeting

Moved by Sharon, seconded by Pat to accept the minutes. Carried

3. Report of the Kingston Sectional 2016

Brian delivered a report of the Kingston Sectional Tournament:

- Overall the tournament went well
- Anecdotal evidence indicated people were pleased
- Ed and Moira very helpful
- Food was expensive and not the best quality
- Preparing the boards was more labour intensive. It took approximately 14 hours to prepare the boards for the tournament
- Recommend we not provide pizza on Saturday night next year as there were many left over
- Recommend that \$300 for caddies could be cut in half resulting in \$600 in savings
- Recommend that a new venue be investigated
- Recommend that September 1st be the deadline for tournament flyers
- **Net amount accruing to the Club \$356.19**

John to contact the head of the district to set up dates for the next three years

John thanked Brian for all his hard work on the Sectional before Brian left the meeting.

Sharon and Bob moved that we confirm payment of \$2500.00 to Brian for his work on the Sessional.

Approved

4. Treasurer's Report (attached as Annex B)

- Pat reported we had a net gain of \$3,237.76 for the month of January
- We are currently paying our insurance monthly; it would be less expensive to pay annually.
Moved by Pat, seconded by Sharon that we pay insurance premiums monthly. Carried
- John thanked Pat for her report, noting that her work was impeccable.
Moved by Bob and seconded by Elaine that we approve the Treasurer's Report. Carried

5. Manager's Report. (attached as Annex C)

- Approval was given affirmed for the purchase of a new desk chair from Costco.
- April is charity month. It was recommended that members be asked for recommendations for a local charity to benefit from our efforts. Charity name with contact information be provided to Kirti by March 4th for consideration.
- Kevin to meet with us in March or April to present a Health and Safety Report.
- A welcome package for new members to be investigated by a committee formed by the I/N rep or I/N member at large
- Marilyn Lindsay has agreed to take over partnerships beginning in April. **John to invite Marilyn to attend board meetings.**
- It was agreed that a new award for the C section of the club be introduced. The award would recognize all C pairs who place 1st in A,B ad C sections of a open game. The pairs would be listed on the bulletin board with their score and the highest score of the year would receive the ABC Award (Across the Board Champions). At least 7 tables must be involved to be certain hands were played against A and B players.

6. Business Arising from the Minutes.

Business will be discussed at next meeting.

7. Updates on Rio Can Lease

- no action has been taken on the lease
- John to send a note to RioCan that we want to settle this dispute and request the name of the appropriate individual to contact to achieve this settlement
- Move by Marvin, seconded by Terry that \$6,000.00 be the maximum amount approved to settle this dispute. Carried

8. Updates on Floor Cleaning

- Floors look great
- This should be an annual event undertaken during the Regional Tournament; this would allow the fumes from the cleaning products used to dissipate more.

9. Discussion on Thursday and Saturday games

- Some of the games held on Thursdays do not seem to be popular (fast pairs and Swiss teams). Perhaps some other formats should be considered
- The Saturday games are not well attended. It was recommended that a survey of members be done to decide if a session on Sunday would be preferred.

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

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: Social Convenor's Report

John Gerretsen, President

Bente Miller, Secretary

Annex A

KINGSTON DUPLICATE BRIDGE CLUB INC.

AGENDA for the meeting of February 16, 2016

1. Adoption of Agenda.
2. Approval of Minutes of December Meeting.
3. Treasurer's Report.
4. Manager's report.
5. Business arising from the minutes.
6. Report of the Kingston Sectional 2016.
7. Update on Rio Can lease.
8. Update on refinishing floor.
9. Discussion on Thursday evening and Saturday games.
10. Other matters and unfinished business.
11. Adjournment and next meeting date.

Annex B

Kingston Duplicate Bridge Club

Treasurer's Report

January 31, 2016

Bank Balance as of January 31st	<u>\$25,343.36</u>	
Adjusted Bank Balance Jan 31st	<u>\$22,390.06</u>	(after cheques cleared)
Bank Balance as of December 31 st	\$25,067.42	

Income in January (*minus HST)

Fees	\$7,074.34*	
Passes – A	\$1,132.74*	(10)
Passes – B	\$402.66*	(7)
Donations	\$240.00	
Membership	\$2,349.56	
Sales	\$360.17*	(bridge books = \$167.70*)
Reliance refund	\$267.48	(prepaid water-heater rental)
Over/(under) cash	\$57.25	
Water	\$75.35	
Coffee	<u>\$202.60</u>	
Total	<u>\$12,162.15*</u>	

Expenses in January (*minus HST)

Directors fees	\$1,260.00	
Cleaners fees	\$475.00	
Managers fees	\$1,114.90	
Bridge Lessons	\$176.55	
STaC fees	\$804.00	
Rent	\$3,568.75*	
Utilities	\$194.42*	
Insurance facility	\$86.31*	(monthly)
Office Supplies	\$174.38*	
Facility Supplies	\$212.44*	(toilet paper, paper towels, etc)
Game Supplies	\$60.94*	(includes trophies)
Coffee Supplies	\$300.00	
Water Supplies	\$29.72	
Cookies/food	\$82.68*	
Other Social	\$95.84*	
Maintenance	\$0.00*	
Bank charges	<u>\$10.98</u>	

Total

\$8,646.91*

January 2016 Gain/(Loss) = \$3,247.76

Stats:

- Players: individuals: 948 free plays-Board: 21 free plays-awards: 46 prepaid: 2
 passes used: 287 Total: 1304
- Tables: 326

Comments:

- January cheques not yet cleared = \$2,953.30
- payables: RioCan, Dec ACBL fees
- receivables: Reliance \$267.46; Hydro One \$346.16
- HST owing for Jan 1st to Jan 31st: \$901.95

Pat Briggs, Treasurer

Club Manager's Report for February 2016

Carryover from January report:

- Club celebration held on Wednesday, 27 January went well. We recognized our members who placed ACBL, District and Unit Wide. The annual 70% winners were honoured with the I/N's having 2 pairs tying for the top position. Kirti presented the Charity Report for 2015. The highlight was Noreen's Honorary Lifetime Membership in the KDBC. John did a great job presenting the plaques. Did I forget any event that should have come up at this event?
- The floors look much better after the new finish was put on. This may be an annual event but I think having it done during the Regional may be better.
- If the Board agrees I will purchase the chair with the higher back from Costco.

New Business:

1. April is charity month and we hold a game for a local charity. We usually approach the membership for suggestions for a charity with the stipulation that it be a recognized charity and money be kept local. Kirti is given the names and decides on the charity.
2. Kevin has agreed to meet with us in March or April to submit the Health and Safety Report. He will let John know of the date so it can be added to the agenda.
3. We have a few new members joining our club and I think we should have a welcome package for them. This package could include a schedule of games and lessons, an Encyclopedia of Bridge book, information about the ACBL and masterpoints, a name tag. Maybe the I/N rep or I/N member at large could form a committee to launch the project.
4. Marilyn has agreed to take over partnerships starting in April. I thank the many helpers who have pitched in.
5. An idea for consideration. I would like to have a new award for the C section of the club. It would be the ABC award (**A**cross the **B**oard **C**hampions). All C pairs who place 1st in AB and C sections of the open game would be listed on the bulletin board with their score. The highest score of the year is the winner. We may want to have restrictions such as at least 5 tables to be certain they played against A and B players.

Sunday February 21 – Par Game. Cancelled

Monday afternoon March 7, 12:30 – ACBL Wide Senior Pairs

Week of March 7-12, District 1 STaC

Annex D

Hi everyone, here is my expenses and report for Jan 2016

Cookies, crackers, milk & cream.	\$ 82.68
Party supplies	\$ 95.84
Paper towels & toilet paper.	\$ 18.98
Pop & water.	\$ 29.72
GST.	\$ 11.89
Total.	\$239.11

During the month we sent 4 get well cards to members. The main event for the month was the celebration party on Wed 27th where we had 21 & 1/2 tables, celebrated members achievements, received a report from Kirti on the results of our charity games and made Noreen an honorary life member. Thanks again to Marleen and Kathryn for their help at this function making me look good. Thanks also to Lucy who is helping me keep the kitchen area and wash rooms tidy. See you all at the club.

Chimo

Bob

Sent from my iPad