

Kingston Duplicate Bridge Club February 22, 2022 Board Meeting at 5:00 Minutes

Present: Jock Devonshire, Brian Moorby, John Gerretsen, Anne Herfst, Suzanne Ryan, Tammy Gauvin,

Don Kersey, Terry Demers **Guest:** Sharon Boal Unit Rep **Regrets:** Kathy McDonald

1. Approval of Agenda

Suzanne requested that a discussion about unsportsmanlike behaviour be added to the agenda.

Moved by Tammy with the addition, seconded by Brian

Carried

2. Approval of Minutes dated January 18, 2022 which represents 58% Suzanne Anne Anne requested a change to the minutes concerning the Regional Report to read "to break even we would need 58% of the 2018 Regional attendance.

Chris Caswell sent the following email to clarify the numbers of attendees.

In 2018 we had 938.5 total tables, so 390 is about 41.5 %. However the average per day was 134 tables vs the 78 average needed over a 5-day tournament, or requires 58% of 2018 count on a daily basis. I think this is in the approximate range we estimated would be required.

Note that Swiss day is only about 2/3 of the average daily count and would be one day of five instead of seven, but this may be offset by having slightly higher attendance on the fewer pairs days.

3. Treasurer's Reports – Anne (attached)

Next month will have added moving and storage expenses as we have moved our furniture and other items from the Gardiners Road location.

Moved by Anne, seconded by John to accept the Treasurer's Report

Carried

4. Club Manager's Report – Terry (attached)

- Our next team game scheduled for Saturday, March 26 on BBO will offer video.
- We will run robot free Mondays through to the end of March and check back in April.
- 0-750 masterpoint games will be added to the schedule for all extra virtual games held on Saturdays. We are holding a fast pairs game on March 12 at 6:30 and will offer a 0-750 regular game at 6:15.
- The link to Barbara Seagram's and Audrey Grant's 2/1 lessons will be posted on the website.
- We plan to do a test run for F2F at the RCAF Hall at the airport on Wednesday, March 16 at 1:30. Anne offered a used laptop for the directors. Anne with check with Jan about availability and storage. There is a 5-table limit and everyone must preregister. All board members and directors are invited. We will post information about the game in early March after the expected reductions in the Ontario Health Department social gathering restrictions are announced.

Moved by Suzanne and seconded by Brian to accept the Club Manager's Report Carried

I/N Report – Suzanne Ryan
 Moved by Brian and seconded by Anne to accept the I/N Report

Carried

6. Education Report – Tammy

Thursday, March 31 at 6:30 or 7:00 is available for Chris Caswell's lesson.

Moved by Suzanne and seconded by Brian to accept the Education Report Carried

- 7. Relocation Committee
- 8. Other Business
 - i. Training for new directors
 - ii. Reopening F2F
 - iii. Moving articles and furniture from Gardiners Road to a 10X20 locker at "All About Storage". Thanks to all who helped with the move- John Gerretsen, Mike Ryan, Suzanne Ryan, Anne Herfst. I think we should send a thank you card to our previous landlords.

Mike Ryan, John Finucan, Mike Fobert, Anne Herfst and Terry Demers will be at the locker on February 23 to rearrange items and try to fit articles from our small locker into our big locker.

Anne commented that since it is very likely that our club will hold both online and F2F games, we will have to decide if it makes sense financially to maintain our own premises with rental fees at about \$4500. If not, we will have to do something about items in our storage area.

iv. Unsportsmanlike Behaviour

The directors have been dealing with players who have exhibited improper behaviour at the table. If the players have been added as spares or friends, they do not allow them back into the games. If there is a concern with the action of someone at your table contact the director. The directors have access to chat and time periods for bidding and playing as long as the game is active, so try to contact them during the play or within a few minutes after the game.

Adjournment.

Brian moved that the meeting be adjourned.

Carried

Next meeting March 15 at 5:00 on Zoom

Kingston Duplicate Bridge Club Inc

Balance Sheet Report

To: January, 31, 2022

ASSETS		
Current Assets		
1035 - Directors Draw	100.00	
1060 - Chequing Bank Account	37,454.94	
1110 - GIC	10,117.91	
1114 - GIC 2	5,080.05	
1201 - Acc. Rec. Next Month	7,443.83	
1203 - Kingston Sectional Advance	500.00	
	Total Current Assets	\$60,696.73
Fixed Assets		
1820 - Club Furniture and Equipment	3,872.72	
1825 - Accum Deprec-Club Furn & Equip	-3,872.72	
1840 - Tournament Furniture & Equipment	11,000.00	
1845 - Accum Deprec - Tourn Furn & Equip	-3,600.00	
	Total Fixed Assets	\$7,400.00
	TOTAL ASSETS	\$68,096.73

LIABILITIES		
Current Liabilities		
2100 - Accounts Payable	97.61	
2310 - HST charged on Sales	856.37	
2315 - HST Paid on Purchases	-197.75	
	Total Current Liabilities	\$756.23
	15 Feb 2022 10:13	
		Page 1 of 2

	Total Future Liabilities	\$0.00
	TOTAL LIABILITIES	\$756.23
EQUITY		
Net Profit / Loss	67,340.50	
Net Profit / Loss (prior year(s))	57,717.53	
Net Profit / Loss (current year)	9,622.97	
	TOTAL EQUITY	\$67,340.50
	TOTAL LIABILITIES & EQUITY	\$68,096.73

Profit & Loss Report for the period ending 31 January 2022

Kingston Duplicate Bridge Club Inc 2022 Company

Year

	Actual Jan	Actual Ytd Jan
Bridge Books		13
Individual Game Fees	6 587	51 177
Interest - Revenue		60
Miscellaneous Revenue		9
Revenue	6 587	51 260
Directors Expense	1 890	16 980
Seaway Bridge Club	411	3 565
ACBL Fees	1 282	7 636
Belleville Duplicate Bridge Club	125	272
Direct Expenses	3 708	28 453
Gross Profit	2 880	22 807
Other Income		
Total Income	2 880	22 807
Bridge Lessons Expense		676
Club Manager Expense	762	7 014
Free Plays Other		55
Advertising and Promotions		178
Postage and Courier	18	265
Computer Software Expense	30	300
Insurance Facility		949
Insurance - Board Members		765
Bank Charges		154
Other Printer Costs	4	40
Office Supplies		20
Storage Space Rent	187	2 636
Bell		(50)
Website		182
Expenses	1 002	13 184
Depreciation		
Total Expenses	1 002	13 184
Net Profit/Loss	1 878	9 623

TREASURER'S REPORT

for the month of January 2022

January was a good month for us. We played 33 games, 12 of which were special games. There were 459 tables, a game revenue of \$6,587 CDN and a net profit for the month of \$1,878. The deposit exchange rate to Canadian dollars was 1.27.

In this same month last year, Jan 2021, we had 416 tables and a game of revenue of \$6,565.

There were no unusual expenses in January but we did hold our first I/N mentor game on January 24th. The ACBL table fee for that game was only \$0.74 CDN per entry because only 16 boards were played.

Anne Herfst Treasurer for the 22 Feb 22 Board Meeting

Club Manager's Report

February 22, 2022

Carryover:

1. I have not updated our Not-for -Profit information with the Ontario government. Anne has sent me the website so I hope this will be fixed up this month. There have been issues with our address.

Upcoming Games

February 21-27 Education Foundation Week 2X Black Points \$5

Thursday, March 3 Open Mentor Game

Saturday, March 12 Fast Pairs
Monday, March 14 Imp Game

Monday March 21 I/N Mentor Game

Saturday, March 26 Team Game

New Items:

a.) Robot Free Mondays

A member has requested that we designate one game as a robot-free game. They suggested Monday. The directors would be able to use robots as subs.

b.) Kingston This Week advertising opportunity.

He Board members received a copy of the programs being offered in May. From the response it looks like we will hold off until the Fall. If we are back F2F it should be better for beginner lessons.

c.) 2/1 online lessons from outside sources.

Barbara Seagram and Audrey Grant each offer 2/1 lessons. Should we put links to their lessons on our website?

d.) Test F2F game.

Terry would like to hold a small test game at her home. The computer is set up there and she can deal the boards. The director can test the bridgemates and the ACBL score program. All

players must be triple vaxed. By invitation only and all board members are invited. I am thinking of either March 5^{th} or the 19^{th} in the afternoon.

e.) Charity Week April 4-10

Carol Anne Ralph would like to hold one or two charity games during that week in support of a local charity if we are playing F2F. Members can submit names of a registered local charity to Carol Anne and she will present viable options to the Board.

21 February 2022 Tammy Gauvin Education Report

Seniors Centre lessons re-opened on the 12th of Feb.

- Room allowance 12 persons.
- Lessons are continuing
- Fun bid play and learn has also started
- We have access to free wi fi for people who want to bring a device and play with a partner on BBO.
- With a month or so break the first two lessons were review. We will now carry on with new lessons.

Lesson begins at 9:30am to 10:15-(30) then play and learn boards.

Study Session:

- · A Flyer made by Elaine McDougall. The club forwarded it to all active members.
- The first study session was held on Feb 20th at 1Pm.
- Jock Devonshire was our first study lead and the session lasted approximately 2hrs.
- There were 45-47 participants ranging from beginner to advance players.
- The session was taped and will destroyed in two weeks' time.
- Main Topic Leads vs suits and NT
 - o Leads vs Preference Auction
 - o Location on Convention Card
 - o Touched on using count
 - o Leading trump
 - o Defensive carding
 - Defense vs Flannery
 - o Rule of 11
 - o Lead vs Rule of Restricted choice
 - Looking for best lead with a no info auction. Look for best Major to lead.
 - Lead choice when holding singleton or leading your partners bid suit- VS NT and Trump.

Books recommended:

- Mike Lawrence Opening Leads
- Robert B Ewen Opening Leads
- Louis H. Watson's Play of the Hand

Feedback for Study Session:

- Good information
- People enjoyed the session
- Nicely done
- Possibly be divided into two sessions
- Was long and maybe limited 1 1.5 hrs.
- More Visual examples
- Could be divided into beginner intermediate and advance.

Next month will be with Chris Caswell will be : All aspects of bidding the majors, why and how and when not to.

Date and time to be determined.

- 1. We held the 2nd I/N Mentor Game last night Feb 21 with 12 Mentors and 12 Mentees, Brian directing, and 2 spares on stand-by. The Chalk Talk by Tammy on Simple Overcalls was very informative and much appreciated. Tammy does a very professional presentation on Zoom.
- 2. We have one more planned I/N Mentor Game on Mon Mar 21, same format and participants. I am wondering if this game could be transitioned into a F2F game for the April game...Tuesday April 19, moved ahead one day due to Easter? Or Wednesday April 20 if an afternoon game is preferred.
- 3. I am encouraged by the participation of our I/N Mentees in our Regular games on BBO. In addition, many play Casual on BBO, with friends socially, and on Twister. One Mentee has joined Tammy and Charlie's Saturday Morning program at the Sr Centre! Also, many I/N players tuned in to Jock's presentation on Sunday afternoon....we have a very committed group of emergent Bridge players who are keen to learn new skills!
- 4. Technology continues to be a problem for a few players, however the wrinkles are getting ironed out!
- 5. We have many players away now on holidays, and substitutions have been necessary. April should see most of the travellers return.
- 6. I get many calls for partnerships and do my best to find eager players a partner.
- 7. I thank George Yon and Adrian Leitch who have been faithful SPARES for the Tues I/N game during January and February! The Friday Limited Game does not have spares at this time and therefore sometimes will have Robots.
- 8. There seems to be great participation in the 0-750 Game on Friday at 1:05! Many have expressed how much they like it! I think this game has been a great addition to our schedule.

CONCERN:

I have a concern about unsportsmanlike behaviour by strangers in our Open Games. I wonder how these players enter our games and wonder if The Common Game can help us eliminate certain players from our games, or can our Directors bar strangers from registering for our games??? As much as I dislike Robots, they are preferred to players who deliberately run down the clock by refusing to play to a trick. We do not want players like this in our KDBC games.