

## KDBC Board Meeting

March 21, 2024

### Minutes

#### Attendance

Present: Anne Herfst, George Yon, Don Kersey, Gaylia Ohlman, Suzanne Ryan, Bill Mitchell, Kathy McDonald

Regrets: Sharon Boal

1. Call to Order
2. Approval of the Agenda **Moved by Suzanne Seconded. by George. Carried.**
3. Approval of the Minutes of 2024 February 08 **Moved by George Seconded by Anne. Carried.**
4. Business Arising
  - a. Dennis Johnston Team Game – at least two players under 500 and two under 500s must play as a pair – **Moved by George. Seconded by Bill. Carried.**
  - b. Based on a decision made at the February 2024 board meeting, the Dennis Johnson team game on Apr 19th, will be free to all members
5. Director Reports
  - a. Treasurer

\$100 US (\$139 Cdn) for Common Game annual fees was paid in Feb  
Mar 20 – free game – 6 more people paid membership that day. There are 145 members now. A decision was made by the Board to report the value of the free game entries  
on the P & L statement and to do the same for future games.  
Square is working well  
Less guests online since we made robots only for KDBC members **Moved by Anne. Seconded by Suzanne. Carried.**
  - b. I/N (report attached)

I/N Newsletter ASAP  
Sat March 30 cancelled  
Suzanne away in April – her committee will back her up  
Boot camp in April on Friday mornings  
**Moved by Suzanne. Seconded by George. Carried.**
  - c. Education (report attached)

Everything going well

**Moved by Gaylia. Seconded by Suzanne. Carried.**

- d. Club Manager (report attached)

**Moved by Kathy. Seconded by Don. Carried.**

- e. Chief Director

All arranged for next week

Chris is doing Tues afternoon online

Kathy Wed and Fri F2F afternoons

Eclipse on April 8<sup>th</sup> - BYO glasses – start the game at noon, have a break and ask people there how many boards they want to play

Directors will be needed when Don and Kathy are away at tournament in

Penticton and again when Don is in Toronto in July

Don will train Bill to direct F2F

6. ERMUC date conflicts

Friday May 3 – start at 11:30

Friday May 10 – online

Sep 6-8 Local Sectional – Sanction application submitted for new dates Sep 13-15

Friday Sep 20 – online

Friday Nov 15 late – start game at 2:30 – have a sign up – book a restaurant – Anne to confirm that start time is ok with ERMUC. Otherwise, game will move online. If dinner plan goes ahead, cancel Friday evening game

Friday Nov 22 – online

As a general rule when ERMUC is not available, the game will be moved online and still hold evening online games

7. Regional Report attached

8. Other Business - none

9. Date for next meeting – Thursday April 25 @ 3:00pm on Zoom

10. Adjournment at 4pm. **Moved by Don.**

## Appendices

- Agenda
- I/N Report
- Education Report
- Club Manager Report
- Regional Report

## KDBC Agenda

March 21 2024

### Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of 2024 February 08
4. Business Arising
5. Director Reports
  - Treasurer
  - I/N
  - Education
  - Club Manager
  - Chief Director
6. ERMUC date conflicts
7. Regional Report
8. Other business
9. Date for next meeting
10. Adjournment

## I/N Report

1. With Elaine's help I am working on an I/N Spring Newsletter for distribution to our Under 500 players on Mar 25-26. There are many things going on in the I/N world that we need to put out there!
  - Erin Berry Rookie/Master Game Tues Apr 2, 6:30 in upper sanctuary
  - Lessons at Sr Centre continue to end of April
  - I/N Mentor game on April 15, 6pm
  - Team Game at Sr Centre Sat Apr 13, 9:30am
  - Toronto Easter Regional Mar 26-31
  - The Kingston and the Islands Regional Tournament May 16-20 with 3 chalk Talks by Andy Stark, 2pm May 17,18,19
  - Addition of 2-3 0-300 games at our Tournament...days and times to be determined.
2. I will be away from Apr 2-28. In my absence, George Yon will arrange the April I/N Mentor Game. And, as well, I have a committee to assist with filling the seats in the above special games/activities: Diane Koen, Marlo Whitehead, and Sandra Theriault.
3. 99er Games are going really well with 16 regular players, every Wed at 1pm.

Submitted by Suzanne Ryan Mar 19/24

## 2024 03 Education Report

Lessons are continuing until April 27. Terry is doing a team game on April 13, to get them ready to play in the regional. I am planning to set up some things for the summer, such as Paul Thurston to come for a seminar. Also, I am hoping to run lessons for the younger generation in July and August.

Thank you to all the teachers and assistances for helping out these past 8 months. I think these lessons were very successful. We have a great group of i/n players as a result.

Submitted by Gaylia Ohlman

## Club Manager Report 2024 03

- Don will be away next week. All directing slots have been handled.
- Gaylia and Carol will be back to do boards starting with April 3<sup>rd</sup> game. They will give Julie a break.
- Held up on Vince Oddy order so as not to confuse with Terry's order.
- Haven't heard from any teams for Dennis Johnston other than my own – need to clarify if pairs can mix

### Special Games

Fri Mar 22	<b>F2F moved to Online</b>	
Mar 25 - 31	<b>D1 STaC Week</b> - Silver points \$10	
Tues Mar 26	<b>ACBL Wide Charity Game #1 \$10</b>	
Tues Apr 2	<b>Helen Shields Rookie/Master CBF</b>	
Apr 7-13		<b>Charity Foundation</b> 2X Black
Sun Apr 14		<b>April Showers Pop Up</b> 50% Red
Fri Apr 19	<b>TEAM GAME</b> - April Showers 50% Red	
Apr 22-28		<b>Stardust Week</b> 25% Gold
Wed Apr 24	<b>ACBL Wide Charity Game #2</b> - \$10	
Fri May 3	<b>Mother's Day Pop Up</b> 50% Red – <b>Start early due to church</b>	
Sun May 5		<b>Mother's Day Pop Up</b> - 50% Red
May 6-12		<b>Grass Roots</b> 2X Black
Fri May 10	<b>Cancel F2F due to church</b>	
May 13 - 19		<b>NABC Fundraiser Las Vegas</b> 2X Black
May 16-20	<b>KDBC Kingston &amp; The Islands Regional Tournament</b>	
All June	<b>NAP Qualifiers throughout Month TBA</b>	
Wed Jun 5	<b>Olympiad Fund Game #1</b> - \$10	
June 3-9		<b>NAP Qualifiers</b> 50% Red
Jun 10-16		<b>Silver Linings</b> 1.5 X all Silver
Wed Jun 19	<b>Longest Day one day 16th - 23rd</b>	
Jun 22-23		<b>Longest Day</b> 2X Black

Fri Jun 28	<b>Father's Day Pop Up</b> 50% Red	
Sun Jun 30		<b>Father's Day</b> 50% Red

### Some info on Charity Games – including for the minutes

ACBL holds ACBL Wide Charity Games in March and April. These are optional - you can hold one, two or none. They have extra black and you pay higher ACBL table fees. \$7.45 US per table.

As listed in the email below, there are other fund games across 5 months that you may or may not hold.

Above that you may hold Local Charity Games.... one per sanction per month in the 7 other months... set up in ACBLscore as such, paying higher table fees. \$5.15 per table. BUT you may not hold more of these Local Charity Games that you hold extra fund/charity games. So in a month if you hold one Local Charity game you must hold one fund game. For the Local Charity games, the Club Manager must remember to go into where they pay game fees and adjust the settings for donations on that game so that we will not be charged a higher table fee and we keep and give the extra little bit to our local charity.

I had a long conversation with Sherry Terraciano at ACBL to get these clarifications. Her boilerplate email is below.

Links for F2F special game offerings and Special Game Chart with info and fees are here again as well.

<https://web2.acbl.org/documentLibrary/clubs/SpecialGamesChart.pdf>

<https://web2.acbl.org/documentLibrary/clubs/2024SpecialEvents.pdf>

Holding a Local Charity Game and not holding an extra fund game is penalizable by ACBL. When we apply for our annual sanctions we agree to comply with all their rules and stipulations.

I think our Christmas Charity fundraising was not entered in ACBLscore as a Charity Game (Is that correct Don?).... we just collected money and sent it... That means ACBL is not aware... and our players didn't get the extra black, we did not have to pay higher table fees and make the adjustment in the payments for donations etc.... So we bypassed the system which she seemed to say was ok but she couldn't understand why we would want to do that.

Submitted by Kathy McDonald

## 2024 03 Regional Committee Report

To bring the Board up to date.

We originally booked 10 rooms at the Quality Inn. We added 16 more and now have 26 rooms booked. Kyra has added 6 more that are open. The Comfort Inn has 10 rooms booked and last time I checked only 1 room was booked at the Holiday Inn. The deadline for booking is April 16.

I have emailed flyers to nearby clubs in District 1, 2 and northern NY. I received notices that some have posted them on their website.

We have a sponsor. Chartwell Retirement Residences have agreed to supply us with 100 ice cream bars (up to 300 is negotiable) Friday, Saturday and Sunday. They are preparing dessert trays for Monday.

A Welcome Desk will be set up and Tourism Kingston is supplying us with a booth to display pamphlets.

Chalk Talks with Andy Stark. Andy has sent some notes that Kathy has been forwarding to our membership.

Kathy has set up a webpage for the Regional.

Chris Caswell and Elaine McDougall will be my back up and will be taking care of the Tournament emails.

It's looking good and thank you to the board for supporting our committee.

Terry Demers