

Management Committee Minutes

February 4, 2025

Present: Jimmy Reynolds, Melanie Wolski*, Cindy Thomson, Stephen Tuggle for DonnieVan Rooy*, Ellen Kuiper, Joan Montgomery

Absent: David Hoogenberg, Nicci Beninger

The meeting was called to order at 12:05, Jimmy presiding as Chair.

Moved and seconded: Approval of the agenda

Approval of the Minutes of the January 16, 2025

President's Report: Jimmy, as the new president welcomed new members Steve and Ellen, thanked the Nominating Committee Helen Lawson, Bernita Cooper and John Olsen, and Cindy Thomson for their work for the AGM elections, and thanked Mary Ann, Michael, and Ellen for the extraordinary effort to clean up the club, the cards, and bidding boxes.

Goals: A discussion on the following points ensued.

- I. Work on social aspect of the club with an aim to expand membership.
 - a) Have members volunteer to bring snacks- Joan to organize
 - b) Request volunteers for tasks at the club to get members more involved – bulletin boards, coffee set up and break down, collect trash
 - c) Build friendships and hopefully make the club a place where members want to be
- II. Work on honouring milestones.
 - a) Coordinate with the Unit for Ace of Clubs, etc.
 - b) Cake or special gathering when members achieve a new ACBL rank.
 - c) Acknowledge when club players play a lot of club games at the club, i.e. 50, 75, 100 times.
 - d) Post successes on a club bulletin board.
- III. Work on education
 - a) Discussion before and/or after the Friday games - lower level and then advanced. Perhaps other games as well
 - b) Hold a Mentor Game once a month on a Friday- Jimmy will discuss the possibility with Neal Hayden? Perhaps a preregistration with equitable match ups
 - c) Request Michael Fairbother to address the directors personally and have in writing for reference about the intent of rulings, i.e. give all rulings, be less punitive, consider the level of the offender

Secretary's Report: We have 77 paid members

Treasurer's Report: Steve is stepping in for Donnie until he recovers and the AC is reinstated.

Steve paid the monthly rental and a fractura was issued.

Steve will be banking petty cash on a weekly basis.

An attempt to keep no more than 2000 pesos at the club will be implemented.

Club Manager: A sanction for a mentor game will be investigated. We are already sanctioned for a two tiered Monday game and will implement this should attendance warrant.

Facilities Manager: Absent. No report.

Member-at-Large: Joan recounted that the singles table at club parties is a success. Information will follow regarding the goodbye to snowbirds party to be held in March. The party will be on a Wednesday. A short discussion about lack of attendance at these events followed.

Old Business: The lease is still being finalized with Oscar, Nicci and Jimmy.

New Business: It was discussed and agreed upon to present the following directors with a 750 pesos honorarium for their unpaid work: Mike Roney, Michael Fairboth, Neal Hayden, Lane Galloway and Kay Brock. Cindy, Steve and Jimmy will handle this task.

There being no further business, the meeting was adjourned at. 12:46.

Respectfully submitted, Cindy Thomson, Secretary

*Absent with regrets.