

# Minutes for the Zoom Meeting of the Executive of the NBDDBC

## Wednesday, June 3rd, 9:30am

**Absent with Regrets:** Paul Bourassa

1. **Approval of Minutes.** Sue moved that the minutes from the Special Meeting, March 12<sup>th</sup> and last regular meeting February 19<sup>th</sup> be accepted as presented. Seconded by Jan. *Carried*
2. **Treasurer's Report:** Warren shared the April financial statements. As expected the revenue was much less than the expenses.
3. **Rent Relief:** A motion was made by Jim that the club not approach Rod Johnson to apply for the Rent Relief subsidy for two reasons: one, we wish to keep our business transactions simple and two, we have already given Rod post-dated cheques. Seconded by Andy. *Carried*
4. **Lease Review, Renewal.** Jan after perusing the lease, shared that there is no way to get out of the lease early. It was decided that the board should work on a letter together. The gist of it being that the NBDDBC would be interested in renewing our lease at the end of the year if we were allowed to pay minimal rent for the storage of our belongings until the club is once again functioning in full at which time we would resume paying the full agreed upon amount.
5. **Club Games Online.** Andy shared that Norm Oulette from Sudbury is doing a great job organizing and directing games. It costs our members five dollars a game and three of those dollars comes back to our club. Our first cheque from Sudbury was one hundred and five dollars for three weeks but player count is rising. Andy is going to continue to promote these games. Warren will continue to act as partnership facilitator for the online games.
6. **2020 AGM.** Jim will let the membership know that this years AGM has been put on hold until it is safe to congregate.
7. **2020-2021 Board of Directors.** A committee will be established to consider new directors to replace Peter and Sue eventually.
8. **Regional Tournament.** North Bay will not be eligible to host the 2021 regional tournament but hopefully 2022.
9. Adjourned: 10:15

Date of Next Meeting: Wednesday, July 8<sup>th</sup> - 9:30