

## **Minutes of the Unit 194 Executive Board Meeting in Bridgewater, May 28<sup>th</sup>, 2011**

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**Present:** Doug Hamilton, Bill Halliday, Karl Hicks, Kerry Hicks, Boyd Wells, Jo Ann Lynds, Bilgin Batman, Terry Shaw and Lydia Prange

**Regrets:** None.

Call to Order 11:00

The minutes from the last Executive in New Glasgow in April 2011 and the financial report as of 26-May-11 as a report from the CBF by Kathie Macnab were circulated. The minutes of the last Executive Meeting were moved as being circulated by Boyd Wells seconded by Terry Shaw.

**Motion Carried.**

### **Business rising from the Minutes:**

Re the subsidies for NAP qualifiers resulted in the following clarification:

- 5) Subsidies will be paid after players return from the NAP finals.

Re the letter requesting other Units to get board approval for STaCs

- Doug Hamilton indicated he has not had a chance to send the letters;
- It was recommended that Doug Hamilton contact Henry Cukoff to get himself and Boyd Wells on Henry's STaC email list so that they will be aware of up coming STaCs and bring to the board any potential conflicts.

Re No Scents policy

- Karl Hicks indicated he had posted notice of No Scents Policy in the May Bridge Line;
- Karl indicated he was still looking for appropriate signage.

Re Unit participation on the District 1 board meeting

Terry Shaw moved seconded by Bilgin Batman that Unit 194 subsidizes one person to attend the District 1 meeting to the amount of \$ 350.00. The person to receive the subsidy is to be designated at the spring executive meeting each year in advance of the District 1 meeting. The person who receives the subsidy is to report back to the Unit board the details of the meeting.

**Motion Carried.**

Boyd Wells moved seconded by Jo Ann Lynds that Doug Hamilton approach Leo Weniger to determine if Leo can attend the District 1 meeting. If Leo is not able to attend; Doug Hamilton was to try and find someone who could.

**Motion Carried.**

**Financial Report** as of 26-May-11 was presented by Bill Halliday. Bill Halliday moved that the Financial statements of 26-May-11 were circulated, seconded by Boyd Wells. **Motion Carried.**

### **New Business:**

- 1) Boyd Wells moved, seconded by Terry Shaw: Doug Hamilton and Karl Hicks investigate the purchasing of a new computer, not to exceed \$ 2,000.00 for the Unit tournaments. **Motion Carried.**
- 2) Doug Hamilton noted that the mileage rate for President's travel has not changed since November 1998. Boyd Wells moved, seconded by Bill Halliday that the Mileage rate for President's travel be based on the N. S. Government's mileage rate (currently .51 / kilometre). **Motion Carried.**
- 3) From Kathie Macnab's CBF report (see below); Jo Ann Lynds moved, seconded by Bilgin Batman; that Unit 194 will subsidize the \$ 1.00 per person fee to upgrade a Unit 194 tournament Friday game, at the discretion of the local tournament chair, to an "International Fund game" which will have players receive masterpoints at 100% regionally rated silver points. **Motion Carried.**

- 4) Boyd Wells moved for closure of current meeting with next meeting schedule for 11:00 am Saturday 24<sup>th</sup> September at the Kentville sectional.

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer

### Summary from CBF board meetings May 2011 – Kathie Macnab

- #1 - The Canada Wide Simultaneous Pairs scheduled for September 10, 2011 has been cancelled. The CBF Board is looking for volunteers to strike an ADHOC committee to come up with ideas on how to run this event in 2012. The event's original intent was to do something that would promote Canadian Bridge and Canadian bridge players.
- #2 - CBF Membership - the forms from the ACBL are now presented in such a way that many Canadian players do submit their CBF dues. In past years the form was such that the first line read - ACBL dues were \$XX.xx and underneath that line was an amount that stated ACBL dues **less** CBF were \$XX.xx - the percentage of Canadian ACBL member who belonged to the CBF then was 95% - today it is about 32%. The CBF encourages members to promote and recruit CBF members and is currently putting together an incentive package.
- #3 - The October rookie/Master game will be held on Thursday October 27<sup>th</sup>. Kathie Macnab & Jill McCormick have been asked to do the hand analysis.
- #4 - All Sectionals may hold an "International Fund Game" and the players will receive 100% regionally rated silver points. There is no special sanction required - the D.I.C. can add the game to the ACBLScore tournament program. The cost of the game is \$1.00 per player.
- #5 - Beginning in January 2012 there will be a Canada wide trophy race. Currently we have the Richmond Trophy for the top masterpoint winners. In 2012 we will have a trophy race for all categories as designated in the ACBL races (Rookie, Junior thru to Gold Life Master). Pins will be awarded to the winners in each category. To be eligible you must be a paid up member of the CBF.