

Minutes of Unit 249's Board of Director's Meeting

London Bridge Centre

1107 Dearness Drive, London, ON N6E 1N9

Saturday, October 6, 2019

9:30 am

Present: Tom Ramsay, Ted Boyd, Tom Jolliffe, Jed Drew, Maria Deaves, Hazel Hewitt, Pat Simpson, Ewoud Van Goch

Regrets: Jennifer Verdam-Woodward, Raj Seth

Meeting: A quorum being present, the meeting chaired by Tom Ramsay was called to order at 9:30 a.m.

Approval of the Previous Minutes:

Motion: That the minutes of the Board Meeting held September 7, 2019, be approved as circulated.

Moved: Ewoud Van Goch **Seconded:** Jed Drew **Carried**

Committee Reports

Treasurer's Report: Jed Drew

Tournaments: Ted Boyd

- Sarnia - only has room for 30 tables - board is not concerned and willing to take the chance of turning players back
- Cambridge - undecided whether to carry on - conflict with CNTC - up to the club. Warning that Grand River club has sent a memo to indicate that they are not supporting.
- Kitchener - same subsidy for novice events being considered - youth and new player promotion
- Parkhill - Chair is ready to proceed. Chair would like to presell tickets. However, the accounting can be problematic. Parkhill asked if they could pre-sell two tickets for \$20. Board says no. Suggestion that the promote lunch would be at cost and offer a subsidized rate on accommodation.
- Discussion on non ACBL members attending tournaments

Motion: That the unit absorb the \$10 temporary membership for people that have never been a member when attending a tournament.

Moved: Ted Boyd **Seconded:** Jed Drew **Carried**

Membership: Raj Seth (regrets)

Webmaster: Tom Jolliffe - no report

Education Committee: Hazel Hewitt - no report

Discipline: Pat Simpson

- Disciplinary function has been removed from units
- District will ask units for nominees to sit on committee
- District will chair via teleconference

- Paul Janicki and our District might not sign onto policy

Supplies: Maria Deaves - no report

Unfinished Business:

- Policy Procedure Manual
- **Motion:** That course fees and dues for Learn Bridge in a Day be reimbursed by Unit 249.
Moved: Jed Drew **Seconded:** Tom Jolliffe **Carried**
- **Motion:** That Tom Jolliffe investigate the possibility of insuring Unit249 equipment in a rider included under the London Bridge Centre's property insurance policy.
Moved: Jed Drew **Seconded:** Ewoud Van Goch **Carried**
- **Motion:** The wording on the policy for renting bridgemates was revised from Tournament to Tournament and event.
Moved: Ewoud Van Goch **Seconded:** Tom Jolliffe **Carried**

New Business:

- Policy to remove director from unit board - see constitution - Tom Ramsay circulated the District 2 bylaws. The item was added to next meeting agenda
- A Planning and Goal Setting session, run by Ted Boyd, took place
- A complaint was received alleging that club began a restricted game with a limit of 3,000 to exclude specific individuals. The board discussed and clubs may set limits as they wish.

Next Meeting

The next meeting will be held at the London Sectional Tournament at the London Bridge Centre on January 25, 2020 at 8:45am.

Adjournment: Moved by Hazel Hewitt that the meeting be adjourned - **Carried.**

**CLUB MANAGERS and DIRECTORS,
PLEASE, POST and ANNOUNCE THIS
ASAP TO THE PLAYERS IN YOUR AREA.**