

## **Board of Directors' Meeting- 2024, June 7<sup>th</sup> at 9:30 am at Omond Memorial Church**

**1.** The meeting was called to order at 9:30am

Present: Frank Turbach, Richard Guillemette, Giselle Lynch,  
Jim Lamorie, Danielle Barry, Andy Aitchison, Jan Wood,  
Cathy Strawn and Julia Morton.

**2. Approval of minutes:** the minutes of the meeting of Friday, May 10<sup>th</sup> were presented. The following correction was noted:

The AGM will be held on Wednesday June 19<sup>th</sup>. There will be bridge from 1 to 4, AGM from 4 to 5 and a light supper following. Supper will be catered by Perron's.

The minutes were accepted as amended

Moved by Julia  
Seconded by Frank.  
Carried

**3. Reports**

**a. Treasurer:** Danielle/Richard

- i. The April 2024 end-of -month bank balance was \$25,654.62 with an over the month profit of \$7,827.86. The May 2024 end-of month balance was \$25,261.81 with an over the month loss of \$392.81. The losses in May were generated by Sectional expenses that showed up in general expenses.
- ii. Danielle is stepping down as Treasurer but will stay on as a member of the Board.
- iii. Cathy Strawn and Chris Larouche are coming on the board to take over the responsibilities of Treasurer. They will confer with Richard about getting a suitable accounting package. There was a discussion about generating monthly balance sheets and more use of cheques.

**b. Chief Director:** Jim

Nothing to Report

**c. Club Manager:** Andy

- i. 'Special Games' which allow members to earn 'coloured' master points come up from time to time. These games are costly charging anywhere from a \$4.00 to \$12.00 per table surcharge.

Given that there is not a great demand from our members for these games we will not take part. We will continue to enrol in the STaC games as they are offered.

**4. Suggestion Box.** There was a suggestion (signed) that we select a charity other than Omond Church to receive our Friday donations. In the ensuing discussion it was decided to keep Omond as our recipient. Jim will notify the suggester.

**5. Special Games and/or closures for July/August**

- a. Club will be closed for
  - i. Monday July 1(Canada Day),
  - ii. Monday August 5<sup>th</sup> (Civic Holiday), and;
  - iii. August 21-24 (Sudbury Regional Tournament).

**6. Old Business**

- a. **AGM:** We need at least 19 signed up by Friday June 14<sup>th</sup>. Cost of whole event is \$15.
- b. **Triple Toonie Thursday** has been going well. Discussion about evening the costs across the sessions. Proposal will be brought to the AGM that Monday, Tuesday, Thursday afternoons go to \$7, Thursday morning remain \$6 and Friday Swiss drops to \$8 which includes the charitable donation.
- c. **Omond Lease:**Jan Wood, Frank Turbach, Jim Lamorie and Andy Aitchison will meet with Will Kunder and representatives of the Omond Church council to negotiate our lease renewal soon. It is expected that there will be a request for an increase.
- d. **April Sectional:** Jan Wood gave a detailed report on the Sectional. Total Revenue was \$6942.00, total expenses of \$4533.23 for an overall profit of \$2408.77. General feeling was that all went well. There was discussion however about
  - i. the number of people who were not ACBL members or who had let their memberships lapse. They got through the registration without paying the lapsed/non-member surcharge and the club was then charged.

It was suggested that in the future people sign up with the director's computer and then these people would be flagged immediately.

## 7. New Business

### a. Sectional for 2025.

- i. If we grow will our room at Omond be big enough to hold us?  
Should we start looking for a larger venue now?
- ii. Offer a free lunch on Saturday with a shorter turnaround time to encourage people to stay for another session?
- iii. Lower the cost of the 299 Sessions as an incentive to increase participation?

**b. Director Issues:** It was mentioned that some of the Directors are running into problems with the computer system. It was recommended that Andy and Jim organize a Directors' meeting to deal with some of these confusions.

**c. 50/50 Draw:** The Board agreed that the 50/50 will continue as an inhouse donation.

**d. Zero Tolerance:** There was a discussion about a ZERO tolerance policy and ensuring that the newer members are not intimidated.

**e. Recognition of Rank Changes:** There was a question about a way to recognize when members reach different master levels besides the Life one. Nothing was decided.

**8. Next meeting** will be Friday July 12<sup>th</sup> , 9:30 am.

**9. Adjournment** was at 11:45 am.

Julia Morton (Secretary).

**Treasurer's Report  
for the Board Meeting of 07 Jun 2024**

<b>Previous Bank Balance (30 Apr 2024)</b>		25,654.62
<b>Deposits</b>		
Table Fees (21 May)	2,796.00	
Table Fees (04 Jun)	1,059.55	
Sectional (Bag Lunches)	290.00	4,145.55
<b>Withdrawals/Expenses</b>		
#767 - Rent	2,000.00	
Cogeco	118.53	
#776 - Sectional Fees to ACBL	846.45	
#775 - Vince Oddy re Supplies	148.94	
#778 - Social Committee (Supplies)	945.19	
#773 - Jan Wood (Sectional Supplies)	179.25	
#780 - Cleaning	300.00	4,538.36
<b>Net Income for period</b>		<b>(392.81)</b>
 <b>Current Balance</b>		 25,261.81
 <b>GIC's</b>	 16,468.41	
	5,478.44	21,946.85
 <b>Net Worth</b>		 47,208.66
 <b>Notes</b>		
<b>Donations</b>		
Director Fees	285.00	
Club Manager Fees	150.00	
Treasurer Fees	100.00	
Donation Box	94.00	629.00
 <b>Other Income</b>		
Book Sales	55.00	55.00
		684.00 *

\* - this revenue was added to table revenues

**Other Expenses:**  
nil

**Income and Expense Generated from Game Play/Table Fees  
May 2024**

<b>Event</b>	<b>Date</b>	<b>Tables</b>	<b>Table Rate</b>	<b>Total Due ACBL</b>	<b>Charity</b>
Thursday AM Novice	2024-05-02	4-1/2	0.90	4.07	
Thursday Afternoon Open	2024-05-02	10	1.55	15.53	
Friday Afternoon Swiss	2024-05-03	6	1.55	9.32	24.00
Monday Afternoon 0-299	2024-05-06	5-1/2	1.55	8.54	
Tuesday Afternoon Swiss	2024-05-07	7	1.55	10.87	
Thursday AM Novice	2024-05-09	5	0.90	4.52	
Thursday Afternoon Open	2024-05-09	8	1.55	12.42	
Friday Afternoon Swiss	2024-05-10	7	1.55	10.87	28.00
Tuesday Afternoon Swiss	2024-05-14	8	1.55	12.42	
Thursday AM Novice	2024-05-16	4-1/2	0.90	4.07	
Thursday Afternoon Open	2024-05-16	4-1/2	1.55	6.99	
Friday Afternoon Swiss	2024-05-17	5	1.55	7.76	20.00
Monday Afternoon 0-299	2024-05-20	3-1/2	1.55	5.43	
Tuesday Afternoon Swiss	2024-05-21	7	1.55	10.87	
Thursday AM Novice	2024-05-23	3-1/2	0.90	3.17	
Thursday Afternoon Open	2024-05-23	4-1/2	1.55	6.99	
Tuesday Afternoon Swiss	2024-05-28	8	1.55	12.42	
Thursday Afternoon Open	2024-05-30	4	1.55	6.21	
Thursday AM Novice	2024-05-30	4	0.90	3.62	
Friday Afternoon Swiss	2024-05-31	5	1.55	7.76	20.00
<b>Total (20) games</b>		<b>114-1/2</b>		<b>163.85</b>	<b>92.00</b>
<b>Income</b>					
Table Fees (21-1/2 @ \$24.00/Table)			516.00		
Table Fees (31 @ \$24.00/Table)			744.00		
Table Fees (39 @ \$32.00/Table)			1248.00		
Table Fees (23 @ \$36.00/Table)			828.00	<b>3336.00</b>	
<b>Costs/Expenses</b>					
Due to Charity			92.00		
Director Fees (20 @ \$45.00/game)			900.00		
Director Fees ( 2 @ \$60.00/game)			120.00		
ACBL fees			163.85	<b>1183.85</b>	
<b>Net from Games</b>				<b>2152.15</b>	