



AMERICAN CONTRACT BRIDGE LEAGUE

District 18

Minutes of District 18 Board of Directors held at the Edmonton Inn, Edmonton, Alberta, July 10 and 11, 1987

Friday, July 10 - 5:00P.M.

Present: Phyllis Burke, Rae Bateman, Shirley Burks, Carl Forner Shirley Castle, Mary Jean Morris, Phil Wood, Marie Jolley, Bob Donaldson, Charlene Schou and Gerry Sugarman.

President, Rae Bateman called the meeting to order. Gerry Sugarman was elected as secretary and assumed this position at the meeting.

1. Minutes of the May 1987 Meeting in Sun Valley
Moved by M.J. Morris, Seconded by P. Burke, that: the minutes be adopted with one exception. CARRIED..
2. Report By Phil Wood
Phil considered the facilities at the Edmonton Inn, very good. Attendance was down 200 tables from 1984. The Pentiction tournament which was a huge success was probably responsible, therefore, more promotion was required. There were only 29 tables in the Senior Pairs Event. Fifty tables are needed to hold a Regional. This event will be held again in Kalispell and Calgary.
MOTION; Moved by P. Burke, Seconded by S. Burks: an attempt should be made again to qualify for a Senior's Regional. CARRIED.
Tournament sites for:
1988 - May 16-22 - Kalispell; July 19-25 - Calgary; Sept. 26-Oct.2- Saskatoon
1989 - May 1-7 - Sun Valley; July 10-16 - Red Deer; Sept. 25-Oct. 1 - Billings
1990: MOTION; Moved by S. Burks, Seconded by P. Burke, that: the Butte Regional be held September 17-23, 1990. CARRIED.
MOTION; Moved by P. Burke, Seconded by S. Burks, that: the Salt Lake City Regional be held May 14-19, 1990. CARRIED.
The Edmonton Regional has a tentative date - July 9-15, 1990.
G. Sugarman will report on the arrangements for the Saskatoon Regional at the meeting in Regina.
R. Bateman and B. Donaldson reported on the facilities at the Radisson Hotel in Salt Lake City. They recommended this hotel. The rates were also reasonable.
3. Report By Bob Donaldson
There will be one site on October 24,25, 1987 for the N.A. Open Pairs District Finals at Great Falls. A change of format would be a split site, to be considered for the District Final next year. S. Castle noted that one site is unpopular in Wyoming. Bob asked the Board if it is possible for Bountiful County to transfer to the Salt Lake City Unit instead of remaining with Ogden. It was suggested that the Ogden and S.L.C. Boards should send a letter to ACBL requesting the transfer.



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4. Report By Marie Jolley

There were several omissions in the Conditions of Contest insert in the July Bulletin. There was no mention of the Non-Masters Pairs for Flight A and B.

Instead of flyers for the tournament in Great Falls in October, she suggested to put an ad in WASUMI.

The Flight B Event will be named for Robin McNabb.

5. Report By Charlene Schou

For an accurate report in the Bulletin, we should insure that sanctions for Sectionals are done by November 1.

6. Treasurer's Report - Carl Forner

Copy of the Financial Statement, January 1 - June 30, 1987 is filed.

The allotment for hospitality in Sun Valley was exceeded by \$1111.00.

The tournament showed a profit of \$500.00.

The card fees will not be reduced anymore. The rate will be kept at \$6.00 US and \$7.00 CAD for Regionals.

The meeting adjourned.

Saturday, July 11 - 9:30 A.M.

Absent: P. Burke, B. Donaldson, C. Schou

The meeting began with a general discussion.

Phil suggested eliminating the July meetings. Most of the members were in favor.

M. Jolley will write to ACBL requesting clarification on the Bill Bradshaw matter and if she will be reimbursed money owing to her.

MOTION: Moved by S. Burks, Seconded by M.J. Morris, that: The Board pay Marie two room nights and two days per diem for attending the District Board Meetings. CARRIED.

The table count at the last three Regionals in Edmonton:

1982 - 1,601 tables 1984 - 1,729 tables 1987 - 1,300 tables

A request by Phil to waive the Sanction Fee for the Wednesday Charity Midnight Game at the Regionals was tabled. Rae and Gerry will read through the minutes, as some of the members thought it was passed at a meeting some time ago. A report will be given at the next meeting.

The meeting adjourned. Moved by S. Castle, Seconded by S. Burks.

Gerry Sugarman,
Secretary