

DISTRICT 18 BOARD OF DIRECTORS MEETING

EDMONTON, ALBERTA

AUGUST 11, 1990, 9:00 AM

PRESENT; BILL ZEREBESKY, FLOYD HAWLEY, SALLY CHRISTENSEN, PHYLLIS BURKE, SHIRLEY BURKS, JIM WALLACE, PHIL WOOD, BOB DONALDSON, MARIE JOLLEY, ION AND CHARLENE MARTINDALE.

1. Bill called the meeting to order.

2. Phil Wood gave his tournament reports. He thinks the Edmonton tournament will go about 1300 tables. He feels this tournament will make between \$3000 and \$3500. Concerns were made about the amount of the gross income that goes for director expenses at our tournaments. Phil has laid off several director sessions but the board questioned the number of directors that were actually needed for a tournament. Phil stated that he would try to be more frugal. Phil will schedule one less than he planned for Butte. Donna Ross, the chairman for Edmonton, went to her unit for more money for hospitality. He thinks she will be in her budget. Phil thinks we may have to lower hospitality amounts we are giving. Phil expressed concerns because of the problems of transportation and costs getting into Butte. The tournament will run about 800-1000 tables.

3. Phil gave us a report on Calgary, Alberta. The board had temporarily set the Summer Regional 1991 in Red Deer because of the high cost of rent in Calgary. Jackie Ross from Calgary came to the board meeting and told the board Calgary wanted the tournament; they would do fund raising or anything else they could to host District 18's Summer Regional in 1991. Phil has further checked playing space at Calgary and found that we could use the Convention Center (across the street from the Pallister Hotel) with rent of \$6800. It is a large area with cement floors and hasn't chairs available. The cost of renting chairs and carpet or runners would be approximately \$3000. The board felt as though something could be worked out with the Calgary Unit. Maybe entry fees could be raised.

Motion: Floyd made a motion to hold District 18's Summer Regional in Calgary, Alberta on July 15-21. Seconded by Jim. Carried.

4. Floyd gave a report on the upcoming District 18 Senior's Tournament (August 20-24, 1991). It will be held at the Casper Hilton Inn. Rooms have been blocked at \$40.00 flat rate. Floyd hasn't found a tournament chairman yet.

5. Bill gave a report on the Fall 1991 Regional at Regina. Jill Wellman is Chairman with Gary Mitchell helping her. They are doing a lot of fund raising for hospitality. It was agreed that if they get services or materials that we usually pay for, we will give them a reasonable amount that they save us for spending on

additional hospitality. Tournament looks well organized.

6. Letter was discussed that came from a member of the Edmonton Unit regarding novice events at the tournament and the hospitality budget. Phil Wood talked to him regarding both problems and he felt that the problems were answered adequately. Sally will send him a follow up letter thanking him for his work in the novice program and his interest. (Mark)

7. Bob Donaldson gave out the new proposed tournament schedule for District 18. Everything looked fine.

8. The Wasumi was discussed. The board would like to see more district 18 news covered in the Wasumi. We discussed charges for the Wasumi and the number of issues that are put out every year.

Motion: Floyd made a motion to continue the Wasumi for another year keeping it at six issues per year. Seconded by Sally. Carried.

9. Marie Jolley gave her financial report on the Grand National Teams and Pairs to the board. Bruce sent out letters to find out how people felt about these events. He didn't have enough response back yet to give a clear picture.

Motion: Sally made a motion to eliminate B (0-1500) and recommended that Phyllis talk to the National Board about making Flight B (0-750) Jim seconded motion. Carried.

The open Flight (A) will be played off at the Spring Regional and Flights C will be played off at Great Falls, Montana. Club winners will get 1/2 black and 1/2 red points. At the intermediate round 1/2 gold and 1/2 red will be given. At the district level (Great Falls, Montana) two winners will be sent on from Flights C.

Motion: Floyd motioned that the district pay \$200.00 for two teams to go to Great Falls...funds to be paid in U.S. funds. Fees will be the same as 1990. Seconded by Phyllis. Carried.

Flight D (0-99) fees at the club level will only pay \$1.00 per team over their club fees, and will pay their own pay to Great Falls.

Motion: Jim motioned that Flight D (0-99) will only pay \$1.00 per team over their club fees at the club and unit stages and will pay their own expenses to Great Falls for the District playoffs. Shirley seconded. Carried.

10. Per diem was discussed for people absent board members send to the board meetings in their place.

Motion: Jim made a motion that if a board member could not attend the board meeting the board member could send a person to sit in on the meeting for him/her. The proxy will be paid one room night, one day per diem, and \$75.00 travel. Seconded by Shirley.

Carried.

11. Minutes of the last meeting were discussed.

Motion: Shirley motioned that the minutes of the last board meeting, held in Salt Lake City in May 1990, be approved. Seconded by Phyllis. Carried.

12. The District 18 Spring Regional of 1992 was discussed...Sun Valley or Pocatello, Idaho.

Motion: Jim motioned to hold the Spring District 1992 at Pocatello. Seconded by Phyllis. Defeated (3 to 2).

Motion: Jim motioned to hold the Spring District 1992 Regional at Sun Valley. Seconded by Floyd. Carried. (3 to 2)

13. Floyd gave the treasurer report. Floyd handed out financial statements and explained all the figures. Floyd told the board where areas of concern are and how the district has to cut back on expenses and raise more revenue.

Motion: Sally made a motion that the treasurers report be accepted. Jim seconded the motion. Carried.

Bridge fees were discussed.

Motion: Sally motioned that Canadian fees go to \$9.00 per session and U.S. fees go to \$7.50 per session to take effect immediately (Butte, Montana). Phyllis seconded this motion. Carried.

Motion: Sally motioned to offer the "Directors Course" in the Butte Regional and advertise it. Shirley seconded the motion. Carried.

14. Sally is doing the Daily Bulletin in Edmonton. Butte has their local people lined up to do this. When the local unit of the tournament site wants to do the daily bulletin, they can, but the cost cannot exceed \$400.00 for everything.

Motion: Shirley motioned that when the local unit holding the tournament wants to produce the Daily Bulletin, they can as long as the cost including everything does not exceed \$400.00. Seconded by Jim. Carried.

Sally will do the Daily Buttetin at Sun Valley, May, 1991.

Motion: Floyd motioned that the District 18 Board of Directors Meeting be adjourned. Seconded by Jim. Carried.

Next meeting..Saturday, September 29, 1990 at Butte, Montana.