

D - 0-100
March 8 - Twin

MINUTES OF BOARD OF DIRECTORS MEETING, DISTRICT #18

SEPTEMBER 27, 1991 5:00 PM

REGINA, SASKATCHEWAN

IN ATTENDANCE: Billy Zerebesky, Sally Christensen, Floyd Hawley, Shirley Burks, Phyllis Burke, Bob Holdren, Jim Wallace, Phil Wood, Marie Jolley.

Meeting was called to order by Billy Zerebesky, President.

1. Phil Wood Tournament report. Regina will run about 900 tables, earlier estimates were for 1000 tables. Possible reasons for the drop; bridge in Regina is not healthy, increase in costs of attending tournaments, down trend in most areas. Rent will be approximately \$2500 but part of this is hospitality. The rent in Red Deer next July will be \$3000. Arrangements in Moose Jaw are okey and we have reasonable rent in Kallispell, Montana. Phil urged more use of the daily bulletin for announcements and advertising our upcoming tournaments.

2. Bob Donaldsons tournament schedules were passed out. The Spring Regional in 1993 was listed as for Sun Valley. A motion was made by Floyd and seconded by Sally that this tournament be held in Salt Lake City, Utah. Motion carried. Sally recommended Rhea Foulger to chair this tournament. Sally and Rhea will get with the Hilton Hotel as soon as possible and make the arrangements. Sally will contact Phil as soon as these arrangements are complete.

A motion was made by Shirley, seconded by Phyllis that the 1994 Spring Regional be awarded to Boise, Idaho. Discussion followed between Boise and Sun Valley. This will be tabled till next meeting. Sally will conduct a poll in Idaho Falls to see which site players would prefer. This will be conducted Saturday and be a written poll.

3. Marie Jolley gave a report on GN Teams and NA Pairs. A motion was made by Floyd, seconded by Bob that the Flight B & C of the GN Teams will return to Great Falls. Carried. Phyllis checked with National and the motion to discontinue all levels of the GN Teams in Canada has been put on hold for another year. Marie has the dates reserved in Great Falls. Here at Regina there are 5 pairs in Flight A, 4 pairs in both Flight B and Flight C. A motion was made by Floyd, seconded by Shirley to change the rules for the finals in the NA pairs to require only two (2) sessions is there are nine (9) pairs or less in a flight. With ten (10) pairs there will be a four (4) session event.

4. A motion was made by Shirley, seconded by Bob, to accept the minutes for the last meeting (May 3, 1991 at Sun Valley Idaho). Carried.

5. Correspondence: Billy discussed a letter for the Regina club about their losses. Billy will answer this letter. A thank-you letter from the North Saskatchewan unit thanking the board for their support with the CAP program and not having a conflict with the Seniors Tournament in August. The Flight B GN Teams in Great Falls was not liked. Marie will answer this part of their letter. Correspondence to Floyd as treasurer and Billy as President will be straightened out with Memphis. Phyllis will take care of this.

6. We need a Judiciary Committee Representative from District #18. A motion was made by Shirley and seconded by Sally to nominate Bob Holdren. Carried.

7. Financial Report. A motion was made by Phyllis and seconded by Shirley to accept the Treasury report. Carried.

DISMISSAL TILL SATURDAY, 9:00 am.

IN ATTENDANCE: Billy Zerebesky, Sally Christensen, Floyd Hawley, Shirley Burks, Phyllis Burke, Bob Holdren, Jim Wallace, Phil Wood.

Meeting was called to order by Billy Zerebesky, President.

8. WASUMI. Discussions were held on costs, content, and number of issues to be published. A motion was made by Sally, seconded by Shirley to publish four (4) issues a year starting in 1992...March, May, August, and December. Carried. A motion was made by Sally, seconded by Jim to pay an editor for the Wasumi \$800 a year and reimburse expenses for postage, printing, etc. upon receipt of receipts. There will be no free plays or any other things paid by the District. Carried, 5 voted for with Shirley and Phyllis abstaining. Motion made by Phyllis, seconded by Shirley to ask Charlene to continue as editor under these new guidelines. If Charlene does not wish to continue, Billy will appoint a board member to find an interested person and find replacement. Carried. Bob Holdren will talk to Charlene and report back to the Board.

The content of the bulletin was discussed. Board members are to take the responsibility to promote the tournaments in their areas through the Wasumi. The Wasumi should carry district news also.

9. Board Policy. Motion by Phyllis, seconded by Shirley that there would be no free plays for board members. Defeated. Motion made by Sally, seconded by Jim that board members will only have free plays at regionals where they are attending District Board meetings and the treasurer or person designated by the treasurer to pay bills at any district regional where meetings are not held. Carried, Phyllis abstained.

10. Daily Bulletin. Motion made by Floyd, seconded by Sally that at all Senior Regionals there will be only two (2) Daily Bulletins published; one welcome and one on saturday. At the regular regionals there will be a welcome one on Monday and bulletins published on Wednesday, Thursday, Friday, Saturday, and Sunday. Carried.

11. Phil Wood wants to continue as our tournament manager through 1992 and 1993.

12. Other business. Motion was made by Sally, seconded by Jim to pay caddies \$18 American and \$20 Canadian per session for District #18 Regionals. Carried. Floyd thanked Jim Wallace for serving on the Board. Billy thanked Phyllis Burke.

13. Minutes from a meeting in 1983 was read by Billy dealing with honorary past national board members.

Motion to adjourn was made by Jim, seconded by Floyd. Carried