

## Unit 249 Board Meeting Minutes

Date: March 9, 2024

Meeting was called by to order Ted & Quorum was met

Attendees: Ewoud, Ted, Brian, Linda, Tom, Hazel, Jed, Gary, Lee, Jenn

Absent with regrets:

### Item 1: Passing of previous minutes

Moved: Jennifer                      Seconded: Tom                      Unanimous approval

### Item 2: Financial Report - Jennifer

- No update to provide
- 2023 books are not finalized per Jed
- Carrying balance ~ \$22,000

*Motion to provide \$500 honorarium to Wesite*

Moved: Ted                      Seconded: Jen                      Unanimous approval (one abstained)

*Motion to provide \$500 honorarium to secretary*

Moved: Ted                      Seconded: Jen                      Unanimous approval (two abstained)

- n/b secretary role changed in 2023; new secretary wished the honorarium to go to previous secretary in its entirety
- Discussion to provide \$500 honorarium to Tressurer  
To be considered after the books are approved
- Update by Jed that he's still working on signing authorities with bank and those to be signing authorities.

### **Item 3: Tournament Update**

- Tom provided update that Randy (Sarnia) isn't running a 2024 tournament. The timeslot of June 1st and 2nd was given to Goderich.
- Tom to get sanction(s) and run as standard unit sectional
- Discussion on Tournament fees for unit sectionals. Consideration was given to all tournament coordinators.

*Motion to set unit sectional tournament fees at \$15*

Moved: Ewoud Second:Jed Motion carried with two dissenting

### **Item 4: Report Back of Club Survey**

Discussion on the report prepared; authors of the report to update and circulate final draft report prior to next board meeting. Discussion items followed first draft report

- Club Manager - enhance report by having "how the board can help" up front in this section
- Game Format - Remove section from report
- Covid Recovery - Retention and supporting current retention
- Advertising - Virtual, open games, and night games were discussed. We should focus on boards role but no actionable items.
- Teaching - Teaching coordinator identified a bunch of resources available. Of greatest benefit is teachers that have enthusiasm

Report to be finalized for next board meeting and further discussion or action at that time.

### **Item 5: 5/5/5**

- Ted presented update from ACBL; supporting documentation provided prior to meeting

### **Item 6: Return to the Fold**

- Discussion regarding this initiative. Board members agreed to discuss initiative with clubs managers. If clubs managers don't wish to participate then board member will find someone else to do this on their behalf.

**Item 7: NABC**

- Discussion regarding discount to members that play at NABC for \$10/session. Lynda to follow up with Jenn

Next Meeting April 27th at 9:00 a.m.

Meeting adjourned