

WSDBC COUNCIL MEETING December 20, 2018

Present: Nigel Arding, Susan Fair, Bill Holland, Wendy Mohamed, Leslie Sil

Absent: Judy Cass, Lynda Marshall, Susan Metcalf

Meeting called to order at 11:45 Room B Westbank Lions' Hall

Meeting Minutes taken by Wendy Mohamed

1. Approval of Agenda: Move to accept: Susan Fair, 2nd Nigel Arding
2. Acceptance of Minutes Nov. 15, 2018: Proposed by Wendy Mohamed that clarification to #6 Business arising from previous meeting which stated: *"There will be no change to the policy in regards to guaranteed play if you come without a partner"*. **Carried.**

It is the policy of our club to permit our game directors to play with a pre-arranged partner. Casual single drop ins are not guaranteed a game. In the event of a no show partner it is solely at the director's discretion as to whether they forgo their partnership to play with the unpartnered person.

3. President's report: As Submitted by Wendy Mohamed

There have been many comments about the quality and organization of our Unit Christmas Party game. All our council members worked very hard to keep the event fun (entertainment greatly appreciated) well organized and especially for the fantastic meal. No one went home hungry for sure. We will be hosting another 1 day Summer Unit event to be held the last Sunday of the July. To assist the new Event Chair I have prepared a check list of their responsibilities and circulated it to council members.

There has also been lots of positive feedback on our Pizza and Punch Thank You Party our council arranged for our members. The pizza from Papa John's was excellent as were all the goodies contributed by council members.

4. Treasurer's report: As submitted by Susan Fair

Susan was very pleased to report that our club finances are currently quite healthy showing a bank balance of \$7654.64. This is due to greater numbers attending our sanctioned games and to the very nice profit of \$1053 our club earned by hosting the Unit Christmas party.

5. In Judy's absence I am pleased to report that there is an improved willingness by our members to sign up for coffee duties. Your council wishes to thank all volunteers for their support.

6. Club Managers Report: As submitted by Nigel Arding

Nigel is looking for feedback on Bridgewebs. Our club results have been available 2 ways and he will be canvassing players for preference. With Bridgewebs Clubs can update their scores direct from their scoring software, allowing members to view the complete details of the sessions. Bridgewebs also has many other functions such as the upload of pictures and documents, detailed analysis of ladders and club competitions, contact pages for locating partners, message board, online entry forms, membership database, calendars and diaries.

7. Membership Report: As submitted by Leslie Sil

Leslie is pleased to report we now have 154 paid memberships. Our club Calendars are ready and Leslie ordered 170 which should be ample. These will be available to members in the New Year. Leslie has made some improvements to the previous format adding pages for Tournaments at a Glance and Special Club Games. She, in conjunction with Alden Edwards, has improved the system for updating our membership lists and the format for the Club Calendar. She will also be rewriting the "Welcome to Our club" letters for new members.

Business arising from previous meeting(s)

1. Table Stratification. After discussion of pros, cons, and player compliance this motion was **declined**. This issue may be considered again at a later date.
2. STAC Game for January 17 **carried**
3. Confirmation that the order has been placed for 4 new bridgemates **yes**
4. Confirmation of Plan for consistent collection of table fees: Susan Fair to coordinate. **Done**

New Business:

1. Appointment of Event Coordinator: Nigel Arding: **carried**
2. Our club manager recommends we use some of the proceeds from the Christmas Party to bring the # of our card tables to 24. Susan will purchase 3 new tables from Canadian tire: **carried**
3. Our club manager recommends we have enough table covers for all 24 tables. We currently have 12 denim covers and 8 of the old corduroy covers. It was proposed we order 12 new denim covers. **Carried**
4. We have received feedback from many members that they prefer to use the standard black bidding boxes instead of the ambidextrous blue boxes. It was proposed that we order enough of the black boxes complimenting our current black boxes so we have enough for 24 tables. The blue boxes will be available for left handed players and emergency use. **Carried**
5. This council had recommended monthly meetings. However as we may not have our quorum in January due to vacations it was proposed we hold our next meeting on Thursday Feb 21. **Carried**

Motion to Adjourn 12:25 by Nigel Arding, 2nd by Bill Holland Carried