

SASKATOON BRIDGE CLUB  
3041 Louise Street, Saskatoon SK S7J 3L1  
(306) 373-3077

MINUTES OF THE BOARD OF DIRECTORS MEETING  
January 18, 4:30 p.m.

**1. Call to Order:**

Peter Galesloot, chairperson, called the meeting to order. The following were present:

Shelly Gloeden (Director)	Bill Zerebesky (Director)
Alex McGregor (Vice-Chairperson)	
Joanne Robertson (Secretary)	

**2. Approval of Agenda:**

MOTION: Alex McGregor moved the Agenda be approved seconded by Shelly Gloeden  
CARRIED

**3. Minutes from last meeting:**

MOTION: Shelly Gloeden moved the minutes from December 7, 2009, meeting be approved,  
seconded by Bill Zerebesky. CARRIED

**4. Business Arising from the Minutes:** None

**5. Correspondence:**

- a) Letter from Clive Cory requesting approval to sell reusable score cards

MOTION: Shelly Gloeden moved that Clive be allowed to take one set of orders for the  
reusable score cards. Seconded by Alex McGergor. CARRIED

**6. Financial Report:**

- a) The Financial Report for the period ending December31 and the revised  
November 30, 2009report, were reviewed and was discussed. (Filed.)

MOTION: Shelly Gloeden moved the financial reports by Joyce Wilson for the period ending  
December 31, 2009 and the revised report for November 30, 2009 be accepted  
seconded by Bill Zerebesky. CARRIED

**7. Committee Reports:**

- a) President's report was submitted and was discussed. (Attached)

**8. Unfinished Business:**

- a) Position description for Head of Directors, and Game Director, were presented by  
Alex McGregor and Shelly Gloeden for approval.

MOTION: Shelly Gloeden moved to accept the proposed job description for Head Games Director seconded by Alex McGregor. CARRIED

MOTION: Shelly Gloeden moved to accept the proposed job description for Games Director seconded by Alex McGregor. CARRIED

- b) Rental Policy proposal was present to the board by Alex McGregor for approval.

MOTION: Shelly Gloeden moved to accept the proposed Rental Policy seconded by Alex McGregor. CARRIED

## **9. New Business:**

- a) No one has come forward to serve as a Social coordinator placing many of the Social events in jeopardy.

- b) Jerry Mamer, Unit 575 President requested that he be allowed to address the Board of Directors, permission was granted by all present. Jerry spoke about the relationship of the Unit with the Saskatoon Bridge Club and stressed the importance of two way communications. He requested that the Unit be consulted prior to any Saskatoon Bridge Club policy changes that affect the Unit.

- c) Message Manager status was discussed.

- d) The Game status for the Sunday open game and the Tuesday evening side game of 200 – 500 was discussed. Both games have seen poor attendance.

MOTION: Bill Zerebesky that the Sunday game will be cancelled effective the end of January and that the Tuesday evening game be cancelled immediately seconded by Alex McGregor. CARRIED

- e) Honorarium for the Club Manager was presented for approval.

MOTION: Bill Zerebesky moved that the honorarium for the Club Manger remain at \$750.00 quarterly, seconded by Shelly Gloeden. CARRIED

- f) A list of Games Directors was submitted by the Head of Games Director for approval by the Board of Directors.

MOTION: Bill Zerebesky moved to approve the list of Games Directors as submitted by the Head of Games Director, seconded by Shelly Gloeden. CARRIED

- g) Meeting was adjourned, next meeting to be announced.

MOTION: Shelly Gloeden moved to adjourn meeting.