

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
June 29, 2009—5 p.m.

1. **Call to Order:**

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

Shelly Gloeden (Director)
Anita Grosse (Director)
Lewis Heuchert (Director)

Bill Zerebesky (Director)
Joanne Robertson (Secretary)

2. **Approval of Agenda:**

MOTION: MSC Lewis H./Bill Z. that the Agenda as presented by approved. CARRIED

3. **Minutes from last meeting:**

MOTION: MSC. Bill Z./ Shelly G. that the minutes of May 25, 2009, be approved. CARRIED

4. **Business Arising from the Minutes:**

- North South Bump: After some discussion, it was noted that this Bump is used in some STAC, North American, and Canada Wide games and therefore should not be removed.

MOTION: MSC. Anita G./Lewis H. made a motion to rescind the previous motion to eliminate the North South Bump.

- Fees for Directing Games: Raising the director fees have been tabled until next meeting. The club would like to clarify the payment policy for directors to bring their fees in line with other clubs. This payment policy would be reviewed every two years.
- Policy Manual: The manual is available to all members.
- New Horizon Submission: This proposal to change the front entrance was rejected because the club did not meet the guidelines. If these changes are to be made to the front entrance, the money will have to come from the club's account.
- Event Calendar Schedules: Shelly G. is working with Linda O. to finalize the information for the calendar.

5. **Correspondence:** None

6. **Financial Report:** Reviewed and Discussed. See attached.

MOTION: MSC. Lewis H./ Shelly G. that the financial report by Joyce Wilson for the period ending May 31, 2009, be accepted and approved. CARRIED

7. **Committee Reports:**

- Club Manager's report was presented and discussed. The Board of Directors is working with Linda O. to compile a list of duties, items, etc., that she is responsible for to report to the Board.
- President's report was presented and discussed.

8. **Unfinished Business:**

- Position descriptions for the Club Manager as well as Head of Directors have been tabled until the complaint process has been finalized.
- Directors Seminar to be held September 19, 2009.
- Complaint Process: Tabled until the ethics committee has met to set up guidelines.

9. **New Business:**

- Rental Fees: Presented and discussed.

MOTION: MSC. Anita G./Lewis H. made a motion to charge the Century Plus Sectional a rental fee of \$400. CARRIED.

- Next Meeting: The officers have canceled their meetings for the summer. The next directors' meeting is August 31, 2009.

10. **Adjournment:**

MOTION: MSC. Lewis H./Shelly G. made a motion to adjourn meeting at 6:45 p.m. CARRIED.