

SASKATOON BRIDGE CLUB  
3041 Louise Street, Saskatoon SK S7J 3L1  
(3060 373-3077)

MINUTES OF THE BOARD OF DIRECTORS MEETING  
May 25, 2009—5 p.m.

1. **Call to Order:**

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

Shelly Gloeden (Director)	Bill Zerebesky (Director)
Anita Grosse (Director)	Joanne Robertson (Secretary)

2. **Approval of Agenda:**

MOTION: MSC Shelly G./Anita G. that the Agenda as presented by approved. CARRIED

3. **Minutes from last meeting:**

MOTION: MSC Shelly G./Anita G. that the minutes of March 16, 2009, be approved. CARRIED

4. **Business Arising from the Minutes:** No old business.

5. **Correspondence:**

- Nomination for HLM for Joy Treleavan was declined based on the conditions that were adopted by the previous Executive of the Saskatoon Bridge Club.
- June Ogilvie inquired about the treasurer's report and information regarding the Board of Directors meetings. The treasurer is Joyce Wilson who reports to Lewis Heuchert, who is the chairman of the Finance Committee. The Finance Committee is made up of Jack Stevenson, Harley Donen, and Joyce Wilson. A binder containing the financial reports and minutes of meetings will be provided for all members for their perusal.
- Brent Moulding brought to the attention of the Board of Directors that there have been some concerns over the movement of the games (North-South Bump). After a thorough discussion about the NS Bump a motion was made.
- A letter from Joyce Wilson regarding a game situation was discussed. Peter G to follow up with Head of Games Director and parties involved.

MOTION: MSC Bill Z./Shelly G. that the North-South Bump be cancelled effective immediately. CARRIED

- Peter G. will meet with Mary Clarke so that she can inform all the directors of this new policy.

6. **Financial Report:**

MOTION: MSC Shelly G./Anita G. that the financial report by Joyce Wilson for the period ending April 30, 2009, be accepted and approved. CARRIED

7. **Committee Reports:**

- Club Manager's report was presented and discussed.

A discussion took place on how to improve the functions of the Games Director. One of the suggestions was to hold a workshop for Games Directors, perhaps to be chaired by Clare Jones, to deal with such subjects as: new changes in ACBL, computer issues, and any other important issues in the running of the games.

- President's report was presented and discussed.

8. **Unfinished Business:**

- Position descriptions for the Club Manager and Head of Directors have been tabled until next meeting.
- Complaint Process:

MOTION: MSC Bill Z./Shelly G. to approve in principal the document entitled "Process for Handling Complaints Process". CARRIED

Bill Z will go back to the committee and ask for final details to be included in the process. The completed document will be presented at the next Board of Directors Meeting.

9. **New Business:**

- Fees for directing games. A discussing was held on need to clarify the Club policy on reimbursement for directing club games. All present to submit thoughts on a policy to Peter G., who will draft a policy for the next meeting for approval.
- Chair Repairs:

MOTION: MSC Bill Z./Anita G. that the chairs be repaired. CARRIED

- Policy Manual:

MOTION: MSC Anita G./Bill Z. that the Policy Manual be made available to all members. CARRIED

- Submission to New Horizons Program:

MOTION: MSC Bill Z./Anita G. to apply for a grant to up grade the front entrance of the building.

- Event Calendar: Shelly G. will review the 2010 calendar before it goes to the printer.
- Peter will inform Linda that the Thursday night game is an OPEN game and not STRATIFIED one.

10. **Adjournment:** The meeting adjourned at 6:30 p.m. The next meeting is June 29, 2009, 5 p.m.