

**Saskatoon Bridge Club
Board of Directors Meeting
Saskatoon Bridge Club, 3401 Louise Street, Saskatoon
Minutes April 30, 2023**

1. **Call to Order 3:15 p.m. Present: Bette Wilson, Mark Churchman, Brenda Jordan, Margaret Cram, Bette Wilson, Buz Trevor, Ken Ladd, Janet Markowski**
2. **Approval of Agenda. Marg Cram moved to accept agenda, Brenda Jordan seconded. Carried.**
3. **Appointment of Officers- Mark Churchman- President, Buz Trevor - VP**
4. **Approval Of March 29, 2023 Minutes. Carried.**
5. **Correspondence - None**
6. **Financial Report - carried at the April 24 AGM , immediately preceding the Board of Directors Meeting.**
7. **President's Report - Given at the preceding AGM**
8. **Manager's report-none**
9. **Covid Vaccination requirement for the club. Motion made by Brenda Jordan to remove the requirement at the club to be Covid vaccinated to play face to face. Seconded by Margaret Cram. CARRIED**
10. **The Audit of our funds resulted in a suggestion to remove the restriction of maintenance on \$53,6145 as this would allow no cash flow except for maintenance on these funds. Moved by Mark Churchman and seconded by Bette Wilson to remove this internal restriction. CARRIED**
11. **The Audit also pointed out that we need to collect GST on rentals. This will apply to all rentals going forward. The church will need a new contract that will now include GST and the new Presidents name.**
12. **There are extra Chairs lining our walls since the church began renting as we have removed some tables that were not needed for play. Moved by Mark Churchman and seconded by Buz Trevor that Mark Churchman provide a SEA CAN storage unit for placement on the parking lot at no charge for storage of chairs. CARRIED**
13. **Moved by Brenda Jordan to add railings to the wall for Life Masters pictures as the space available is running out. Seconded by Margaret Cram. CARRIED**
14. **Unfinished Business - a) 2 signatures are needed on every cheque. Ken will check with the bank about e-transfers where a board member would sign off on payments payments done b) a manager is needed as a contact person for ACBL. Mark will see about finding a manager again. c) Motion made by Mark Churchman and seconded by Buz Trevor -in the event that there is an odd number of teams in both rooms where one is a restricted game a request would be made for one of the higher point teams to join the restricted game as mentors.**

**A Free play would be awarded each of the 2 players who would agree to do this.
CARRIED**

15. Adjournment. Moved by Mark Churchman. Carried. 4:25 p.m.