

DINO

The District Nineteen Organization of The American Contract Bridge League

District 19, ACBL, Victoria Board Meeting Minutes
Pearkes Center, Saanich, B.C., Monday April 13, 2015

1. The meeting was called to order at 9:30 a.m. The President declared a quorum with the following Board members present: Cam Doner, Kathie Hoehne, Ron Krueger, Donald Mamula, Marv Norden, Karen Rise, Ann Romeo, Gay Parrish, David Schmidt, Tim White, and Ralph Wilhelmi. Vivian Thickett was absent. Also present were Dudley Brown, Secretary, and for part of the meeting Matt Koltnow, District Tournament Coordinator, and Jan Galenza, Victoria Regional Chair.

2. Mamula moved and Rise seconded to ratify the elections of Gay Parrish for Western Washington, Ron Krueger for Eastern Washington, Cam Doner for the Vancouver B.C. Unit, and Tim White for the Seattle Unit for the 2015-2017 term. Motion passed unanimously.

3. The following additions were made to the Agenda:

- a. Item 5o added: A discussion of the Kamloops Sectional sanction request.
- b. Item 5r added: Vancouver B.C. and Whistler B.C. regionals.
- c. Item 7d added: Filling two vacancies on the ACBL Board of Governors.

4. Schmidt moved and Rise seconded to approve the minutes from the Olympia 2014 Board meeting as presented. Motion passed unanimously.

5. The following occurred under reports:

a. Rise moved and Romeo seconded to accept the Treasurer's reports as summarized below. (All reports in U.S. dollars) Motion passed unanimously.

(1) Balance Sheet as of December 31, 2014:

Assets	\$241,348
Liabilities	<u>\$ 7,974</u>
Total Equity	\$233,374

(2) Profit and Loss Statement January 1 through December 31, 2014:

Total Income	\$26,560
Total Expenses	<u>\$40,425</u>
Net Loss	\$13,865

(3) All four regional tournaments in 2014 showed a net gain.

b During the Tournament Oversight Committee Report **Norden moved and Romeo seconded to transfer the location to an alternate site for the regional sanctioned for April 2016.** Motion passed unanimously

c. **Norden moved and Romeo seconded to approve the holding of a Whistler B.C. Regional November 7-13, 2016.** Motion passed unanimously.

d. White presented a Multi-Level Events report and stated that the District Finals for the Open Flight and B Flight were concluded this weekend with 3 teams in the Open Flight and 7 in the B Flight.

e. John Weinberg, Judiciary Chair; David Binney, Recorder; and Steve Hosch, Appeals Chair, all reported there had been no activity.

f. During Jan Galenza's, report on the Victoria Regional **White moved and Norden seconded to authorize an additional 30 sessions of free play for the 2015 Victoria Regional Committee.** Motion passed unanimously.

g. During Matt Koltnow's discussion with the Board he explained the denial of Kamloops sanction request as it would be opposite of a District regional. Norden responded that he had discussed it further with the Kamloops people and the issue would be resolved.

6. Under Unfinished Business Hoehne reported that an Outline of Duties of a District Intermediate/Newcomer Coordinator had not been completed. A discussion on direct mailings or Emailings to I/N members prior to our tournaments was discussed and a committee was formed to implement this.

7. The following occurred under New Business:

a. White discussed the viability of joining District 18 in sponsoring a STaC but the Board took no action as it would have been in conflict with a District Sectional.

b. Norden reported that he was willing to be the new District Web Master if he were allowed to scrap the old site and prepare an easier to use one. The Board agreed to his doing this. He further stated that he had responded to Unit 442's request to put things on the District Web site. The President requested that Board members submit their priorities of what should go on the District site to Norden so that Norden can publish what will be allowed on the site.

c. **Parish moved and Rise seconded to appoint Cam Doner and Ralph Lipe to fill the District vacancies on the ACBL Board of Governors for the 2015-2017 term.** Motion passed unanimously. The President asked the Secretary to notify Kelly McGuire at ACBL Headquarters of the appointments.

8. The following occurred under tournaments:

a. **Mamula moved and Norden seconded that the District policy of annualizing entry fees be rescinded and fees be set tournament by tournament.** Motion failed with 3 Yes votes and 7 No votes.

b. **Doner moved and Parish seconded to set Regional Entry fees for 2015 at \$14 Cdn for B.C. tournaments and \$13 U.S. for Washington tournaments.** Motion passed with 5 Yes votes and 3 No votes.

c. **Schmidt moved and Rise seconded that credit card purchase of entry fees will be valid for the year purchased and for the same country.** Motion passed with 7 Yes votes.

d. The President appointed Doner as the District Liaison for the Whistler 2016 Regional. Doner agreed to also be the tournament chair.

e. Without a formal motion the Board agreed to move the 2016 Spokane Regional to the Spring if the hotel would agree.

9. The President announced that there will be a special meeting of the Board on Monday, August 17, 2015, at the Lynnwood Regional for the specific purpose of Strategic Planning.

10. The next regular District Board Meeting will start at 9:30 a.m., Monday, October 26, 2015 at the Community Room of the Leavenworth Fire Hall on the Chumstick highway.

11. There being no further business the President adjourned the meeting at 4:10 p.m.

Respectfully submitted,

DUDLEY BROWN
Secretary

Approved October 26, 2015

