

SA BRIDGE FEDERATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

At SABA, 242 Young St Unley

29th April, 2007

Meeting opened at 10.30am

1. Present:

President: Ms Dianne Marler
Secretary: Ms Alison Fallon
Committee: Mr Peter Chan
Ms Sue Phillips
Ms Barbara Travis
Mr Wayne Holder
Mr Phil Gue
Mr David Anderson

2. Apologies: Ms Deb Wellmam (Treasurer)
Mr Obbie Reiziger
Ms Jill Allanson

3. Minutes of previous meeting:

It was moved that the minutes of the previous Management Committee Meeting held 4th March 2007 be accepted

Moved: Wayne Holder

Seconded: Phil Gue

Motion carried

4. Matters Arising:

- 1) Di had spoken to John Brockwell and it was confirmed that SA's representation in the 2007 GNOT would be as proposed in the minutes of 4th March 2007. It was also confirmed that the Restricted teams (for players from all clubs) would be for under Life Master players. The SA Restricted Congress to qualify one team to the final in December, will be a one-day event on Sunday 5th August at SABA. Entry fee \$100 per team. It was confirmed that it was preferable to use pre-dealt boards for GNOT events, but as that was not always possible for some clubs, it would not be a requirement. All Masterpoint credits are to go through the State Masterpoint secretary.
Clubs running a GNOT qualifying event need to run it under the Australian Masterpoint Scheme. They do not necessarily need to have a non-playing Director. Clubs running heats should charge players \$12 per team (or \$3 per player) to go to the SABF for forwarding on to the ABF. Qualifying events should be an IMP's scoring event eg teams or a Butler.

Barbara to advertise the event in the next SABF Newsletter.

5. Reports:

- 1) Youth and ANOT 2007 reports as attached.
It was added that the Youth State Team for 2007 has now been selected. There were 5 competing pairs and 1 Colt team. The successful pairs are listed later in the minutes. Phil Sellars is to supply a request for dispensation from the SA residency rule to allow him to represent SA. David Anderson to follow this up.
It was reported that 32 teams have entered the ANOT so far and 16 pairs each for the Seniors & Women's event. The date of the event is to be moved next year so as not to clash with Mother's Day. Di to check for new date, availability of Hotel and potential clash with the Zone 7 competition.
- 2) Deb Wellman reported via email that since John Foreman is overseas, she has not been able to complete the hand over of all documents but that signatories at the Bank have been changed and she has the cheque books. The Invoice for the MOA has been sent to SABA and entries are being processed for the 2007 ANOT.

It was moved that all reports be accepted

Moved: Barbara Travis

Seconded: Sue Philips

Motion carried

6. Correspondence

- 1) As listed in the Agenda
- 2) Report, Profit & Loss Statement & Balance sheet 1/10/05 to 30/9/06 from the Auditor, Milford Management services. Distributed at the meeting.

It was moved that the Auditor's report be accepted

Moved: Barbara Travis

Seconded: Wayne Holder

Motion carried

- 3) Email from Val Mattson offering West Lakes Clubrooms for SABF use on 8th July for a Director's Workshop. It was suggested that Di write to thank them for the offer and ask whether the SABF could use that date for an interclub pairs event, to be called the SABF Friendly Pairs. That date clashes with the ANC and Directors may not be available for a workshop. If agreed, Barbara to advertise in the next SABF Newsletter.

Moved: Peter Chan

Seconded: Barbara Travis

Motion carried

- 4) Request by Milan Durovic to post link on SABF webpage 'Web hosting for bridge clubs'. It was agreed to do this.

7. Other Business

- 1) The Open, Seniors, Youth and Women's State Teams representatives have been selected. Acceptance forms have been received from the Open, Seniors and Women's players

Open: Attilio DeLuca David Lusk

	Bob Bignall	Barbara Travis
	Peter Chan	Phil Gue
Seniors	John Hewitt	Roger Januske
	David Cherry	John Horowitz
	Bob Clarke	Arthur Porter
Women's	Sue Lusk	Barbara Marrett
	Linda Babiszewski	Judy Hocking
	Adrienne Kelly	Margaret Walters
	<i>(Alison Fallon and Barbara Travis qualified but stood down as Barbara also qualified for, and elected to play in, the Open Team)</i>	
Youth	Justin Williams	Alex Lockwood
	Phil Sellars	Hannah Sprod
	Joel Gue	Andrew Morecombe

It was moved the State Team Representatives for 2007 be ratified

Moved Sue Phillips

Seconded Wayne Holder

Motion carried

- 2) There was general discussion as to whether the matter currently before the disciplinary sub committee would affect the State Teams. Phil Gue reported that the matter is still not resolved. The Committee was reminded that all State Team Representatives sign an undertaking not to bring the game and the State into disrepute.
- 3) It was decided to investigate the possibility of the SABF registering an accounting package to ensure continuity when there was a change of office bearers. Wayne to contact the ATO to order the free Tax Pack CD Rom with a view to see if that was a viable possibility. Other packages to be investigated are Cashflow Manager and Quick Books.
- 4) Applications for the positions of Team Manager and Team Assistant Manager for 2007 were tabled. There was one application for Team Manager from David Anderson, and Dianne Marler and Helen Dennis applied for the Assistant Manager's position. Luke Matthews had expressed verbal interest in the Assistant Manager's position but was unable to submit an application because of a potential clash of commitments. David Anderson and Dianne Marler left the room and Sue Phillips took the Chair. David Anderson's application for Team Manager was discussed and accepted.

It was moved that Alison Fallon, Jill Allanson and Sue Phillips interview Di Marler and Helen Dennis and that the Management Committee would automatically ratify their decision.

Interviews to be held Thursday 3rd May.

Moved Phil Gue

Seconded Peter Chan

Motion carried

- 5) Wayne Holder left the meeting at 12.00pm
David Anderson and Di Marler returned and Di reassumed the Chair.
- 6) The 2007 SABF calendar is to be updated, printed and distributed to

all clubs. Not all clubs are happy to access the calendar on the SABF website. Contact details for SABF committee members are to be updated and included.

- 7) Clubs are reminded that Congresses must be ratified by the SABF to avoid calendar clashes. A reminder will be distributed along with the calendar.
- 8) It was decided that Di would obtain samples of a jacket, short-sleeved polo shirt and a vest for the State Team representatives to choose from. Representatives would then not routinely be issued with a new jacket etc each year, but may reuse a jacket from a previous year. Representatives may be issued with a climate appropriate item as necessary. The jackets/vests/polo shirts would not be issued with the year embroidered on them. That will be supplied separately.

Meeting closed at 12.15pm

Next meeting: To be advised

YOUTH REPORT March/April 2007 (April 16)

General

The departure of Phil Sellars has meant yet a further change to the Youth Programme. Despite constant change-over of personnel, South Australia is still quite well placed with respect to young players.

Admin

At this stage, David Lusk and Justin Williams are sharing the role of Youth Coordinator. The Youth Committee consists of:

David Lusk
Justin Williams
Nic Croft
Alex Lockwood
Barbara Marrett
(David Anderson, ex officio)

Acol

I have started an Acol course in the Annexe on Friday evening. I was naturally hoping to attract some young players but, on the first evening, only Thomas Pollard appeared.

Player Involvement

Jack, Jacob and Anthony Markey still play when they can. Thomas Pollard plays at every opportunity and Jesse Davies has been playing on Friday night. In addition, Lauren Travis, Alex and Jarrod Dunbar (Whyalla) appear to be playing regularly.

Of the more experienced players, we are getting plenty of table time for Joel Gue, Alex Lockwood, Justin Williams, Shane Harrison, Sam Schultz and Hannah Sprod. We have seen little of Andrew Morcombe of late.

Youth Workshop

Youth Workshops have been poorly attended recently partly due to our database and mailing list being out of date. At the last workshop (Sunday, April 15,) only Jesse Davies and an 18 year-old graduate from our last classes, Ben Wyk, turned up.

Schools

Justin's group at Crafers still exists and I have been taking a group of 10 young players (12 years old average) at Pulteny Grammar School. I have them bidding and will soon move into hand evaluation.

Youth Trials

The following pairs have shown an interest: Joel Gue – Hannah Sprod
Shane Harrison – Sam Schultz,
Alex Lockwood – Phil Sellars
Andrew Morcombe- Justin Williams

The line-ups are a bit fluid as we are not sure what Andrew will be doing. The trials are set for the week-end of 28-29 of April. Poor coordination has robbed us of Senior datums as the Seniors event finished early.

In addition, it is possible that we will have some interest from the Dunbar brothers and Jesse Davies-Thomas Pollard.

David Lusk 16/4/07