

# SA BRIDGE FEDERATION

## MINUTES OF MANAGEMENT COMMITTEE MEETING

At SABA, 243 Young St, Unley

10.30am 25th May, 2008

Meeting opened at 10.25am

1. Present:

President: Ms Dianne Marler  
Secretary: Ms Alison Fallon  
Treasurer: Ms Deb Wellman  
Committee: Mr Peter Chan  
Ms Sue Phillips  
Ms Barbara Travis  
Mr David Anderson

2. Apologies: Ms Jill Allanson, Mr Graham Quinn, Mr Phil Gue,  
Mr Paul Walker

3. Minutes of previous meeting:

*It was moved that the minutes of the previous Management Committee Meeting held 16th March 2008 be accepted*

**Moved: Deb Wellman**

**Seconded: Peter Chan**

**Motion carried**

4. Matters Arising:

- 1) Andrew Hill continues to work on the Confidentiality agreement
- 2) Phil Gue has reviewed the Appeals Procedure
- 3) David Anderson recommended that Phil Sellars be upgraded to State Director status.

*It was moved that Phil be appointed as a State Director with a 12 month probationary period to serve prior to rising to State Director.*

**Moved: Deb Wellman**

**Seconded: Peter Chan**

**Motion carried**

Di to write to Phil

- 4) David advised that Phil will direct the State Teams Phase 1 event.
- 5) Alison investigated the costs associated with advertising in the Messenger Newspapers. It was agreed that the best option would be an advert in the body of the 11 Metropolitan newspapers for a cost of \$999.00. It was also agreed that an advertorial + picture story be investigated. The timing for the ad agreed as September.

- 6) Di further reported on prospect of advertising in the Port Lincoln Times for \$82. As this area is a growing community, it was decided to go ahead with the advert. Enquiries have also been received from Port Pirie, Loxton and Kadina. There was discussion about the possibility of finding a person in Port Lincoln as a point of contact and also discussion about the feasibility of organising a bridge workshop there and using that as a starting point.
- 7) It was further agreed to have SABF representation at the Victor Harbor congress in August to promote the benefits of affiliation
- 8) There was general discussion about the merits of affiliation and the reasons for clubs/players not wanting to affiliate.
- 9) There has been 1 application for the State Team Manager's position for 2008 so far. Applications close 30<sup>th</sup> May.

5. Reports:

President's Report

The President's ANOT report as attached

- 1) The difficulties encountered with BBO this year were discussed. It was agreed to continue with BBO and Di will ensure there is better coordination between the ANOT convenors and BBO next year. It was confirmed that the ABF pay all costs associated with BBO.
- 2) There was discussion re next year's ANOT times and session length since the airlines have altered their flight times. This will be taken into account for next year.
- 3) Questions were raised re the details of the kitchen costs/profit. Di to email John Zollo to ask for a breakdown.
- 4) David recommended that a Floor Manager be employed next year and foreshadowed he will be reviewing the number and status of Directors used next year.

Treasurer's Report

The Treasures report as attached

- 1) It was confirmed that as the SABF will no longer be registered for GST from 1<sup>st</sup> July this year, ANC team members will no longer be required to keep receipts

Youth Report

The Youth report as attached

- 1) It was noted that the Youth State Team for 2008 had not yet been ratified. Since there were not enough suitable youth players available this year, the ABF have given dispensation for 2 over age members to play in the team.

*It was moved that the Youth team as listed in the Youth report be ratified:  
Alex & Jarrad Dunbar, Phil Sellars, and Freya Wilson and Andrew Brady  
(overage players)*

**Moved:** David Anderson  
**Seconded:** Barbara Travis  
**Motion carried**

*It was moved that all reports be accepted*

**Moved:** Sue Phillips  
**Seconded:** Barbara Travis  
**Motion carried**

6. Correspondence

As listed in the Agenda

- 1) There was discussion on the new Bridge Laws. David Anderson foreshadowed that the new Stop cards will be started from 1<sup>st</sup> June at SABA on Thursday nights and in some, but not all, other sessions. It was confirmed that each Club would be able to decide if they wanted to use the Stop cards or not.
- 2) SABA has selected a MOA negotiating team of Peter Chan, John Zollo and John Roughan. They are to prepare figures on costs of State events to give to Di. Di and Deb and the SABA negotiating team will meet.

7. Other Business

- 1) The SABF has contracted Barbara Travis to run State Team training sessions on Monday nights starting 2<sup>nd</sup> June at SABA. SABA will charge the SABF \$110 per session for room hire/tea/coffee. The sessions will be free for Team members and open to others at \$10/session. Alison to email all State Team members again to remind them.

- 2) It was confirmed that a substitute may be used to replace one player of the successful Gold Cup/PABF team who won the event.

*It was moved that a substitute may be found to replace one member of the winning team since one team member is not available, and that the Gold Cup/PABF team may be augmented up to 6 players with no further subsidy being paid.*

*This will apply to the GNOT also.*

**Moved** Barbara Travis

**Seconded** David Anderson

**Motion carried**

- 3) It was noted that not all clubs are running GNP heats as yet. The final is in October. Di to follow up.
- 4) It was noted that we need updated State Team photos for 2008 for the website.  
Other club details changes received to date have been corrected on the website.
- 5) The 2008 State Team jacket presentation will be on the SABF Special Sunday on 15<sup>th</sup> June at 1.00pm.

Meeting closed at 12.15pm

**Next meeting – to be advised**