

SA BRIDGE FEDERATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

At SABA, 243 Young St, Unley

Saturday, 19th June 2010

Meeting opened at 9.30am

1. Present:

| | |
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| President: | Ms Dianne Marler |
| Secretary: | Ms Alison Fallon |
| Treasurer: | Ms Deb Wellman |
| Committee: | Mr Gary Deaton |
| | Mr Peter Chan |
| | Ms Sue Phillips |
| | Mr Paul Walker |
| | Mr Evan Allanson |

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|------------|-------------------|
| Apologies: | Mr Graham Quinn |
| | Mr David Anderson |

The Confidentiality Statement was taken as read.

2. Minutes of previous meeting:

It was moved that the minutes of the previous Management Committee Meeting held 24th April, 2010 be accepted

Moved: Deb Wellman

Seconded: Paul Walker

Motion carried

4. Matters Arising: There were no matters arising

5. Reports:

President

The President gave a verbal report

- 1) ANOT matters were discussed under 'Other Business'
- 2) The President drew the committee's attention to the GN Pairs final scheduled to be held at the ABC 17th October 2010.
- 3) It was decided that as the ABC does not seem to support this event and the SABF needed to be able to identify the Director in order for him to maintain his national accreditation in SA, it may be more appropriate for the event to be held at another affiliated club's rooms. The next club on the rota to be approached to ascertain their willingness to do so. SABA reps agreed at Unley if necessary, provided they have a decision within 2 weeks.

It was moved that The President write to the ABC and, if necessary, contact the next two clubs on the roster to offer them the event.

Moved: Deb Wellman

Seconded: Paul Walker

Motion carried

Treasurer

The Treasurer's report was circulated

- 1) The Treasurer reported that the SABF was operating within budget and wished to acknowledge and thank The President for her hard work in convening this year's successful ANOT. All agreed.

It was moved that the Treasurer's Report be accepted

Moved: Paul Walker

Seconded: Sue Phillips

Motion carried

Youth

The Youth Report was circulated

- 1) In addition, The President noted she has received a list of past participating Youth players and their contact details. She will use this to send a text message to each to invite them to participate in some on-line bridge.

It was moved the Youth Report be accepted

Moved: Gary Deaton

Seconded: Evan Allanson

Motion carried

2010 ANC Coaching Coordinator

The 2010 ANC CC report was circulated

- 1) There was discussion on the lack of applications for the position of ANC Manager and Assistant Manager this year. The President indicated she was not available to fill the role of Manager as in previous years.
- 2) It was agreed that the SABF would look at providing a mentoring program for aspiring ANC managers
- 3) It was also agreed to ask all this year's Teams' Captains to include feedback in their reports on the effect, if any, of the lack of a Team Manager at this year's ANC. The President to email all Captains on the matter

It was moved the ANC Coordinator report be accepted

Moved: Paul Walker

Seconded: Peter Chan

Motion carried

Tournament Committee

The TC report was circulated

- 1) David Anderson again reminded club secretaries that they must advise him, as Masterpoint secretary, of their club red point awards. The President to send a reminder to all clubs.

6. Correspondence

As listed in the agenda

7. Other Business

- 1) There was a query as to whether the SABF would consider charging pro rata reduced capitation fees for part year membership. The Treasurer reported that the SABF charges capitation fees as at 1st April & 1st September each year and as such, would not alter the existing arrangements. There was an application for \$500.00 from SABA to advertise in the Eastern courier for beginners classes. It was noted that all advertising funding is to be matched \$1 for \$1 by the applying club

It was moved to accept the application for funding for \$500.00 from SABA

Moved: Deb Wellman

Seconded: Paul Walker

Motion carried

- 2) The ANC Youth Team for 2010 was ratified:

| | |
|------------------|----------------|
| Alex Lockwood | Lauren Travis |
| Shane Harrison | Samuel Schultz |
| Alexander Dunbar | Jarrad Dunbar |

- 3) The President notified the meeting that she had asked the ABF for authorisation to run an Open Pairs event alongside the Women's, Restricted & Seniors' events at next year's ANOT. There followed discussion on the available space in the SABA Club rooms and possible solutions or alternatives. It was agreed that the SABA club rooms are a very good venue for the event, but that lack of space for expanding the event and the inadequacy of the sporting car club rooms was an issue. The possible necessity of restricting entries and raising entry fees was raised. The President reported she had again written to the sporting car club re improving the amenities in their rooms. She will review all aspects of the ANOT including the adequacy of the SABA and sporting car club rooms as a venue versus the viability and efficacy of moving the event to another venue, and report back to all MC members at the next MC meeting.

Next meeting **9.00 am at Kibbi's Cafe, 185 King William Rd, Hyde Park**

Meeting to start at 9.30 after breakfast is ordered!

(Deb to book upstairs room)

SABF mc meeting 19th June 2010

