

Unit 238 Executive Meeting

Minutes

August 21st, 2009

I. Call to order

Marc Langevin called to order the regular meeting of **Unit 238** at **4:30 p.m.** on **August 21st, 2009** in **Sudbury**.

II. Roll call

The following persons were present: Dale Freeman, Millie Wood Colton, Donald Malette, Brian Thomas, Paul Corbeil, Norm Malette, Frank Peirce. Guests : Paul Janicki and Rob Hanly

Absent : Brian Percival

III. Approval of minutes from last meeting

Motion by Don Malette seconded by Paul Corbeil that the minutes of the April 25th meeting be adopted.

carried

IV. Open issues :

- a) The constitution amendments were made.
- b) Letter received from Joan Richardson offering the 2011 Regional tournament to unit 238.

Motion by Don Malette, seconded by Brian Thomas that we accept the offer to host the 2011 Regional tournament. The details regarding location and date will be finalized by the executive in co-operation with the clubs.

carried

- c) **Motion** by Paul Corbeil, seconded by Norm Malette that Ann Szarka be appointed as unit 238 representative for Perry Sound.

carried

d) Discussion held regarding newcomers.

Motion by Norm Malette, seconded by Brian Thomas that the following program be adopted and promoted to the clubs effective October 1st, 2009 and instituted for a trial period of one year.

Novice/Mentor Program(both must be paid up members of ACBL)

Participating clubs will assemble a list of people willing to be mentors and people wanting to be helped by a more experienced player. Mentors will be players who have achieved the rank of life master. Mentees will be players with less than 200 points. The club matches the players. Instructions/lessons during play are strongly discouraged. Instructions/lessons before and/or after play are encouraged.

The matched play at club games at least once a month at their convenience, with subsidies available for a maximum of four times per month. The novice pays the club the normal entry fee. The mentor pays 50% of the normal entry fee. The club absorbs 1/4 of the entry fee and the Unit subsidizes the remaining 1/4 up to \$2.00. The club will keep detailed records of all games played with identification of mentor/mentee dates. This record will be used to request payment of the Unit subsidy each month and should be submitted to the Unit treasurer by the 10th of the following month.

carried

V. Reports

a) Treasurers report

The kibitzers bills have not been billed annually as they should have been therefore the amounts appear higher.

Motion by Paul Corbeil, seconded by Frank Peirce that the treasurers report be accepted as submitted.

carried

b) Paul Janicki reported as ACBL representative that the flight B Canadian championship will be open to players up to 2500 points. The ACBL membership is down from 80% to 40%, therefore a pitch is on to increase memberships.

The CBF is considering instituting a hall of fame.

Triple points games have been promoted in many clubs with 1\$ extra charged and donated to a charity of your choice.

The ACBL intends to review regional allocations as some do not use their allocations and some want more.

Performance ratings were suggested to increase ACBL membership Members are advised to submit by e-mail any motions they want put forward.

VI. New Business

a) Next regional accepted for 2011.

Motion by Brian Thomas, seconded by don Malettte that all members for the executive wear name tags provided by the unit and that posters be posted with all necessary information clearly stated.

carried

b) Good Will Ambassador.

Motion by Donald Malette, seconded by Dale Freeman that Jennifer O'Hara's name be presented to Paul Janicki as the Good Will Ambassador for unit 238.

carried

c) The unit is to order the medallions online for the recipients of the Mini-McKenney awards for 2008; these will be given out at the Sectional in New Liskeard. The Unit is to order the 2009 medallions also.

V11. Adjournment

Marc Langevin adjourned the meeting at 6:45 p.m.