

Minutes of Mount Maunganui Bridge Club Committee **Meeting held at the Clubrooms on 18 August 2020**

Present Diane Rodger, Robyn Knight, Jane Dekker, Teri Logie, Julie Sheridan, Brian Cavit, Dawn Buxton, Patty Spencer, Mike Nicholson.

Apologies Gilda Rowland Sue Gibbons, Anne Clarke

Minutes from Last Meeting: Moved: Patty Spencer Seconded: Teri Logie

Matters Arising: **Bowling Club / Omanu Surf Club** - Megan from TCC sent her apologies did not make the meeting. Diane and Jane are meeting with the council Friday 21st August as they want to start in 6 months

Pens - The quote came in a bit more expensive, but go ahead given as we will still cover costs and raise funds on selling them at \$5

Building & Maintenance Sub committee not met yet (**Jane, Teri & Bernie**) due to C19 delays

Tournament 18th July Profit from the tournament in July \$1297. Still waiting for the sponsor to pay on that.

Treasurer's Report: **Jane** presented her financials. A good month with a lot of members coming in to play. With a view of unknown financial future **Jane & Diane** to get together to propose a plan to discuss funding etc for discussion next time. To include Table money to increase to \$5.00, visitors \$7.00, cut prizes generally that the Club pays for, offer club vouchers (to play) instead of cash. Eftpos machine acquired, but will wait for the move to Compa\$\$ which is planned for November. **Teri, Pattie and Jane** to try to get to see Compa\$\$ in action in Hamilton. **Julie** to contact Bob for training etc. Members will be encouraged to use online banking. **Diane** to ask for volunteers to learn / be on a roster for training for terminal for each session

Moved Julie Sheridan Seconded: Teri Logie

COVID-19 - Hand sanitizer use at the front door will be mandatory. **Diane** to put in news letter. Club will re-open at Level 1.

Vice Presidency: Vacant. **Diane** to put this in a newsletter asking for volunteer to come forward.

Building & Maintenance: TECT payment received for Air Con. Teri to apply for funding for lighting. The committee approved that all attempts for funding be considered.

September Restricted Tournament: Sub-committee of Diane, Anne, Robyn, Dawn and Teri. Agreed \$25 entry, no lunch. Sarah Stacy already onto the posters etc. Meet 10 am Thursday 3rd September

Prizes: Particularly Wed night singles. It was agreed that competitions interrupted by closure, will have appropriate decrease in prizes.

Rosemary Collins Shield for Thursdays. Aggregate score over the year, although members who play with non-members - those scores will not be included.

Trophies. Diane to ask for those to start being returned.

2021 Programme suggestions. Barry Crosbi Wednesday night teams - not enough Juniors. However, Junior players have increased (counted by Teri and Julie) so it was agreed to have team members play against their level. (Seniors against seniors and then Juniors against Juniors)

Monday night teams - agreed to a 3 week competition, early in the year, not in school holidays and handicapped.

Monday Night Director. Helen Heuvel - Monday night directing includes far more duties than other sessions, and a request for a further \$10 / per session. This was discussed and the committee agreed to consider this with the budget for the new year. Also agreed that there should be a roster of senior players - one for each Monday night to assist. Diane to ask for volunteers. Teri to do first Monday night when club re-opens.

Other Business: Mike has historical prizes still waiting be collected - he will phone members to come and collect.

Date of Next Meeting: Tuesday 15 September at 10 a.m.

Meeting closed: 11.25 a.m.