



Minutes of the CD Regional Committee

Meeting held on 16 August 2013 in PN at 7.30pm

Present: D. Nightingale, A. Doddridge, E. Hurley, B. Green, D. Mackay and on skype J. Bennett. and V. Gardiner

Minutes moved by Bryan Green and Don Nightingale that the minutes of the 28 June be accepted. Carried

Matters Arising: A further letter to the Hawkes Bay Congress Committee to be sent as no response received to date from the letter sent previously.

Secretary: Strategic plan and budget for 2013/14 circulated to committee members. Hokowhitu Club lessons going well over 20 beginners. Rubber bridge finalists given extension to play but results have to be in before 31/8. If not played the winners will be decided by the toss of a coin.

Correspondence In: From NZBridge:

- The 2013 manual has arrived and clubs should take note of the various changes in this manual.
- New systems cards to be implemented.
- Travel payment amounts for IP and Rubber bridge players notified to the region. This year the amounts vary within the region depending on distance to travel.
- Description of the role of Chef du Mission received
- Request for publicity photographs and assistance with computer networking.
- 2014 tournament schedule has been published
- Dates for Napier events confirmed

Feedback from PN on the bridge slogan and the issue of keeping new players.

Discussions with Richard Solomon re the youth team.

Finals of the Rubber Bridge to be played weekend of 24/25 August.

Correspondence Out: To NZBridge

- Clubs asked to inform C D Committee of any tournament clashes/changes for 2014 by 30 September
- CD Strategic plan for 2013/14
- CD Budget 2013/14

Reply to New Plymouth re club championships

RE youth players

IP teams, names sent to Richard Solomon

Thank you letters to clubs for hosting CD events: Napier, Wanganui, Palmerston North and Dannevirke

Discussion with Taihape re cancelled tournament and how they can access coaching grant money

The inward correspondence is received and the outward approved, moved Evelyn Hurley seconded Alan Doddridge carried.

Finance: Bank balance as at 31/7/2013, 000 Act. \$4 491.14 and 025 Act. \$9,695.50

Bryan Green and Evelyn Hurley that the following cheques be ratified, carried. Payment to IRD \$230.40, to NZBridge \$700 club championships and \$720 for IP, Travel to D. Nightingale \$74 and travel and expenses to D. Mackay \$85

Bryan Green moved and Alan Doddridge seconded that the following expenses be met. Approval given to support the youth players who went to the Christchurch weekend at the rate of \$50 each (half of their cost) and travel payment agreed to which ever pair wins the rubber bridge i.e. either \$105 or \$75. Expenses re youth team at Hamilton were approved to meet accommodation expenses, travel and \$200 for the NPC, carried \$3 998.00 was the levy share received by the region from NZBridge.

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IPs The position of Chef du Mission was discussed. Val was concerned about the space at Wellington for the team to score up. The issue of substitute players was a point for discussion. No decision reached as to who should be the Chef du Mission. (need a decision by the end of Sept.)

The Open, Womens and Seniors to be emailed and asked to appoint between themselves a team captain

The Intermediate Team is being mentored by Scott and Debbie Smith which the committee appreciates. Evelyn to liaise with this group.

Intermediates to be encouraged to play in the Napier Teams.

Val requested email contact information for all the pairs in the IP and she would be prepared to send them out 100 bidding scenarios.

The training day for this event has been cancelled due to not sufficient interest.

Youth Players: Contact to be made in an effort to secure a youth team for 2013. Aware not all players are available this year.

Tournaments: Fullarton teams this was a successful event with 18 teams playing. Evelyn questioned whether there was a trophy and Don said yes and he would investigate where it was currently. Val was the CD representative on the Match Committee and admitted she had not been proactive. The Wanganui Club to be asked for a financial breakdown for this event as they held it on behalf of the CDRC.

Clubs were notified earlier in the year who the CD committee representatives would be for the regional events for 2013 and they need to have these members in the loop.

The guideline for hosting clubs to be updated and placed on the website after the next committee meeting.

Flyers for regional events should go onto the website.

A reminder to clubs that it is expected that a third of income should go back to players in the form of prize money

Meeting ended 9.20pm

Next meeting 18 Oct 2013 in P.N

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