

## Minutes

Regional Committee Meeting held on: Friday 23 November 2018 19:30 via ZOOM.

### Present:

Rona Driscoll (Chair Person), Alan Dick, Michael Neels, Anna Kalma, Jan Spaans (Secretary/Treasurer).

**Apologies:** Karen Martelletti.

### Welcome

Rona welcomed all to the meeting.

### Minutes of previous meeting

The minutes of the previous meeting held on Friday 12 October 2018 were confirmed.

Jan/Allan

### Matters arising from previous meeting:

Some informal discussion around the WAPs and Bay Pairs was held last month. Rona reminded us that as these are "Metropolitan" events, each event needs to have at least 20 pairs in the final ladder. The requirements and rules of the Metropolitan events can be found in the NZB Manual under Tournaments 6.3 page C5.

**Correspondence In:** As distributed via email.

**Correspondence Out:** nil.

### Financial Report:

#### Financial position per 31 October 2018

BNZ Cheque Account	\$11,827.56
BNZ Savings Account	\$6,006.79
BNZ Thames Festival Cheque Account	\$928.51
Term Deposit with NZB	\$13,921.10
<b>Balance</b>	<b>\$32,683.96</b>

**Term Deposit Status:** Balance of #6 is \$ 6086.46 @ 2.9% matures 24 January 2019  
Balance of #14 is \$ 7776.61 @ 3.5% matures on 16 June 2019  
Total Balance is \$ 13921.10

### Southern Trust Application for WB IP Team Uniforms

The application was successful. We received \$1500.00 on 11 October.

### Thames Festival 2019

Entries are slowly coming in.

The weekend will be a BYO

**Waikato Bays Regional Bridge Committee - Payments to be approved**

To	Date	Amount	Date to be approved
M Neels-Jun League Prizes	19 Oct	30.00	23 Nov 2018
NZB Inv 366 Congr Sponsor	19 Oct	575.00	23 Nov 2018
Brett Glass IP Travel	16 Nov	35.00	23 Nov 2018
KMartelletti IP travel Robinson	16 Nov	45.00	23 Nov 2018
KMartelletti IP travel Rigter	16 Nov	60.00	23 Nov 2018
K Martelletti IP Travel CDM	16 Nov	80.00	23 Nov 2018
K Martelletti IP Travel Gyenge	16 Nov	80.00	23 Nov 2018
K Martelletti CDMPlayer Exp	16 Nov	1800.00	23 Nov 2018
NZB IP Entry Fee	16 Nov	720.00	23 Nov 2018
Pat Rutherford IP Travel	16 Nov	80.00	23 Nov 2018
R Pelkman IP travel	16 Nov	80.00	23 Nov 2018
Jo Simpson IP Travel	16 Nov	80.00	23 Nov 2018
Jane Stearns IP Travel	16 Nov	55.00	23 Nov 2018
J Spaans Honorarium	23 Nov	1500.00	23 Nov 2018
<b>TOTAL</b>		<b>\$5,220.00</b>	

Motion: That the financial report is accepted and that the payment totaling \$ 5220.00 be approved for payment. Jan/Mike

**RBM Report**

Received and taken as read.

- Some concern was raised after Te Puke decided to stop hosting their annual Intermediate Tournament.
- The Coromandel project was discussed. It appears that these clubs do not yet see the value of being affiliated.

**Hosting Tournaments**

The Waikato Bays clubs are reminded that they are required to send a tournament poster to all clubs in our region. Either via mail or electronically.

Please be reminded that you can send an email to the secretary [secretarywbbc@gmail.com](mailto:secretarywbbc@gmail.com) with your tournament poster attached, and it will be distributed to all clubs in the region via email with the request for the receiving clubs to print the poster and place it on the club notice board.

As clubs work with different programs, the best way to attach the poster is in PDF format as most clubs can open and print this format.

**Planning / Confirming for 2019****Rubber Bridge**

The Rubber Ducky Day will kick off the Rubber Bridge in 2019 on 7 April at the Putaruru Bridge Club. Prize for winning the rubber bridge competition is \$100 per player and a prize for the losing finalist is introduced at \$50 per player.

**Junior and Intermediate Leagues**

These events are very well supported throughout the year. To recognize this, we are increasing the prize pool of each event.

## Intermediate League 2019

1	9-Mar	Taupo
2	19-May	Katikati
3	15-Jun	Tauranga
4	13-Jul	Hamilton
5	20-Jul	Mt Maunganui
6	17-Aug	Te Awamutu
7	15-Sep	Matamata
8	20-Oct	Cambridge

## Junior League 2019

1	30-Mar	Cambridge
2	4-May	Matamata
3	15-Jun	Tauranga
4	20-Jul	Mt Maunganui
5	7-Sep	Hamilton
6	13-Oct	Te Awamutu

## Congress Sponsorship

We will continue to sponsor 4 players to play the Thursday to Saturday package at Congress. Two nominations from clubs and two self-nominated entries will be pulled from the hat.

## Regional Conference 2019

To be held on 22 September, venue yet to be confirmed.

## Director seminars

We are looking at another weekend in February to hold two seminars. One for people looking at becoming a director and one for more experienced directors looking at becoming tournament directors.

It is noted that we are short of Tournament Directors in our region.

## IP trials 2019

The trials format remains a bone of contention and we have had some interesting feedback.

For 2019 we decided to continue with the current format but the players will have to decide which group they wish to play in. They only have one choice. We will have trials for each individual group. Depending on the number of pairs in each group, we will set the format. It may mean that one group plays 8 board matches and another group 12. Most likely a round robin or double round robin type for each group, with the top two pairs qualifying for the team in that group.

Players must be a member of a WB club and be a regular player at that club.

Meeting closed at 20:45 hrs.

Minutes confirmed by

Name (*printed*): ..... Rona Driscoll ..... Role: Chair Person .....



8 February 2019

..... Date: .....