

# NZBridge Otago/Southland Regional Committee

[www.otagosouthlandbridge.org.nz](http://www.otagosouthlandbridge.org.nz)

Secretary

Marilyn Jackson

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## MINUTES - Otago/Southland Regional Committee

10.15am, 11<sup>th</sup> January 2015, Alexandra Bridge Club, Clyde

**Present:** Frances Sheehy (in Chair), Marilyn Jackson, Kaye Wilson, Kristen Collins

**Apologies:** Joan Scarlett, James Coutts  
Apologies accepted: K. Collins/ K.Wilson

### **Confirmation of Minutes:**

Copies of 8th November Minutes were circulated prior to the meeting. Moved that the minutes as circulated, be confirmed. M. Jackson/ K.Wilson

### **Matters Arising from minutes:**

- Kaye to check with James if the following people have been paid.  
Arlene Schwartz –airfare to IPs  
Kay Shand- \$60 IP trials travel  
Brad Johnston/Matt Baird – youth reimbursement

### **Correspondence Inwards:** - forwarded previously to members

- Lynne Fegan wrote expressing how good Arlene Schwartz was as a Chef de Mission. Marilyn to send a thankyou card to Arlene.
- Has the Otago Club been paid for the use of clubrooms for tournaments?
- Has NZ Bridge been contacted for reimbursement of airfares for IP players?

**Correspondence Outwards:** Various as noted in Business

### **Financial Report:**

#### **Balances**

Congress Acc: \$19.80

O/S: \$2824.43

On call: \$2553.00

**Total Balance: \$5397.23**

### **Accounts for Payment/Approval**

K.Wilson, F. Sheehy, M Jackson, K. Collins (partial): Meeting travel subsidy

Tournament league winners (see General Business)

A.Schwartz: airfare to IPs (if not paid already)

Otago Club: room hire

Moved accounts be paid: K.Collins/ K.Wilson carried

## **General Business:**

- 1) O/S Swiss pairs: Currently 9<sup>1</sup>/<sub>2</sub> tables entered. Decided prizemoney should be at least  
1<sup>st</sup> \$50 each, 2<sup>nd</sup> \$40 each, 3<sup>rd</sup> \$25 each  
Costs - Directors Fee \$120  
Directors travel \$80  
Dealing of boards @30c ~ \$50  
Catering @\$8/head \$320  
**Total: \$540** but this does not include Master Point costs.  
  
Results to go on Invercargill website  
Geoff Eyles to do Master Point returns?
- 2) Tournament League 2014: Winners  
Intermediate: Lynne Fegan (Wanaka), Robyn Hellier (Gore), Jan Davidson (Oamaru)  
Junior: Brad Johnston (Otago), Matt Baird (Otago)  
1<sup>st</sup> \$150, 2<sup>nd</sup> \$100, 3<sup>rd</sup> \$50.  
Kristen to design a certificate for winners and send to clubs for presentation with note asking for bank account details and photos of the winners for the website.  
2015: adjust prizes to \$100, \$70 and \$50.- update website (Kristen)
- 3) Youth reimbursement: For 2014 reimbursement was up to \$150 /person for Regional tournaments plus a 50% reduction in entry fees for local Congress. Youths need to be aware that the form (available on the website) has to be filled out.
- 4) Regional Conference: 29<sup>th</sup> March. Marilyn to send out revised programme and flier to all clubs via the O/S email. Need to find out who is coming from each Club with a contact number. Once delegates known, they can be split into breakout groups with a mix of those from different sized clubs.  
Kristen will introduce the Committee and talk about strategy and also chair the final discussion session.  
Move "Guide to running a tournament" to the 1.30 slot and this will allow 1 hour for discussion of Regional Issues.  
Frances to discuss catering option with the Alexandra club
- 5) O/S Congress: Lindsay Gunn is now available to direct, but a Director is needed for the Welcome pairs, Friday evening. Frances to contact Alan Joseph, thanking him for his past involvement.  
Match committee: Kaye, James Dennis McC and Kristen
- 6) IP teams 2014: Results and some photos need to go on website. Thank you card to be sent to Arlene and also ask her for a report.
- 7) IP trials 2015: 20<sup>th</sup>/21<sup>st</sup> June. Subcommittee needed to organise the trials. Kristen to send an email to past trialists inviting them to attend a meeting (or provide comment) after the Festival Pairs on Feb 1<sup>st</sup>. Possible discussion points include – format, eligibility, team selection, scoring, other issues.
- 8) Meeting for Secretaries: Marilyn will attend. Issues to raise- when is the next National Conference? Why do IP players need to travel on a specific day?
- 9) Rubber Bridge: Kristen will organise a session Feb/March at Otago on playing and scoring. She will also prepare a poster and take names.
- 10) O/S website: needs updating. Kristen to liaise with John Shanks.
- 11) Interclub teams: to be discussed at Regional Conference. Information sheet needed (Kristen). Information also via a newsletter.
- 12) Frances to investigate coopting a member from Central onto committee.

13) Thought of reintroducing liaising Clubs with committee members.

**Meeting closed at** 12.45pm

**Next Meeting:** to be advised. 20<sup>th</sup>, 22<sup>nd</sup> march, or after tournament 21<sup>st</sup> March

### **Action points**

- Marlilyn
- thank you card to Arlene (chef de mission) and ask for a report
  - check with Lindsay about number of boards for Swiss, who is copying hand records, if she is happy with payments (fee and petrol money)
  - check if Geoff Eyles will do Master Point returns for Swiss
  - newsletter – Tournament league winners, regional conf, interclub teams
  - send out revised programme and flier for Conference to Clubs
  - canvas committee re next meeting date.
- James
- check the following payments
    - Kay Shand (done)
    - Matt Baird (done)/Brad Johnston
    - Arlene S – IP airfare
    - Otago Club for use of rooms for 2 tournaments
  - contact NZ Bridge about IP air travel reimbursement
- Kristen
- certificates for tournament league winners- send to Clubs
  - update website with 2015 info for Tournament league and photos of 2014 winners
  - prepare presentation for Regional Conference
  - send out email to trialists inviting them to meeting after festival pairs (Feb 1)
  - organise Rubber Bridge
  - prepare infor sheet for Interclub teams
- Frances
- contact Alex club re catering for Conference.
  - write to Alan Joseph