

# SA BRIDGE FEDERATION

## MINUTES OF MANAGEMENT COMMITTEE MEETING

Wednesday 22 May 2013 at 6.00pm

### SABA

Meeting opened at 6.00pm

#### **1. Present:**

President:	Tim O'Loughlin	
Secretary:	Margaret Walters	
Treasurer:	Deb Wellman	
Committee:	Peter Chan	- SABA
	Carolyn Leach	(for David Parrott – SABA)
	Phil Gue	- ABC
	Paul Walker	- Gawler
	Peter Teubner	- Glenelg
	Jinny Fuss	- St Vincent's
	David Anderson	- Reynella

#### **2. Apologies:**

David Parrott	SABA
Evan Allanson	Barossa

#### **3. Observers:**

None

#### **4. Statement of Non-Disclosure**

The meeting confirmed that discussions at the meeting were not to be disclosed.

#### **5. Minutes of previous meeting:**

The minutes of the previous Management Committee Meeting held 20 March 2013 were accepted.

#### **6. Matters Arising:**

Storage costs – David Anderson reported that Di Marler preferred to have paid storage for reasons of security and access.

*It was agreed that the Treasurer would check if the rental agreement for the storage costs could be terminated early.*

#### **7. Software for smaller SABF clubs**

This matter was brought forward and Gary Deaton invited to report to the committee on the response he received from Peter Busch. Peter's response focusses on displaying bridge results on a website – rather than the actual scoring software. In summary, his response - if we have several small clubs to sign up:

- \$60 per year, per club – to have their results displayed on a generic website. No set-up fees.
- For a full site, there is a setup fee of \$100, plus on-going fee of \$22 per month.

David Anderson pointed out that small SABF clubs can have a webpage/folder on the SABF website. Clubs can be advised of this option. Tim to discuss with David Anderson the possibility of supplying scoring software to smaller clubs and costs that may be involved. The committee agreed that the SABF would support smaller clubs with the funding of a scoring system and posting results to the web if required.

### **8. Treasurer's report:**

Accounts have been sent out to clubs for the 2013 capitation fees.

Lauren and Shane were paid \$200 each from the Youth fund.

The ABF Marketing Grant fund has not yet been received but clubs have submitted accounts for reimbursement from the grant.

The SABF accounts for the ANOT have not yet been finalised but will be available for the next meeting.

The treasurer's report was accepted.

### **9. ANOT Report**

Deferred until the next meeting.

### **10. ABF Marketing Grant**

The ABF Marketing Grant for 2013 has not yet been received. Clubs submissions for payments out of this grant to be held until the funds are received.

Tim O'Loughlin tabled a report on how the ABF Marketing Grant is to be used. This will be circulated prior to the next meeting for discussion.

### **11. ANC Update**

Deb Wellman briefed the meeting on progress. The main points being:

- Felicity Gunner has procured more prizes for side events.
- Government House did not agree to host the welcoming drinks.
- More information about the event has been added to the website.
- Brochures have been printed and circulated.
- Sean Mullamphy is providing extra tabletop scorers for the event.

### **12. SA ANC Entries**

The SA teams' entry has to be submitted by 6 June. The list of teams, members and captain's was tabled. The 6 teams were approved with the exception of David Lilley as Captain of the Open Team 1. The meeting would not endorse a non SA captain for the SA open team. Tim O'Loughlin is to approach members of the Open team to have them select a South Australian captain for their team.

The Secretary to contact the captains to circulate the team documents (i.e. Code of Conduct; Team Manager and Team Captain Responsibilities; Declaration of Availability), system cards and team uniforms.

The Women's Team have sought advice on the possibility of paying Barbara Travis for team coaching. The Committee decided that no payment would be made for past coaching but that a proposal for future coaching would be considered. Phil Markey had provided coaching for the teams in 2012. The meeting sought clarification on the arrangements with Phil Markey for 2013.

### **13. Youth Bridge Co-ordinator's report**

The report from Tony Lusk was tabled and accepted.

### **14. Tournament Committees report**

David Anderson advised that Jarrad Dunbar has replaced Alex Dunbar in the Youth Team.

The ABF have reiterated its policy re the need for the host state to field extra teams but we now have the problem of requiring extra funding for the dinner and the uniforms.

*Deb would seek advice from the ABF.*

Phil Gue queried the method used for the draw at the ANOT. David Anderson explained that on advice from Matthew McManus and Laurie Kelso the draw was based on the top half of the field playing the bottom half through a randomised draw. However, it was pointed out that this does not comply with the SABF regulations. [Note: The ANOT is not an SABF event and is not subject to SABF regulations.] The Committee decided that the existing regulations are to be followed for all SABF events. If changes to the regulations are needed, a submission needs to be prepared for approval by the Management Committee.

### **15. Positive Ageing Development Grant**

The next class is planned for Port Pirie. This has been postponed until 16 June. The Adelaide Bridge Centre is conducting a beginners' class in July. SABA is to advise when their classes are to be held.

### **16. SABF Branding**

Tim advised that the delays with the branding were a consequence of getting the graphic design work done on a voluntary basis. This meant that the designer could only do it in her spare time. Tim expected to have a final design for the next meeting.

### **17. Other Business**

- (i) The new SABF Constitution ratified at the 2012 AGM was lodged with the Office of Business and Consumer Affairs in December 2012.
- (ii) SABF 5 year contract with SABA expires at the end of 2013. It was agreed that after the ANC in July, Tim O'Loughlin and Deb Wellman will meet with SABA personnel to renegotiate the contract post 2013.
- (iii) ABF – AGM. Tim O'Loughlin attended the AGM in Canberra and reported back. The GNP for restricted pairs will no longer be run but a replacement event is being considered. The ABF governance arrangements are non-compliant with its' own constitution. Council has refused to agree to the major changes and the Governance committee has been asked to prepare a brief.
- (iv) Inter-club competition – ABC ran an SABF inter-club competition last year and SABA agreed to run one also however this has not yet happened.
- (v) Gawler Congress – the congress planned for the coming weekend was cancelled because there were not sufficient entries to proceed.

### **18. Next meeting**

The next meeting is scheduled for Wednesday 19 June 6pm SABA.

AGM: 6.00pm SABA Wednesday 4 December OR Saturday 8 December

The meeting closed at 9.05pm