

Minutes Otago Southland Regional Committee 8pm Monday 10 January 2022 via Zoom

Present: Judith Lawton, Lynne Fegan, Philip Noye and Carole Bee

Minutes of the previous meeting: held on 30 November 2021 were taken as read and moved as being a true and accurate record.

Judith/Lynne – Agreed

Correspondence:

INWARDS:

- 30 Nov Tournament Schedule re Gore dates 2023
- 1 Dec NZBridge Secretary- Rebranding launch
- 3 Dec NZBridge Secretary – Board Minutes 23 Nov 2021
- 4 Dec East Otago Bridge Club – New club location and image
- 5 Dec Oamaru Bridge Club – Changes to session times.
- 5 Dec NZBridge Secretary – Top of the South 10A Teams entry form
- 5 Dec NZBridge Secretary Dec – Updated NZ Bridge logo for use.
- 7 Dec NZBridge Secretary- Christchurch Holiday Bridge Entry form.
- 8 Dec NZBridge Secretary -Covid Advisory no. 23
- 8 Dec Gore Bridge Club – Change of details
- 9 Dec Gore Bridge Club- request for date change for 2023 Oct 14 Open Pairs 8B
- 9 Dec Wanaka Bridge Club – Change of details
- 10 Dec NZBridge Secretary – Tax residency certificate for banking
- 11 Dec Tournament Schedule – Our 10A tournaments 2022 will be fixed by end Dec unless notified by then
- 12 Dec Oamaru Bridge Club- Changes to details.
- 11 Dec Phil N- Otago’s confirmation for 2023 tournaments dates
- 16 Dec NZBridge Secretary – Criteria for running a tournament online and application form
- 16 Dec Phil N – IP selection process for 2022 paper
- 22 Dec NZBridge Secretary – Info and Nomination Form for Board Elections
- 30 Dec NZBridge Secretary – Taranaki Congress Flyer.
- 31 Dec NZBridge Secretary – Board Minutes 2 Dec 2021
- 1 Jan NZBridge Secretary – Baden Wilson and Ranking reports 2021
- 1 Jan Tournament Schedule – Confirming all club tournaments 12 months out
- 5 Jan Judith – Swiss pairs discussion doc
- 5 Jan Phil N – spread sheet analysis re Swiss Pairs

OUTWARDS:

- 1 Dec NZBridge Secretary requesting confirmation of venue for 2022 IP
- 1 Dec Tournament Schedule and Otago Club confirming Venue for Oct Congress.
- 1 Dec All OS clubs re updating club details.
- 4 Dec NZBridge Secretary- Confirmed 4 Oct Committee Minutes
- 6 Dec All OS clubs – Rubber bridge info
- 10 Dec BNZ – Tax residency certificate
- 21 Dec All OS clubs – Introducing Sonya Adams
- 9 Jan All OS clubs – forward the Top of South 10A Entry poster (very late sorry)

Matters Arising:

1. Gore's application for a change of date for their Open tournament has been approved. Judith to sign and forward to Rona.
2. Carole to send a summary of 2023 tournament dates in OS region for them to confirm with Rona.
3. Otago' confirmation of 2023 dates to be forwarded to Rona.
4. We will aim to organise a Novice tournament in Nov this year.

The Correspondence was accepted as dealt with.

Phil/Lynne – Agreed

Financial Report:

Very few transactions. Some entry fees for the Swiss Pairs have been paid on line. Still in a good overall financial position \$_____ balance as at 30.12.2021.

Moved that the financial report be accepted.

Lynne/Carole – Agreed

Agenda Items:

1. Swiss Pairs: Dealing has been completed, Stewart Strang is Directing with Moss Wylie available for support, Scorer organised, vouchers ready to have prize amounts added on the day. Any cash entries collected will be banked. No cash will be awarded as prize money. Lynne will report entries paid on Friday night and will give Judith an update on Saturday morning.
After considerable discussion around how prize money should be awarded it was agreed the field would be ranked based on total rating points of the partnership, we would award Open top 4 placings AND then top 2 pairs of the two lower thirds of the field split by ratings points into two roughly equal halves. If the open prizes go to players from these two sections then they are removed from their rating section for prizes.
2. Vaccination Passes would be scanned at the door on entry to the building.
3. OS Provincial Pairs and Teams still requires a venue. We will approach Wanaka Club to host these event 4/5 June 2022.
4. Rubber Bridge rules and entry forms to go out soon aiming to play March to May. Entries by 25 Feb.
5. OS Congress – Lindsay is available to direct if held in Otago. Otago has been confirmed as the venue.
6. We will try and set up a database of members who would wish to receive emails about tournaments as a way of encouraging participation.
7. Tournament promotion is something we can hand to RBM Sonya.
8. Need to find out from Sam Coutts how many youth players our region in fact has.
9. Phil will check out the accommodation in Auckland that we had booked for IP this year and will rebook for this year if it is okay.
10. Club liaison from committee will be on the agenda of our conference.
11. Our encouragement of junior players to play at congress needs consideration. Can announce at conference what we decide.
12. Director's Exams last year resulted in 1 pass and 3 provisional passes (need to direct a tournament with supervision of a qualified director to get signed off).
13. OS Conference will try and run it the 20 March after the Queenstown Open Pairs in Arrowtown. Will investigate the venue possibilities.
14. Mini Bridge in Glendhu going really well but better in non-boating days! Committee very grateful to Sonya for her hard work at getting bridge out there.

15. Inter Provincial Trial Review paper was presented by Phil. Committee supported the rational and the intentions of this paper and it's use for the coming trials for 2022. To be circulated to clubs for comments by 15 February. We will announce in this email that the trial format will be on a pairs basis this year.

Strategic Plan:

See attached Document

Meeting Closed 9:45PM Next meeting date to be confirmed.

Critical Actions:

Who	What	When	Actioned
Carole	Email Wanaka re Provincials venue	Immediate	√
Carole	Email clubs re 2023 tournament dates	ASAP	
Judith	Sign and forward Gore's 2023 date change	ASAP	
Carole	Forward Otago's 2023 date confirmation	ASAP	√
?	Venue for OS Conference on 20 March	ASAP	
Lynne	Send out entry form and rules for Rubber Bridge	ASAP	
Carole	Send out the IP trials paper.	ASAP	
Phil	Send IP trials paper to past 2 year's participants and any trialists he has contacts for.	ASAP	√
Lynne	Set up player database for Tournament posters	Ongoing	