

Minutes for Committee Meeting

Central Coast Bridge Club

Date: July 9 2025

Time: 9:39 am

Meeting Roles:

Chair: Peter Cloughessy

Secretary: Lyn Paton

Attendees: Norm Berger, Rod Shellshear, Sue Woodbury, Jill Wildey, Brian Millanta, Lyn Paton, Matt Raj Mal, Ros Hoatson

Apologies: nil

Objectives: Minutes of Meeting June 11, 2025 to be approved as an out of session motion

Disciplinary Issue: Christine Flanagan present a disciplinary issue that has not been resolved. Completed disciplinary forms are to be placed in the Recorder's or the Secretary's drawer.

Correspondence:

Incoming:

1. June 12, 2025 Jennie O'Donohue: Comments regarding less experienced players. (Written in response for JR brainstorming sessions and comments taken to the meeting)
2. June 17, 2025 Linda Dowling: Comments regarding new players (Written in response for JR brainstorming sessions and comments taken to the meeting)
3. June 20 and 22, 2025 Anglie Alchin: Suggestions and comments regarding new and less experienced players. (Written in response for JR brainstorming sessions and comments taken to the meeting)
4. June 24, 2025 Central Coast Council: Community Groups Expression of Interest & registration
5. July 2, 2005 NSW Seniors Festival Grant Program 2026 (forwarded by Carolyn Dickinson)
6. July 3, 2005 Bridge NSW: Individual funds held by ABF

Outgoing:

1. June 13, 2025 Jennie O'Donohue: Response + comments taken to the meeting.
1. June 17, 2025 Linda Dowling: Response + comments taken to the meeting.
2. June 20 and 22, 2025 Anglie Alchin: Response + comments taken to the meeting.
3. June 24, 2025 Central Coast Council : CCBC Registration of EOI

Business Arising from Correspondence: Send Seniors Grant form to marketing

Membership Applications: Robyn Balcolmb, Sandy Hirsch, Phil Fenney, Elaine McGorm, Lyndall Hall. Moved MRM, seconded RS, all in favour.

Report from the Treasurer: Report held over due to technical difficulties.

Tournament Secretary: GNOTs successfully run with 7 teams. Open and Swiss Pairs may need to be run over two Wednesday afternoons (with no extra cost for the Director).

Masterpoint Secretary: Up to date as of last Thursday except for one Red Point event.

Report from Marketing Team: JW, SW, PT, KW, CM. Chairman Sue W. The aim of the committee is to promote the club.

Report from Teaching and Development Team:

- Phase 1. New lessons (6 weeks) needs to start next week on a Tuesday or Wednesday by Matt.
- Phase 2. Approx. 6 weeks weeks are needed to play hands between new players, including etiquette and procedures. (Friday afternoon??)
- Phase 3. We run a mentoring program. (Thursday afternoon??) Other, newish, players may want to join a mentoring program.
- Intermediate lessons: Peter and Kerrie Johnman??
- PC and LP to contact individual members regarding joining the Teaching and Development Team and coordinating activities. (Colleen M, Kerrie J, Annette H)
- Publicise that members can come in to practice in the training room.

General Business:

- Congress: Pamphlets have been distributed to clubs. We need more pairs and teams from our club. We need volunteers to set up tables, collect money, boards (GW done), caddy.
- NB: Tournament regulations re LD. Warning letter to be sent drawing attention to the procedures.
- (MRM) Running a bridge session. There was an issue with members disrupting sessions. We need to consider how to change the culture of the club during bridge sessions and promote positive behaviours. Start using the clock again.
- Directors: Lyn Lynch has agreed to be a Director.
- Maintenance
 - Soundproofing update: Carpet placed on the walls. RS and JW to investigate.
 - PA update: LP to investigate the prices for portable systems with Bluetooth. Max \$1000
 - Bathroom lights – RS to work on the lights.
 - Bathroom floor. Chemical stripper. KW
 - JW: Security lighting at the back steps. KW
 - JW: Additional power points. Electrician to re-instate the powerpoint for the water heater. Need quotes for extra powerpoints.
 - Fire extinguishers update: Needs to be reinstalled
 - Alarms: Quotes are coming. Manhole to be reinstalled (Dean Passifaro). Alarm installer is ready to go as soon as they are available.
 - JW: Library book cabinet availability. To be investigated

Meeting Closed: 12:20pm

Next meeting: 13 August 10am

Lyn Paton (Secretary)

Peter Cloughessy (President)