

# **Sabaki Go Club Executive Meeting Minutes**

## **Sept. 19, 2006 – 6:15 pm**

Present Luke Chung, Terry Fung, Chuck Elliott

- 1) Nominate Bruce Ramage as Secretary.

DECISION: Moved, Seconded, and Carried Unanimously (“MSCU”) that Bruce be Secretary.

Bruce joined the meeting.

- 2) Saturday Go Club Meetings

New location: Fellowship Baptist Church on 107<sup>th</sup> Ave and 143 St (near Archbishop MacDonald High School) from 1:30 p.m. to 4:30 p.m. starting September 23.

Saturdays during Easter, Christmas, and New Year’s are cancelled. Saturday meetings end after the May long weekend, i.e. Saturday May 19, 2007 is the last meeting until the fall of 2007.

We have one key and can pick up a second key during the week. The second key can be then left at the church.

We have a choice of three rooms. There is a storage room, locked, where we can keep boards, stones and clocks.

The rent is \$20 per Saturday.

DECISION: MSCU to purchase an easel for \$120, and coffee cups.

DECISION: MSCU to pay the rent for the balance of the first year in advance.

- 3) 2006 Sabaki Open

DECISION: MSCU that the 2006 Sabaki Open be on the weekend of Saturday November 11 and Sunday November 12.

Luke and Chuck agreed to be on the 2006 Sabaki Open Committee. More committee members are needed.

Decisions and actions are needed on location, fees (which is tied to prizes), as well as divisions, draws, and format, among other things.

Brenda may be willing to volunteer on food.

Terry will coordinate the banquet.

#### 4) 2007 Alberta Open

The Sabaki Go Club is hosting the 2007 Alberta Open. Terry is willing to serve on a committee for the 2007 Alberta Open. More committee members are needed.

DECISION: MSCU that the choices for dates for the 2007 Alberta Open are, in order of preference, subject to availability of space:

- a) May 12, 13
- b) May 5, 6
- c) April 28, 29

For reference, April 28 is the last day of exams for the winter session at the University of Alberta.

#### 5) Sabaki Go Club Annual General Meeting (“AGM”)

The AGM will be on Tuesday November 7 at 8:00 p.m. The president selected the date after consultation, and the president sets the agenda.

#### 6) Next Executive Meeting

The next executive meeting is after the AGM, and is on Tuesday November 14 at 6:15 p.m.

#### 7) New Rating Report

There is the ability to use multiple parameters to process batches. This is not currently necessary for the Sabaki Go Club itself.

For information, Les Dowdell is the volunteer taking care of the ratings.

#### 8) New Stones and Clocks

Kiseido was out of stones for a period of time.

We have 10 working and 2 broken electronic clocks. We have 12 working manual clocks.

DECISION: MSCU that we order 15 sets of stones and 6 clocks, with 1 of the clocks for resale to Bruce.

#### 9) League Volunteer

For information, Michael Lewchuk is the volunteer taking care of the leagues.

#### 10) Return of \$500 Grant to CGA

The CGA provided \$500 towards for the CGA Open when the tournament needed support. With the tournament doing well financially, we can return the support and give the CGA a \$500 grant.

DECISION: MSCU that the Sabaki Go Club contribute \$500 to the CGA. This resolution was finalized by email after the meeting.

Moved to adjourn, carried unanimously at 7:15 p.m. (no seconder required for a motion to adjourn)

Note: Where a motion is carried unanimously, the formal minutes do not reflect who moved or seconded the motion. If a motion fails or is not carried unanimously, including any abstentions, the minutes will reflect the position of each person at the meeting, including the mover and the seconder. "Carried unanimously" does not include the vote of the president, as the president chairs the meeting and only votes if there is a tie.