

Sabaki Go Club Executive Meeting Minutes

Dec. 11, 2007

Chair: Nenad Lilic

Call to order at 8:06 pm by Nenad Lilic

Review of minutes from AGM held on Nov. 27, 2007

Motion to accept minutes, Chuck Elliott. Seconded, Michael Lewchuk

Motion passes, all in favour

Reports

a) President's report

Nothing to report - no motion made to accept

b) Treasurer's report for two month period ending October 31, 2007

Beginning cash balance: \$2,150

Ending cash balance: \$2,386

Terry notes that the rent for the church location is not yet reflected in the cash balance.

Motion to accept report, Steve Nicely. Seconded , Chuck Elliott

Motion passes, all in favour

c) Membership report

Currently there are 36 paid members.

New Business

a) Missing Sabaki Open plaque from EJCA wall

The whereabouts of the plaque is currently unknown. Chuck suspects Luke may have it.

Terry volunteers to follow-up with Luke.

b) Tournament report for the Sabaki Open tournament on Nov. 24/25

Tournament report not available, will carry over as business in the next executive meeting. Terry reports one item: a \$110 loss on the banquet, due to unexpected costs.

c) February 9 promotion at City Hall for the Chinese New Year Celebration

Nenad and Terry volunteer to co-chair a committee to organize this event.

d) Heritage days coordinator - someone to organize the event and attend the EJCA heritage days meetings.

There are no volunteers from the executive. Chuck volunteers to provide organizational details to whoever becomes the coordinator. Nenad commits to asking around the rest of the club for volunteers for the position.

- e) League coordinator
Steve Nicely volunteers to coordinate the leagues.

Item 6: Motions

a) Sabaki Double Elimination Format

Chuck moves to make his own modified Double Elimination format, in which nobody in the tournament is eliminated until round 5, the official format of all Sabaki Go Club tournaments.

Seconded by Aden Grue

Motion passes, all in favour

b) Donation to Okotoks club

Chuck moves to make a donation of a set of glass Go stones to a boy in Okotoks, for the purpose of organizing Go activities at his school, an official donation of the club.

Seconded by Terry Fung

Motion passes, all in favour

c) Separate leagues at the EJCA and FBC

It is noted that this is already in place, and therefore does not require a motion

d) Acceptance of current Sabaki Go Club fees as official

Chuck moves to instate the following fee schedule as official:

Youth fee (under 18 years of age): \$50 for a year's membership

Senior fee (65 years of age and up): \$50 for a year's membership

Regular fee: \$75 for a year's membership

Family plan: Full fee for the first family member, half cost for any subsequent family members

An EJCA membership is included for all memberships except youth membership

Seconded by Terry Fung

Motion passes, all in favour

e) Sabaki Executive Meeting dates to be set in advance

Chuck moves that the executive meetings take place on every third Tuesday of every second month, at 8:00 pm, beginning in January of 2008.

Seconded by Steve

Motion passes, all in favour

*) Motion to raise the regular membership fee

Steve moves to raise the regular yearly membership fee from \$75 to \$80

Seconded by Michael Lewchuk

Discussion regarding the benefits and drawbacks to such a change

Steve proposes to amend the motion to increase the yearly fee to \$100

Nobody seconds: motion defeated

The original unamended motion is defeated in a vote: 2 against, 1 for, the remainder abstain.
Fee schedule remains as established in motion d).

f) Setting the date for the 2008 Sabaki Open to November 22-23, 2008

Chuck moves to set the date for the tournament to Nov. 22/23, 2008

Motion is amended to change the date to Nov. 8/9, 2008

Seconded by Terry

Motion passes, all in favour

At this point, President Nenad Lilic leaves and turns the meeting over to Vice President Michael Lewchuk

g) Creation of certificates for different levels of achievement

Chuck moves to create official certificates for players who reach set levels of play.

Seconded by Terry

Motion passes, all in favour

h) Creation of Sabaki Go Club logo

Chuck moves to organize the creation of an official club logo.

Seconded by Terry

Chuck volunteers to seek someone to perform this service.

Motion is amended to allow an expenditure for the logo of up to \$100.

Motion passes, all in favour

i) Annual schedule for events and meetings

Chuck chooses to defer this motion until a later meeting due to the meeting running long.

7. Old business

No old business is identified.

8. Adjournment

Chuck notes that the next meeting will take place on January 15, 2008, at 8:00 pm, at the EJCA center.

Steve moves to adjourn

Seconded by Aden Grue

Meeting adjourned at roughly 9:15 pm