

## **Minutes of the March 6, 2007 Sabaki Go Club Executive Meeting**

Held at the Edmonton Japanese Community Centre, started at 9:00 p.m.

Present: Luke Chung, Terry Fung, Chuck Elliott, Bruce Ramage

### **Treasurer's Report**

Cash Balance

Opening Balance October 31, 2006 \$1,409

Closing Balance February 28, 2007 \$1,466

The closing balance includes the payment of rent (\$20/week) to the Fellowship Baptist Church for the Saturday meetings up to the end of May 2007, which is the end of activity until the fall. It also includes the payment of the anticipated rent (\$375) to the Edmonton Japanese Community Association ("EJCA") for the Tuesday meetings up to the end of December 2007.

The revenue for the 4 months ending February 28, 2007 was \$1,150 memberships, \$606 sales, for total cash receipts of \$1,756.

The expenses for the 4 month period were rent of \$504, EJCA membership of \$375, books, equipment and supplies of \$637, net tournament expenses of \$125, and office expenses of \$58, for total cash expenditures of \$1,819.

Inventory of goods for sale valued (estimate) at \$3,000. We are well stocked with inventory.

The Club does not owe monies to any persons.

Moved, Seconded, and Carried Unanimously ("MSCU") that the Treasurer's Report be accepted.

### **2006 Sabaki Open Final Treasurer's Report**

The Sabaki Open was held November 11-12, 2006. There were 22 persons entered.

The revenue was entry fees of \$310, banquet receipts of \$360, for total revenue of \$670.

The expenses were food expenses of \$162, banquet expenses of \$405, rent of \$48, trophy costs of \$180, for total expenses of \$795.

Revenue of \$670 minus expenses of \$795 resulted in the net tournament expenses of \$125 recorded above in the expenses for the four month period.

### **Membership Report**

We have 35 paid members as of March 6, 2007. The teaching classes have gone very well, and at least 5 of the beginners from the teaching classes are continuing as regular members. We also gained a young 3 dan player.

A few players have had their rank adjusted to better reflect their strength.

### **2007 Alberta Open**

We have the room at the EJCA arranged for the 2007 Alberta Open to be held on May 12-13, 2007

## Budget

MSCU that the fee be set at \$25/person, with a \$15/child fee for 12 and under.

## Food

Brenda Elliott has volunteered to do the food again. Thank you Brenda!

## Banquet

A concern was raised that the menu could be more vegetarian and less seafood. The menu will be developed with this in mind.

## Summer Internet Tournament

Chuck has been processing all of the games for the 2007 Canadian Winter Cup. It is working out well, with cross Canada rankings being firmed up. What about a Canadian internet tournament during the summer?

Discussion as to what interest there would be for an internet tournament during the summer time to carry forward from the Canadian Winter Cup. How would we attract the players, what would the budget be, would it be a CGA event, could prizes be offered (maybe like those of the Winter Cup); these were some of the questions.

## Official CGA Rank Certificates

Discussion on doing "Official CGA Certificates" for CGA rank milestones, 9 kyu, 5 kyu, 1 dan, 2 dan, 3 dan, etc. The CGA could charge some amount for the certificates to cover the costs and raise some funds, or just to cover the costs. The response was positive, and this should be looked at.

## Next Meeting

The next meeting will be on May 1 at 8:00 p.m.

## Adjournment

Move to adjourn, carried unanimously at 10:05 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 or the acting chair, as the president chairs the meeting and the chair only votes if there is a tie.