

CBF BOARD OF DIRECTORS - CONFERENCE CALL MINUTES
Thursday, December 22, 2005

PRESENT: **Doug Fraser, CBF President & Zone VI Director**
 Mike Hartop, CBF Vice-President & Zone I Director
 Jim Priebe, Zone III Director
 Jean Castonguay, Zone II Director
 Nader Hanna, incoming Zone III Director
 Peter Morse, incoming Zone VI Director
 Janice Anderson, Executive Assistant

1. Call to Order & Agenda Approval

The meeting was called to order at 7:30pm EST.

The agenda was approved as presented by email.

2. Junior Matters

a) 2006 World Schools Team

The Board reviewed John Carruthers', CBF Junior Manager, recommendations.

MOTION 05-12CC01: The 2006 Canadian Schools team is ratified as follows:

Herschel Macaulay, Ethan Macaulay, Aled Iaboni, Anton Blagov & Malcolm McColl. The Junior Manager is encouraged to find a sixth player.

Moved by Mike Hartop.

Seconded by Jim Priebe.

CARRIED.

MOTION 05-12CC02: John Carruthers is ratified as the Non-Playing Captain (NPC) of the 2006 World Schools Team and Rob Macaulay is ratified as the coach of the 2006 World Schools Team.

Moved by Mike Hartop.

Seconded by Jim Priebe.

CARRIED.

It was confirmed that the World Schools Team Coach will receive equal funding from the CBF.

b) Netherlands - White House Team Event.

The Board discussed John Carruthers', CBF Junior Manager, request for funding to take a team to the Netherlands White House Team Event (March 20 - 26, 2006). Estimated cost would be \$10,000.00.

MOTION 05-12CC03: Due to the lack of funds and the fact that we already have three teams to support to World Junior Events in 2006, the CBF not subsidize a team to the Netherlands White House Team event.

The Board agreed that this was the end of discussion on this issue.

Moved by Jim Priebe.

Seconded by Mike Hartop.

CARRIED.

MOTION 05-12CC04: The CBF will not prevent John Carruthers from taking a team to the Netherlands White House Team event but the CBF cannot provide any subsidy.

Moved by Mike Hartop.

Seconded by Jim Priebe.

CARRIED.

c) 2006 World Youth Team

The continuing uncertainty around the participation of some members of the ratified 2006 Canadian World Youth Team was discussed.

It was felt that we must get a firm commitment from all players that they are going to play on the team

Doug Fraser will write to John Carruthers and ask him to contact all team members and get them to make a firm commitment to either playing on the team or to withdraw from the team. The players should be given a deadline (which is relatively soon) by which they must make this firm commitment.

Once John Carruthers has received commitments from the players the CBF will discuss what action to take if any replacement players are needed. John Carruthers should make a recommendation to the board on who any replacement players should be.

d) Eric Murray Letter

Doug Fraser will draft a response to Eric Murray's letter. Doug will have a lawyer review this response and then email it to the board for comment prior to sending it to Eric.

An Agenda item for our February meetings will be the future to team ratifications.

3. Canadian Bridge Week

a) 2006 - Mississauga

It is appearing as if we will have:

CNTC-A 22 teams (maximum)

CNTC-B 14 teams (maximum) presuming the team can be filled out by contacting further Zone III teams if needed.

CWTC 9 teams

b) 2007 - Thunder Bay or Winnipeg?

MOTION 05-12CC05: Discussion on the location of 2007 Bridge Week be tabled and done either by email or at the February meeting.

Moved by Mike Hartop.

Seconded by Jim Priebe.

CARRIED.

4. CBF Regional

a) 2006 - Mississauga

Everything seems to be in place.

5. CBF Board Meetings

Wednesday, Feb. 8 - Friday, Feb. 10, 2006 in Mississauga.

Each Board member should notify Jan of their arrival and departure information and any special room requests.

6. CBF League Council

Jim Priebe made a suggestion that we have a CBF League Council.

This was tabled until the February Board meetings.

7. Tidying Up outstanding motions or discussion topics.

a) Wu's Letter re Venice Cup team withdrawal from Quarter Final Match

Doug Fraser did respond to Mr. Wu.

The February Agenda should contain a discussion item on whether or not rules are needed to cover withdrawal from matches at the World events.

b) Canadian Bride Teacher's Association

Tabled until the February Board meetings.

8. Other Business

a) Zone V CBF Director

Joe Kerger has submitted his resignation as Zone V Director.

There isn't enough time to get a replacement prior to the Board meetings in February.

MOTION 05-12CC06: Dick Anderson is appointed as the official Zone V CBF director with full voting rights until a new Zone V Director can be put in place.

Moved by Jim Priebe.

Seconded by Jean Castonguay.

CARRIED.

b) Thank you's to outgoing Board members.

Doug Fraser thanked the Board for their support during his term on the Board and as CBF President.

Jim Priebe, on behalf of the whole Board, thanked Doug Fraser for his work on the CBF Board.

9. Next Meeting & Adjournment.

The next meeting will be the CBF Board Meetings in Mississauga in February.

Motion 05-12CC07: The meeting be adjourned.

CARRIED UNANIMOUSLY.

The meeting was adjourned at 7:56pm EST.