

CBF BOARD OF DIRECTORS - CONFERENCE CALL MINUTES

Tuesday, March 31, 2009

PRESENT: Mike Hartop, Zone I Director & CBF President
Nader Hanna, Zone III Director
Francis Gaudino, Zone IV Director & CBF Vice President
Alex Fowlie, Zone V Director
Peter Morse, Zone VI Director
Janice Anderson, Executive Assistant

1. Call to Order & Agenda Approval

The President, Mike Hartop, declared a Quorum and the meeting was called to order at 5:35pm EDT.

The agenda was approved as presented by email.

2. Pre-Approved NPC list

MOTION 09-03CC1: The following are pre-approved to be NPCs of Canada's Open, Women and Senior Teams.

John Carruthers, Judith Gartaganis, Nicholas Gartaganis, Jim Green, Nader Hanna, Roy Hughes, Dan Jacob, Nicolas L'Ecuyer, Linda Lee, Ray Lee, Sharyn Reus, Jonathan Steinberg, Michael Yuen.

Moved by Peter Morse.

Seconded by Alex Fowlie.

CARRIED UNANIMOUSLY.

It was felt that International experience, either as an NPC or as a player, was important.

The list of pre-approved NPCs will be updated each year and new applications will be accepted each year.

The Open, Women's and Senior teams will be provided with this list and they MUST try and find NPCs from the list. If a team cannot find a NPC from the list the CBF Board will need to approve the proposed NPC.

At the 2009 Captain's meetings, Janice Anderson, will again remind players to get their names in if they are interested in being an NPC.

3. Eric Murray - Honourary Member

The wording on the plaque was finalized. Francis will take the plaque to Toronto. Nader Hanna will write up something to say for the presentation and Nader and Francis will make the presentation at the start of the first session of the Sheardown KO at the Toronto Regional in April.

_____*Someone should take a picture at the presentation so that we can post this on our website.*

4. 2008 Canada Senior Games

Mike Hartop reported that we got good press out of our donation to this event.

Mike will get a copy of the program and will have a further report in Penticton.

5. Approval of NPC reports.

MOTION 09-03CC2: NPC reports for the following teams were approved:

2008 Open Team, 2008 Women's Team, 2008 Senior Team, 2008 University Team, 2008 WMSG team, 2008 Patino Cup team and 2008 Damiani Cup team.

Moved by Peter Morse.

Seconded by Alex Fowlie.

CARRIED UNANIMOUSLY.

Nader Hanna will see suggestions from others as to what should be included in the NPC duties. The information provided to the NPC of a team should include bullet points on what the CBF is looking for in an NPC report.

The duties and NPC report information will be reviewed in Penticton.

6. Website Update

Janice Anderson gave an update on what is happening with the website.

- Dwain Brown and CANDEV have still not completed the work on the new website. It has been agreed that we will not make any further payments (we have paid 2/3 of the original agreement). Dwain is to finish up and transfer the site to our new hosting site. We will then be finished with CANDEV and Jude will try and get the new website finished and running - we will have some further expenses with finishing the website.

7. "Heads Up" items for Annual meetings in Penticton

- Junior plans

- Mission Statement - Nader will put something together

- Virtual Hall of Fame - Peter will circulate his conceptual ideas prior to Penticton

*- CNTC & CWTC Conditions of Contest - **People are to come up with ideas on how to handle large number of entries - how do we split into two or more pools - will need to finalize this in Penticton.** Janice will have other updates ready to review in Penticton.*

*- 2011 Regional - we should be booking Regionals and Bridge Championships at least three years in advance. **Mike Hartop will bring this up at his District 1 meetings in May to see if anywhere in District 1 could hold 2011. Toronto area may be a possibility for 2012.***

Alex will also look into possibility of Edmonton hosting a CBF Regional.

8. Other Business

a) 2009 Canadian Bridge Championship update

- Peter is up to date with Henry on board requirements and duplication. He can come up with 51 sets of boards - there will need to be on site duplication.

- Peter will hook up with Regional people for caddies and restaurant info.

- BBO is being set up - Bruce McIntyre will be in charge of this

- Peter will talk to Larry Chow in Victoria re:supplies

- Peter plans on doing a program with rosters, etc. - hopefully may get ads in it

- Peter needs to touch base with hotel re: hospitality

- Jude will get the website up once the April Bridge Canada is completed

b) Other items for Penticton Agenda

- *John Gowdy suggestion re: fund raising*
- *Kokish report on coaching*
- *NPC comments on coaching*
- *further information on the website*

c) Charity Foundation Annual Meeting

- *currently booked to be done by conference call on May 14, 2009.*
- *Mike and Jean may now have a problem with the date as that is the Quebec Regional and District 1 is holding their meetings there. **Mike will check this out and let us know if any change is needed in the scheduling of the Charity Meeting.***

9. Next Meeting

Our next meeting will be in Penticton - June 3 - 5, 2009.

10. Adjournment

Motion 09-03CC3: The meeting be adjourned.

MOVED by Alex Fowlie.

CARRIED UNANIMOUSLY.

The meeting was adjourned at 5:32pm EDT.