

## CBF BOARD OF DIRECTORS - CONFERENCE CALL MINUTES

Monday, June 27, 2011

**PRESENT:** Kathie Macnab, Zone I Director  
Jean Castonguay, Zone II Director  
Nader Hanna, Zone III Director & CBF President  
Peter Morse, Zone VI Director & CBF Vice President  
Janice Anderson, Executive Assistant

Neil Kimelman, Zone IV Director  
Jerry Mamer, Zone V Director

### 1. Call to Order & Agenda Approval

The President, Nader Hanna, declared a Quorum and the meeting was called to order at 11:07am EDT.  
The agenda was approved as presented by email.

### 2. CSTC - allowing "drop-ins"

*At the 2011 AGM in Regina, the following motion was passed.*

**MOTION AGM11-06: The CBF Board of Directors revisit the concept of having "drop-in" teams through the Semi-Finals of the CSTC. Changes should be made so that they will be in place for the 2012 CSTC.**

**MOVED** by Joseph Silver.

**SECONDED** by James Priebe.

**CARRIED.** (12 for - 6 opposed)

*The Board had a lengthy discussion on the motion.*

**The board decision after discussing all the "pros" and "cons" decided to leave the Conditions of Contest governing "drop-ins" as they currently are.**

### 3. CSTC - International Fund Surtax

*The Board discussed the 2010 request to reduce the International Fund surtax on the CSTC entry fee.*

**MOTION 11-06CC1: The International Fund Surtax on the CSTC Round Robin entry fee will be reduce by 1/2.**

**MOVED** by Jerry Mamer.

**SECONDED** by Peter Morse.

**CARRIED UNANIMOUSLY.**

### 4. Mini-Richmond Races & Awards

*Clarified that we will awards pins to National winners in 9 categories - up to and including Silver Life Master.*

*For the time begin we will only award National winners. Will not have Zone winners at this time.*

*Janice will ask Richard Oshlag of the ACBL to include Unit numbers on the list and in that way we could see possible zone results.*

### 5. 2012 CBC & AGM

*Jean Castonguay reported that the hotel for 2012 CBC & AGM is now the Sheraton Aeroport Hotel.*

### 6. Website

*Peter Morse reported that he was finally able to meet with Jude Goodwin to discuss the CBF website.*

*Peter reported that during the CBC Jude updates 3 to 4 times daily as long as she is not busy. During the CBC we got 20,000+ hits a day.*

*Neil Kimelman has made a Zone Page. This is available to all Zone Directors.*

## **7. 2011 CBC - Slow play**

*Nader Hanna reported that during the 2011 CBC one table exceeded the 25 minute late mark during their match. As per the regulations a CBF Board committee met to decide on what extra penalty might be assessed.*

**“Over 25 minutes late at the Discretion of the Tournament Appeals Committee; may include recommendation of forfeit of match or more severe action by the CBF Board.”**

*The committee consisted of what CBF Board members were still present - Nader, Kathie and Jerry. The committee added 50% of the late time to the individuals as a further penalty to going more than 25 minutes over the allotted time. **This meant 13 more minutes was added to the record of each of the four players.***

*Nader suggested that perhaps the board should formalize this as part of the actual policy - penalty for going over the 25 minutes would be that an addition 50% of the time would be added as penalty.*

***It was also discussed that in future CBC's the DIC be instructed that any time late minutes are assigned to players - the players must be notified right at the time that minutes are going on their personal records.***

## **8. Application for Amateur Athletic Association Standing**

*Nader reported that the application has been completed and submitted to Revenue Canada.*

## **9. Adjournment**

*With no further business to discuss at this time the meeting was adjourned at 12:18pm EDT.*