

Board Meeting – Video Conference

August, 2022

Attendees – Kathie Macnab, Shelley Burns, Stephen Laufer, Jerry Mamer, Cathy Walsh, Ina Demme

CBC 2023 –

- Cathy Walsh and Shelley Burns worked on shortening schedule by one day. Negatives, CNTC A 2 day final was request by players, but we will shorten to a 1 day final this year. Move CWTC playoffs closer to CMTC so that it is more convenient for players.
- Shelley feels not playing on long weekend is better than moving the schedule to play over the long weekend. Also, hotel rates are higher on the long weekend.
- Regional schedule needs to be revised.
- CWTC and CSTC – round robin will be played on Real Bridge, semi-final and final will be in person in Niagara Falls. Masterpoint status is unknown for this format. Mid January for online Round Robin.
- Fees were \$180 a day online. Prior to 2019 CBC, the Board had voted to make them, \$240 per day. 2023 fees will be:
 - \$240 for Championship events.
 - B & C - \$180 per day. No world qualification.
 - COPC and CIPC -- \$30 per person per session.
 - Regional fees -- \$20 per person per session.

Teams required to hold event:

CW –would like 8 teams to allow event to go ahead. ID – there are issues with not sending teams to World events.

Everyone, seems OK with 10 days schedule and not condensing to 9 days.

Logistics of CBC & meetings:

- Tournament chair has room covered, plus per diem.
- Local ACBL Director is invited for one day of Board meetings and we pay for them to get there and one or two night hotel depending on distance etc.

New Zone II Representative – We have a candidate, Howard Huynh from Ottawa.

Bridge Whiz –

Motion -- To provide one year free membership in CBF for graduates of Bridge Whiz program.

Moved by Shelley Burns, **Seconded** by Jerry Mamer. Carried.

International Subsidies:

- Currently we must have 8 teams to give subsidy and we pay entry fee. Full subsidy is given if 16 teams.
- Proposal -- to pay entry fees plus maximum of \$30,000 to be split among teams. 7500 per event, based on 16 teams, reduced for less. Come up with exact wording for how subsidy is reduced.

Online Teams -- same as last year. Maybe start 3rd week of Oct.

Next meeting – Sept.14th Wed 7pm eastern.