

## Board Meeting – Video Conference

December 14 , 2022

Attendees – Nick Gartaganis, Stephen Laufer, Shelley Burns, Kathie Macnab, Howard Huynh, Ina Demme

### Juniors

- Andy Stark is interested in being the junior coordinator
- He proposed a system where he would receive a portion of any junior fund donations in addition to any honorarium we decide on.
- The junior committee (SL, CW, ID) felt that an appropriate honorarium would be \$1,000 for the junior coordinator.
- Also, the committee felt that mentors, or instructors for the juniors should receive something for each session worked.

**Motion** – To authorize a budget of \$5,000 to get the junior program started.

**Moved by** Stephen Laufer, **Seconded by** Shelley Burns

Board discussion:

- How much money in the junior fund? – CW email everyone
- Planned activities that the 5k specified in the motion would be used for.
- Quarterly report on expenditures to be submitted.
- Stephen to draft an email re junior program
- **Motion on hold** pending the Board receiving additional information

**Motion** -To appoint Gary Westfall of Brampton Ontario as auditor for 2022

**Moved by** Shelley Burns, **Seconded by** Howard Huynh – Carried.

**Junior fund** – received donation from Viktoria Renaud who won the U166 Audrey Grant award and wanted to donate the funds to the Junior Fund. Ina to draft a thank you letter for Kathie to send to Viktoria

**Acbl** – Joe Jones and Greg Coles are no longer there.

**CBF monthly game** – email should go out the week before and right before game

**Online teams** – give extra time - Ina to look at this and send out a plan.

**Masking** – who will enforce mask mandate? It may be a problem. Board feels now that requiring masks may decrease attendance.

- Change rule re masks. – email everyone and tell them. Even though we originally said masks were mandated, we have changed our rule based on current policy, and masks are voluntary but encouraged in accordance with current public guidelines.

**Motion** – To change the masking rule at the CBC to make masks voluntary and encouraged but not required.

**Moved** by Shelley Burns, **Seconded** by Howard Huynh **Carried**

**Trans Atlantic Seniors** – Paul Janicki and John Carruthers may be submitting teams as the 3<sup>rd</sup> 4<sup>th</sup> teams we are allowed.

**Regional schedule** – for CBC needs to be finalized

**Hall of Fame** –

- check with Katie Thorpe on plans for ceremony
- need board member to replace Jerry Mamer on HoF committee. Nick willing to serve on HoF
- Update – HoF committee wanted to induct Jurek Czyzowicz when he was very ill, and want to go forward with this. Also, since there has been no inductions during COVID would like to induct 2 additional people. The Board feels that 3 inductees will be too many.
- Lifetime achievement – does the Board have any nominations for Lifetime Achievement award this year?

**CSTC** -- Once registration is complete form Player Committee in advance of the event. Commttee will consist of players not registered. Nick to assist with this.

- Send registration to Board members

**Next meeting** – Kathie Macnab away Jan 24 to Feb 20 and Mar 16 mar to 29<sup>th</sup>

- Next meeting January 11<sup>th</sup>, 2023
- Shelley will chair Feb meeting - feb 8<sup>th</sup>