

CBF Board Meeting Video Conference

February 6, 2023

Attendees: Shelley Burns, Stephen Laufer, Nicholas Gartaganis, Cathy Walsh, Freddie Mykytyshyn, Howard Huynh, Ina Demme

Regrets: Kathie Macnab

Meeting was called to order at 6:00pm eastern

Regional Schedule

The Regional schedule was reviewed and it was agreed that there should be Gold Rush events every day as well as Open events for non-CBF players and team events for those knocked out of CBC team events.

See attached for final version (some minor revisions made post meeting)

Executive Assistant Search

Ad will be posted on website and sent to membership.

Vugraph

Vugraph will be finals only. Gordon Campbell has agreed to advise the Vugraph coordinator.

Junior Report

Cathy and Stephen reported that we are finalizing agreement with Andy Stark. Junior trials will be held online on Realbridge. (Fri, Sat, Sun) Juniors will pay \$10 to register for trials.

Agenda for Board Meeting

Ina to prepare draft agenda.

Motion : Motion to adjourn at 7:35pm

Moved by Shelly Burns

Carried