

Board Meeting – Video Conference

January 11, 2023

Attendees -- Kathie Macnab, Nicholas Gartaganis, Freddie Mykytyshyn, Stephen Laufer, Cathy Walsh, Ina Demme

CNTC B & C prizes – 1500 B and C 1000 – maybe lower entry fee for C – 240 for round robin 120 for play off. Pro rated for less than 6 teams.

Motion –To adopt 120 per day round robin fee for CNTC C (\$240 for round robin), Prize will be a minimum of \$500, to a maximum of \$1k for 6 teams entered. Prorated if entries are 2 to 6. For B the prize will be a minimum of 750 to a maximum on \$1,500 for 6 plus teams.

Moved by Stephen Laufer , **Seconded** by Kathie Macnab, **Carried**.

Board operating parameters -

- When a Motion is made, we need someone to Move and a Seconder – then discussion, and after discussion ask for a vote
- By Email often there are Board members who do not answer. Hard to know if they are abstaining or not in favour or didn't get the email. If an email goes out asking for vote – An answer must be sent - Yes, No or Abstain. A date should be set for responses - 5 days. Subject should specify "Motion"

Eligibility Rules

- Discussion of what happens if there is a second eligibility violation.

AGM – 2022 and 2023 Will be held in Niagara Falls.