

Board Meeting – Video Conference

November 2 , 2022

Attendees: Cathy Walsh, Shelley burns, Nicholas Gartaganis, Freddie Mykytyshyn, Kathie Macnab, Jerry Mamer, Howie Huynh Ina Demme

- **Welcome** - Nicholas Gartaganis to the Board as of Jan 1 2023. Also, thank you to Jerry who has served on the Board for many years.

Motion – To ratify Nicholas Gartaganis as the new Zone V Board member for the term January 1, 2023 – December 31, 2025.

Moved by Jerry Mamer

Seconded by Shelly Burns

Carried unanimously

- **CBC vaccination policy** – vaccines – 2 required.
 - When register – submit vaccine proof. For regional can submit ahead of time or there will be a desk at the event.
 - Masks mandatory.
 - Hand sanitizer available at tournament.
- **Discussion on minimum team #s** - Advisory committee recommendation: should hold event no matter how many teams.
 - Even if at least 2 teams, hold event.

Motion: To hold an event as long as 2 teams register.

Moved by Shelley Burns

Seconded by Kathie Macnab

Carried

- **Transatlantic Senior teams** – We will do the same as last year and pay entry fee for top 2 teams in CSTC. Make sure they continue to play since a Canadian team withdrew last year.

Motion: To pay entry fee for top 2 teams from 2022 CSTC to form a team to play in PBU & CBF Transatlantic Senior event at the end of January 2023. Teams must commit to play the whole event.

Moved by Jerry Mamer

Seconded by Shelley Burns

Carried

- **Juniors** -Andy Stark has been contacted about being Junior manager. A report has been submitted to ACBL.