

Board Meeting – Video Conference

September 14 , 2022

Present – Shelley Burns, Kathie Macnab, Stephen Laufer, Cathy Walsh, Freddie Mykytyshyn, Howie Huynh, Ina Demme

- **Welcome Howie Huynh** to the board - He is completing the term of Ron Carriere until Dec. 31, 2022.
- **Board elections** – Howie Huynh will serve next term Jan 2023 - Dec 2025. Zone V we have no candidate.
- **Youth** – Form committee to make suggestions on how to move forward with Junior program. Committee -- Cathy Walsh, Stephen Laufer and Ina Demme will have a meeting and report to the board.
- **Online Team league** – registration has started. Problem with Masterpoints is the number of players on each team, i.e. 8 with possibility of substitutes.
- **CBC** –
 - ☐ -Greg Cole at ACBL is looking into how Masterpoints will be affected if we play round robin online on Realbridge. It may lower overall awards.
 - ☐ -Language in CBC – teams should be able to communicate in English. A translator is OK if needed. Official language of WBF competitions is English.

Motion – To adopt the WBF language clause (shown below) as our language for the CoC.

Moved by Stephen Laufer

Seconded by Howie Huynh

Carried

English is the official language of a World Bridge Championship. During a match the players may converse only in English unless both captains (in team games) or all four players at the table (in pairs events) agree to use some other common language at their own risk. If necessary, each captain is responsible for the provision of an interpreter for translation into English. The Laws printed in English will be used by the Tournament Directors to adjudicate irregularities. No review due to misunderstanding in a language other than English will be heard

- ☐ -Qualifications – We will require qualifications for CNTC A,B and C and COPC. Clubs can offer them Sept, Oct, Nov, Dec (and up to Jan 15 for CNTC). Many clubs are not open in many areas and players in some areas will have trouble getting a Q. Therefore we will offer a Q for players who place in top 50% of field or over 50% in our CBF Online BBO games. As and Bs need to place in the open game. We will increase our limited game to 1000 and offer a Q in C to players who satisfy requirements in limited game. COPC qualifier is available only through Open game. Price will stay the same.
- Subsidies for Teams –

Motion – The travel subsidy will be \$7,000 per team based on 16 entries in an event. The subsidy will be reduced proportionately for fewer than 16 teams. The minimum to hold an event will be 4 teams. The entry fee will be paid for teams qualifying through the CBC.

Moved by Stephen Laufer

Seconded by Shelley Burns

Carried

- **Bridge Whiz** – Cathy Walsh followed up. Only 4 people registered for ACBL membership so we are unlikely to get anyone asking for membership.

Next meeting Wed. Oct 12, 2023 Ina will be on vacation.