

Canadian Bridge Federation
LA FÉDÉRATION CANADIENNE DE BRIDGE

10572 Fourth Line

Halton Hills, On L9T 2X9

Telephone: 416-903-4009

Email Address: canbridge4009@gmail.com

Website: cbf.ca

Board of Directors

Regular Meeting Minutes

Date: August 19, 2024
Time: 8:00 pm to 9:20 pm
Location: Zoom

MEETING TYPE:	<input checked="" type="radio"/> Regular	<input type="radio"/> Special
MINUTES TYPE:	<input checked="" type="radio"/> Proposed	<input type="radio"/> Approved

I. Call to Order

The meeting was called to order at 8:00 pm.

II. Roll Call

Board Member Attendance:

Kathie Macnab	KM	President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Shelley Burns	SB	Vice-President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Catherine Kinsella	CK	Secretary	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Cathy Walsh	CW	Treasurer	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Freddie Mykytyshyn	FM	Director	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Howard Huynh	HH	Director	<input type="radio"/> Present	<input type="radio"/> Absent
Marcia Andreychuk	MA	Director	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Terry Du	TD	Director	<input checked="" type="radio"/> Present	<input type="radio"/> Absent

Other Attendees:

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III. Motions

Acceptance of the Minutes was delayed until the September Board Meeting. Updates will be made and recirculated.

IV. Current Events

Canadian Championship Update

- Teams Registered for the WBF tournament. Uniforms received and are being distributed next week
- Financials provided by C.Walsh – tournament made enough profit to fund the entry fees and uniforms for the 4 teams. Significant improvement over 2023. Funding for the travel subsidy will have to be covered by our portion of the NABC International Game funds and the equity in the International Fund Bank Account.
- Penticton Regional attendance up 7% over 2023. Initial feedback from the tournament chair is that there was no issues with the parallel programs. The D19 board will be meeting in late August so we may receive additional feedback. All future joint events will need to be approved by the D19 BOD.

Motion 24-32: F.Mykytyshyn To provide a \$2,000 travel subsidy per team of which \$1,000 will be held back upon receipt of an approved Captain's Report.

Second: S. Burns

Ayes:4

Nays: 0

Carried

NABC Update

- Overall very successful – up 15% from 2023 Summer NABC (Chicago)
- 9560 tables, 3875 players, 87,753 MPs
- Maple Leaf Discount very well received. ACBL very accommodating with late members. No issues with the CBF database feed.
- CBF challenge will be keep new members engaged.

2024/2025 Team League

- Registration will be from September 15 to 30. Week 1 begins October 13
- B Division will be charged a nominal fee of \$80/team with a prize to the winning team of \$160 (Master Point limit for any person on the team is 2000) Max of 6 players.
- Open Division will be charged \$240/team with a prize to the winning team of \$480
- Pictures of the winning teams will be published on the CBF website

Updated CBF 2024 Calendar

- Added CNTC team qualifiers on BBO (4 events)
- Working on 2025 Calendar (need ACBL special events)
- 2025 Canadian Olympic Fund Games – very poorly attended, CBF will have to provide the analysis going forward. Lots of work with little to no benefit. Recommend cancelling

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Motion 24-33: T. Du To cancel the Canadian Olympic Fund Game (2 per year) effective Jan. 1, 2025.

Second: K. Macnab

Ayes:5 Nays: 0 Carried

V.C ommunications

- Emails sent to clubs announcing registration for COPC/CNTC games and the Erin Berry Rookie/Master game August 11
- Past due membership email will go out in August (expired 2022, 2023, Q1 2024)
- General membership email announcing fall programs will go out at the end of August
- Club Manager Zoom call proposed for early September. M.Andreychuk, S.Burns and C. Kinsella to meet off-line on Wed., Aug. 28 at 8:30 pm to discuss agenda/content and schedule club meeting (tentative date is September 11) – report outcome at next board meeting.
- K.Macnab and C.Walsh developing mail out program for clubs – will review after club manager meeting

VI. 2025 Canadian Championships

- Switched the Mixed and Women's RR events. Women's RR – January 4/5, 2025
- Registration will open on Oct. 21, 2024
- Discussed the status of the CIPC game. The game did not run in Penticton. With the new Canadian Championship format the interest in the CIPC does not appear to be present.
- Discussed increasing the entry price of the RR events to cover the increase in the Director's Fees (Approximately \$850) Follow-up required in September.
- Updates to the C of C will need to be approved by the board prior to Oct. 21

Motion 24-34: F.Mykytyshyn To suspend the CIPC game from the Canadian Championships for 2025. To be reviewed annually.

Second: S. Burns

Ayes:5 Nays: 0 Carried

VII. On-going Business / Administration

- Board Replacements / Director at Large
 - Zone 1 Candidate Irene McCarthie
 - Zone 2 Candidates Normand Houle, Sondra Blank**C. Kinsella** to contact candidates and see if they are interested in joining the board.

Next Meeting: September 16, 2024

VIII. Adjournment

Motion 24-35: S. Burns Carried
