

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: December 16, 2024
Time: 8:00 pm to 10:15 pm
Location: Zoom

| | | |
|---------------|--|---|
| MEETING TYPE: | <input checked="" type="radio"/> Regular | <input type="radio"/> Special |
| MINUTES TYPE: | <input type="radio"/> Proposed | <input checked="" 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 type="radio"/> Present | <input checked="" 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 type="radio"/> Present | <input checked="" type="radio"/> Absent |
| Deb Harper | DH | 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: Deb Harper

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III. Motions

**Motion 24-50: M. Andreychuk To accept the following Board minutes as presented:
November 18, 2024**

Second: T. Du

Ayes:4 Nays: 0 Carried

IV. Current Events

WBF – 2025 is a zonal Qualification year. Canada to host playoff if required.

Date and Location: May 30 / June 1, GTA

Mexico will declare their teams after their Nationals

Notify all team captains prior to the RR.

C. Kinsella

Motion 24-51: M. Andreychuk To accept the WBF Captain's reports as presented and to release the travel subsidy holdback. (Mixed)

Second: T. Du

Ayes:4 Nays: 0 Carried

V. Communications

- CBF Board Letter to Membership – December 2024 Update
 - Email sent and well received
 - Should send out similar updates at least twice a year
- Need to make more of an effort in 2025 to send out emails (event dependent)

VI. 2025 Canadian Championships

Motion 24-52: S. Burns To accept the changes made to the 2025 Conditions of Contest (circulated in a separate email to the board)

Second: M. Andreychuk

Ayes:4 Nays: 0 Carried

- Registration opened on Oct. 21, 2024
 - CWTC – 6 teams
 - CMTC – 17 teams
 - CNTC A – 17 teams
 - CSTC – 7 teams (closes Dec. 31)
- Discussion: To increase the number of boards per segment from 14 to 16 for F2F
Further investigation is required. Potentially adds 1 hour to the day. May add cost. Etc.

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The general feedback is that the players would prefer 16 board matches. Final decision postponed until Championship logistics are finalized. (February Board Meeting)

- Discussion: RR format for the CMTC Team Event (17 teams), CNTC A Team Event (16+)
 - C of C states that after 14 teams, that the group is split into two divisions and play a RR with the top 4 teams from each group advance to the QF. This will require only 2 days of competition (refund each team for one day entrance fee)
 - One group will play 7 rounds of 14 boards for a total of 98 boards
 - The other group will play 9 rounds of 12 boards for a total of 96 boards (one sit-out)
 - Draft communication letter to go out to all teams **M. Andreychuk**
- Lots of feedback on playing a full 3-day RR. With 17 teams that would require 17 scheduled matches over 3 days (Potential for reduced boards and time to accommodate.) Other options and formats will need to be investigated with a formal review of the Conditions of Contest for 2026.

VII. On-going Business / Administration

- Director at Large
 - Job Description and application process sent out to the board via email in advance of board meeting

Motion 24-53: S. Burns To accept the Director at Large Job Description as presented and post on the CBF website.

Second: M. Andreychuk

Ayes:4 Nays: 0 Carried

- Zone 1 Board Member - Specific email to Zone 1 members is proving to be a bit of a technical challenge. Request for applications for Zone 1 Rep will be included in Director at Large email and posting.
 - Need to work on creating Zone specific email distribution lists **C. Kinsella**
- 2025 Preliminary Budget Reviewed
 - Further work required on expences for Canadian Championships **C. Kinsella**

VIII. Upcoming Topics

- Need to formalize agreement/contract with the Toronto Regional Tournament Chair
 - Delayed until Dec.18

Next Meeting: January 13, 2024

VIII. Adjournment

Motion 24-54: S. Burns Carried
