

Canadian Bridge Federation
LA FÉDÉRATION CANADIENNE DE BRIDGE

99 Ellis Avenue

Nobleton, On L0G 1N0

Telephone: 416-903-4009

Email Address: canbridge4009@gmail.com

Website: cbf.ca

Board of Directors

Regular Meeting Minutes

Date: Feb. 12, 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 checked="" type="radio"/> Present	<input type="radio"/> Absent
Vacant		Director	<input 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

Motion 24-03: K. Macnab To accept the CBF Meeting Minutes (Dec.18 and Jan.15)

Second: F. Mykytyshyn

Ayes: 5 Nays: 0 **Carried**

Motion 24-04: S. Burns To accept the 2024 Budget as presented.

Second: K. Macnab

Ayes: 5 Nays: 0 **Carried**

IV. CNTC Update

CMTA-A and CNTC-B completed successfully. No significant issues were reported. There were some minor time penalties issued. A review of the policy for chronic abusers should be made for the 2025 Canadian Championships.

CWTC Semi Finals moved to June 12 and 13

One team had to withdraw from the CNTC-A a week before the start of the event due to illness.

The C of C states that there are no refunds for an event. There was significant effort made by the team to find replacements. Based on the effort made by the team the CBF board decided to grant a 50% refund of their registration cost in the form of CBF credit.

Motion 24-05: S. Burns To grant a 50% credit refund to be used toward a future CBF. Event. (\$80 / person for a five-person team)

Second: T. Du

Ayes: 5 Nays: 0 **Carried**

V. Transnational Senior Teams

Canada placed 19 out of 26 in the RR event and 4th out of 22 in the Swiss event.

VI. Raise for on-line Directors

There was significant discussion on this matter. H. Huynh strongly advocated for the raise as a show of goodwill toward our directing team. They are a valued part of our CBF team and integral to the integrity and success of our Canadian Championships.

Others were not opposed in principle however they were not prepared to support the motion at this time for the following reasons:

1. The request was made midway through the RRs and after the event budget/fees were set.
2. The impact on the overall budget was not quantified. There is a set fee for the set-up of each event and then an hourly rate per Director while the event is run.

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Motion 24-06: H. Huynh To grant a \$5/hour raise for on-line CBF Directors

Second: K. Macnab

Ayes: 2 Nays: 2 Abstain: 1 **Not Carried**

The board would like to hear a proposal from the DIC for a pay increase prior to the 2025 Canadian Bridge Round Robin Qualifiers.

VII. CBF Marketing Update

A letter from the CBF (released by the ACBL) to all Canadian ACBL members outlined the Maple Leaf Discount and encouraged people to join / renew their CBF membership. Completed Feb. 7

- Initial activity (100+ Renewals and 25+ new members)

A draft banner was circulated for approval to purchase. The banners will be used at Regional and National events to promote the CBF.

Motion 24-07: F. Mykytyshyn To approve the purchase of 2 self-supporting banners at a cost of less than \$500.

Second: S. Burns

Ayes: 5 Nays: 0 **Carried**

VIII. On-going Business Requiring Follow-up.

Need to fill vacant Zone 5 CBF Director Seat. C. Kinsella sent emails to all Units in the Zone.

C. Kinsella to call Marcia Andreychuk to follow up on previous email.

C. Kinsella April

Macnab presented a proposal from Allen Smith (South Carolina) to run a Canadian affiliated BBO game. The Board requires further information in writing to better understand the business model.

K. Macnab TBD

Next Meeting: Monday March 11, 2024, 8:00 p.m.

IX. Adjournment

Motion 24-08: K. Macnab Carried