

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: January 13, 2025
Time: 8:30 pm to 10:00 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 8:30 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 type="radio"/> Present	<input checked="" type="radio"/> Absent
Deb Harper	DH	Director	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Marcia Andreychuk	MA	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 25-01: D. Harper To accept the following Board minutes as presented:
December 18, 2024.**

Second: S. Burns

Ayes:4 Nays: 0 Carried

IV. Current Events

HOF/Lifetime Achievement Award

- N. Hanna to present the HOF awards.
- Awards have been ordered.
- S. Burns to present the Lifetime Achievement Award
 - Source the supplier and order the award
- The event is to take place on Thursday, April 17 7:00 pm
 - Catering to include appetizers and beer/wine
 -

C. Kinsella

C. Kinsella

V. Communications

- Email sent to membership for Applications for Zone 1 and Director at Large.
- News item posted on CBF website. Applications will be forwarded to the board prior to the next meeting.
- Discussion and appointments to be made at the February Board meeting.

VI. 2025 Canadian Championships

Motion 25-02: S. Burns To modify the Conditions of Contest to allow a full Round Robin for the CNTC A event as requested by a significant majority of the registered teams. The discussion and vote were conducted via email prior to the January board meeting.

Second: D. Harper

Ayes:6 Nays: 0 Carried

• RR Qualifications

- CWTC – 6 teams 2 days (5 rounds of 16 boards)
 - 4 teams advance to Semi-final.
- CMTC – 17 teams 2 groups / 2 days / 7 rounds of 14, 9 rounds of 12 boards
 - 1 day refund to be issued to all teams.
 - 4 teams from each group advance to the Quarter Final
- CNTC A – 17 teams 3 days (17 rounds of 12 boards, one sit-out)
 - The vast majority of the teams requested a full RR.
 - The CBF Board agreed to a modification to the CofC.
 - 8 teams advance to the Quarter Finals
- CSTC – 7 teams 2 days (7 rounds of 16 boards, one sit-out)
 - 4 teams advance to the Semi-Final.

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- CNTC B – 4 teams 1 day (3 rounds of 18 boards) 2 teams advance to final.
- CNTC C – 2 teams No RR, 1 day Final

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

- **Discussion:** Review of the Unit 166 Contract for the Canadian Championships and alternative
options as presented in a separate email in advance of the board meeting.
 - The Contract as presented was unacceptable. T. Du and C. Kinsella both reached out
to various members of the Unit 166 board prior to the board meeting to see if there was
any room to negotiate to no avail.
 - Hart House is a very strong alternative location. The board agrees that this site will
meet the needs of the Canadian Championships. Need to finalize the contract and
confirm time and date restrictions. A second location is available if required.

Motion 25-03: S. Burns To reject the Unit 166 contract to host the 2025 Canadian Championships.

Second: K. Macnab

Ayes:4 Nays: 0 Carried

VII. On-going Business / Administration

- 2025 Final Budget Review **Motion Required**
 - Canadian Championship budget to be finalized by the end of January.
 - Final budget to be circulated prior to the February meeting for approval.

Motion 25-03: S. Burns To appoint S. Burns as CBF Board President and M. Andreychuk as CBF Board Vice-President for 2025.

Second: D. Harper

Ayes:4 Nays: 0 Carried

VIII. Upcoming Topics

- 2025 AGM
- F2F Board Meeting Agenda

Next Meeting: February 17, 2025

VIII. Adjournment

Motion 25-04: S. Burns Carried