

**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

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Board of Directors

**Regular Meeting Minutes**

**Date:** Mar. 11, 2024  
**Time:** 8:00 pm to 9:20 pm  
**Location:** Zoom

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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 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 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 24-09: S.Burns To accept the CBF Meeting Minutes of February 12**

Second: F. Mykytyshyn

Ayes: 4      Nays: 0      **Carried**

### **IV. CNTC Update**

After extensive discussion and consultation with all affected parties it has been decided to move the CSTC to June 15 and 16. There is a potential conflict with one player if their team makes it through the QF of the Mixed event. The player in question is on a 4-person Mixed team and a 6-person Senior team. If the conflict occurs, every effort will be made to allow the person to participate in both events.

Request for Exceptions to the Conditions of Contest

1. CMTC team has asked to replace one player who cannot travel due to illness.
  - a. The CBF Policy supports the replacement of players due to illness. (the replacement player must be of equal or lesser skill level)

#### **Motion 24-10: F. Mykytyshyn To convene a panel of their peers to determine the compatibility of the proposed replacement player with the standards of the Cof C. If the panel agrees, then the replacement player will be accepted.**

Second: S. Burns

Ayes: 4      Nays: 0      **Carried**

2. CSTC team has asked to augment their 4-person team with the addition of a pair from a team that was eliminated in the RR.
  - a. Based on the C of C the request was declined. The policy is clear that a team can not augment their team during the event. If they win the event, then they can add to their team to represent Canada.
  - b. They are appealing the initial response.

#### **Motion 24-11: F. Mykytyshyn To uphold the initial response that a team may not augment their team during the competition.**

Second: S. Burns

Ayes: 4      Nays: 0      **Carried**

### **V. Future Sites for Canadian Bridge Championships**

Based on our new Model we will need to plan and partner with existing Canadian Regionals. There are a limited number of Regionals being held in Canada in the April to July period. Potential future sites include:

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2025 Toronto Easter Regional  
2026 Halifax Regional  
2027 Penticton Regional

Catherine will need to access viability and interest with the tournament/unit chairperson.

## **VI. Penticton Update**

Shelley and Catherine met with Marve (tournament chair). We agree with sharing space for the COPC/CIPC qualifiers. Marve has stated that he will not require all the space and that he will be confirming with the Convention Center his actual requirements which in turn will release space for the CBF to rent. We should have a contract with the Convention Center by mid-April.

We have been able to secure most of our supply needs (tables, boards etc.) from the local bridge clubs.

We will have to be prepared to do on-site marketing of the COPC/CIPC events.

Hall of Fame Status? Follow-up with Katie Thorpe.

**C. Kinsella**

## **VII. CBF Marketing Update**

See pictures of banner and sign at the end of the minutes.

There was a slight defect with one of the large banners, so we were sent a replacement. We now have three. I will bring two to Penticton so that I can send one with Shelley and one with Kathie.

I purchased two sign inserts prior to the Easter Regional. The steel frame was borrowed from my local club. The one insert can only be used for the next few months (I will take it to two additional tournaments) but the second insert has a large write on space and can be used for years to come.

## **VIII. On-going Business Requiring Follow-up.**

Need to fill vacant Zone 5 CBF Director Seat. Marcia Andreychuk is considering joining the CBF. She will let us know shortly.

**C. Kinsella April**

NABC Sponsorship - Discussion

**Next Meeting: Monday April 22, 2024, 8:00 p.m.**

## **IX. Adjournment**

**Motion 24-12: S. Burns**

**Carried**

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