

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: November 18, 2024

Time: 8:00 pm to 9:35 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 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

Motion 24-44: K. Macnab To accept the following Board minutes as presented: October 21, 2024

Second: T. Du

Ayes:6 Nays: 0 Carried

IV. Current Events

WBF – Senior team placed 5-8, Dan Jacob and Piotr Klimowicz won Gold in Sr. Pairs

Motion 24-45: F. Mykytyshyn To accept the WBF Captain's reports as presented and to release the travel subsidy holdback. (Open, Senior and Women's reports)

Second: H. Huynh

Ayes:6 Nays: 0 Carried

- The CBF needs to create a standard Captain's report template. **F. Mykytyshyn**
- Follow up with the Mixed team for their Captain's report **C. Kinsella**

Discussion regarding response to B. Senensky letter. The potential large donation to the CBF International Fund is not occurring. H. Huynh to draft letter and circulate to Board.

- Minor misunderstanding with Mexico regarding Zonal qualification. CBF board needs to be more aware of WBF events, requirements and processes.

V. Communications

- CBF Board Letter to Membership – December 2024 Update
 - N. Kimelman provided a draft report after receiving input from the Board
 - The Board unanimously approved the report to be posted in Bridge Canada, on the CBF website and distributed to the membership via email

VI. 2025 Canadian Championships

- Registration opened on Oct. 21, 2024
 - CWTC – 6 teams
 - CMTC – 17 teams
 - CNTC A – 16 teams (closes Dec. 15)
 - 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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- Discussed/reviewed the updates to the Conditions of Contest – many changes were administrative in nature. Summary of changes sent to board members in a separate document. Motion to approve has been delayed to the December meeting.

VII. On-going Business / Administration

- Director at Large
 - The Directors at Large will have voting rights and a two-year term. It is at the Board's discretion whether to fill all positions at one time or phase the roles in over time.
 - **K. Macnab, S. Burns and C. Kinsella** met off-line and drafted a process for board review and approval at the next meeting **Motion Required**

Motion 24-46: S. Burns To accept the recommendations of the Hall of Fame committee to induct Gloria Bart (Silverman) and Joan Eaton into the CBF Hall of Fame.

Second: K. Macnab

Ayes:6 Nays: 0 Carried

Motion 24-47: K. Macnab To award Neil Kimelman the CBF Lifetime Achievement Award for his many years of service to the CBF as a Board Member, Bridge Canada Editor and CBF supporter.

Second: S. Burns

Ayes:6 Nays: 0 Carried

- 2025 Preliminary Budget Reviewed
 - Further work required on expenses for Canadian Championships **C. Kinsella**

Motion 24-48: S. Burns To appoint Deb Harper as the Zone 2 Director for the balance of the term replacing H. Huynh who has moved to the U.S.

Second: M. Andreychuk

Ayes:5 Nays: 0 Carried Absent H. Huynh

Note: Motion and vote were via email after the meeting.

- K. Macnab provided a communication to be emailed to Zone 1 members soliciting interested parties to join the CBF in 2025 as the Zone 1 board representative. **C. Kinsella** to develop email distribution list and send.

VIII. Upcoming Topics

- Need to formalize agreement/contract with the Toronto Regional Tournament Chair
 - Delayed until Dec.18
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- 2025 is a Zone Qualification Year. Canada to host the Zone playoff against Mexico if required.
 - CBF Board needs to confirm date and site

Next Meeting: December 16, 2024

VIII. Adjournment

Motion 24-49: K. Macnab

Carried