

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: Oct. 16, 2023
Time: 7:30 pm to 9:00 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 7:30 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 |
| Nicholas Gartaganis | NG | Director | <input type="radio"/> Present | <input checked="" type="radio"/> Absent |
| Howard Huynh | HH | Director | <input checked="" type="radio"/> Present | <input type="radio"/> Absent |
| Freddie Mykytyshyn | FM | Director | <input type="radio"/> Present | <input type="radio"/> Absent |
| Stephen Laufer | SL | Director | <input type="radio"/> Present | <input checked="" type="radio"/> Absent |

Other Attendees:

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III. Approval of past Minutes

Motion 23-17: K.Macnab **Approve final minutes of the September 18 meeting.**

Second: H.Huynh

Ayes: 3 Nays: 0 **Carried (N. Gartaganis, S. Laufer and F. Mykytyshyn absent)**

IV. Canadian Championship – Finalize the 2024 Conditions of Contest

The majority of the meeting was spent discussing/finalizing the 2024 Conditions of Contest. The Conditions of Contest and the Supplemental Conditions were circulated prior to the meeting with only minor changes proposed during the meeting. (Reduced minimum prize money with upside potential.) The Final CoC and Supplemental will be circulated prior to being published on the CBF Website on October 23, 2023. All events will be opened for registration on October 23, 2023.

The 2024 Fee Structure was reviewed with the following issues in mind:

Increase Revenue vs reduced attendance.

Perceived Value (On-line RR vs F2F)

Hybrid Pricing Proposal: RR rates remain, increase F2F rates (offset rising costs)

CBF Championships

Proposed Fees for 2024

Quoted on a per day basis

| | | Open | B | C |
|---------------|-------------|------|-----|-----|
| 2023 | Round Robin | 240 | 180 | 120 |
| | Playoffs | 240 | 180 | 120 |
| | 1st Place | | 750 | 500 |
| 2024 Proposed | Round Robin | 260 | 200 | 140 |
| | Playoffs | 360 | 240 | 180 |
| | 1st Place | | 750 | 500 |

COPC - \$30

| | Gold | Silver | Bronze |
|---------|------|--------|--------|
| 2023 | 1000 | 700 | 300 |
| Minimum | 750 | 300 | |

CIPC - \$30

| | Gold | Silver | Bronze |
|---------|------|--------|--------|
| 2023 | 1000 | 700 | 300 |
| Minimum | 500 | 250 | |

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Motion 23-18: S. Burns To accept the 2024 Canadian Championship Prices as proposed.

Second: K. Macnab

Ayes: 3

Nays:0

Carried (N. Gartaganis, S. Laufer and F. Mykytyshyn absent)

V. Round Robins for CBC '24

Jack Rhind will be offered the DIC position for the RR Qualifiers on Realbridge. Jack will be responsible for setting up the matches and hiring Directors to run the events. Shireen Mohandes will provide practice games on Realbridge prior to our events for players to become familiar with the system.

VI. CBF Online Game

The CBF monthly online game will be run as a COPC qualifier for Oct./Nov./Dec. 2023. We will also offer 3 online team games in Oct. – Dec. to enable teams to qualify for the CNTC.

VII. WBF Update

Nick was not available to provide an update. We did receive confirmation that Mexico did withdraw their application to join Zone 5 (Caribbean). They will remain in the NA zone.

VIII. On-going Business Requiring Follow-up.

We have received one applicant for the Zone 3 position. (Terry Du) We will need to have the Unit/District put forward his application for the CBF position. Target: Dec. 18

Charity Fund Update – CBF Zone Directors to provide their recommendations to Cathy W. ASAP

2024 Budget preparation Cathy W.

Junior Report to be approved for submission to ACBL S. Laufer/ A. Stark

X. Adjournment

Motion 23-19: K. Macnab

Carried