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: September 16, 2024 **Time:** 8:00 pm to 10:10 pm

Location: Zoom

MEETING TYPE:	Regular	O Special
MINUTES TYPE:	O Proposed	• 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	• Present	O Absent
Shelley Burns	SB	Vice-President	Present	O Absent
Catherine Kinsella	CK	Secretary	Present	O Absent
Cathy Walsh	CW	Treasurer	O Present	Absent
Freddie Mykytyshyn	FM	Director	O Present	Absent
Howard Huynh	НН	Director	Present	O Absent
Marcia Andreychuk	MA	Director	Present	O Absent
Terry Du	TD	Director	• Present	O Absent

Other Attendees:

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III. Motions

Motion 24-36: K. Macnab To accept the following Board minutes as presented: May BOD, Aug BOD, 2024 AGM and Penticton Board Meeting.

Second: S. Burns

Ayes:5 Nays: 0 Carried

IV. Current Events

WBF Team Captains/members meeting was held on September 4. Team members were unhappy with the travel support initially offered by the CBF. The CBF is concerned with limited reserves and a significant loss in 2023. Based on a revised estimate of the ACBL NABC funding that will be received in Q1 2025 the CBF BOD has increased the 2024 travel subsidy.

Motion 24-37 S. Burns To increase the total travel subsidy to \$5,000 per team based on a 14 team RR event. Events with fewer than 14 teams will be prorated.

Second: T. Du

Ayes:5 Nays: 0 Carried

Motion 24-38 K. Macnab To appoint Nader Hanna as Canada's WBF representative.

Second: M. Andreychuk

Ayes:5 Nays: 0 Carried

K. Macnab will send a letter to the WBF.

2024/2025 Team League

- Registration deadline September 30. Week 1 begins October 13
- Potential impact from the WBF and Fall NABC

V. Communications

COPC/CNTC Registration
 19 Clubs registered to date.

Erin Berry Registration
 18 Clubs registered increase of 50% over 2023

- Past Due Membership Email sent to 1800 members 40 renewals (60% were 3 year)
 - Repeat email every 2-3 months.
- General Email sent to membership re: COPC on BBO and Team League
- Club Manager Zoom call update: 5 attendees will schedule another meeting in Jan/Feb.
- Jr. Committee meeting update: 2025 team trials scheduled for Xmas break.
 - Email communication sent, CBF website updated, event registration launched.
 - o A. Stark to provide a program update to be sent to the ACBL to secure funding.
 - Advisory Committee ask for input/opinion on moving the COPC on-line K. Macnab

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VI. 2025 Canadian Championships

- Women's RR conflict with Toronto Sectional donation of \$500 to Unit 166
- Registration will open on Oct. 21, 2024
- Discussion: To run the COPC with the Regional or on-line. The board would like to try to run the COPC F2F during the Regional. We will ask for input from the Advisory Committee.
- Discussed increasing the entry price of the RR events to cover the increase in the Director's Fees (Approximately \$850) Follow-up required in September.
- Updates to the C of C will need to be approved by the board on or before the Oct. Board Meeting. A summary of changes will be provided to the board in advance.

Motion 24-39: K.Macnab To increase the RR daily rate by \$20.

Second: H. Huynh

Aves:5 Nays: 0 Carried

VII. On-going Business / Administration

- Board Replacements
 - o Zone 1 Candidate Irene McCarthie Election Year
 - Zone 2 Candidates Norman Houle, Sondra Blank Mid-term Replacement
 Kinsella was unable to reach S. Blank. N. Houle is not interested now but is willing to discuss it in 6 months.
- Director at Large
 - Need to formalize election process and position portfolio.
 - Discussion held over to the October Board Meeting
- Executive Positions to be reviewed at the October Board Meeting

Motion 24-40: S. Burns To change title from Executive Assistant to Executive Director as discussed during the Penticton Board Meeting. Pending ratification at the 2025 AGM.

Second: T. Du

Ayes:5 Nays: 0 Carried

Next Meeting: October 21, 2024

VIII. Adjournment

Motion 24-41: K. Macnab Carried