

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: Aug. 21, 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
Ina Demme	ID	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 checked="" type="radio"/> Present	<input type="radio"/> Absent
Howard Huynh	HH	Director	<input type="radio"/> Present	<input type="radio"/> Absent
Freddie Mykytyshyn	FM	Director	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Stephen Laufer	SL	Director	<input checked="" type="radio"/> Present	<input type="radio"/> Absent

Other Attendees: Catherine Kinsella,

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III. Approval of past Minutes

The following minutes were distributed with the agenda for final review. Falls BOD, 612BOD, 705BOD.

Motion 23-12: K. Macnab Approve minutes as published.

Second: N. Gartaganis

Ayes: 5 Nays: 0 **Carried (H. Huynh absent)**

IV. U26 Funding Update

Prior to the meeting C. Walsh distributed an accounting statement of the funds raised and disbursed on behalf of the U26 team. There currently remains a balance of \$3434.41 with an additional \$520 coming in from a fundraiser by Macnab. The new balance will be \$3954.41. The board agreed to distribute the surplus funds equally among the six U26 members. C. Walsh to e-transfer funds this month.

V. Round Robins for CBC '24

After a brief discussion the group agreed that the Real Bridge Platform will be used in 2024 for the Canadian championships Round Robin Qualifiers. Additionally, the BBO platform will be used for the B and C team qualifiers. This will enable us to award Masterpoints for this event as well as it was felt that this group is more familiar and comfortable with the BBO platform.

Directing for this event requires a DIC, whose responsibilities include event set-up, captains meeting, scheduling matches, obtaining team line-ups and sourcing/scheduling match directors. As we have increased the number of events from 2 (2023) to potentially 6 in 2024 it was decided that we would check the interest/availability of both Jack Rhind and Trish Malazdrewicz to act as lead Director.

K. Macnab to send email Sept. 1, 2023

C. Walsh provided a rough cost estimate of \$1000 to run each Round Robin event based on 2023 expences.

Motion 23-13: S. Burns To use Real Bridge as platform for CBC'24 RR Qualifiers

Second: F. Mykytyshyn

Ayes: 5 Nays: 0 **Carried (H. Huynh absent)**

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VI. CBC – Conditions of Contest

- A. Resolution/Motion to not require a French speaking Director.
- a. Based on the tournament model and the current CBF financial position it is not practical or fiscally responsible for the CBF to employ a second Director to meet the requirement.
 - b. **S. Burns** will inquire with the Penticton Committee to see if they are planning to hire a French speaking Director for their Regional. (Opportunity to borrow if needed.)
 - c. K. Macnab mentioned that other tournaments have used French speaking players to help translate. Helpful but not a substitute for a French Director.
 - d. **I. Demmes/C. Walsh** will review whether we require a resolution or motion to suspend this requirement for 2024. **Follow up: Sept. 18 Board Meeting**
- B. Policy Amendment: Run COPC/CIPC Finals without screens.
- a. Qualification rounds will be run in the main area of the Convention Center by the Regional Directing staff.
 - b. We do not have the room to run the COPC/CIPC finals along with the team events in the space currently allocated to us. We would require a second Director for 4 days @ a cost of \$1000/day to run the finals in a separate room.
 - c. We will attempt to work with the Penticton Regional team to run the finals in the main convention space and if possible, we will utilize the screens. The final determination will be made by the CBF site team with the understanding that it is the intent of the CBF BOD to run all Canadian Championship Final Events using screens and only if it is determined to be cost prohibitive or physically impossible will running the final pairs events without screens be deemed acceptable.
- C. Review of Penticton Schedule
- a. Schedule not finalized. On-going discussion regarding a shortened schedule. (cost saving initiative) **Follow up: Sept. 18 Board Meeting**

VII. Online IMP League Update

We have 3 teams registered to date. Club email will be going out the week of Aug. 28 promoting the Imp League as well as other special upcoming events.

Still trying to determine the requirements to run the team league through ACBL in order to award MPs. At this point the main issue appears to be the restriction to a maximum of a six-person team. We might be able to try the ACBL on-line team league process using the B/C limited event.

Action: C. Kinsella to send email to H. Huynh to confirm dates for Zoom tutorial for B/C Imp League
Sept. 1, 2023

VIII. On-line game re-launch

September 16, 2023

The ACBL/BBO on-line guest policy has been eliminated and with it our include list. At the moment, we have no way of restricting our monthly on-line game to CBF members.

Action: C. Kinsella to contact ACBL (Lynn Chapin) to see if our "include" list can be recreated.

Sept. 1, 2023

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We need volunteers to act as guest hosts of the post-game analysis. (30-minute zoom session reviewing a couple of hands and answering questions.) Names proposed from Niagara Falls were Joey Silver and Terrence Rego.

Action: **C. Kinsella** to email and ask for support on Sept. 16

Aug. 28, 2023

IX. Other Business

S. Laufer related that he had received a preliminary report from A. Stark regarding the World Junior Tournament held in the Netherlands at the beginning of August. A final report will be circulated to the CBF Board within the coming weeks.

F. Mykytyshyn requested the budget for the 2023 F2F Canadian Championships. **C. Walsh to send.**

X. Adjournment

Motion 23-14: K. Macnab

Carried