

**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:** June 12, 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 checked="" 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,

**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

---

### **III. Topic for Discussion – CNTC 2023 Debrief**

Following the conclusion of the 2023 Canadian championships in Niagara Falls a Project Post Mortem Survey was sent out to all members of the Board as well as the Administrative staff in attendance. The results were collected and summarized in an excel spreadsheet “CNTC Debrief” and distributed to the attendees of tonight’s meeting as a starting point for discussion.

#### Successes

- Team worked well together
- Met event budget (Break-even)
- Hybrid model (RR on-line / quarter/semi/final on-site) worked well
- Hotel playing area was comfortable and the staff were accommodating

#### Opportunities for Improvement

- Ensure location has easy access to airports (barrier to attendance)
- Site Selection needs to occur a minimum of 9 to 12 months prior to event
- More Advertising – Local, on-line, tournaments etc.
- Players expect Vu-graph for all team event Finals

#### Recommendations:

- make sure the directors advise the players prior to the start of play in each event regarding the proper use of screens and that information provided to the opponents should always be written
- ensure the directors use the CBF clocks, but in the event the clocks are not functional then provide the players with a 5-minute warning that the current round is about to end
- review the effectiveness of when the hospitality room is available and perhaps eliminate the mornings (site specific)
- ensure that "zero tolerance" is in effect and have the directors take note when any incident takes place and report it to the chairperson in charge of the event
- Board to revisit traditional championship week “hotel model” and review other potential sites as alternatives

### **IV. Adjournment**

**Motion 23-08:** K. Macnab

**Carried**