

**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

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Board of Directors

**Regular Meeting Minutes**

**Date:** Sept. 18, 2023  
**Time:** 7:30 pm to 8:30 pm  
**Location:** Zoom

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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 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 checked="" type="radio"/> Present	<input type="radio"/> Absent

Other Attendees: Catherine Kinsella,

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### **III. Approval of past Minutes**

**Motion 23-15:** S. Laufer **Approve final minutes as published of the August 21 meeting.**

Second: S. Burns

Ayes: 4      Nays: 0      **Carried (N. Gartaganis and F. Mykytyshyn absent)**

### **IV. Old Business**

It is the preference of the CBF to have a French speaking Director available at all Canadian Championship final events. Due to the current financial restraints of the CBF and the stand-alone championship model the CBF has chosen to suspend this policy for the 2024 Championship Events. The Conditions of Contest (Supplemental) will be amended to reflect this decision.

The CBC Penticton schedule (9 days) will be publicized on the CBF website. We have asked the Penticton Regional team to include the CIPC and COPC events in their daily schedule. They have agreed to update their on-line (ACBL Flyer, Unit website etc.) flyers. The print flyer has already been printed. Additional print flyers, if required, will also include the updated schedule. Catherine to speak with Doug Rankin and Matt Koltnow regarding Director scheduling.      Ongoing

### **V. Round Robins for CBC '24**

K. Macnab had a follow-up conversation with Shireen Mohandes (Real Bridge) regarding the DIC for the RR Canadian Championships on Real Bridge. Shireen recommended Trisha Malazdrewicz. K. Macnab spoke with Trisha. She is very interested in the opportunity but a little concerned that it is more than she can handle. Trisha was going to meet with Shireen and go over the requirements and respond back to K. Macnab.      **K. Macnab      Oct. 16, 2023**

Information left from last minutes.

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.

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

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## **VI. CBF Online Game**

Our new game model was amended slightly. Steve Overholt, a Toronto based Director/Teacher, has agreed to Direct the on-line game, and host the post-game Zoom call. It is very difficult to find an “expert” who is knowledgeable and comfortable hosting a zoom session. In the future, we could always invite guest experts to join Steve on the zoom call and add their take on the hands. Unfortunately, neither game ran on September 16. We will try again in October. Large, well-established clubs are still successful online, but many smaller clubs have given up with their on-line games. We will probably use this game as a COPC qualifier in November and December as well as looking at adding a couple of CNTC team games in the coming months.

ACBL helped us to restore our include list of CBF members.

## **VII. Online IMP League Update**

Open Division – 18 teams (2 Divisions of 9 – full RR)

B Division – 12 teams (Full RR to be completed by Dec. 31, playoffs in January)

H. Huynh to hold Zoom session on September 25 to review Imp. Strategy and BBO team setup

## **VIII. WBF Team Captain Reports**

We have received reports from the Women, Mixed and Senior teams. The reports will be circulated via email with a motion and vote to accept as presented. If the motion passes C. Walsh will release the \$1000 hold back to the team captain.

C. Kinsella to investigate standardizing the Team Captain’s report template for 2024.

C. Kinsella to follow up with the Open team captain for their report.

**Oct. 16, 2023**

## **IX. Other Business**

CBF Charity Foundation – review Ina’s email (Brian M./ Gim) for consideration

Zone Directors to provide their recommendations to C. Walsh

**Sept. 30, 2023**

## **X. Adjournment**

**Motion 23-16:** K. Macnab

**Carried**