

CANADIAN BRIDGE FEDERATION INCORPORATED
LA FÉDÉRATION CANADIENNE INCORPORÉE DE BRIDGE
99 Ellis Ave. Nobleton, Ont. L0G 1N0
Phone: (416) 706-8550
E-mail: canbridge@rogers.com

**CBF Board of Directors
Videoconference Minutes
April 24, 2020**

Present:

**Hugues Boisvert, Director Zone II
Nader Hanna, Director Zone III & CBF President
Neil Kimelman, Director Zone IV & CBF Vice President
Jerry Mamer, Director Zone V
Angela Fenton, Director Zone VI
Cathy Walsh, CBF Treasurer
Ina Demme, CBF Executive Assistant**

Call to Order

With a quorum present, the meeting was called to order at 11:44am EST.

• **2021 CBC Update**

Options for 2021 were discussed. The original plan was to go with McGill, but the contract is not yet signed and they are closed until late August. We should have a back up plan in case McGill is not available. Other options will be researched in order to have a back up plan – Jerry will investigate in Saskatoon, Nader will look in District 2 and Hugues has reached out to a hotel in Ottawa.

• **2020 CBC Update**

We will hold the round robin online. Proposal to charge 2/3 of regular cost. Matches will be 16 boards, 2 hour time frame. No response yet from St. Catharines hotel regarding 4 extra days ahead of the regional.

MOTION 1920CC24– To proceed with an online round robin and KO portion in St. Catharines for the Championship Team events.

**Moved by Jerry Mamer
Seconded by Angela Fenton
Carried**

We may be able to hire a dedicated director for our matches instead of just going with BBO Directors. Registration deadline will be May 22. We will have a committee to deal with any issues. We will discourage undos but if both teams agree, they can allow them. Days of the week and times of each event will be set (to be decided after the registration is complete). Pairs will have to submit their convention card ahead of competition and they will be posted online.

• **District 2 meeting**

Nader will be attending the district's videoconference meeting tomorrow. Unit 255 is potentially interested in holding the CBF Regional in even years. The Board is agreeable if U255 is still interested.

- **Approval of minutes**

MOTION 1920CC25– To approve the minutes of the March 17 and April 15, 2020 Conference Calls.

Moved by Jerry Mamer

Seconded by Angela Fenton

Carried

- **Next Meeting**

We will hold our Board of Directors meeting as 4 or 5 video conference calls. The first will be Friday May 1st at 11:30am EST.

MOTION 1920CC26– To adjourn at 12:26pm EST.

Moved by Nader Hanna