

MINUTES of Andy Risman meeting of Unit 166 Board of Directors held on Saturday January 8, 2022 at 9am via Video Conference

Present: Charles Bond Andy Risman  
Denise Donovan Darlene Scott  
David Ellis Sheila Xu  
Michael Kammermayer Michael (Li Zhang) Yang  
David McCrady Debra Kestenberg (Secretary)  
Gary Westfall (Accountant) Jonathan Steinberg (Guest)

Regrets: Elad Barak

Andy Risman assumed the Chair.

### **Minutes – September 11, 2021**

**Motion** by David McCrady, seconded by David Ellis *that the Minutes of the September 11, 2021 meeting of Unit 166 Board of Directors be approved.* **Carried**

### **Unit 166 Elections**

Charles Bond, David Ellis, Andy Risman, and Sheila Xu agreed to let their names stand for the Unit 166 Board elections to be held early April. Elad Barak's intention will be determined upon his return.

### **Nomination of D2 Representatives**

**Motion** by Andy Risman, seconded by David Ellis *that Darlene Scott, David McCrady, and Denise Donovan be nominated as D2 Representatives of Unit 166.* **Carried**

### **Region 1 Update**

Andy Risman re-introduced Jonathan Steinberg, new Region 1 Director.

### **Treasurer's Report**

The Report to December 31, 2021, circulated by Andy Risman, was presented and discussed.

**Motion** by Charles Bond, seconded by Darlene Scott *that the Treasurer's Report to December 31, 2021 be accepted.* **Carried.**

### **Review Engagement Report**

The year end statements were presented by Gary Westfall. Gary advised we are in a solid financial position and provided a review.

**Motion** by Darlene Scott, seconded by Charles Bond ***BE IT RESOLVED THAT*** *the Statement of Financial Position of the Corporation as at August 31, 2021 and the Statements of Income and Expenses and Net Assets and Cash Flows for the year ended on the said date, together with the accountant's Review Engagement Report thereon be and the same are hereby approved and adopted.* **Carried**

### **Remuneration for Accountant**

**Motion** by Andy Risman, seconded by Darlene Scott and David McCrady *that Gary Westfall be paid \$1,700 via eTransfer for his year-end review.* **Carried**

### **Association Financial Reports**

The CVBA report for the year ending August 31, 2021 was presented by Denise Donovan and a discussion ensued around income and expenses from virtual games.

The COBA report for the year ending August 31, 2021 was presented by Michael Kammermayer. It was reported that there were no meetings or activity.

### **Unit Monthly Virtual Games Update**

Darlene Scott reported averaging 15 tables per session.

### **Upcoming Tournament Contracts Update**

Darlene Scott advised that venues have been secured via \$3,000 deposits at The Sheraton Centre for the 2022, 2023, and 2024 Easter Regionals and 2023 and 2024 January Sectionals/IN Regionals, and at the Delta Airport for the July 2022 Summer Regional, and 2022 and 2023 Labour Day Sectionals. Refund terms for cancellation due to COVID mandates were discussed.

Securing venues to the end of 2026 was discussed.

**Motion** by David Ellis, seconded by David McCrady *that Darlene Scott proceed with venue contracts up to the end of 2026. Carried*

### **2024 NABC Chair Update**

Darlene Scott indicated that the committee will be set up in July 2022. Darlene is looking to the Board to suggest volunteers along with associated skill sets.

### **2022 Tournament Schedule Update**

Darlene led a discussion on how and when to proceed given the uncertainty of future tournaments, and vaccine and extra volunteer requirements. Jonathan Steinberg presented a perspective on his and the broader experience so far.

It was agreed the Board will hold a virtual meeting at 9a.m. on Saturday February 19, 2022 to make a go/no-go decision for the 2022 Easter Regional, and associated member safety requirements.

### **Kibitzer Committee**

David McCrady provided an update on advertising in The Kibitzer and article contributions.

### **Education & Unit Tournament Committee Update**

This was deferred to the next meeting.

### **School & Youth Bridge**

Michael Yang led a discussion on youth participation in BridgeWhiz, the drop-off rate, quality of teaching, and future promotion in Canada.

### **Kate Buckman and Audrey Grant Awards**

David Ellis presented candidates and a discussion ensued. It was agreed to defer designating award winners to next year following increased outreach. Current nominees will be carried forward.

**Motion** by, Denise Donovan, seconded by Darlene Scott *that the awards be deferred to next year pending increased outreach and participation. Carried.*

**Unit Championship Allotments**

David Ellis deferred updates to the next meeting.

**Unit Credit Card**

Andy Risman proposed and it was agreed that the Unit obtain a no-fee credit card. One card will be held by the Tournament Chair and the other by the Unit Secretary.

**Next Meeting**

Saturday April 16, 2022; time and location TBD

**Adjournment**

There being no further business, the meeting adjourned at approximately 10:50am.