

MINUTES of a special meeting of Unit 166 Board of Directors held on Saturday February 19, 2022 at 9am via video conference.

Present: Charles Bond, Denise Donovan, Michael Kammermayer, Debra Kestenberg (Secretary), David McCrady, Andy Risman, Darlene Scott, Jonathan Steinberg (Regional Director), Sheila Xu, Michael Yang

Regrets: Elad Barak, David Ellis,

Andy Risman assumed the Chair.

2022 Toronto Regional Scheduled April 12 to 17, 2022: Proceed or Cancel?

Darlene Scott led a discussion on the pros, cons, and risks of proceeding with the scheduled tournament. This took into account recent U.S. tournament experiences, the current and projected state of the COVID-19 pandemic and the potential impact on attendance, financials, and safety.

A vote was taken on proceeding or cancelling. Five (5) were in favour of cancellation; three (3) in favour of proceeding.

Motion by Andy Risman, seconded by Darlene Scott, *that the April 12 to 17, 2022 Toronto Regional tournament be canceled.* **Carried**

Adjournment

There being no further business, the meeting adjourned at approximately 9:50 a.m..