

MINUTES of a meeting of Unit 166 Board of Directors held on Saturday September 10, 2022 at 9am via video conference.

Present: Charles Bond, David Ellis, Douglas Jordan (to ~ 9:45am), Michael Kammermayer, Debra Kestenberg (Secretary), David McCrady, Andy Risman, Darlene Scott, Sheila Xu (from ~ 9:20am),

Regrets: Michael Yang

Andy Risman assumed the Chair.

Minutes – April 16, 2022

Motion by Darlene Scott, seconded by Charles Bond *that the Minutes of the April 16, 2022 meeting of Unit 166 Board of Directors be approved. Carried*

Treasurer’s Report

The Report to August 30, 2022, circulated by Andy Risman, was presented. Andy reported on the cash activities, position, and plans.

Motion by David Ellis, seconded by David McCrady *that the Treasurer’s Report be accepted as presented. Carried*

Red Book Updates

Douglas Jordan presented proposed wording updates and a discussion ensued.

Motion by Andy Risman, seconded by Darlene Scott *that the Red Book updates be accepted as presented, with the exception of 8.1.2.5. Carried*

Face-to-Face Bridge in the GTA & ACBL Digital Marketing Initiative

Andy Risman provided information on the uptake of the ACBL Digital Marketing initiative.

Tournament Budgets

The budgets for the 2023 Toronto January Sectional/IN Regional and Easter Regional were received and discussed.

Motion by Andy Risman, seconded by Charles Bond *that the 2023 Toronto January Sectional and Toronto Easter Regional budgets be accepted, as presented. Carried*

Tournament Reports

The reports from the D2 Spring STaC and 2022 Toronto Summer Regional were received and a discussion followed.

Motion by David Ellis, seconded by David McCrady *that the D2 Spring STaC and 2022 Toronto Summer Regional reports be accepted, as presented. Carried*

2022/23 Tournament Schedule

Darlene discussed the Unit schedule, chairs, and locations.

Unit Monthly Virtual Games Update

Darlene Scott reported on attendance, profitability, and changes to stratification.

2024 NABC Chair Update

Darlene Scott is seeking more volunteers, including those to lead committees. Darlene highlighted what is within local vs. ACBL control.

Upcoming Tournament Contracts

Darlene Scott is in the process of negotiating and finalizing contracts.

Honorariums:

Motion by Darlene Scott, seconded by David Ellis *to award Andy Risman an honorarium of \$1,700 for serving as Treasurer. Carried*

Motion by Andy Risman, seconded by Mike Kammermayer *to award Martin Hunter an honorarium of \$1,100 for serving as Web Master. Carried*

Motion by Andy Risman, seconded by David McCrady *to award Darlene Scott an honorarium of \$2,500 for work associated with chairing the 2022 Easter Regional. Carried*

Motion by Andy Risman, seconded by David McCrady *to award Darlene Scott an honorarium of \$3,500 for chairing the 2022 Toronto Summer Regional. Carried*

Education & Unit Tournament Committee Update

Deferred to next meeting..

School & Youth Bridge

Deferred to next meeting.

Kibitzer Update

David McCrady provided an update on the latest edition of the The Kibitzer.

Association Reports

Charles Bond reported CVBA updates on in-person and on-line games, personnel, clubs, and tournaments.

Michael Kammermayer, reporting for COBA, indicated that most clubs are going back to in-person games. They are not running the November tournament, and are yet to make the decision on further tournaments.

Awards Committee Update

David Ellis will have The Kibitzer updated to solicit more nominations than those currently received.

Unit Championship Allotments

David Ellis indicated there were no updates.

Next Meeting

Saturday January 14, 2023 at 9:00am by video conference. The AGM will follow at 11am.

Adjournment

There being no further business, the meeting adjourned at approximately 10:20am.