

MINUTES of Andy Risman meeting of Unit 166 Board of Directors held on Sunday August 27, 2023 at 9:00 am via video conference

Present: Charles Bond Michael (Li Zhang) Yang  
David McCrady Andy Risman  
Denise Donovan Darlene Scott  
Douglas Jordan Debra Kestenberg (Secretary)  
Michael Kammermayer

Regrets: David Ellis, Sheila Xu

Andy Risman assumed the Chair.

### **Minutes – April 2, 2023**

**Motion** by David McCrady, seconded by Denise Donovan *that the Minutes of the April 2, 2023 meeting of Unit 166 Board of Directors be approved. Carried*

### **Treasurer’s Report**

The Report to July 31, 2023, circulated by Andy Risman, was presented and discussed.

**Motion** by Darlene Scott, seconded by Denise Donovan *that the Treasurer’s Report to July 31, 2023 be accepted. Carried.*

### **Clocks Supplied to Tournaments**

Andy Risman reported that two (2) clocks have been ordered; awaiting delivery.

### **Table Delivery and Inventory Personnel**

Andy led a discussion on staffing, costs, and integrated responsibilities.

### **Tournament Budgets**

The Budgets for the New Years and Brampton Sectionals were received.

**Motion** by Darlene Scott, seconded by David McCrady *that the Budgets for the New Years and Brampton Sectionals be accepted, as presented. Carried.*

### **Tournament Report**

Darlene Scott presented the financial Report for the 2023 Easter Regional.

**Motion** by Andy Risman, seconded by David McCrady *that the Report for the 2023 Easter Regional be accepted, as presented. Carried.*

### **Tournament Contract Updates**

Darlene Scott updated the Board on the search for a venues and price negotiations.

**Motion** by Andy Risman, seconded by Charles Bond *that Darlene Scott is authorized to contract tournament venues and to set up the sanctions with ACBL for 2027. Carried.*

### **2024 NABC Chair Update**

Darlene Scott reported on her visit to the Chicago NABC. Targeting final budget by March 2024.

Updated on cash position, funding, promotional expenditures to-date, and challenges.

### **2023 / 24 Tournament Schedule**

The schedule was received.

### **Honorariums**

**Motion** by Denise Donovan, seconded by Charles Bond to award Darlene Scott an honorarium of \$3,000 for chairing the Toronto Easter Regional. **Carried.**

**Motion** by Douglas Jordan, seconded by Denise Donovan to pay Darlene Scott, for chairing the 2024 NABC, the first instalment of the honorarium in the amount of \$5,000. The 2024 NABC Independent Contractor contract will be tabled for approval at the next Board meeting. **Carried.**

**Motion** by Andy Risman, seconded by Charles Bond that \$10,000 for the NABC Committee be allocated to Darlene Scott for payout at her discretion. **Carried.**

**Motion** by Denise Donovan, seconded by Darlene Scott to award Martin Hunter an honorarium of \$1,100 for serving as Webmaster. **Carried.**

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

### **Education Committee Update**

Douglas Jordan led a discussion on a scholarship program to be offered at universities that have ACBL-sanctioned bridge clubs.

### **School & Youth Bridge**

Michael Yang updated on teams attending World Championships, it's motivating impact, and the need for socialization through face-to-face games. A discussion ensued.

### **Kibitzer Update**

David McCrady presented an update.

### **Association Financial Reports**

Mike Kammermayer, representing COBA presented an update.

Denise Donovan, representing CVBA presented an update.

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

Andy Risman provided an update on presentations to recipients.

### **Next Meeting**

Sunday January 14, 2024; 9:00am via video conference. The AGM will follow at 11:30am.

### **Adjournment**

There being no further business, the meeting adjourned at approximately 11:30am