

MINUTES of Andy Risman meeting of Unit 166 Board of Directors held on Sunday April 7, 2024 at 9am via Video Conference

Present: Andy Risman Glenna Richardson
 Denise Donovan Darlene Scott
 Michael (Li Zhang) Yang Debra Kestenberg (Secretary)
 Michael Kammermayer

Regrets: David McCrady, David Ellis, Charles Bond, Sheila Xu

Andy Risman assumed the Chair and welcomed Glenna Richardson to the Board.

Minutes – January 14, 2024

Motion by Denise Donovan, seconded by Michael Yang *that the Minutes of the January 14, 2024 meeting of Unit 166 Board of Directors be approved. Carried*

Unit 166 Board Elections

An election was not required. Glenna Richardson was appointed, replacing Douglas Jordan who resigned.

Officers & Committees

Glenna Richardson agreed to take on the role of Education Liaison.

Treasurer’s Report

The Report to March 31, 2024, circulated by Andy Risman, was presented and discussed.

Motion by Darlene Scott, seconded by Denise Donovan *that the Treasurer’s Report to March 31, 2024 be accepted as presented. Carried.*

Unit Accountant

Andy Risman led a discussion on the professional status of the Unit’s current accountant. It was agreed there is to be no change.

Delivery of Bridge Supplies to Tournaments

Andy Risman is awaiting a quote for a replacement table and supply delivery provider.

Glenna Richardson will take on the role of Inventory Control.

Association Reports

For COBA Michael Kammermayer deferred to the next meeting.

For CVBA, Denise Donovan. provided an update on activities and planned activities. Denise informed the Unit that she will be stepping down November 1, 2024, after fulfilling her 2-year term.

Tournament Contract Updates

Darlene Scott provided an update on secured tournament venues.

Darlene Scott lead a discussion on issues at the Toronto Regional around deliveries, provisioning of hotel rooms, and free plays for personnel. It was agreed to provide the out-of-town Director with notification that rooms provided are tied to days worked.

2024 NABC Chair Update

Darlene discussed promotional activities and funding negotiations with the ACBL.

2024/5 Tournament Schedule

Darlene Scott indicated nothing has changed.

Tournament Budgets

The budgets for the Toronto I/N Sectional, Toronto Labour Day Sectional, and 2024 NABC were presented. The budget for the Labour Day Sectional will be corrected and re-submitted for Board approval via email.

Motion by Denise Donovan, seconded by Glenna Richardson *that the Budgets for the Toronto I/N Sectional and 2024 NABC be accepted, as presented.* **Carried**

Tournament Reports

The report for the Toronto January Tournament was presented. The report for the March 4-10 STaC will be approved via email once received.

Motion by Denise Donovan, seconded by Glenna Richardson *that the Report for the Toronto January Tournaments be accepted, as presented.* **Carried**

Unit 166 Website

Andy Risman will request that the site be upgraded from http to https to enable reliable access.

Honorarium

Motion by Denise Donovan seconded by Glenna Richardson *to pay Darlene Scott an honorarium in the amount of \$3,000 for chairing the 2024 January tournaments.* **Carried**

Education Committee Update

Michael Yang updated on activities for youth bridge.

School & Youth Bridge

This was deferred to the next meeting.

Kibitzer Committee Update

This was deferred to the next meeting.

Kate Buckman and Audrey Grant Awards

Andy Risman reported on the presentation of the Awards at the Easter Regional and the use of Award funds for the benefit of Youth bridge.

Next Meeting

Sunday September 8, 2024 at 9a.m. via video conference.

Adjournment

There being no further business, the meeting adjourned at approximately 10:15am