

MINUTES of a meeting of Unit 166 Board of Directors held on Saturday September 1, 2018 at 8:00 a.m. at Holiday Inn, Yorkdale, Toronto, ON

Present:

Sharon Berghaus
Denise Donovan
David Halasi
Andy Risman
Michael (Li Zhang) Yang

Carol Bongard
Michelle Ellis
David McCrady
Darlene Scott
Debra Kestenberg (Secretary)

Regrets: Flo Belford

Carol Bongard assumed the Chair and introductions were made.

Minutes – April 7, 2018

Motion by Andy Risman, seconded by Michael Yang *that the Minutes of the April 7, 2018 meeting of Unit 166 Board of Directors be approved.* **Carried**

Unit 255 Update

David Halasi reported that the final Release has been signed and the matter is closed.

Inventory Control officer

Denise Donovan reported that Doug Barnes has agreed to serve as back-up, if needed, on a temporary basis.

Treasurer's Report

The Report to July 31, 2018, circulated by Andy Risman, was presented. Andy reported on the healthy cash and financial position of the Unit.

Red Book

Andy Risman suggested and it was agreed to amend Form #5 Duplicator Agreement to reflect no specific tournament.

Toronto Easter Regional

David Halasi reported on the Dealer Machine back-up role.

Motion by David Halasi, seconded by Sharon Berghaus and David McCrady *that there be a job posting for an On-Site Regional Duplicator.* **Carried**

David Halasi reported on the challenges of securing a minimum 10,000 square foot venue for the 2020 tournament. Options were discussed and are being investigated. Further discussion is deferred to the next Board meeting.

Unit Championship Allotments

David Halasi led a discussion on optimizing value from the 24 sessions/year Unit Championship allotments.

Motion by Darlene Scott, seconded by Andy Risman *that the Unit allocate 16 of the Unit Championship sanctions to the top 16 clubs based on 2017 table counts. Carried*

Table Supply Management

David Halasi reported on the options to the Unit with regard to table supply management.

Motion by David Halasi, seconded by Sharon Berghaus *that the Unit accept Lee Daugharty's offer to purchase; and solicit applications for a table delivery person. Carried*

Executive Session

Motion by Carol Bongard, seconded by Denise Donovan *that the Board move into Executive Session. Carried*

Motion by Denise Donovan seconded by Darlene Scott *that the Board move out of Executive Session. Carried*

Tournament Budgets

The budget for the Toronto January Sectional was received.

Motion by Michelle Ellis, seconded by Darlene Scott *that the Toronto January Sectional budget be accepted, as presented. Carried*

Tournament Reports

The reports from the Brampton Sectional, D2 Spring STaC, Toronto IN Sectional, Hamilton Sectional, and 2017 Niagara Regional were received.

Motion by Denise Donovan, seconded by David McCrady *that the Brampton Sectional, D2 Spring STaC, Toronto IN Sectional, Hamilton Sectional, and 2017 Niagara Regional reports be accepted, as presented. Carried*

Honorariums:

Motion by David McCrady, seconded by David Halasi *to award Andy Risman an honorarium of \$1,200 for serving as Treasurer. Carried*

Motion by David Halasi, seconded by David McCrady *to award Martin Hunter an honorarium of \$1,100 for serving as Web Master. Carried*

Motion by David Halasi, seconded by Michelle Ellis and Darlene Scott *to award Lorna Johnson and Kathy Morrison, each, an honorarium of \$500 for serving as Co-Chairs, 2017 Niagara Falls Regional. Carried*

Kibitzer Committee Report

David McCrady commented, and Board members agreed, on the excellent quality of the publication.

School & Youth Bridge

The position of School Bridge Tournament Chair is open and a candidate has it under consideration.

Michael Yang reported on the success of his youth bridge teams; congratulatory notifications and a Kibitzer article are to follow.

Association Reports

Darlene Scott presented a report on COBA.

Denise Donovan presented a report on CVBA and was congratulated on a healthy bank balance.

2024 NABC

David Halasi reported on changes to the ACBL funding whereby the ACBL covers only specifically identified expenditures. It has been addressed with Paul Janicki. Further discussion is deferred to the next Board meeting.

Next Meeting

Saturday January 5, 2019. **Time and location TBD.**

Adjournment

There being no further business, the meeting adjourned at approximately 9:45am.