

MINUTES of a meeting of Unit 166 Board of Directors held on Saturday January 5, 2019 at 11am at Sheraton Centre, 123 Queen St W, Toronto, ON.

Present:

Sharon Berghaus  
Flo Belford  
David Halasi  
Andy Risman  
Michael (Li Zhang) Yang

Carol Bongard  
Darlene Scott  
David McCrady  
Debra Kestenberg (Secretary)

Regrets: Michelle Ellis, Denise Donovan

Carol Bongard assumed the Chair.

### **Minutes – September 1, 2018**

**Motion** by Andy Risman, seconded by Dave McCrady *that the Minutes of the September 1, 2018 meeting of Unit 166 Board of Directors be approved. Carried*

### **Unit 166 Elections**

Carol Bongard, David McCrady, and Michael Yang agreed to let their names stand for the Unit 166 Board elections to be held at the Toronto Easter Regional.

### **Nomination of D2 Representatives**

**Motion** by Flo Belford, seconded by Dave Halasi *that Andy Risman, Sharon Berghaus, Carol Bongard, David McCrady, and Darlene Scott be nominated as D2 Representatives of Unit 166. Carried*

### **Treasurer's Report**

The Report to November 30, 2018, circulated by Andy Risman, was presented. Andy reported on the healthy cash and financial position of the Unit.

### **Review Engagement Report**

The year end statements were presented by Gary Westfall. It was reported that the Unit had an ~ \$17,000 profit and ~ \$9,000 profit from the Nationals.

**Motion** by Andy Risman, seconded by Flo Belford. ***BE IT RESOLVED THAT the Statement of Financial Position of the Corporation as at August 31, 2018 and the Statements of Income and Expenses and Net Assets and Cash Flows for the year ended on the said date, together with the accountant's Review Engagement Report thereon be and the same are hereby approved and adopted. Carried***

### **Remuneration for Accountant**

**Motion** by Andy Risman, seconded by Flo Belford *that Gary Westfall be paid \$1,700 for his year-end review. Carried*

### **Association Financial Reports**

The COBA report for the year ending August 31, 2018 was presented by Darlene Scott.

The CVBA report for the year ending August 31, 2018 was deferred to the next meeting.

**Motion** by Sharon Berghaus, seconded by David McCrady *that the COBA Financial Report to August 31, 2018 be accepted as presented. Carried*

### **Regional Duplicator Position**

David Halasi reported on candidates for the Regional Duplicator position and a discussion ensued.

**Motion** by Sharon Berghaus, seconded by Michael Yang *that Richard Ross be selected for the Regional Duplicator position. Carried*

### **Table Supply Management**

David Halasi reported on the Table Transport position and a discussion ensued.

**Motion** by David Halasi, seconded by Darlene Scott *that Jackmen Chong from Burlington be selected for the Table Transport position. Carried*

David Halasi reported on table supply fees and a discussion ensued. It was made clear that the role of the Table Transport Manager is to deliver and pick up tables; set up and dismantling at tournaments is the responsibility of local tournament representatives.

**Motion** by David Halasi, seconded by Darlene Scott and Sharon Berghaus *that table supply fees be set at \$4/table + \$0.91/km for Sectionals, and \$7/table + \$0.91/km for Regionals. Carried*

### **2020 Venue for the Toronto January Sectional & Easter Regional**

David Halasi reported that contracts have been signed with the Sheraton Centre for the 2020 January Sectional and 2020 Easter Regional.

### **Unit Championship Allotments**

David Halasi deferred discussion to the next meeting.

### **New Summer Regional: July 2-7, 2019**

David Halasi reported that the new Summer Regional will be in the even years, alternating with Kitchener, beginning 2022. The only exception is in 2024 when Toronto hosts the NABC in which case the tournament will be in early November.

A contract has been signed with the Airport DoubleTree for 2019, with free parking.

### **2024 NABC Update**

David Halasi reported on the funding rule changes by the ACBL. Options were discussed and it was agreed to defer further discussion to a future meeting.

### **Tournament Budgets**

The budgets for the Toronto Easter and Summer Regionals, and Burlington I/N and Brampton Sectionals were received.

**Motion** by David McCrady, seconded by Darlene Scott and Michael Yang *that the Budgets for the Toronto Easter and Summer Regionals, and Burlington I/N and Brampton Sectionals be accepted, as presented.* **Carried**

### **Tournament Reports**

The reports from the D2 Fall STaC, and Caledon East and Toronto Labour Day Sectionals were received.

**Motion** by Sharon Berghaus, seconded by David Halasi *that the Reports for the D2 Fall STaC, and Caledon East and Toronto Labour Day Sectionals be accepted, as presented.* **Carried**

The 2019 tournament schedule was received and reviewed.

### **Honorariums:**

**Motion** by David McCrady, seconded by Andy Risman *to award Ann Shaw and Wayne Ruttan, each, an honorarium of \$750 for chairing the Toronto Labour Day and Toronto I/N Sectionals, respectively.* **Carried**

**Motion** by Sharon Berghaus, seconded by Darlene Scott *to increase the honorarium to Debra Kestenber from \$450 to \$550 for acting as Secretary to the Unit.* **Carried**

**Motion** by Darlene Scott, seconded by David McCrady *to award John McWhinnie and Linda Laplante, each, a bonus of \$250 for Inventory Control Management.*

### **School & Youth Bridge**

Michael Yang presented a report and discussed his Youth Pairs event to be held at the Toronto Easter Regional, the Canadian Youth team competing on-line on BBO at a global event, and an initiative with the Ajax School Board. Discussion ensued around other areas of possible focus.

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

Andy Risman advised the Board of members nominated for the Kate Buckman Award and the Audrey Grant Award. The Board voted and the results were announced.

### **Honorariums for 2017 Niagara Regional**

The honorariums paid were discussed and it was agreed that no further action will be taken on the matter.

### **Next Meeting**

Saturday April 27, 2019 at 1pm at MO Bridge.

### **Adjournment**

There being no further business, the meeting adjourned at approximately 1:35pm..