

MINUTES of a meeting of Unit 166 Board of Directors held on Saturday May 8, 2021 at 9am via video conference.

Present: Elad Barak, Charles Bond, Denise Donovan, David Ellis, Michael Kammermayer, Debra Kestenberg (Secretary), David McCrady, Andy Risman, Darlene Scott, Michael Yang

Regrets: Sheila Xu

Andy Risman assumed the Chair.

Minutes – January 9, 2021

Motion by David McCrady, seconded by Charles Bond *that the Minutes of the January 9, 2021 meeting of Unit 166 Board of Directors be approved. Carried*

Election of Officers

Debra Kestenberg assumed the Chair. Charles Bond nominated Andy Risman for the position of **President**, seconded by David Ellis. *There being no further nominations, Andy Risman was declared President and re-assumed the Chair.*

David McCrady nominated Darlene Scott for the position of **Vice-President**, seconded by Denise Donovan. *There being no further nominations, Darlene Scott was declared Vice-President.*

Darlene Scott nominated Andy Risman for the position of **Treasurer**, seconded by David McCrady. *There being no further nominations, Andy Risman was declared Treasurer.*

Appointments were declared as follows:

Awards Chair	David Ellis	Nominations	David McCrady
Membership Chair	Martin Hunter	Publicity Chair	David McCrady
Education Liaison	Elad Barak	Tournament Chair	Darlene Scott
Elections	David McCrady	Tournament Coordinator	Martin Hunter
IN Coordinator	Steve Overholt	Webmaster	Martin Hunter
Inventory Control	John McWhinnie	Youth Bridge	Michael Yang
Kibitzer Liaison	David McCrady		

Executive Committee

Elad Barak, David Ellis, David McCrady, Andy Risman, and Darlene Scott were re-appointed to the Executive Committee.

Treasurer’s Report

The Report to March 31, 2021, circulated by Andy Risman, was presented. Andy reported on the healthy cash flow position.

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

Banking Update

Andy reported on the transition to Royal Bank.

GIC Reinvestment

Andy led a discussion on investment options addressing risk and return.

Motion by David McCrady, seconded by Darlene Scott *that the GIC be reinvested with iA Financial Group's segregated GIC fund, subject to it having a 100% capital guarantee. Carried*

Association Reports

Michael Kammermayer provided an update on COBA, and the sad loss of its Treasurer.

Denise Donovan reported that CVBA has added games to the on-line platform, lessons are continuing on-line, and the date of future tournaments remains uncertain.

Unit Monthly Virtual Games Update

Darlene Scott reported on attendance, profitability, and the scheduling adaptation to take advantage of silver points' games.

Motion by Andy Risman seconded by Darlene Scott *that the Unit monthly virtual games continue for the calendar year. Carried*

Upcoming Tournament Contracts Update

Darlene Scott led a discussion on the January 2022 sectional, the options for booking the Easter Regional, and provided an update on the search for a replacement property for the Yorkdale Holiday Inn which has closed.

Motion by Darlene Scott seconded by Charles Bond *that the January 2022 tournament be canceled. Carried*

Motion by Andy Risman seconded by Charles Bond *for Darlene Scott to contract with The Sheraton for the large downstairs room for the 2022 Easter Regional. Carried*

2024 NABC Chair Update

Darlene Scott reported on the 2 year lead time for planning. She led a discussion on the need to raise funds, and an approach to attract qualified volunteers.

2021/22 Tournament Schedule Update

Darlene reported that tournaments have been canceled through Dec 31, 2021.

Education & Unit Tournament Committee Update

Elad deferred updates to the next meeting.

School & Youth Bridge

Michael Yang deferred updates to the next meeting.

Kibitzer Update

David McCrady reported that Andy Stark will now handle hard copy mailings, if any.

Kate Buckman Award Presentation During COVID

Andy Risman suggested COVID-time recipients receive their awards at the 2022 Easter Regional.

Motion by Denise Donovan seconded by Charles Bond *that Awards be presented at the next Easter Regional. Carried*

Awards Committee Update

David Ellis proposed that nominee names not remain on the list for future years if they obtain no votes.

Motion by David Ellis, seconded by Darlene Scott *that sections 13.2 and 13.3 be amended to add "If a nominated candidate gets zero votes or a zero from all members of the Board of Unit 166, their name must be stricken off the list and not remain for the balance of the required 5 years. Any player, after being removed from the list, can be nominated again with no maximum number of times to be nominated."*

Unit Championship Allotments

David Ellis indicated there were no updates.

Next Meeting

Saturday September 11, 2020 at 9:00am by video conference.

Adjournment

There being no further business, the meeting adjourned at approximately 10:30 pm.