

Free Plays at Tournaments

Free Plays will, in future, be provided to Board members for each entire Unit Board meeting attended whether via video conference or face-to-face.

Tournament Contract Updates

Darlene Scott indicated negotiations are underway for venues for the 2029/30 January and Easter tournaments. Proposed contracts will be presented to the Unit Executive Committee for approval and signature.

Email Communications to Members

Mel Norton led a discussion on outreach to members; direct emails versus Pianola.

Donated Portable Voice Amplifiers (2) for Teachers/Small Venues

Andy Risman informed the Board of the donation of two portable voice amplifiers.

Tournament I/N Programs

Douglas Jordan presented his proposal for running a successful I/N program and a discussion followed. When an impasse was reached, Douglas Jordan resigned from the position as I/N Coordinator. It was agreed that David McCrady will draft an advertisement and job description to be placed in The Kibitzer to solicit candidates for the I/N Coordinator position.

Tournament Budget

The budgets for the 2026 Hart House I/N and 2026 Oakville Labour Day sectionals were presented.

Motion by Elizabeth Williams seconded by Ed Trueman *that the Budgets for the 2026 Hart House I/N and 2026 Oakville Labour Day sectionals, be accepted as presented.* **Carried**

Tournament Reports

The reports for the 2026 January tournament and 2026 Easter Regional were presented.

Motion by David McCrady seconded by Elizabeth Williams *that the Reports for the 2026 January tournament and 2026 Easter Regional, be accepted as presented.* **Carried**

Re-sale of Convention Card Holders (35 purchased) at the 2026 Easter Regional

Darlene Scott will provide a full accounting of remaining inventory, along with payment to the Unit.

Unit 166 Local Sectionals

The report for the 2026 Halton Region Local Sectional was presented and discussed. Future events were discussed.

Motion by Mel Norton seconded by Ed Trueman *that approval is provided for a future Halton Region Local Sectional 3-day event..* **Carried**

DIC for Toronto Labour Day Sectional

There was discussion regarding Director-in-Charge (“DIC”) availability to the Unit. It was agreed that Darlene Scott will contact the affected individual.

Honorariums

Motion by Andy Risman seconded by Mel Norton *to pay Darlene Scott an honorarium in the amount of \$1,500 for chairing the January tournament and \$3,000 for chairing the 2026 Easter regional.* **Carried**

Committee Updates

Volunteer Committee

Elizabeth Williams provided an update on volunteers for tournaments sourced through mailings.

Increase Locally-Based Tournament Directors Committee

Deferred to next meeting.

Grow Revenue Committee

Douglas Jordan will provide a list of requirements to Elizabeth Williams of the Volunteer Committee to fill Committee positions.

Association Reports

Ed Trueman (CVBA) presented an update along with Association Board Minutes, for discussion.

In Michael Kammermayer's absence, Mel Norton provided an update on the recent COBA meeting and tournament plans.

Kibitzer Committee Update

Deferred to the next meeting.

Kate Buckman and Audrey Grant Awards

Andy Risman updated on recipient presentations and uses of funds.

Next Meeting

Sunday September 13, 2026 at 7pm via video conference.

Adjournment

There being no further business, the meeting adjourned at approximately 9:40 pm.