

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, February 7, 2013, at the Vancouver Bridge Club

PRESENT:

Eurydice Nours	604-277-8117	eurydice_nours@hotmail.com
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REGRETS:

Robin Hart	604-628-1858	robin.hart@gmail.com
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The meeting was called to order at 7PM. Eurydice Nours presided.

CONFIRMATION OF QUORUM: 11 Board members in attendance constitute a quorum.

APPROVAL OF THE MINUTES: Minutes of January 3, 2013 were approved. (Rhoda, John)

APPROVAL OF THE AGENDA: The agenda was approved with 3 additions to New Business. (Clay, John)

FINANCIAL REPORT: The Tournament Analysis for July 2012 to January 2013 was presented and approved. (Gray, Clay)

The January tournament had 3 directors instead of 2 so costs were more than anticipated. The November tournament had 2 directors, but we were charged for 3. Chris will follow up. Robin will be asked to add the number of days to the report of each tournament.

BUSINESS ARISING FROM THE MINUTES:

1. **Supplies:** We purchased 2 sets of metal boards. (600\$)

2. **Rent or Purchase scoring machines:** Clay presented an analysis showing the difference between renting and purchasing electronic scoring machines.

The Board approved the purchase of the machines.. (Rhoda, Chris)

The Board approved the purchase of 60 units and 2 base units. (Kathryn, John)

The Board approved the purchase of Bridge Scorer at a cost of approximately 7200\$.
(Greg, Kathryn)

The unit pays Ken Lochang 115\$ per month for storage and the bridge machines cost him 1380\$ per year. Eurydice will negotiate with Ken to swap storage fees for use of the 60 bridge scoring machines. **It was moved that the terms will include the fact that the VBC will assume full responsibility for the maintenance and security of the machines, and when the Unit Board needs the machines, the unit will have first priority, and the units must not leave the VBC premises unless approved by the Unit Board.** (Clay, Chris) Approved.

3. **Tournaments:** Next year the Trophy Sectional will be held from Jan. 24th – 26th, 2014. (Gray, Clay)

Chris says the tournament schedule is fine. Our tournaments and special events will be on the front page of the web site, and the entire tournament schedule for district 19 will be a link. It was moved that the Nov. 2 MUG will be a 2 session Swiss, and the Dec. 7 MUG will be a 2 session pairs event. (Chris, Kathryn) Chris and Su will do a template for our tournaments for the ACBL website. The next 2 sectionals, Aug. 30 – Sept. 2, Evergreen, and Sept. 28-29, Future Stars, shouldn't be printed until after the May elections.

4. **Mentee-Mentor Games:** Kathryn presented the goals and the financial model, showing various scenarios based on the number of tables. She suggested that any director run at least 2 games before we change directors. She also proposed that after each game the opinions of the participants be solicited. The dates are March 16, May 18 and Nov. 16.

5. **Ev Hodge game:** This game should be held every year during the November Sectional and we should keep this as a charity game. The extra money raised as well as money received in a container asking for donations will be matched by the unit. (Gray, Clay)

NEW BUSINESS:

1. **Hospitality:** The caterers have resigned and Su will try to find replacement caterers. Clay will contact the ACBL to ask what their insurance covers in regard to food services.. The Engineers' Hall has a caterer, and Clay will find out if they have insurance.
2. **Cheque cashing:** It was moved that no personal cheques will be cashed at our Sectionals. (Chris, John). Chris will inform the director of our new policy.
3. **Free Plays:** It was moved (Chris, John) that no personal cheques be accepted at our Sectionals. Approved. . Greg has offered to keep track of the free plays.
4. **Resignation:** Howard Rubin resigned and Eurydice will ask Laila to join the Unit Board.
5. **BC Senior Games:** The Board approved a \$150 donation to help with advertising the playoffs, to be held on Saturday, April 20 at 1 pm at the VBC. (Gray, Clay)
6. **Selling 50/50 raffles:** tabled

ADJOURNMENT: The meeting adjourned at 9:25.

NEXT MEETING: Mar. 7, 2013

Respectfully submitted,
Rhoda Tafler