

**MINUTES OF UNIT BOARD MEETING**  
**ACBL UNIT 430 – GREATER VANCOUVER**

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**HELD:** Thursday, April 3, at the Vancouver Bridge Club

**PRESENT:**

Peter Morse	604-831-8445	<a href="mailto:pamorse@shaw.ca">pamorse@shaw.ca</a>
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**REGRETS:**

Gray McMullin	604-801-2411	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>
Corrine Tapley	604-261-1946	<a href="mailto:corrinetapley@shaw.ca">corrinetapley@shaw.ca</a>

The meeting was called to order at 7:05PM. Peter Morse presided.

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

**APPROVAL OF THE MINUTES:** The minutes of March 13, 2014 were approved. (Fred, Kathryn)

**APPROVAL OF THE AGENDA:** The agenda was approved with no additions.

**BUSINESS ARISING FROM THE MINUTES:**

1. **District StaC:** Frances will send an email blast in the near future.
2. **Nominating Committee:** Angela, Frances and Gilbert are on the Nominating Committee. Tom Anderson and Jim McKenzie are interested.
3. **Unit Bylaws:** The bylaws will be voted on at the AGM. The changes are on the website.
4. **Tournament Template:** This still needs to be reviewed. Peter, Bruce, Chris and Angela will form the committee.
5. **Financial Report:**

Fred presented the current financial statements. The Future Stars made approximately \$850. Peter will check with the ACBL and with Bruce as to why and how Bruce was paid by the ACBL.

Comparative statements for the Future Stars, the Mentor-Mentee games and the Monthly Unit games were presented. These were informative and provided an interesting discussion.
6. **Subsidies:** There were 5 pairs from here for the NA Pairs held in Dallas: Three from Flight A, 1 from B and 1 from C. The Subsidy Policy provides for an other than equal distribution (because the ACBL and District provide larger subsidies to those finishing first and second in the District Final.). As a result, our Unit Subsidy Policy provides that the third place finishers receive more than the second place pairs and the first place pairs get less than second according to the formula in the Policy. The amounts quoted at the meeting (and which have since

been paid) were \$54 to the two first place finishers, \$108 to the four second place finishers and \$162 to the four third place finishers.

#### **DEPARTMENTAL REPORTS**

1. **Tournaments:** The tournament and event schedule for 2014 will be put online and included in the next Matchpointer. For 2015, the Engineers' Hall may be problematic because of renovations. This information will not be in the Matchpointer, but the January events can go online.  
The Future Stars Sectional was very successful. The website opinions were positive and the lessons were very well received.  
The Partnership Desk for the May Sectional is under control.  
On April 5<sup>th</sup>, the GNT District Final, Flights A & C, will be held at the VBC along with the MUG.  
The MM game on May 17<sup>th</sup> at noon will have registration online opened by April 17<sup>th</sup>.
2. **Matchpointer:** Copies will be available for South Surrey and the North Shore.
3. **Unit 430 website:** Kathryn and Chris suggested that html flyers be replaced by pdf for future tournaments. Su thought that this might cause problems. Kathryn was going to help Chris create the flyer.  
Information for new and intermediate players should be on the website.
4. **Unit Trophies:** The Jean Turnbull trophy is missing.. Complete information re: trophy winners will be on the website. Some historical information is still missing.
5. **IMP League:** We are nearing the playoffs.
6. **50/50 Draw:** Peter is looking for volunteers and will possibly ask subsidy recipients to help.

#### **NEW BUSINESS:**

1. **Future meetings:** May 8, June 5 and July 3 at the VBC at 7:00pm.
2. **Costco Card:** It was decided to purchase a Costco card for Maryellen, \$55.  
Carried with 1 opposed.

**ADJOURNMENT:** The meeting adjourned at 9:00.

**NEXT MEETING:** May 8, 2014, at 7:00 at the VBC.

Respectfully submitted,  
Rhoda Tafler