

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

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**HELD:** Thursday, June 5, 2014, at the Vancouver Bridge Club

**PRESENT:**

Peter Morse	604-831-8445	<a href="mailto:pamorse@shaw.ca">pamorse@shaw.ca</a>
Chris Moore	604-581-0277	<a href="mailto:jmoore@dccnet.com">jmoore@dccnet.com</a>
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Tom Anderson		<a href="mailto:andersontj@shaw.ca">andersontj@shaw.ca</a>

**REGRETS:**

Gray McMullin	604-801-2411	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>
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Fred Baldwin	604-812-4972	<a href="mailto:fwbaldwin@hotmail.com">fwbaldwin@hotmail.com</a>
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The meeting was called to order at 7:00PM. Peter Morse presided.

**CONFIRMATION OF QUORUM:** 8 Board members in attendance constitute a quorum.

**APPROVAL OF THE MINUTES:** The minutes of May 8, 2014 were approved. (John, Angela)

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

**BUSINESS ARISING FROM THE MINUTES:**

1. **District StaC:** 2014 STaC's (Sectional Tournament at Clubs) are underway.
2. **Unit Bylaws:** The bylaws were voted on and approved at the AGM.
3. **Tournament Template:** This still needs to be reviewed. Chris, Angela, and Peter will meet with Bruce to review.
4. **Tournament Site Review:** Change in site for Burnaby Sectional on Friday May 30th was handled well. Thank you for all the help in moving tables etc. between sites. The attendance numbers are up and there was discussion about an alternate site to handle growth. Chris to see what options are available at the Engineer's Club to accommodate growth ie. another hall or room at that location. VBC was discussed as a backup site. Discussion that an alternate site may be difficult to find and would likely be far more costly.
5. **Lunch on Tournament Sundays:** Looking for an alternate solution for lunch ie. a buffet style lunch similar to Bellingham. Possibly a longer lunch break and everyone on their own for lunch. Is the cafeteria at Engineers Hall interested in catering the lunch or an outside alternative such as Subway. Chris going to look into.
6. **Subsidies:** We will give out subsidies after the CWTC in August.

### **Financial Report:**

Fred presented the April 30, 2014 financial statements at the AGM in May 2014.

### **DEPARTMENTAL REPORTS**

1. **Tournaments:** General Discussion around the tournament schedule. The survey around start times suggest trying the Friday games at 1 and 7, Saturday at 12:30 and 6:30 and Sunday at 10. It was reported that the partnership desk went smoothly for May sectional.
2. **MUG:** Saturday June 7<sup>th</sup> at 7pm is a team game.
3. **Mentor Mentee:** Attendance 31 tables. Continued success in the program and positive feedback. Thank you to everyone who helped make it a success.  
**Motion:** To increase the MP limit from 200 to 250 to play in the MM game. Kathryn/Chris Carried.
4. **Matchpointer:** Next issue to be out early to mid August. Will include a calendar of events. Articles are welcome.
5. **Supplies:** Gray bought some new cases for some boards. The company that distributed the cardboard boxes for the tables has closed the North American distribution. Gray is going to look into whether a local cardboard company can manufacture same. There was some discussion about methods of transporting tables to the August sectional.
3. **Unit 430 website:** Thank you to Yue Su for her contributions. She has deleted the webmaster email address so no further mail will be unanswered. She will help Tom by answering questions, etc. while transitioning responsibilities to Tom. There was discussion about how to make the website more hack resistant. Also, rather than continually asking the district to update our unit information, perhaps we can ask the district to put a link to our website for contact and various information.
4. **Unit Trophies:** Still trying to track down missing trophies. No response yet. Compilation of history of winners near completion. Have some biographical info on trophy honorees but still need more.
5. **IMP League:** Playoffs are complete. We will have a handout at the Future Stars sectional to try and attract a B/C league for next year. Ask for Jane Youngberg to announce/promote at her club.
6. **50/50 Draw:** Draw went well at May sectional. Angela will coordinate draw for August Sectional.

### **OTHER BUSINESS:**

1. **Future meetings:** July 3, August 7 and October 2<sup>nd</sup> at the VBC at 7:00pm.
2. **Thank you letter to two volunteers:** Motion: to provide 6 free MUG plays for Julie Smith and Clay Connelly for their continuous help to the board. Kathryn/John Carried.

**ADJOURNMENT:** The meeting adjourned at 8:50 pm.

**NEXT MEETING:** July 3, 2014, at 7:00 at the VBC.