

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

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**HELD:** Thursday, Oct. 2, 2014, at the Vancouver Bridge Centre

**PRESENT:**

Peter Morse	604-831-8445	<a href="mailto:pamorse@shaw.ca">pamorse@shaw.ca</a>
Rhoda Tafler	604-273-6980	<a href="mailto:rtafler@shaw.ca">rtafler@shaw.ca</a>
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Tom Anderson		<a href="mailto:andersontg@shaw.ca">andersontg@shaw.ca</a>

**REGRETS:**

Fred Baldwin	604-812-4972	<a href="mailto:fwbaldwin@hotmail.com">fwbaldwin@hotmail.com</a>
Gray McMullin	604-987-8684	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>
Jim McKenzie	604-374-0169	<a href="mailto:jimfmckenzie@hotmail.com">jimfmckenzie@hotmail.com</a>

The meeting was called to order at 7:00PM. Peter Morse presided.

**CONFIRMATION OF QUORUM:** 9 Board members in attendance constitute a quorum.

**APPROVAL OF THE MINUTES:** The minutes Aug. 7, 2014, were approved. (Rhoda, Kathryn)

**APPROVAL OF THE AGENDA:** The agenda was approved with the following additions:

1. Sectional Review
2. Fundraising for 2016 Youth teams
3. Stac dates

**BUSINESS ARISING FROM THE MINUTES:**

1. **CBF:** Zone 6, BC, has a position available. Peter has decided not to continue on the Board. Angela has expressed interest in this position.
2. **Tournament Template Review:** Angela, Jim, Peter, with Bruce's input, will meet a half hour before the next meeting to discuss a draft. The question "Does the present template reflect our reality?" was raised.
3. **Website:** Tom asked anyone who has ideas for the website to contact him. He will prepare the final copy of the tournament flyer for the website and will forward a copy to Rhoda for printing and distribution.
4. **Unit Trophies:** The history of the winners and photos will be put on the website in a history section. Peter worked on the compilation of winners, and the document is 95% complete.
5. **DINO Board:** We have not had an answer from Cam. Dave's term comes up next year, but Cam's is this year.

**Financial Report:**

Our situation remains constant. The Evergreen Tournament did not do as well as in 2013 because attendance was down and because we were obliged to use an

additional ACBL director (for a total of 3), due to the increased table count at the May Sectional tournament. We will talk to Matt Smith to determine whether we can go back to 2 Directors.

#### **DEPARTMENTAL REPORTS**

1. **MUG:** There will be a team event on Oct. 4 and the next game, Nov. 1, will be pairs.
2. **Matchpointer:** The next issue will come out at the end of the year. The recent edition was very well received.
3. **Supplies:** Transportation worked well for the last Sectional.
4. **IMP League:** A/X League – Registration is closed at 10 teams. We still need to work on the 0 – 500 mp players. B & C need to be told whether they have to play in the same league or not.
5. **STaC/Club Liaison:** It was suggested to change the date because it's the week before Pentiction.. However, it was decided to retain this date.
6. **Future Stars:** 0 – 500. It will take place on Oct. 11-12. Julie Smith will do the lessons over 2 days.
7. **Mentor/Mentee Game:** This will be held on Nov. 15, starting at noon. Registration opens on line on Oct. 15. The limit for mentees is now 250mp.
8. **Partnership Desk:** Frances reported that she had very little work to do and only a few used the website. She noted that small numbers are difficult to work with.
9. **50—50 Draw:** Angela will look after this at the November Sectional.
10. **Fundraising for 2016 Youth Teams:** Bryan has asked what we can do for fundraising for the Youth Teams for the 2016 Championships. This will be discussed at a future date.

#### **OTHER BUSINESS:**

1. **Future meetings:** The next meeting dates are November 6, December 11 and January 8, 2015 at the VBC at 7:00pm.

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

**NEXT MEETING:** November 6 at 7:00 at the VBC.

Respectfully submitted,  
Rhoda Tafler