

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

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**HELD:** Thursday, Nov. 6, 2014, at the Vancouver Bridge Centre

**PRESENT:**

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

Frances Corney	604-266-6885	<a href="mailto:francescorney@hotmail.com">francescorney@hotmail.com</a>
Tom Anderson		<a href="mailto:andersontg@shaw.ca">andersontg@shaw.ca</a>

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

**CONFIRMATION OF QUORUM:** 10 Board members in attendance constitute a quorum.

**APPROVAL OF THE MINUTES:** The minutes Oct. 2, 2014, were approved. (Rhoda, John)

**APPROVAL OF THE AGENDA:** The agenda was approved.

**FINANCIAL REPORT:**

The Balance Sheet and Income Statement, as of Oct. 31, 2014, were presented by Fred. The program, Sage 50, will be purchased to replace Simply Accounting 2010. The statements were approved. (Fred, Kathryn)

**BUSINESS ARISING FROM THE MINUTES:**

- DINO Board:** It was moved that Cam be approved as our representative on the DINO Board for 2015-2017. (Peter, Angela) carried
- Tournament Template Review:** Peter, Angela and Jim, with input from Bruce, completed the template. The item about mixed pairs was raised as there are fewer and fewer players in this event because it offers less master points than the open event. The template will be approved at the next meeting.  
**Tournament Site Review:** Queensborough has been dramatically improved as a site. There are side rooms, if needed, and these can be blocked off. There is a pantry which can be used as a kitchen. A deposit has been paid for the May 15 – 18 Sectional.  
**Tournament Directors:** Matt Smith received our concerns about the number of directors employed for the tournaments. He will take this under consideration for future tournaments.  
**Sunday lunch:** The cost of the lunch (\$5) will be included in the Swiss Team fee.
- Unit 430 website:** Tom is updating the Lessons page about who is offering lessons. He has done a great job on the Home Page.

## **DEPARTMENTAL REPORTS**

1. **MUG:** There were 16 teams on Oct. 4. The Dec. 6 event will be a pairs game.
2. **Matchpointer:** The next issue will come out before the end of the year.
3. **Supplies:** Gray has suggested that we buy paper decks of cards as they will last longer. He will order the bags for the tables. We already have new handles for the carts.
4. **IMP League:** A/X League – Registration is closed. 0 – 500 mp players – only 2 entries. We can let them play if both are B or C, but not one of each. It is possible there will be one or two more entries for the B/C League.
5. **STaC/Club Liaison:** Frances did a great job in getting the clubs to send their money. However, the cheques came but it was not clear from whom they came. It has to be explained that all cheques must be in US funds or the equivalent amount in Canadian dollars.
6. **Future Stars:** The dates in 2015 will be Oct. 24-25 and March 21-22.
7. **Mentor/Mentee Games:** The dates in 2015 will be Mar. 31, May 9, Aug. 8 and Nov. 22.
8. **50—50 Draw:** Bill Matheson will sell on Friday, Andrew Nalos on Sat. and Edee Rumley on Sunday.
9. **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 December 11, January 8, 2015 and February 5 at the VBC at 7:00pm.

**ADJOURNMENT:** The meeting adjourned at 8:40 pm.

**NEXT MEETING:** December 11 at 7:00 at the VBC.

Respectfully submitted,  
Rhoda Tafler