

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

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**HELD:** Thursday, June 4, 2015 at the Vancouver Bridge Centre

**PRESENT:**

Peter Morse	604-831-8445	<a href="mailto:pamorse@shaw.ca">pamorse@shaw.ca</a>
John Teschke	604-777-1157	<a href="mailto:jpteschke@gmail.com">jpteschke@gmail.com</a>
Angela Fenton	778-386-4343	<a href="mailto:angelagf@telus.net">angelagf@telus.net</a>
Kathryn Shannon	604-984-4167	<a href="mailto:kathrynshannon@gmail.com">kathrynshannon@gmail.com</a>
Maryellen Gallo	778-438-2349	<a href="mailto:maryellengallo@yahoo.com">maryellengallo@yahoo.com</a>
Rhoda Tafler	604-273-6980	<a href="mailto:rtafler@shaw.ca">rtafler@shaw.ca</a>
Corrine Tapley	604-261-1946	<a href="mailto:corrinetapley@shaw.ca">corrinetapley@shaw.ca</a>
Gray McMullin	604-987-8684	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>
Frances Corney	604-266-6885	<a href="mailto:francescorney@hotmail.com">francescorney@hotmail.com</a>

**GUEST:**

James Harris	778-688-1479	<a href="mailto:jamesharris@shaw.ca">jamesharris@shaw.ca</a>
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**REGRETS:**

Fred Baldwin	604-812-4972	<a href="mailto:fwbaldwin@hotmail.com">fwbaldwin@hotmail.com</a>
Jim McKenzie	604-374-0169	<a href="mailto:jimfmckenzie@hotmail.com">jimfmckenzie@hotmail.com</a>
Tom Anderson	604-987-6001	<a href="mailto:andersontg@shaw.ca">andersontg@shaw.ca</a>

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

The President began the meeting by welcoming James to the Unit Board and assuring him that he would have the full support of Board members when taking on new tasks.

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

**APPROVAL OF THE MINUTES:** The minutes May 7, 2015, were approved. (Angela, Rhoda)

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

**NEXT MEETINGS:** The following dates for Board meetings were approved: **July 9, August 6 and September 3** at the VBC at 7:00 pm.

**ELECTION OF OFFICERS & ASSIGNMENT OF BOARD RESPONSIBILITIES:**

<b>President:</b>	Peter Morse
<b>Vice-President:</b>	Fred Baldwin
<b>Secretary:</b>	Rhoda Tafler
<b>Treasurer:</b>	Fred Baldwin
<b>Tournament Chairs:</b>	Angela Fenton and Jim McKenzie
<b>Tournament flyers:</b>	Angela Fenton
<b>Partnerships &amp; Caddies:</b>	Rhoda Tafler
<b>Matchpointer:</b>	John Teschke
<b>Webmaster:</b>	Tom Anderson
<b>Hospitality:</b>	Corrine Tapley
<b>Trophies &amp; Awards:</b>	James Harris
<b>Stac:</b>	James Harris
<b>Supplies:</b>	Gray McMullin
<b>Future Stars &amp; Mentor-Mentee Games:</b>	Kathryn Shannon and Maryellen Gallo

Education:

James Harris

### **QUEENSBOROUGH EXPERIENCE:**

On the whole, the site was satisfactory. The air temperature must be improved as it was very warm in the large room. Whether to have an extra room was discussed. It was noted that an arrangement must be made with Duplicate Lite to have the use of their Bridge Mates for our Sectionals. The Tournament Chair should confirm this for each Sectional.

The idea of arranging a 0-50 event was discussed. The Board members agreed with the idea, but the details will be decided at a future meeting. Our Treasurer suggested that we spend less money on food for the next Sectional. One idea was to have food during the Hospitality breaks and only snack food the rest of the time.

**FINANCIAL REPORT:** This will be discussed at the next meeting.

### **DEPARTMENTAL REPORTS:**

1. **Tournament Site:** Queensborough is booked for the next sectional and Angela is in constant touch with the Engineers`Hall for future Sectionals.
2. **Non Life Master Sectionals:** The next Future Stars Sectional will be held on Oct. 24-25, 2015. The sessions will be at 10 and 2:30. The Sunday logistics have yet to be determined. There will be 4 games during the two days. The lesson portion of this tournament has been cancelled as it was felt that it was too much over two days. The lessons will be held at another time, either on one day or on a few separate occasions.
3. **MUG:** The June game, set for Saturday, June 6, will be a team game.
4. **Mentor-Mentee Game:** The January game had 58 pairs, the May game had 59 pairs. The next dates are August 8 and November 21.
5. **Matchpointer:** The next issue will be towards the end of August. The thumbnail sketches of the players for whom unit trophies are awarded were well received.
6. **Supplies:** New boxes for the tables will be ordered.
7. **Unit 430 Website:** [vancouverbridge.com](http://vancouverbridge.com)  
Trophy winners going back to 1970 will be posted on the website. The partnership option will be removed for the time being.
8. **DINO:** In 2015 the Regional will be in Whistler. A replacement for David Schmidt, effective January 1, 2016, is needed for the DINO Board. Cam Doner is our second representative.
9. **CBF:** Players need to be reminded that they must belong to the CBF if they want to play in CBF events. Bridge Week will be held in Toronto in 2016, in Winnipeg in 2017, and in Vancouver the year after. Vancouver, as a site, depends on finding a suitable location and on finding players who are interested in organizing the event. Discussion centred over whether Vancouver can hold a Regional in 2017 if the CBF also has a Regional. It was also noted that making the CBF more known to players should be a priority and handing out pamphlet is a start. Peter will give out the mini-

Richmond pins and certificates in Penticton. The Unit Board was urged to try and find a way to get more interest in the Ladies Teams.

10. **STaC/Club Liaison:** This is already arranged for this year, but the sanction for next has not yet been done.
11. **IMP League** An elaborate chart is posted at the VBC noting all the participants and results for the A/X League. The B League has completed all games.
12. **50-50 Draw:** Volunteers are needed for the next tournament.
13. **President's Message:** The President will send a monthly reminder to Club Owners and Club Directors about upcoming events.

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

**NEXT MEETING:** July 9, 2015, at 7:00 at the VBC.

Respectfully submitted,  
Rhoda Tafler