

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, September 3, 2015 at the Vancouver Bridge Centre

PRESENT:

Peter Morse	604-831-8445	pamorse@shaw.ca
Fred Baldwin	604-812-4972	fwbaldwin@hotmail.com
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John Teschke	604-777-1157	jpteschke@gmail.com
Jim McKenzie	604-374-0169	jimfmckenzie@hotmail.com
Tom Anderson	604-987-6001	andersontg@shaw.ca

GUESTS: Jeff Ford and Jerry Thorpe, candidates for the ACBL District 19 Elections.
Brad Bart

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

ACBL DISTRICT 19 ELECTIONS - Special Guests.

The President welcomed Jeff Ford to the meeting, a candidate for the District 19 representative on the ACBL board, to discuss his candidacy and answer questions from the board. After his presentation, the President thanked Jeff for attending. Jeff then left the meeting. The President then welcomed Jerry Thorpe to the meeting, another candidate for the District 19 representative on the ACBL board, to discuss his candidacy and answer questions from the board. The President then thanked Jerry for attending and Jerry left the meeting. The President then distributed the voting materials to the board members. The board members marked the ballots in secret following prescribed procedure, and they were enclosed in envelopes and then returned to the President to be forwarded to ACBL.

CONFIRMATION OF QUORUM: 12 Board members in attendance constitute a quorum.

IMP LEAGUE SOFTWARE PRESENTATION: Brad presented a prototype for organizing and keeping track of teams, schedules, results and ongoing statistics. Brad developed the program and put all the data into a grid system. At the moment the matches are reported on paper and Bruce enters them. With the new system, team captains can enter the half time score and then the final score. The scoreboard will be updated instantly.

It was moved (Fred, Rhoda) to compensate Brad for his work on the prototype with seven (7) days of free plays for Sectionals.

CARRIED

APPROVAL OF THE MINUTES: The minutes of July 9, 2015, were approved. (John, Angela,)

APPROVAL OF THE AGENDA: The agenda was approved.

NEXT MEETINGS: The following dates for Board meetings were approved: **October 8, November 5 and December 3** at the VBC at 7:00 pm.

FINANCIAL REPORT: Fred presented the financial statements thru August 31, 2015. He made particular note of the success of the MUG and the Mentor/Mentee games.

DEPARTMENTAL REPORTS:

1. **November Sectional:** Because we are unable to use the Engineers' Hall until after 4PM on Friday, several options were discussed for the Friday events. It was finally decided to hold the two Friday events at the VBC. The afternoon session will begin at 1:00 and the evening session at 7:00.
2. **MUG:** The October game will be a team game.
3. **Hospitality:** For the September Sectional sandwiches will be ordered from Quizno's.
4. **0-199 Sectional:** Our first 0 – 199 Sectional will be held on Dec. 5. It has been approved by the ACBL. There will be 2 sessions, 10 and 2:30, with an expert speaking during the lunch break. Bruce will be the director.
5. **DINO:** It was moved (Rhoda, Maryellen) to ask John Demeulemeester to replace David Schmidt as our representative on the District 19 Unit Board.
CARRIED
6. **Free Plays:** The Board awarded a free play to several members for their extensive volunteer efforts on behalf of the Unit Board.

ADJOURNMENT: The meeting adjourned at 9:00 pm.

NEXT MEETING October 8, 2015, at 7:00 at the VBC.

Respectfully submitted,
Rhoda Tafler & Tom Anderson