

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, December 10, 2015 at the Vancouver Bridge Centre

PRESENT:

Peter Morse	604-831-8445	pamorse@shaw.ca
Fred Baldwin	604-812-4972	fwbaldwin@hotmail.com
Angela Fenton	778-386-4343	angelagf@telus.net
Kathryn Shannon	604-984-4167	kathrynshannon@gmail.com
Maryellen Gallo	778-438-2349	maryellengallo@yahoo.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Corrine Tapley	604-261-1946	corrinetapley@shaw.ca
James Harris	778-688-1479	jamesharris@shaw.ca
Gray McMullin	604-987-8684	graystar50@shaw.ca
John Teschke	604-777-1157	jpteschke@gmail.com
Tom Anderson	604-987-6001	andersontg@shaw.ca

REGRETS:

Jim McKenzie	604-374-0169	jimfmckenzie@hotmail.com
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Before the meeting the Board members enjoyed a delicious lasagna dinner, thanks to Maryellen.

The meeting was called to order at 7:10 PM. Peter Morse presided.

ACBL BOARD OF DIRECTORS - DISTRICT 19 ELECTION:

Marv Norden won by a very small margin..

CONFIRMATION OF QUORUM: 11 Board members in attendance constitute a quorum.

APPROVAL OF THE MINUTES: The minutes of November 5, 2015, were approved. (John, Kathryn)

APPROVAL OF THE AGENDA: The agenda was approved.

NEXT MEETINGS: The following dates for Board meetings were approved: **January 7, February 4** and **March 3** at the VBC at 7:00 pm.

BUSINESS ARISING FROM THE MINUTES:

1. **November Sectional:** The tournament worked well given the restrictions on Friday. We will no longer be able to use the Engineers' Hall on Friday afternoons because of the parking limitations.
2. **Sites:** Sunbury Hall is asking \$1500 for 3 days. It is situated off Nordel Way. Maritime Labour Centre at 1880 Triumph is a tentative site for Nov. 2016. We will be at Queensborough for May 2016, and May and Sept. 2017. If Angela and Peter find the Labour Centre appropriate, they have the Board's approval to confirm for Sept. 2016. (Fred, Kathryn)

3. **VBC:** The rent at the VBC has increased. It began with the Sectional and then for the 199ers. Peter and Fred will meet with Ken to establish an agreement for rental of the premises. It was moved to pay \$200 per session or \$400 per day. (Fred, Kathryn) Fred and Peter are to negotiate a rate with Ken. MUG stays the same - \$200 and half the balance.

FINANCIAL REPORT: Fred presented the Balance Sheet and the Income Statement thru Nov. 30, 2015. He also presented the MUG statement, the Sectional summary, the M/M summary and the 199er statement. There were 52.5 tables at this premiere event.

Helen Phillips and Nancy Ruegg want to help. It was moved to accept their help.
(Angela, Rhoda)

For the January meeting, Maryellen and Kathryn are to present a proposal on how many helpers they will need for the 3 events.

DEPARTMENTAL REPORTS:

1. Sectional Tournaments:

November Sectional: Expedited registration for players with physical limitations. (November Sectional) Peter wants to do this again for the January tournament.

Hospitality: Maryellen made a budget for the food for the Sectional. It was moved to use Maryellen's amended guideline for the next person who does hospitality. (Fred, Angela) The Board approved hiring Audrey Watson for the next 2 tournaments.

Players appreciated the refunds received from the Non Life Master Sectional.

2. Phil Wood Trophy: Peter will give Rhoda the details before the January Sectional.

3. 199er Sectional:

This sectional was successful. (\$10 per session and \$5 for lunch) The survey was very positive. The players liked the game times, preferred fewer hospitality breaks. Bruce was terrific during a long day and received a \$50 bonus. The players really liked the 0 – 200 limit.

4. Monthly Unit Games:

The November game had only 8 tables due to the Denver Nationals.

5. Future Stars Sectional:

March 5-6, October 22-23. These dates are tentative because of possible renovations.

6 Mentor/Mentee Games::

There were 60 tables in May, 52 in August and 48 in November. The next game will be on February 20.

7. Matchpointer: The next issue will come out before the January tournament. Articles are welcome and perhaps an article on the 199er tournament.

8. Education Day: Intentions, dates, possible speakers. Tabled

9. Unit 430 Website: (vancouverbridge.com) Unit 430 has a great website and the feedback has been positive.

10. DINO/CBF: Angela is trying to find a location for 2019 Bridge Week. The Juniors are doing well in the east, but not so well here in the west. If anyone can think of anyone for next year, please tell Angela.

11. IMP League: A/X League – entries are closed. The entries for the B/C League are still coming in.

12. 50-50 Draw: Edee and Bill will do it for the January tournament.

13. Stac/Club Liaison: James is running the Stac and will work with Steve Bates.

OTHER BUSINESS:

1. Julie Smith is again handling membership.

ADJOURNMENT: The meeting adjourned at 9:11 pm.

NEXT MEETING: January 7, 2016, at 7:00 at the VBC.

Respectfully submitted,
Rhoda Tafler