

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, February 4, 2016, at the Vancouver Bridge Centre

PRESENT:

Peter Morse	604-831-8445	pamorse@shaw.ca
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Tom Anderson	604-987-6001	andersontg@shaw.ca

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

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

APPROVAL OF THE MINUTES: The minutes of January 14, 2016 were approved. (John, Fred)

NEXT MEETINGS: The following dates for Board meetings were approved: **March 3, April 7 and May 5** at the VBC at 7:00 pm.

Tournament Report:

The January tournament went well. The Directors were great given the number of tables in play.

Zero tolerance: We had the first penalty at this tournament. Peter will speak to Bruce about whether the Director should file a recorder form.

In future, at the Engineers' Hall, we need to do a walk around before the tournament to ensure that the premises are in the same condition after the tournament as before.

For meal set-up in the future, we will put tables in the lobby and use both sides of the table to get sandwiches.

Expedited registration wasn't used very much.

Future flyers: We'll add zero tolerance to the flyer and we'll discuss at the next meeting the possibility of changing start times to 10 and 2:30.

There is a need for more tables. It was moved and seconded (Fred, Maryellen) to purchase 8 more tables. **CARRIED**

It was moved and seconded to try the Maritime Union Bldg (near Victoria and Powell) for the September tournament, Friday, Saturday and Sunday. (Kathryn, John)

CARRIED

Only packaged food can be brought into the hall so there will be no hospitality other than apples, bananas and packaged sweets. On Sunday, they will provide muffins and sandwiches (\$7 per sandwich). This will be more expensive than the other sites.

Jim will check on whether the Engineers' Hall has more chairs and on the number of chairs at the Maritime Union Bldg.

Table counts are all up so we must change our expectations on the number of players who might be coming. Newer players are making the difference.

FINANCIAL REPORT: Fred presented the Balance Sheet and the Income Statement thru Jan. 31, 2016. The Profit and Loss Statement showed that we are doing well. Fred attributed this to more players and careful spending for Hospitality. The MUG statement and the Sectional summary were also presented. Fred suggested that the Future Stars organizers consider ordering lunch to make it less work. It appears that they had already decided on this.

Fred announced that he will leave the Board at the end of his term. We are seeking a replacement with accounting skills.

DEPARTMENTAL REPORTS:

1. Non Life Master Sectionals:

The 0 – 199 Sectional will be held on Saturday, September 24.

2. Future Stars Sectional:

March 5-6, 2016 and October 22-23, 2016. These dates are tentative because of possible renovations.

3. Mentor/Mentee Games:

There were 60 pairs in May, 52 in August, and 48 in November. The next game will be on Saturday, February 20, 2016 at noon.

4. Education Day:

An organizer is being sought.

5. Matchpointer: The latest edition was very well received. John will do the May issue and then he will leave the Board. We are seeking a replacement with editing skills.

6. Supplies: After the tournament when the truck was dropped off, the key was taken from the drop box and the truck was used. We are responsible for the mileage (35) and the gas used.

It was moved and seconded (Fred, Gray) to purchase a new tripod and cork board.

CARRIED

8. Unit 430 Website: (vancouverbridge.com) Tom discussed the idea of creating a calendar of events with Marv Norden. Nothing has yet been decided. Tom noted that players are still not used to using the website. Bruce put together all the trophy races and it is now on the website.

9. Membership: Many people who should be in our unit weren't because of a mix-up with postal codes. Peter has cleared this up.

10. DINO: District 19 meetings will be held in Spokane in April and in Penticton in June. Peter has asked John D to give him a report after each DINO meeting.

11. **IMP League:** Fred has received the IMP League fees from Bruce.
12. **Appreciation:** One club owner was very pleased with the Zero Tolerance article in the Matchpointer.

ADJOURNMENT: The meeting adjourned at 8:40 pm.

NEXT MEETING: **March 3, 2016**, at 7:00 at the VBC.

Respectfully submitted,
Rhoda Tafler