

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

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**HELD:** Thursday, March 3, 2016, at the Vancouver Bridge Centre

**PRESENT:**

Peter Morse	604-831-8445	<a href="mailto:pamorse@shaw.ca">pamorse@shaw.ca</a>
Fred Baldwin	604-812-4972	<a href="mailto:fwbaldwin@hotmail.com">fwbaldwin@hotmail.com</a>
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Jim McKenzie	604-374-0169	<a href="mailto:jimfmckenzie@hotmail.com">jimfmckenzie@hotmail.com</a>

**REGRETS:**

James Harris	778-688-1479	<a href="mailto:jamesharris@shaw.ca">jamesharris@shaw.ca</a>
Gray McMullin	604-987-8684	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>
Tom Anderson	604-987-6001	<a href="mailto:andersontg@shaw.ca">andersontg@shaw.ca</a>

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

**CONFIRMATION OF QUORUM:** 9 Board members in attendance constitute a quorum.

**APPROVAL OF THE MINUTES:** The minutes of January 4, 2016 were approved. (Fred, John)

**NEXT MEETINGS:** The following dates for Board meetings were approved: **April 7**, **May 5**, and **June 2** at the VBC at 7:00 pm.

**Tournament sites:**

We cannot use the Maritime Labour Centre as the Saturday is already booked. The September tournament will be held at the Engineers' Hall, Sat. Sun and Mon. There will be no problem with parking. It was decided not to have a speaker as the hall is too noisy. The November tournament will be held at the Sunbury Hall in North Delta. It is more expensive at \$500 per day. The sanctions are in for 2017: Jan. at the Engineers' Hall, May and September in Queensborough, and Nov. at the Engineers' Hall. (The 11<sup>th</sup> is OK as it is a statutory holiday.)

There is a problem for the January tournament as the dates may conflict with the Hawaii tournament – Jan. 23-29. Angela will try to move to a different weekend.

Moved and seconded (Fred, Corrine) that the start times on Sat. in Sept. will be 10:30 and 3:30, and 10:00, as usual, on Monday. CARRIED

Moved and seconded (Rhoda, John) to hold a Membership Appreciation Game in Nov whereby ACBL members would play one session for free. TABLED

The Directors have asked Peter to send a letter to Cam about Whistler as a Regional site.

### **FINANCIAL REPORT:**

Fred presented the financial statements and we are doing well. The Mentor Mentee game drew 34 tables!

Should Board members be paid? Moved and seconded (Fred, Angela) that no Board member is in a paid position unless otherwise ratified by the Board. CARRIED

### **DEPARTMENTAL REPORTS:**

1. **Sectional Tournaments:** Peter will send a notice to club owners about expedited registration.  
The 0 – 199 Sectional will be held on Saturday, September 24.
2. **Non Life Master Sectionals:** All is in order.  
**199ers:** All is in order.  
We need a Board member to take on responsibilities for the above 2 tournaments.
3. **Future Stars Sectionals:** March 5-6 and October 22-23, 2016.
4. **Board Members:** It was decided to increase the number of Board members by 2: 12 plus the occasional past president. Moved and seconded (Fred, Angela) to increase the number of Directors by 2 to 14. CARRIED  
Peter will word the resolution to be presented at the AGM.
5. **Matchpointer:** The next issue will be available prior to the May Sectional.  
Articles are always welcome.
6. **Supplies:** Moved and seconded (Fred, Rhoda) to buy a case (24) more bridge mates. Gray will be asked to order them. CARRIED
7. **MUG:** There were 16 tables in January and 15 teams in February.
8. **Unit 430 Website:** ([vancouverbridge.com](http://vancouverbridge.com)) The website is working very well.
9. **Membership:** The Unit listings problem has been resolved. We have over 1300 members.
10. **DINO:** Bridge Week will be held at the Villa in 2019. DINO meetings will be held in April and in Penticton in June. Marv Norden has communicated to all Unit 430 members.  
Because of the exchange rate, we should pay the per diem in Canadian funds.
11. **IMP League:** Peter will check on the games.
12. **Stac/Club Liaison:** A letter will be going out in April for Stac.
13. **M/M Games:** On February 20 there were 68 pairs. The entry fee will be \$10 for Mentees from now on. The next games will be on April 30, Aug. 13 and Nov. 26.
14. **Education Day:** We need a Unit Board member to take charge if this is going to happen.

**ADJOURNMENT:** The meeting adjourned at 8:50 pm.

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

Respectfully submitted,  
Rhoda Tafler