

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

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**HELD:** Thursday, May 5, 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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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>
John Teschke	604-777-1157	<a href="mailto:jpteschke@gmail.com">jpteschke@gmail.com</a>
Tom Anderson	604-987-6001	<a href="mailto:andersontg@shaw.ca">andersontg@shaw.ca</a>
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>
Maryellen Gallo	778-438-2349	<a href="mailto:maryellengallo@yahoo.com">maryellengallo@yahoo.com</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 April 7, 2016 were approved. (Rhoda, John)

**NEXT MEETINGS:** The following dates for Board meetings were approved: **June 2, July 7 and August 4** at the VBC at 7:00 pm.

**Tournament site status:**

The September tournament will be at the Engineers' Hall with no Friday afternoon session. The start times will be 10:30 and 3:30 on Saturday and Sunday.

The November Sectional will be held at Sunbury Hall in North Delta. The Ev Hodge session will be in the afternoon. The evening session will cost \$2 for all ACBL members. The cost comparison of various site options was tabled.

The 199er game requires a Board member to assume responsibility. For the Sept. 24-25 game, Corrine will do the hospitality.

**FINANCIAL REPORT:**

Fred presented the financial statements and we are doing well.

Fred's recommendation to the new Board is to put \$5000 into the subsidy fund. Peter will check to see who the Reno participants were.

The financial statements were approved. (Angela, Kathryn)

## **DEPARTMENTAL REPORTS:**

- 1. Sectional Tournaments:**
  - Zero tolerance announcements will be made at the May Sectional.
  - Expedited Registration will be used for players with physical limitations.
  - 50-50 draw: Friday – Bill, Sat. Christa, Sun. Edee
- 2. Non Life Master Sectionals:**
  - 199ers:** Sat. Sept. 24<sup>th</sup>.
  - Future Stars:** March 5-6 and October 22-23.
  - We need a Board member to take on responsibilities for the above 2 tournaments.
- 3. MUG:** The April game has 12 tables. The next game is May 7 (pairs) at 7:00.
- 4. Mentor/Mentee Games:** The April 20<sup>th</sup> game had 68 pairs. The next games are on August 13 and Nov. 26.
- 5. Matchpointer:** The next issue will be available prior to the May Sectional. Articles are always welcome for future editions.
- 6. Supplies:** Gray will be unavailable for the May Sectional. Clay Connolly will take charge of the transportation of tables and supplies.
- 7. Unit 430 Website:** (vancouverbridge.com) The website is very useful for communication with players, but players are not used to using it or used to getting information from the site.
- 9. Membership:** We have over 1341 members.
- 10. DINO/CBF News:** Angela reported that the Canadian Championships will be held in 2 weeks. Gray, Bryan, Rock, Dan and Brad will be competing. This tournament will be held in Winnipeg next year and in Vancouver in 2019.
- 11. IMP League:** The playoffs have begun in the A/X League. Someone from the Unit Board needs to do the scheduling for the B/C League next year.
- 12. Stac/Club Liaison:** This will be held during the first week of June. James will send a letter to the clubs.

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

**NEXT MEETING:** June 2, 2016, at 7:00 at the VBC.

Respectfully submitted,  
Rhoda Tafler