

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, June 2, 2016, 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
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
John Teschke	604-777-1157	jpteschke@gmail.com
Tom Anderson	604-987-6001	andersontg@shaw.ca
Jim McKenzie	604-374-0169	jimfmckenzie@hotmail.com
Don Guichon	778-839-7782	parklanedon@gmail.com
Nick Stock	604-809-9875	ngstock@telus.net
Gray McMullin	604-987-8684	graystar50@shaw.ca
Maryellen Gallo	778-438-2349	maryellengallo@yahoo.com

REGRETS:

James Harris	778-688-1479	jamesharris@shaw.ca
Corrine Tapley	604-261-1946	corrinetapley@shaw.ca
Kevin Contzen		

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

CONFIRMATION OF QUORUM: 10 Board members in attendance constitute a quorum.

APPROVAL OF THE MINUTES: The minutes of May 5, 2016 were approved. (Rhoda, Fred)

NEXT MEETINGS: The following dates for Board meetings were approved: **July 7, August 4 and Sept. 1** at the VBC at 7:00 pm.

Peter congratulated the new Board members and gave a big thank you to the outgoing members: Fred, James and John. They were invited to this meeting to assist with the transition of responsibilities.

Peter distributed free plays to Board members as an honorarium for each year of service. He welcomed Nick and Don to the meeting.

ALLOCATION OF RESPONSIBILITIES:

President (& Trophies)	Peter
Vice-President	Kathryn
Secretary (Stac & Caddies)	Rhoda
Treasurer	
Matchpointer	Nick
Web Site	Tom
Supplies	Gray

Tournaments	Angela & Jim
Mentor/Mentee (hospitality)	Maryellen
0-199 (hospitality – Maryellen)	Kathryn
Future Stars – Non Life Masters (hospitality – Corrine)	Don
Hospitality	Corrine
IMP League	
(Peter will talk to Bruce re: B/C League)	

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 evening session, an ACBL member appreciation game, will cost \$2 for all ACBL members.

The January tournament will be at the Engineers' Hall and the May and September tournaments will be at Queensborough.

Fred suggested that we look into hiring a food truck.

FINANCIAL REPORT:

Fred presented the financial statements and we are in a financially sound position.

Fred suggested that we look at our investments and try to get a better rate of return.

It was moved that we add \$6000 to the subsidy fund. (Fred, Rhoda) **CARRIED**

Angela suggested that we give a subsidy to the COPC players.

DEPARTMENTAL REPORTS:

1. **Unit 430 Website:** (vancouverbridge.com) Tom said that he wants to work on archiving previous tournament results. Gray suggested that we contribute articles for the website.
2. **Non Life Master Sectionals:**
199ers: Sat. Sept. 24th (confirmed)
It was noted that the VBC, as a site, is preferable as there are already tables and chairs in place.
Future Stars: October 22-23 and March 5-6. Corrine will do the hospitality.
4. **Mentor/Mentee Games:** The next games are on August 13 and Nov. 26. There were good comments on the last game except for a very upset mentee. Some screening will be in place for future games.
5. **Matchpointer:** The next issue will be available at the September Sectional. Articles are always welcome for future editions.
6. **Supplies:** Gray has had difficulty getting tables shipped to Canada. They are available at Fred Meyers in Bellingham. Peter and Maryellen have offered to pick them up one table at a time. We still need 32 new bidding boxes and Gray thinks that the new model is better as it is more compact and easier to pack. He will check with clubs that have closed.

- Maryellen said that we need a different coffee system. Gray and Maryellen will investigate and Gray will talk to John D.
7. **Membership:** The current membership is 1364.
 8. **CBF News:** Angela reported that the Canadian Championships were held but that no one from BC placed. Gray came second in the IMP game. This tournament will be held in Winnipeg next year and in Vancouver in 2019, at the Villa. Angela reported that Audrey Grant wants to do a cross Canada tour offering 1 session with new players, 1 with teachers and 1 with others.
 9. **IMP League:** B/C – Peter will speak to Bruce about the scheduling for this League.
 10. **Tournaments:** Fred suggested that for the Engineers' Hall we start at 4 and then at 8 and play 20 boards at each session. He will check with Matt.

ADJOURNMENT: The meeting adjourned at 9:15.

Respectfully submitted,
Rhoda Tafler