

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

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

PRESENT:

Peter Morse	604-831-8445	pamorse@shaw.ca
Angela Fenton	778-386-4343	angelagf@telus.net
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Corrine Tapley	604-261-1946	corrinetapley@shaw.ca

REGRETS:

Jim McKenzie	604-374-0169	jimfmckenzie@hotmail.com
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The meeting was called to order at 7:00 PM. Peter Morse presided.

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

APPROVAL OF THE MINUTES: The minutes of July 7, 2016 were amended to read: The CBF will pay Audrey Grant's expenses, not the Unit Board: The amended minutes were approved. (Nick, Kathryn)

NEXT MEETINGS: The following dates for Board meetings were approved: **Oct. 6, November 3** and **Dec. 1** at the VBC.

FINANCIAL REPORT:

There was no financial report at this time.

DEPARTMENTAL REPORTS:

1. Sectional Tournaments

Tournament site status:

Kathryn wants to set up a shared project to work on sites for tournaments. This would include sites, costs, etc. Every Board member could contribute ideas and suggestions. 2017: The January tournament will be at the Engineers' Hall, the May and September tournaments at Queensborough and the November tournament at the Engineers' Hall (10, 11 and 12).

Start times for September tournament:

The 10:30 and 3:30 for Sat. and Sun. provoked lots of discussion.

Moved that the next four tournament times alternate between 10:30 and 3:30 and 12:30 (or 1:00) and 6:30 (or 7:00), for the Saturday and Sunday sessions. (Kathryn, Gray)

CARRIED

A final decision, one year from now, will be based on table count and feedback from players.

September tournament: 50-50 draw: Jim. Peter will handle the money for the tournament and Jim will do a walk through before and after the tournament. The doors will open at 8:00.

Non Life Master Sectionals:

0 – 199: The next one will be at the Engineers' Hall on Sat. Sept. 24. Gray will help with the equipment and Maryellen will do the hospitality.

Future Stars: The next one will be at the VBC on Oct. 22-23, at 10 and 3:30 both days. Corrine will take care of the hospitality.

2017 dates: Future Stars: Mar. 17-18, Nov. 30 – Dec. 1. The site is yet to be confirmed.
0 -199 – The site is yet to be confirmed.

Monthly Unit Games:

Aug. 6, Sept. 10, Oct. 1 and Oct. 29.

Food Trucks:

Don presented several options. The concept was well received but more work must be done. Maryellen and Tom will work with Don.

Mentor/Mentee Games:

For the Aug. 13th game, there are currently 56 mentees and 41 mentors. ACBL members will get priority. There will be 3 or 4 games in 2017.

2. Matchpointer

The new cover that Nick presented to the Board is very attractive. Members are encouraged to submit articles.

3. Supplies

Maryellen presented information on a Bunn coffee brewing system and we will order 3 additional airpots at \$42 each. It was moved to purchase 2 brewers and 6 airpots.

(Maryellen, Don)

CARRIED

Kathryn asked members who will be in Lynnwood to help bring all the parts back to Vancouver.

We have also bought 5 new tables which Maryellen purchased in Bellingham and brought back to Vancouver. Thanks to Maryellen. We need 3 more tables.

Bidding boxes: We currently borrow bidding boxes from the clubs. The new ones are very expensive so we will hold off making a purchase for the time being.

The Jewish Community Centre wants to rent our scoring machine. This is being investigated.

4. Unit 430 Website

The partnership desk is open for the tournament. Google does Unit 430 events and Google docs can be used for shared Unit information. Tom will try and put this on our website.

5. DINO/CBF News

Angela is looking for dates for Audrey Grants's visit. There is a conflict between the 2017 Victoria Regional and the CBF Bridge Week, an overlap of a few days.

6. IMP League

A/X League – Peter will oversee this League. The Board will ask Brad to do the presentation of results again this year.

B/C League - The schedule is done. Peter will talk to Bruce about his role.

NEW BUSINESS:

1. VBC Renovations

Ken will install new carpets and repaint the club.

2. Hollyburn Sectional

Hollyburn Country Club is interested in holding a sectional. If such a sectional were to be held, Unit 430 would take responsibility for the organization. In the meantime, more information is needed about parking, and a discussion with the club about all the things involved in running a sectional.

3. Pre tournament liaison with directors

Peter will talk to the directors prior to the tournament.

4. President's message to the clubs

Peter will talk about upcoming unit events, expedited registration and the new times for 2 of the next 4 tournaments.

5. New Hospitality employee

Corrine has hired a new girl to do the hospitality for the September sectional.

ADJOURNMENT: The meeting adjourned at 9:30.

Respectfully submitted,
Rhoda Tafler