MINUTES OF UNIT BOARD MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: T	hursday, November 3, 2016, at the	e Vancouver Bridge Centre
PRESENT:		
Peter Morse	604-831-8445	pamorse@shaw.ca
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Tom Anderson	604-987-6001	andersontg@shaw.ca
Brian Yager	604-986-6862	<u>b.h.yager@gmail.com</u>
Cia Van Horne	604-837-2927	vanson@shaw.ca
Gray McMullin	604-987-8684	graystar50@shaw.ca

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

CONFIRMATION OF QUORUM: quorum.

10 Board members in attendance constitute a

APPROVAL OF THE MINUTES: The amended minutes of Sept. 1, 2016 were approved. The motion to give all Unit Board members free plays for all Open Sectionals was tabled. Nick was strongly opposed to the idea.

NEXT MEETINGS: The following dates for Board meetings were approved: December 1, January 5, and February 2 at the VBC.

SUBCOMMITTEES FOR BOARD PROJECTS: The tournament sites spreadsheet needs updating from time to time and all UB members can do this.

FINANCIAL REPORT:

The accounting system has been changed to include projects. Cia is doing things within the accounting program and this will produce a summary followed by details which went into the summary.

Since some things were missing from the drafts in the Financial Statements, we only had statements thru Sept. 30, 2016. The GST is late because of the missing items. Financial information about the possible free plays for Board members will be forthcoming.

DEPARTMENTAL REPORTS:

1. **Sectional Tournaments:** **November Sectional:** It will probably be crowded as there is only one room. Jim will get the key early Friday morning. Gray, Clay and Kelvin will arrive at 9:15. Gray will pick up ice and we can use one of the old urns for cold water. Unfortunately, Rhoda was only able to find caddies for Sunday. Players and Board members will help to set up on Friday. On Saturday, Board members or players will pitch in. Peter will talk to Matt about the Zero Tolerance and proximity of tables. On Sunday, the B/C players will play the same number of boards as A/X.

Expedited Registration

This service is to be communicated to the Club owners. **January Sectional** – Jan. 13 - 15. The flyer has been prepared.

2. Non Life Master Sectionals

- a. Future Stars Sectional will be on Oct. 22-23 at the VBC.
- b. 2017 dates: Future Stars, March 17-18 and November 30 Dec. 1.
 - 0 200 Sectional, April 1, 2017. Both venues are to be confirmed.

Audrey Grant said that the ACBL has money for clubs to upgrade.

3. Monthly Unit Games

The next game, on Dec. 3, is a pairs game, and the January 7th game is a team game. They will be held at the VBC at 7pm. The June and Oct events will be team games.

4. Mentor Mentee Games

So far, we have 40 mentees and 20 mentors. For the next game, someone has to do the hospitality work during the game. Gray has offered to do the work. The final 2016 game will be held on Saturday, November 26. Signup has commenced. Proposed 2017 dates are Feb. 18, Apr. 29 and Aug. 12 and Oct. 21.

5. Unit Board Assistance with Unit Event Cleanup

Bruce is a Director, not a maid. Players could be asked to help clean up after an event and perhaps, make coffee. Gray has offered to help. The directors will make an announcement at all Sectionals.

6. Matchpointer:

The next issue will be sometime in January. Each Matchpointer as well as our website will invite articles. Rick Gorman passed away in October. Gray will write an article about Rick for the Matchpointer.

7. Supplies:

Gray will purchase another control unit. (\$100 - \$120) He is proposing that we acquire another dealing machine at a cost of between \$5000 and \$6000. He will investigate as Gary Skoropada has one to sell.

Gray did a small survey (38 people) about Subway subs. 90% liked brown bread. Very good - 19 good - 12 fair -4 poor - 3

8. Unit 430 Website (vancouverbridge.com)

Google docs is used for shared Unit information (event dates, tournament sites, table counts, job descriptions, etc.) Cia doesn't find this useful because she can't download information easily. Not many are using this. Kathryn explained its usefulness.

Tom has been having difficulty with the link into ACBL live. Nick and Yu Su offered to help Tom. There is a link on the home page asking people to comment on start times. Tom will assemble these responses.

Cia suggested that newer players should be encouraged to use the website. There followed lots of discussion on how to encourage players to use the website.

9. **DINO/CBF** News:

Audrey Grant sessions: Gray and the students enjoyed the sessions. She even had students singing!

Whistler Regional: Approximately 1000 room nights have been reserved.

10. STAC/Club Liaison

Next President's message: Ask players to help clean up the playing site.

11. IMP League

A/X League - It has just gotten under way and there are 9 teams. We still don't know who won this event last year.

B/C League - First day completed on October 30. There are 7 match days, 1 a month until April. There will be 2 12-board matches each match day. There are 6 teams, 3 B and 3 C.

NEW BUSINESS

- 1. VBC renovations There is nothing certain at the moment.
- 2. Possible Hollyburn Sectional We have still heard nothing so we'll wait until they show some interest.

ADJOURNMENT: The meeting adjourned at 9:03. (Nick, Corrine)

Respectfully submitted, Rhoda Tafler