

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

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

**PRESENT:**

Peter Morse	604-831-8445	<a href="mailto:pamorse@shaw.ca">pamorse@shaw.ca</a>
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Gray McMullin	604-987-8684	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>

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 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:**



**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