

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, January 5th, 2017, at the Vancouver Bridge Centre

PRESENT:

Peter Morse	604-831-8445	pamorse@shaw.ca
Kathryn Shannon	604-984-4167	kathrynjshannon@gmail.com
Don Guichon	778-839-7782	parklanedon@gmail.com
Nick Stock	604-809-9875	ngstock@telus.net
Brian Yager	604-986-6862	b.h.yager@gmail.com
Gray McMullin	604-987-8684	graystar50@shaw.ca
Angela Fenton	778-386-4343	angelagf@telus.net
Cia Van Horne	604-837-2927	vanson@shaw.ca

Regrets:

Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Corrine Tapley	604-261-1946	corrinetapley@shaw.ca
Tom Anderson	604-987-6001	andersontg@shaw.ca

Absent:

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: 8 Board members in attendance constitute a quorum.

APPROVAL OF THE MINUTES: The minutes of Dec. 16, 2016 were approved.
(Kathryn, Don)

NEXT MEETINGS: The following dates for Board meetings were approved:
February 2, March 2 and April 6 at the VBC.

SUBCOMMITTEES FOR BOARD PROJECTS:

Pre-registration: Brian gave a progress report. To report to Board regarding financial and timing issues after discussions with Matt Smith.

FINANCIAL REPORT: Cia distributed and commented upon financial reports.

DEPARTMENTAL REPORTS:

1. Sectional Tournaments:

January Sectional – Jan. 13 – 15. St. Mary's Ukrainian Cultural Centre looks like it will be an excellent playing site. The Saturday events will be held at 10:30 am and 3:30 pm, as part of the ongoing assessment concerning best start times for Unit 430 events.

Parking arrangements to be communicated to members – Kathryn
Kelvin and Jim to assist Gray with equipment transportation.
Angela to arrange 50/50 sellers, Rhoda to arrange caddies.

2. Non Life Master Sectionals:

2017 dates: the Future Stars dates are March 4-5 and September 30-Oct. 1, (both events at the Engineer's Hall).

0 – 200 Sectional, April 1, 2017 will be held at VBC.

3. Monthly Unit Games

The next game, on February 4 is teams (as are the MUGs scheduled for June and October). March 4 is pairs. All will be held at the VBC at 7 pm.

4. Mentor-Mentee Games

Proposed 2017 dates are Feb. 18 (to be held at VBC), Apr. 29 (Surrey), Aug. 12 (VBC) and Oct. 21 (Surrey).

5. **Unit Board Assistance with Unit Event Cleanup:** we've had at least one situation where an event was concluded with cleanup still required. We don't hire extra janitorial staff for these events. It is greatly appreciated if board members could help if they see anything that needs to be done (kitchen clean up, picking up empty cups, and so on). It was agreed that putting together a checklist could help a great deal in making sure that things are not missed.

6. Matchpointer:

The next issue will be issued at the January Sectional.

7. Supplies:

Gray following up with D19 on missing bidding boxes on loan for the Whistler Regional.

Billing to be sent to JCC for borrowed Bridgetmates.

Registry of borrowed equipment to be set up.

8. Unit 430 Website (vancouverbridge.com)

Tom reported that regular updating continues on the website.

9. DINO/CBF News:

Canada Wide Rookie Master Game – Duplicate Lite to host.
District 19 Regionals booked for 2018 & 2020 at The Villa, Burnaby

10. STAC/Club Liaison

11. IMP League

Ongoing

NEW BUSINESS

1. *VBC renovations:* there is no additional information, but it was noted that there has been a major clean up of boxes and other stored items.
2. *Possible Hollyburn Sectional:* there is no additional information, but the Unit Board is still open to pursuing this idea if Hollyburn is interested.

ADJOURNMENT: The meeting adjourned at 8:45 pm.

Respectfully submitted,

Kathryn Shannon,
Acting Secretary