

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, February 2 2017, at the Vancouver Bridge Centre

PRESENT:

Peter Morse	604-831-8445	pamorse@shaw.ca
Angela Fenton	778-386-4343	angelagf@telus.net
Kathryn Shannon	604-984-4167	kathrynshannon@gmail.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
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Jim McKenzie	604-374-0169	jimfmckenzie@hotmail.com
Tom Anderson	604-987-6001	andersontg@shaw.ca
Brian Yager	604-986-6862	b.h.yager@gmail.com
Cia Van Horne	604-837-2927	vanson@shaw.ca

REGRETS:

Gray McMullin	604-987-8684	graystar50@shaw.ca
Nick Stock	604-809-9875	ngstock@telus.net
Corrine Tapley	604-261-1946	corrinetapley@shaw.ca

GUEST:

John Demeulemeester

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

DINO REP

John, a representative on District 19, came to discuss the possible Whistler Regional for 2017. After much discussion, the consensus was that the only possible date that Unit 430 could agree to was Oct. 30 – Nov. 5. The reason for this is that the Round-Up Sectional, our annual November tournament, is on the Nov. 11th weekend. We all agreed that putting these two tournaments back-to-back would be undermining both tournaments. He also asked for a chairperson for the 2018 Vancouver Regional, and the Board asked John to take that position. The Directors promised to give him lots of support.

CONFIRMATION OF QUORUM: 9 Board members in attendance constitute a quorum.

APPROVAL OF THE MINUTES: The minutes of Jan. 5, 2017 were approved. (Angela, Rhoda)

NEXT MEETINGS: The following dates for Board meetings were approved: **March 2, April 6 and May 4** at the VBC.

1. FINANCIAL REPORT

The Sectional report has not been completed as several expenses have not yet been submitted.

2. SUBCOMMITTEE FOR BOARD PROJECTS:

Bryan gave a presentation on the possibility of preregistration at our Sectionals. He has been in touch with our directors and they are in favour of the idea and are willing to participate. There was much discussion and some concerns were expressed. ie. When would the directors get the names for seating, would the system have ongoing support, and how much time before the tournament should the directors be involved. It was suggested that the committee (Bryan, Tom, Nick, Kathryn and Don) discuss the proposal and bring it back to the Board with more details included.

3. DEPARTMENTAL REPORTS:

a. Sectional Tournaments

Trophy Sectional: There were only 3 written comments about the St. Mary's Ukrainian cultural Centre in Central Vancouver and all were positive. It was decided that the Round-Up Sectional and the Trophy Sectional will be held at St. Mary's. The spring sectional and the fall sectional will be held at Queensborough.

b. Zero Tolerance announcements needed at all Sectionals.

c. Starting Times Status: Saturday start times will revert to the later start times again for the May Sectional. A long term decision on start times will be made after the May Sectional.

d. Hospitality: Hospitality will consist of tea, coffee and cookies at the future tournaments. Angela will purchase some water containers.

e. Non Life Master Sectionals: 2017 dates

Future Stars – Mar. 4 – 5 and Oct. 14 – 15 at the Engineers' Hall
0 – 199 Sectional – April 1 at the VBC

2018: Future Stars – Mar. 3 – 4 and Oct. 13 - 14

f. Monthly Unit Games

The next game, Feb. 4 is a team game. March 4 and April 1 are pairs games. They will be held at the VBC at 7pm.

g. Mentor Mentee Games

Feb. 18 at the VBC	April 29 at a Surrey site – (tba)
Aug.12 at the VBC	Oct. 21 at a Surrey sire – (tba)

h. Matchpointer

The next issue will be in May. Tom will use the website to invite players to submit articles for the Matchpointer.

i. Supplies

We should not be lending supplies to individuals.

- j. Unit 430 Website (vancouverbridge.com)**
Everything is up to date. Send any suggestions to Tom.
- k. Trophies**
We need to update the trophy engraving to make it consistent with the list of trophy winners on the website. Peter and Jim will do it.
- l. STAC/Club Liaison**
We are looking for a volunteer to do the STAC.
- m. IMP League**
A/X League: There are 9 teams.
B/C League: 6 teams.
Both are doing very well.
Matchday – On the March 19 Matchday in the B League, Nick will fill in for Peter and Kathryn as Coordinator/Director.
- n. CBF – The Canadian Championships begin on Apr. 29.**
DINO – Vancouver Regionals will be held in 2018 and 2020 at the Villa in Burnaby.

NEW BUSINESS

- i Unit Board Membership**
We wish to increase the number of Board members to 13 or 14. Peter will prepare the necessary amendment to be presented at the AGM in May.
- ii Terms of the Directors**
Peter will send Tom the terms of each Director on the Board.

ADJOURNMENT: The meeting adjourned at 9:27. (Don, Rhoda)

Respectfully submitted,
Rhoda Tafler