

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, May 11, 2017, at the Vancouver Bridge Centre

PRESENT:

| | | |
|---------------|--------------|--|
| Peter Morse | 604-831-8445 | pamorse@shaw.ca |
| Rhoda Tafler | 604-273-6980 | rtafler@shaw.ca |
| Tom Anderson | 604-987-6001 | andersontg@shaw.ca |
| Cia Van Horne | 604-837-2927 | vanson@shaw.ca |
| Gray McMullin | 604-987-8684 | graystar50@shaw.ca |
| Nick Stock | 604-809-9875 | ngstock@telus.net |
| Brian Yager | 604-986-6862 | b.h.yager@gmail.com |
| Angela Fenton | 778-386-4343 | angelagf@telus.net |
| Jim McKenzie | 604-374-0169 | jimfmckenzie@hotmail.com |

REGRETS:

| | | |
|-----------------|--------------|--|
| Kathryn Shannon | 604-984-4167 | kathrynjshannon@gmail.com |
| Don Guichon | 778-839-7782 | parklanedon@gmail.com |
| Corrine Tapley | 604-261-1946 | corrinetapley@shaw.ca |

The meeting was called to order at 7:05 PM. Peter Morse presided.

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

APPROVAL OF THE MINUTES: The minutes of April 6, 2017 were approved. (Angela, Nick)

NEXT MEETINGS: The following dates for Board meetings were approved: **June 1, July 6 and Sept. 7** at the VBC. **Note: There will be no August meeting.**

1. **FINANCIAL REPORT:** Cia presented a page by page list of all the Unit's projects with the last page being a summary. Our profits so far this year are \$4600.
2. **BUSINESS ARISING FROM THE MINUTES**
 - a. Angela reported that there is a defibrillator at Queensborough, but not at St. Mary's. Cia will investigate the cost of a defibrillator.
3. **SUBCOMMITTEES FOR BOARD PROJECTS**

The preregistration committee met and Nick chaired the meeting. They established and prioritized goals. Prepayment was determined to be the most important goal as it would avoid line-ups. An important consideration was to reduce cash handling. The system will be introduced in phases. Nick will begin work on this in July and the prepayment option will probably be introduced for the November tournament.

4. **DEPARTMENTAL REPORTS**

a. **Sectional Tournaments:**

Spring Sectional: May 19-22 at Queensborough Community Centre.

As Corrine will not be available, Jim will take care of lunch on Monday, Angela will get all the supplies needed and Rhoda will work with Fatemah.

Edee and Jim will do the 50-50.

Other 2017 Sectionals: September 1 – 3 at Queensborough and **November 10 – 12** at St. Mary's.

Non Life Master Sectionals:

2017 dates:

Future Stars – Oct. 14 – 15 at the Engineers' Hall. Help with cleanup needed on Sunday.

2018 dates:

Future Stars – Mar. 3 – 4 and **Oct. 13 – 14** (site tba)

0 – 199 Sectional – April 14 at the VBC

b. **Monthly Unit Games**

The next games are on June 3, (teams), and July 8, (pairs). They will all be held at the VBC at 7pm.

c. **Mentor Mentee Games**

The game at Elgin Hall was very successful – 30 tables. Thanks to Don Guichon and all his team members for their efforts.

The next games will be on Aug. 12 (VBC) and on Oct. 21. (site tba)

d. **Matchpointer**

The next issue will be available prior to the May Sectional. The President's message and the tournament flyer will be included. Articles are welcome for future editions.

e. **Supplies:**

Peter bought 3 new coffee urns.

f. **Unit 430 Website (vancouverbridge.com)**

All the Unit Board minutes are updated to within a month. Would it be possible to put links of major event (ie CNTC) on the website?

g. **Trophies**

Peter and Jim are working on this.

h. **DINO/CBF NEWS** CBF Update

District 19 – 2018 + 2020 Vancouver Regionals will be at the Villa in Burnaby. Whistler has been scheduled for the week of Nov. 30, but there is, to date, no flyer available. Kudos to Brad Bart as his team won the Canadian National Team Championships in Winnipeg. The team next plays Mexico.

i. STAC/Club Liaison

STAC fee to Clubs is to be reduced compared to last year.

j. IMP League

A/X League: Each of the 9 teams has played most of its matches.

B/C League: The 2 playoff matches were won by the Contzen team, B flight, and the Harris team, C flight. There were very positive comments received from the participants concerning the experience. There were 14 twelve-board matches, in addition to the playoffs.

k. Unit Board Membership

Corrine, Jim and Peter will be leaving the Board.

Annual General Meeting: The AGM will be held on Sat. May 20 after the afternoon session.

ADJOURNMENT: The meeting adjourned at 8:50.

Respectfully submitted,
Rhoda Tafler