

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, July 7, 2017, at the Vancouver Bridge Centre

PRESENT:

Larry Pocock	778-389-5966	yewood007@gmail.com
Peter Morse	604-831-8445	petermorse967@gmail.com
Nick Stock	604-809-9875	ngstock@telus.net
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
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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
Brian Yager	604-986-6862	b.h.yager@gmail.com
Angela Fenton	778-386-4343	angelagf@telus.net
Lauren Cockcroft	604-594-4749	jlcockcroft@shaw.ca
Margaret Pattison	778-873-6420	ppatt@telus.net

REGRETS:

Eda Kadar	604-738-6466	ekadar@telus.net
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The meeting was called to order at 7:00 PM. Larry Pocock presided.

CONFIRMATION OF QUORUM: 13 Board members in attendance constitute a quorum.

APPROVAL OF THE MINUTES: The minutes of June 8, 2017 were approved. (Gray, Margaret)

NEXT MEETINGS: The following dates for Board meetings were approved: **Sept. 7, Oct. 5, Nov. 9 and Dec. 7** at the VBC. **No August meeting.**

APPROVAL OF THE AGENDA: The agenda was approved. (Rhoda, Angela)

1. BUSINESS ARISING FROM THE MINUTES:

Subsidy Fund Review: (Larry, Brian, Gray) CNTC recipients get paid in the following year's allocation, while the NAOP and GNT recipients get paid in the current year. (This is because the CNTC's take place so late in our fiscal year.) Moved and seconded to reduce the amount to the subsidy fund from \$5000 to \$4000. (Cia, Brian)

CARRIED

Wording of starting times survey: Nick reported the status of the survey and after some discussion of the content of the survey,, it was decided that Nick would review the questions, make the necessary changes and send it out to all members. In that way, the Unit Board could discuss the results at the Sept. meeting. It was decided to have early start times at the November tournament. (Ukrainian Centre)

2. FINANCIAL REPORT: Brian, Cia

Cia reported that the Unit made \$5000 from June /16 to June /17. As all the necessary information was available a complete summary sheet of all tournaments and events was distributed as well as the Balance Sheet as at June 2017, and the Income Statement.

It was moved and seconded to approve the financial report. (Don, Gray)

CARRIED

3. SECTIONAL TOURNAMENTS: Angela

- a. **Evergreen Sectional, September 1-3, 2017** at Queensborough.
- b. **Roundup Sectional, Nov. 10 – 12, 2017**, at St. Mary's.
- c. **Winter Sectional, Jan. 2018**
- d. **Victoria Day Sectional May, 2018**

Angela is tournament chairperson but Larry will assume responsibility at the tournament site. Rhoda will take care of hospitality and caddies and Angela will be responsible for the 50-50 draw for the Sept. tournament.

4. **STAC:** This takes place one week prior to Penticton. Margaret will send a letter with a reminder to be sent some time in January.

5. **Future Stars Sectionals:** (Don, Lauren, Margaret) All is in order and cookies and coffee will be served. This will take place at the Engineers' Hall. **Engineers' Hall, Oct. 14-15, 2017, and Mar. 3-4 and Oct. 13-14, 2018.**

6. **0 – 199 Sectional, April 1, 2018** Don, Laurent, Margaret
This will be held at the VBC.

7. **Mentor Mentee Games** – Don, Lauren, Margaret
VBC August 12, 2017
East Delta Hall October 21, 2017

It was noted that the hospitality along with the rental of the hall will prove expensive.

It was asked whether the boards could be manipulated to ensure the mentees played certain kinds of hands or defended certain contracts. Any manipulation is against ACBL rules.

- ## 8. Monthly Unit Games – VBC

July 8 Oct. 7	Aug. 5	Sept. 9	Nov. 4	Dec. 2	PAIRS TEAMS
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Angela will try to get the sanctions for the 2018 games.

- ## 9. Matchpointer -Nick

Nick would like more articles as well as a simplified balance sheet.

- 10. Supplies:** Gray

We will get new large table mats for tables. It was recommended that we use a time clock for the tournaments. As Duplicate Lite uses one, Lauren will find out about the cost as well as about the mounting.

11. **Unit 430 Website:** Tom
The transfer from the US to the Canadian website will be complete shortly.
12. **Trophies:** Tom & Peter
There is still some information missing which Bruce may have.
13. **DINO/CBF News:** Angela
The Whistler flyer is out and in all the clubs.
In 2018 the Regional will be at the Villa in Vancouver.
In 2019 the Canadian Bridge Championships and the Regional will also be at the Villa.
Next year the Commonwealth Games will be in Brisbane.
14. **DINO Rep Term expiring at end of year:**
Cam wants to continue, but the expiration date must be included in the Matchpointer for other interested parties.
The Unit Board will make the final decision.
15. **Preregistration Subcommittee:** They haven't met but will report to the Sept. meeting.
16. **IMP League:** Eda
Eda is working with the A/X IMP League and Peter will do the B/C teams.
17. **NEW BUSINESS:**
Tom will keep our election results up to date for the ACBL.

ADJOURNMENT: The meeting adjourned at 9:00.

Respectfully submitted,
Rhoda Tafler