

MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

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

PRESENT:

Larry Pocock	[please provide]	ycwood@gmail.com
Peter Morse	604-831-8445	petermorse967@gmail.com
Don Guichon	778-839-7782	parklanedon@gmail.com
Tom Anderson	604-987-6001	andersontg@shaw.ca
Cia Van Horne	604-837-2927	vanson@shaw.ca
Eda Kadar	604-738-6466	ekadar@telus.net
Brian Yager	604-986-6862	b.h.yager@gmail.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
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:

Nick Stock	604-809-9875	ngstock@telus.net
Gray McMullin	604-987-8684	graystar50@shaw.ca

The meeting was called to order at 7:00 PM. Larry Pocock presided.

CONFIRMATION OF QUORUM: 11 Board members in attendance constitute a quorum.

APPROVAL OF THE AGENDA: The agenda was approved with the addition of fee increase under NEW BUSINESS. (Larry, Brian)

APPROVAL OF THE MINUTES: The minutes of July 6, 2017 were approved with the following 2 amendments: Peter Morse's email address is: petermorse967@gmail.com and under SUBSIDY: Last year's Canadian Bridge Championship recipients were paid in the current year. (Margaret, Angela)

NEXT MEETINGS: The following dates for Board meetings were approved: **Sept. 7, Oct. 5th, Nov. 9th and Dec. 7th** at the VBC.

BUSINESS ARISING FROM THE MINUTES:

- 1. SURVEY:** Tom reported that the survey will go out to members from Pianola and the member has only to click on the link and complete the survey. The results should be available by the next meeting.
The Board approved the expenditure of the necessary funds. (Cia, Don)
- 2. FINANCIAL REPORT: Brian & Cia**

Brian reported that the Canadian Championship subsidies had been paid. He also reported that the Evergreen Sectional only made \$882. He will forward the ACBL breakdown to Larry.

Cia had emailed all the financial statements prior to the meeting.

The Board approved the Financial Report. (Margaret, Don)

3. SECTIONAL TOURNAMENTS: Angela

Roundup Sectional – St. Mary’s Ukrainian Catholic Centre	Nov. 10 –12, 2017
Winter Sectional - St. Mary’s Ukrainian Catholic Centre	Jan. 26 -28, 2018
Victoria Day Sectional - Queensborough	May 2018
Evergreen Sectional -	Sept. 2018
Roundup Sectional	Nov. 2018

**4. HOSPITALITY: Rhoda
tabled**

5. FUTURE STARS SECTIONALS: Don/Lauren/Margaret

Tom will email all members with under 300 points.

Don will verify the sites and whether contracts have been signed.

Engineers’ Hall	Oct. 14-15	2017
	Mar. 3 – 4	2018
	Oct. 13 – 14	2018

6. 0 – 199 SECTIONAL: Don/Lauren/Margaret

VBC	Apr. 1	2018
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7. MENTOR MENTEE GAMES: Don/Lauren/Margaret

VBC	Oct. 21	2017
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Don reported that the committee has been thinking of doing a MM Swiss Team Game with a team made up of 3 mentees and 1 mentor. Lauren, Margaret and Don will come back with more information.

8. MONTHLY UNIT GAMES at the VBC:

Sept. 9	pairs	Oct. 7	teams
<u>Nov. 18</u>	pairs	Dec. 2	pairs

The Nov. 4 game was moved to Nov 18 because of tournament conflicts.

9. MATCH POINTER: Nick

Tabled

10. SUPPLIES: Gray

Tabled

There appears to be a problem with the cards and the card machine. Larry will follow up.

11. **UNIT 430 WEBSITE: (vancouverbridge.com) Tom**
Tom reported that the Sept. Oct. and Nov. calendars are on the website and he is working with Ryley Breiddal to correct some technical problems.
12. **TROPHIES: Tom/Peter**
Peter will give Tom all the information so he can put it on the website.
13. **DINO/CBF NEWS: Angela**
One of the DINO rep's term is expiring at the end of the year. It was suggested that both Cam and John come to a meeting and speak to us.
CBF: Gray has put together a team to go to Australia to represent Canada for the Commonwealth Games.
14. **PREREGISTRATION SUBCOMMITTEE: Nick/Brian**
Tabled
15. **IMP LEAGUE: Eda**
Eda reported that the IMP League forms are ready. They were at the Sectional and are available at the VBC. Ken has agreed to collect both the forms and the money for the Unit. The information packages are all ready.

NEW BUSINESS:

17. **FEE INCREASE**
There was much discussion on this topic. In the meantime Cia will prepare a budget for the tournaments.
It was suggested that Board members check on what other tournaments are charging, and to consider what help is needed for Board members to do some of the jobs.
18. **NEXT MEETINGS:**

Sept. 7 Oct. 5 Nov. 9 Dec. 7 Jan. 5, 2018

ADJOURNMENT: The meeting adjourned at 9:37.

Respectfully submitted,
Rhoda Tafler