

MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, November 9, 2017, at the Vancouver Bridge Centre

PRESENT:

Larry Pocock	778-389-5966	ycwood007@gmail.com
Nick Stock	604-809-9875	ngstock@telus.net
Peter Morse	604-831-8445	petermorse967@gmail.com
Don Guichon	778-839-7782	parklanedon@gmail.com
Cia Van Horne	604-837-2927	vanson@shaw.ca
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
Margaret Pattison	778-873-6420	ppatt@telus.net

REGRETS:

Tom Anderson	604-987-6001	andersontg@shaw.ca
Eda Kadar	604-738-6466	ekadar@telus.net
Lauren Cockroft	604-594-4749	jlcockroft@shaw.ca
Gray McMullin	604-801-2411	graystar50@shaw.ca

- 1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7 pm, and 9 Board members were present, confirming a quorum.
- 2. DINO Rep Term:** Cam Doner did not come to the meeting but indicated to Larry that he would stand if the Unit wanted him to remain. Larry will send an email asking for our District 19 Rep vote. This will be done before the end of the month. Responses are to be received by Sat. Nov. 18, 2017.
- 3. Approval of the Agenda:** The agenda was approved with the note that there will be no December meeting. (Rhoda, Peter)
- 4. Previous Meeting Minutes:** The minutes of Oct. 9, 2017 were amended to correct some dates (2017 to 2018) and were then approved. (Angela, Nick)
- 5. Business Arising from Previous Minutes:**
- 6. Financial Report: Brian & Cia:** Our profit to date is \$3381.23, from July – October. Our ACBL funds are now being converted to Canadian dollars and remitted to us in Canadian funds. Our invoices are also converted and invoiced in Canadian dollars. Larry doesn't want us to keep so much money in US funds. Cia said that conversion should take place when the rates are favourable.
The 2017 Future Stars, the MM game and the MUG were financially similar to last year. Cia presented a Pro Forma Budget. It was approved as presented. (Nick, Angela)
- 7. Sectional Tournament: Angela**

Roundup Sectional St. Mary's Ukrainian Cultural Centre Nov. 10 – 12, 2017
Margaret will buy fruit and dessert for the Sunday lunch as well as cookies for the 3-day tournament.

Winter Sectional	St. Mary's Ukrainian Cultural Centre	Jan. 26 – 28, 2018
Victoria Day Sect.	Queensborough Cultural Centre	May 18 – 21, 2018
Evergreen Sectional	Queensborough Cultural Centre	Sept. 1 - 3, 2018
Roundup Sectional	Engineers' Hall	Nov. 10 - 12, 2018

8. Future Stars Sectionals: Don/ Lauren/ Margaret

We would like to move these Sectionals to the VBC. Don will contact Ken to make the arrangements.

*Engineers' Hall	10 am & 3pm	Mar. 3 – 4, 2018
*Engineers' Hall		Oct. 13 – 14, 2018

9. 0 – 199: Don/Lauren/ Margaret

VBC	Apr. 14, 2018 at 10 am & 3pm
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10. Mentor Mentee Games: Don/Lauren/Margaret

VBC	Feb. 17, 2018
VBC	May 5, 2018
Surrey site	Sept. 22, 2018
Surrey site	Nov. 24, 2018

Because the Elgin Hall is still being renovated the Surrey site is still undetermined.

11. Monthly Unit Games at the VBC

Nov. 18 2018	pairs	Dec. 2	pairs
Jan. 6	pairs	Feb. 3	teams
Mar. 3	pairs	Apr. 14	pairs
May 5	pairs	June 2	teams
July 7	pairs	Aug. 4	pairs
Sept. 8	pairs	Oct. 6	teams
Nov. 3	pairs	Dec. 8	pairs

All the above can be found on the website and all are sanctioned.

12. Hospitality: There is no Hospitality person for the Roundup Sectional.

13. Matchpointer: Nick

The next edition will be available before the January Sectional. Nick will include information on major events ie. GNP, COPC, CNTC.

14. Supplies: Gray

Gray is going to get new table mats and a time clock.

15. Unit 430 website: Tom

In addition to regular updating of the home page and regular maintenance of the website, a few other things from the past month are:

(a) Survey: I cancelled our Surveymonkey account. Total cost a bit higher than I expected: \$70. Still not bad for what we were able to get from survey.

(b) Sectionals: I've updated all of the on-line tournament and sanction number listings for 2018 (including the sanction numbers automatically links to ACBL Live results when available).

(c) Calendar of events: now covering up to February.

(d) Missed e-mails: Rhoda, Don and I have all received feedback from members who say they didn't receive e-mail notices (about the survey, the MM game, and other events). ACBL can track each e-mail notice that is sent out and confirm whether it was sent, when it was read, or if the person is missing from their database. A person may be missing because they have requested no notices, or a notice has been bounced back as spam. Even if the person is in the database, it may be that the message is going to their spam folder. Most of the complaints are people who actually received the notice but forgot. A few are not in the database, so we've managed to get them back in. I've placed a note on the home page asking people to let me know if they are missing e-mails, but if anyone contacts a board member that they didn't receive a notice, please direct it to me to follow up.

16. Trophies: Peter is working with the actual trophies and Tom is working online.

17. DINO/CBF News: Angela

18. Preregistration Subcommittee: Nick/Brian
This is a work in progress.

19. IMP Leagues: Eda (abs)
The A League has 11 teams which are underway. The B/C League will begin shortly. There are 7 B teams and 4 C teams. They meet every 3rd Sunday at the VBC.

20. DINO Rep Term: Larry
We'll vote by email.

21. New Business:
a. Rhoda asked the Unit Board members if they would make a contribution of some sort to the Vancouver Regional to be held in April. No decision was made.
b. Don was going to check with Hazelmere Golf & Country Club and the Pink Palace to see if either or both might be adequate tournament sites.

22. Next Meetings – Thursdays

NO DECEMBER MEETING

Jan. 4, 2018

Feb. 1

Mar. 1

Apr. 5

May 3

23. Adjournment:

The meeting adjourned at 8:45. (Nick, Peter)

Respectfully submitted,
Rhoda Tafler