

## UNIT 430 BOARD MEETING MINUTES

November 18, 2018, Cedar Cottage Neighbourhood Pub

### PRESENT:

Larry Pocock	778-389-5966	ycwood007@gmail.com
Angela Fenton	778-386-4343	angelaf@telus.net
Peter Morse	604-831-8445	petermorse967@gmail.com
Don Guichon	778-839-7782	parklanedon@gmail.com
Eda Kadar	604-738-6466	ekadar@telus.net
Cia Van Horne	604-837-2927	vanson@shaw.ca
Gray McMullin	604-801-2411	graystar50@shaw.ca
Margaret Pattison	778-873-6420	ppatt@telus.net

### REGRETS:

Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Brian Yager	604-986-6862	b.h.yagar@gmail.com
Lauren Cockroft	604-594-4749	jlcockroft@shaw.ca
Nick Stock	604-809-9875	ngstock@telus.net
Tom Anderson	604-987-6001	andersontg@shaw.ca

**1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7:06 pm. Eight Board members were present, confirming a quorum.

**2. Approval of the Agenda:** Motion to approve the agenda. (Angela) Seconded (Don). Carried.

**3. Previous Meeting Minutes:** Motion to approve the minutes of the October 11, 2018 meeting (Eda). Seconded (Don). Carried.

### 4. Financial Report

Cia reported on that revenues and expenses are close to the target figure for this time of year (close to last year's report at this time). We are down about \$300-\$400 from last year. All expenses are in from the Future Stars event and we made \$484.00 due to the good turnout. Our cash position is quite good. Cia said that she hasn't put money into the term deposit yet but will do so. The Board discussed the problem of collecting money that are held at the East Delta Hall (who to do this). It was decided that the Unit Board representative who is at the hall can collect money (Margaret, Don or Lauren). Cia noted that we received \$1257 from ACBL. It was suggested that the International Fund should be capped. (It's growing and not being used.) Unit bylaws would have to be changed to do this. Motion to approve the Financial Report (Margaret). Seconded (Angela). Carried.

## 6. Sectionals

Roundup Sectional – Engineers Hall

Nov 10 – 12, 2018

It was suggested that we contact them ahead of time to turn up the heat. It was noted that on Saturday there is an Ev Hodge Charity game, but there are no plans to charge extra to donate monies to charity. We will ensure that this is done for the next charity game. Edee Rumley to do 50/50 tickets. The Board agreed that \$1.00 of the \$11.00 registration fee would be donated to the CBF for the May championships.

Saturday game start time is important since Gray needs time to pick up supplies from VBC and deliver to the sectional. 12 p.m. is tight by doable.

### 2019:

Trophy Sectional - Ukrainian C. C.

Jan 25 – 27, 2019

Victoria Day Sectional - Queensboro C. C.

May 17 – 20, 2019

Evergreen Sectional - Engineers Hall

Aug 31 – Sep 2, 2019

Roundup Sectional - Engineers Hall

Nov 9 –11, 2019

Angela will book all of the same (or similar) dates for 2020.

Trophy Sectional - Ukrainian C. C.

Jan 24 – 26, 2020

Victoria Day Sectional - Queensboro C. C.

May 16 – 18, 2020

Evergreen Sectional - Engineers Hall

Sep 4 – 6, 2020

Roundup Sectional – Location? (Friday to Sunday)

Nov 13 – 15, 2020

## 7. Future Stars

Don suggested: March 23, 24, 2020 and October 19, 20, 2020

## 8. 0 – 199 Sectional

Don suggested February 16 (or 17), 2020 and September 21 (or 22), 2020. Don noted that Saturday seems better for the 199er. Bellingham (Feb 9,10) is a conflict with potential dates.

## 9. Mentor Mentee Games

Don suggested June 15 or 16, 2020 and November 23 (or 24) for the Mentor Mentee games. It was suggested that one of the games be held at Kerrisdale at the VBC (probably Nov. 24).

In 2019, the Whistler Regional will be held from October 28 to November 3, 2019. It was suggested that the Mentor/Mentee game be held on Saturday, November 16 on the same day as the MUG game at the VBC. In 2020, San Francisco is hosting the November NABC. This will significantly impact the attendance at the Mentor/Mentee game.

Don contacted Tim White to hold the NAOP in Vancouver next year. Since all NAOP's were held in the U.S. in 2018, it's our turn to have them in Vancouver in 2019.

## **10. STAC's**

There was a delay on this because a number of other STAC's were happening at the same time. We will now have a STAC from December 3 to 9. The letter that will go out to club managers has now been approved. Many different clubs in B.C. participate in the STAC's. In 2019, a STAC will be held in June. Margaret will look into the specific dates.

## **11. Monthly Unit Games**

In 2019 the MUG dates are: January 5, February 2, March 4, April 6, May (no MUG), June 1, July 16, August 3, September 7, October 5 and November 16. (December?) Angela will apply for the sanctions.

## **12. CBF Bridge Week**

CBF – nothing new. Note that the flyer on the CBF website should have the year. Angela asked for feedback regarding a flyer designed for the purpose of obtaining donations for the Canadian Bridge Championships. The Board discussed what it would say and what it should look like. Eda offered to do the flyer later in the evening to be ready for the sectional on Saturday. (Angela to get it printed on Friday.)

## **13. IMP Leagues**

Eda reported the A/X League is up and running. The Captain's Package has been revised and updated. Peter reported that the B/C League has five teams and will begin on Sunday, November 18. Peter talked about the number of games and the end date in May. It was suggested that the B/C League should end by April 30 because of the Canadian Bridge Championships. (May will be very busy.)

**14. Matchpointer:** Nick absent.

## **15. Supplies**

Gray reported that he has organized the locker at the VBC and he trimmed the hedge. Gray hired a guy to help him move supplies to the sectional. Gray was thanked for all of his work.

**16. Website:** Tom absent.

**17. Trophies:** Nothing to report.

**18. Dino:** Nick absent.

**19. Next Meeting:** Thursday, January 3, 2019 at Cedar Cottage Neighbourhood Pub. There will be no Unit Board meeting in December.

## **20. Adjournment**

The meeting adjourned at 8:45 (Angela, Margaret).

Respectfully submitted, Eda Kadar