

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, January 08, 2021 at 5pm
Zoom

PRESENT:

Larry Pocock	778-389-5966	ycwood007@gmail.com
Nick Stock	604-809-9875	ngstock@telus.net
Cam Doner		camdoner@hotmail.com
Tom Anderson	604-987-6001	andersonsg@shaw.ca
Cia Van Horne	604-837-2927	vanson@shaw.ca
Jack Qi	604-988-2188	jackqibc@gmail.com
Don Guichon	778-839-7782	parklanedon@gmail.com
Eda Kadar	604-738-6466	ekadar@telus.net
Margaret Pattison	778-873-6420	ppatt@telus.net
Rhoda Tafler	604-273-6980	rtafler@shaw.ca

REGRETS:

Gray McMullin	604-801-2411	graystar62@outlook.com
Peter Morse		

- 1. Call to Order/Confirmation of Quorum:** Larry called the meeting to order at 5:05 pm and 10 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The agenda was approved. (Rhoda, Nick)
- 3. Minutes of Nov. 6, 2020:** The minutes were approved. (Nick, Margaret)
- 4. Financial Report: Cia**
There was no change since the November meeting. We received \$288.19 from the ACBL (direct deposit), and \$254 interest on a term deposit. The financial report was approved. (Margaret, Nick)
- 5. Sectional Tournaments: Nick**
Nick advised that ACBL has officially cancelled tournaments up to Feb., 2021. It's likely that our tournaments up to at least May, 2021 will be cancelled.

2021:

0 – 200 Sect.	VBC	Jan. 16	cancelled
Trophy Sect.	Engineers Hall	Jan. 22 – 24	cancelled
Future Stars Sect.		Feb. 27 – 28	cancelled
Spring Sect.	Queensboro CC	May 21 – 24	

Nick will check with the Queensboro Community Centre and with the Engineers Hall to see if they will be open and if they have dates available either the week before or the week after Sept. 4-6.

Evergreen Sect.	Queensboro CC	Sept. 4 – 6	y
0 – 200 Sect.		Sept. 11	y
Future Stars Sect.		Oct. 9 – 10	y
Round Up Sect.	Engineers Hall	Nov. 12 – 14	

As for the Future Stars Sectionals, Don will be in touch with Jane as she is negotiating with Elgin Hall. However, they are not booking at the present time. The VBC may also be a possibility.

2022:

0 – 200 Sect.	VBC	Jan. 15
Trophy Sect.	Engineers Hall	Jan. 21-23
Future Stars Sect.		Feb. 26 - 27
Spring Sect.	Queensboro CC	May 20 - 23
Evergreen Sect.	Engineers Hall	Sept. 3 - 5
0 – 200 Sect.		Sept. 17
Future Stars Sect.		Oct. 8 - 9
Round Up Sect.	Engineers Hall	Nov.

6. **Mentor/Mentee Games:** The Mentor/Mentee Games will be put on hold for the time being.

2021

?	teams	May 1
VBC	pairs	Nov. 6

2022

?	teams	May 14
VBC	pairs	Nov. 19

7. **STAC Games:** STAC games will be put on hold for the time being.

2021:	June 7 – 16	y
	Dec. 6 – 12	y

8. **MUG – VBC at 1:15:**

2021:	Feb. 6	Mar. 6 <u>IMP pairs</u>	Apr. 3	May 1
	June 5	July 3 <u>IMP pairs</u>	Aug. 7	

The Board decided to hold the first IMP pairs on March 6th, to give time to get the word out to the players. The IMP pairs is basically replacing the team games. If the game on Mar. 6 is a success, then the next one will be on July 3.

9. MATCHPOINTER: Nick reported that the Matchpointer should be out by the end of the month.

10. SUPPLIES: Jack

Margaret reported that everything that she had borrowed from the club has been returned. She also stored all the items for the Regional at the club.

11. UNIT 430 WEBSITE: Tom

Tom is continuing to track, on the home page, developments in virtual bridge in our community. The most recent development is the Northshore Bridge Club's 0-299 virtual club game, that starts Jan 15th.

12. DINO NEWS: Nick said that a District meeting was coming up in the near future. He added that Julie Smith has resigned and Tim Whyte has replaced her.

13. IMP LEAGUE: Bruce likes the way things are and it is working well, so we are leaving the situation as is for now.

14. NEW BUSINESS:

a) **Status of suspended players:** Larry will put together some options for the Unit Board to consider. He will circulate these prior to the next meeting so members have an opportunity to review them.

b) **Races:** It was decided that for all the races, except the MUG, we will merge 2020 and 2021 to determine the winners. If live bridge is significantly delayed in 2021, we will further consider this and the option of merging 2020, 2021 and 2022.

c) **Free Plays:** All free plays are put on hold until live bridge resumes. At that time, any award of free plays that has been put on hold will be issued to the winner to be used within one year from the date of issue.

NEXT MEETING: March 5, 2021 at 5pm

ADJOURNMENT: 6:16 pm.

Respectfully submitted,

Rhoda