

MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, January 4, 2018, 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
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
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

REGRETS:

Cia Van Horne	604-837-2927	vanson@shaw.ca
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- 1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7 pm, and 12 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The agenda was approved with one addition. (Margaret, Gray)
- 3. Previous Meeting Minutes:** The minutes of November 9, 2017 were approved. (Eda, Nick)
- 4. Financial Report:** In Cia's absence Brian gave the financial report. A term deposit is coming due and the Board approved its renewal. There was some discussion about the amount of cash (Cdn & Amer) on hand. A decision was deferred until Cia is present. The question of a fee increase was also deferred until Cia is able to explain why she favours an increase.
Don reported that the Mentee/Mentor game is now at 1:00 so that we can save money by not providing lunch.
An error back in 2016 which resulted in errors on the 2017 financial statements has now been corrected and the current financial statements are accurate.
The Financial Report was approved. (Gray, Angela)
- 5. Sectional Tournaments: Angela**

Winter Sectional St. Mary's Ukrainian Cultural Centre Jan. 26 – 28, 2018
Lorraine will purchase the necessary supplies and help Audrey for the Sunday lunch.

The trophies will be put on display on Saturday and Nick will take picture of the recipients.

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
<u>2019 Tournaments:</u>		
Winter Sectional	St. Mary's Ukrainian Cultural Centre	Jan. 25 – 27, 2019
Victoria Day Sect	Queensborough Cultural Centre	May 17 – 20, 2019
Evergreen Sectional	Engineers' Hall	Aug. 31 – Sept. 2, 2019

There is currently a problem with District 19 concerning the 2019 Whistler Regional and the Unit 430 Roundup Sectional. Last year the District changed the dates so accommodate our tournament. Angela will send an email to Larry outlining the situation so that Larry can send a letter to the District to ask that they change their date as they did in 2017.

7. Future Stars Sectionals: Don/ Lauren/ Margaret

The dates and locations are settled.

VBC	10 & 3	Mar. 3 – 4, 2018
VBC	10 & 3	Oct. 13 – 14, 2018

8. 0 – 199: Don/Lauren/ Margaret

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

VBC		Feb. 17, 2018
VBC		May 5, 2018
East Delta Hall	Sunday	Sept. 23, 2018
This game will experiment with a team of 3 mentees and 1 mentor.		
East Delta Hall	Sunday	Nov. 25, 2018

10. Monthly Unit Games at the VBC

2018			
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

11. Hospitality: There is currently no Board member responsible for Hospitality. For the Winter Sectional Lorraine will get the supplies and work with Audrey on Sunday. Audrey will take care of the kitchen for the 3 days.

Rhoda will write a job description for the person responsible for Hospitality and submit it to Eda.

12. Matchpointer: Nick

The next edition will be available before the January Sectional.

13. Supplies: Gray

Gray reported that we have enough supplies for the foreseeable future. He also stated that the VBC might have people interested in converting the club to a non-profit club. This change would reduce the cost as the city gives a discount to non-profit organizations.

14. Unit 430 website: Tom

All is good. The event calendar is complete up to June. Registration for the Mentee/Mentor game will be open in the near future.

15. Trophies: Peter is working on engraving the trophies and Tom is working online. Some will be presented at the Winter Sectional.

16. DINO/CBF News: Angela

Tim White is in the process of settling on the location of the NAP. Nick will discuss the Vancouver group with Ken. The A & B groups will play in Mt. Vernon. It was suggested that the sites should alternate.

17. Preregistration Subcommittee: Nick/Brian

This is still a work in progress.

18. IMP Leagues: Eda

The A League has 11 teams which are underway. There was a no show and Eda is in the process of working out the consequences. The B/C League meets every third Sunday at the VBC. There are 3 B teams and 3 C teams. This formula is working out very well.

19. New Business:

a. Rhoda asked the Unit Board members if Unit 430 could make a contribution of some sort to the Vancouver Regional to be held in April. It was decided to give all 16 first place finishers a free play on Tuesday, April 3, 2018. This would be at a cost of \$240.

b. Larry pointed out that our AGM is poorly attended and he would like to change the bylaws to state that whoever is in attendance constitutes a quorum. A formal notice of the change will be presented at the next meeting. For this AGM, it was proposed that 15 minutes before the second session the AGM take place as there would be enough people on hand to pass the bylaw.

20. Next Meeting: Thursday, Feb.1, 2018 at the VBC.

Future meetings: Mar.1, **Apr.12** (Apr. 5 is the Regional), May 19 (AGM at the Sectional, and June 7.

21. Adjournment:

The meeting adjourned at 9.00. (Tom, Nick)

Respectfully submitted,
Rhoda Tafler