

MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, February 1, 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
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Margaret Pattison	778-873-6420	ppatt@telus.net
Tom Anderson	604-987-6001	andersontg@shaw.ca
Eda Kadar	604-738-6466	ekadar@telus.net
Cia Van Horne	604-837-2927	vanson@shaw.ca

REGRETS:

Don Guichon	778-839-7782	parklanedon@gmail.com
Brian Yager	604-986-6862	b.h.yager@gmail.com
Angela Fenton	778-386-4343	angelagf@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 8 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The agenda was approved, as amended. Under New Business, was added: Regional, Ken's news, daytime meeting. (Margaret, Cia)
- 3. Ken's News:** Ken reported that the Vancouver Bridge Club must leave the premises by Oct. 18, 2018. And, after the renovations, the VBC will no longer have space in the new premises. Ken said that he was looking for space in the central Vancouver area (with parking). There was some discussion on possible solutions including the idea of making the club a non-profit society. Larry said that he would contact the City of Vancouver as soon as possible. Eda said that she would look into what was needed to become a non-profit society.
- 4. Previous Meeting Minutes:** The minutes of January 4, 2018 were approved, as amended. "Cia did not say that she was in favour of a fee increase". (Margaret, Eda)
- 5. Business Arising from Previous Minutes:**
Apr. 5 is the Regional. Our meeting will be on Apr. 12
- 6. Financial Report:** In Brian's absence Cia gave the financial report. She explained some of the items on the financial statements. We are on track compared to last year. Cia checked "Bridge Supplies" and this was discussed in connection to Bruce's comments on supplies. When the subject of Sectional directors came up, Margaret

offered to be a Director every now and then. The Financial Report was approved.
(Rhoda, Larry)

7. Sectional Tournaments: Angela

We will have cookies and cake for all Hospitality breaks. (Nick, Margaret)

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

2019 Tournaments:

Trophy 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

8. Future Stars Sectionals: Don/ Lauren/ Margaret

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

Everything is under control.

9. 0 – 199: Don/Lauren/ Margaret

VBC	10 & 3	Apr. 14, 2018
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All is in good shape.

10. Mentor Mentee Games: Don/Lauren/Margaret

VBC		Feb. 17, 2018
VBC		May 5, 2018
East Delta Hall	Sunday	Sept. 23, 2018
East Delta Hall	Sunday	Nov. 25, 2018

Everything is in good shape.

11. 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

12. Hospitality: Eda

Eda will do the Hospitality for the Sectionals.

13. Matchpointer: Nick

Another issue will come out in May. It was suggested that something be done with all the photos taken at the last Sectional.

14. Unit 430 website: Tom

Tom reported that he continues to do regular maintenance. All the Matchpointers and the minutes are up-to-date.

15. Trophies: Tom & Peter

Most of the information is updated. The information page left near the trophies was filled in by players at the tournament.

16. DINO News: Nick

Nick will work with David Schmidt.

17. IMP Leagues: Eda & Peter

Eda reported that all was on track. Unfortunately, the second part of the captains' notes was lost when the computer crashed.

Peter reported that the B Leagues were going well and the format has been well received.

18. New Business:

Lauren asked that the Board consider daytime meetings. It was agreed that we would try it for the March meeting, but on the same day. The meeting will be on Mar. 1 at 10:30. Regarding the Hospitality subsidy that the Unit is giving to the upcoming Vancouver Regional, it was agreed to offer 30 free plays at a cost of \$450. This will be given to all winners of the Pairs events on Tuesday, April 3, 2018.

19. Next Meeting: Thursday, Mar.1, 2018 at the VBC at **10:30.**

Future meetings: Apr. 12, May 19 (AGM at the Sectional), June 7, and July 5.

21. Adjournment:

The meeting adjourned at 8:45.

Respectfully submitted,
Rhoda Tafler