

## MINUTES OF UNIT Board MEETING

### ACBL UNIT 430 – GREATER VANCOUVER

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**HELD:** Thursday, March 1, 2018, at the Vancouver Bridge Centre

**PRESENT:**

Larry Pocock	778-389-5966	<a href="mailto:ycwood007@gmail.com">ycwood007@gmail.com</a>
Peter Morse	604-831-8445	<a href="mailto:petermorse967@gmail.com">petermorse967@gmail.com</a>
Rhoda Tafler	604-273-6980	<a href="mailto:rtafler@shaw.ca">rtafler@shaw.ca</a>
Tom Anderson	604-987-6001	<a href="mailto:andersontg@shaw.ca">andersontg@shaw.ca</a>
Don Guichon	778-839-7782	<a href="mailto:parklanedon@gmail.com">parklanedon@gmail.com</a>
Brian Yager	604-986-6862	<a href="mailto:b.h.yager@gmail.com">b.h.yager@gmail.com</a>
Angela Fenton	778-386-4343	<a href="mailto:angelagf@telus.net">angelagf@telus.net</a>
Lauren Cockroft	604-594-4749	<a href="mailto:jlcockroft@shaw.ca">jlcockroft@shaw.ca</a>
Gray McMullin	604-801-2411	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>

**REGRETS:**

Nick Stock	604-809-9875	<a href="mailto:ngstock@telus.net">ngstock@telus.net</a>
Eda Kadar	604-738-6466	<a href="mailto:ekadar@telus.net">ekadar@telus.net</a>
Cia Van Horne	604-837-2927	<a href="mailto:vanson@shaw.ca">vanson@shaw.ca</a>
Margaret Pattison	778-873-6420	<a href="mailto:ppatt@telus.net">ppatt@telus.net</a>

- 1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7 pm, and 7 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The agenda was approved, as amended. Eda is responsible for Hospitality, not Margaret & Rhoda. (Angela, Gray)
- 3. Previous Meeting Minutes:** The minutes of February 1, 2018 were approved, as amended. "\$200 per day is available for tournament hospitality. (Gray, Larry)
- 4. Business Arising from Previous Minutes:**

The search for a new location for the bridge club is a work in progress. Ken appears to want to retain leadership in this endeavor. Peter has offered to help in the search.
- 5. Financial Report:** In Cia's absence Bryan gave the financial report. The Financial Statements were approved. (Don, Angela)  
The International Fund has \$2000.38 at present. 4 people are entitled to subsidies and each can receive a maximum of \$400.  
It was moved to give each of the 4 players a subsidy of \$400. (Rhoda, Bryan)
- 6. Sectional Tournaments: Angela**

Victoria Day Sect. Queensborough Cultural Centre

May 18 – 21, 2018

At the Victoria Day Sectional we will probably need an extra director. There was an error on the flyer indicating a 10:30 start on Monday, instead of 10:00 A new flyer will be prepared and distributed to all clubs.

Lauren will check to see if the air conditioning at Queensborough is working.

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

**7. Future Stars Sectionals: Margaret**

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

All is in order for this tournament.

**8. 0 – 199: Don/Lauren/Margaret**

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

Lauren will be in charge. Don will speak to Bruce about the number of directors needed.

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

Everything is in good shape.

**10. Monthly Unit Games at the VBC**

**2018**

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		

**11. Hospitality: Eda**

Eda will do the Hospitality for the Sectionals.

**12. Matchpointer: Nick**

deferred

**13. Supplies: Gray**

Gray discussed the issue of cards and does not want any more cards discarded. Larry will ask Bruce to put any unused cards aside and to not discard them. It was decided to replace all “dirty” cards and to purchase only plastic cards in the future. It was also decided to use sponges in the board cases to protect the boards from damage. It was suggested to hire someone to do the boards in the future. Bruce does them currently, but he is now a Head Director and is perhaps too busy. Larry will ask Bruce about this. Larry moved that we purchase two new sets of boards. (Larry, Angela)

**14. Unit 430 website: Tom**

The final standings of the major trophy races for 2017 are on the website and Bruce is working on the current ones. Someone at UBC wants to start a bridge club and it was suggested that this person contact Bryan Maksymetz. Joel Martineau’s book is being published and it was suggested that Joel contact the Unit Board if he sees a role for the Unit Board to play. Jim Garnier wants to take over Garry Skoropada’s club.

**15. Trophies: Tom & Peter**

Larry reported that there were still a few blanks to fill. It was suggested that the Trophy Game should have more strats. The Friday afternoon game at the Trophy Sectional will have 3 strats from now on.

"Bruce has created a computer program that compiles all of the current masterpoint information to generate a list of Unit 430 Trophy winners. He's used this to produce the final list for 2017 trophy winners, which is now available on the Unit 430 website. And current monthly standings are now available for all of the 2018 races, also on the website."

If you want to take a look, here's the link to the 2017 races:

[http://www.mcbruce.ca/MPRaces/mpraces\\_2017.html](http://www.mcbruce.ca/MPRaces/mpraces_2017.html)

And here's the most recent progress report for 2018:

[http://www.mcbruce.ca/MPRaces/mpraces\\_2018.html](http://www.mcbruce.ca/MPRaces/mpraces_2018.html)

**16. DINO News:**

Gray, Kelvin, Michael, and Nick will go to Montreal in May.

**17. IMP Leagues: Peter**

Peter reported that the A League has completed 7/10 matches. The B/C League is going very well. Of the 6 teams, 5 teams are really close and well balanced.

Gray explained the “Swiss Pairs” used in Australia. IMP or MP Swiss, players play 7 boards against the same pair and the result is compared with the whole field. The Bracketed Round Robin Swiss is also popular.

**18. New Business:**

Matt wonders why we are not charging 12\$. The Board does not feel that this increase is needed at the moment.

Board members were asked who was leaving and it does not appear that anyone is leaving.

**19. Next Meeting:** April 12 at the VBC.

May 19 (AGM at the Sectional – and highlights of the budget and the amendment re: quorum will be voted on. Copies will be available over the weekend.

Other meetings: June 7, and July 5.

**21. Adjournment:**

The meeting adjourned at 11:50am.

Respectfully submitted,  
Rhoda Tafler