

MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, Apr. 12, 2018, at the Vancouver Bridge Centre

PRESENT:

Larry Pocock	778-389-5966	ycwood007@gmail.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Tom Anderson	604-987-6001	andersontg@shaw.ca
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
Cia Van Horne	604-837-2927	vanson@shaw.ca
Margaret Pattison	778-873-6420	ppatt@telus.net
Nick Stock	604-809-9875	ngstock@telus.net

REGRETS:

Eda Kadar	604-738-6466	ekadar@telus.net
Peter Morse	604-831-8445	petermorse967@gmail.com
Gray McMullin	604-801-2411	graystar50@shaw.ca

- 1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7:10 pm, and 10 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The agenda was approved. (Margaret, Nick)
- 3. Previous Meeting Minutes:** The minutes of March 1, 2018 were approved, as amended.
- 4. Business Arising from Previous Minutes:**

Vancouver Regional: Rhoda reported that the Regional was successful in all areas. There was good attendance, the venue was well liked and sponsor money allowed a goody bag at registration, lots of prizes and some food provided. Unit 430 day, Tuesday, was well received.

New Location: It seems as though a new location has been found. Ken reported that the new location will probably be at 2177 W. 42nd W. Boulevard in Kerrisdale. This is across the street from the Kerrisdale Community Centre. It is approximately 3000 sq. ft and has plenty of parking. There are some renovations to be done and Ken will keep us apprised of progress.

- 5. Financial Report:** Cia reported that we have made money so far this year. The financial report was approved. (Nick, Rhoda)
- 6. Upcoming AGM:** We need to prepare a package containing last year's AGM minutes, a financial report to the end of April, notice of the amendment to the bylaws.

Tom and Rhoda will work on the wording of the amendment.
Margaret will put together a brief summary of the responsibilities of each Board member.

6. Sectional Tournaments: Angela

Victoria Day Sect.	Queensborough Cultural Centre	May 18 – 21, 2018
Angela will check that the air conditioning is functional.		
Evergreen Sectional	Queensborough Cultural Centre	Sept. 1 - 3, 2018
Roundup Sectional	Engineers' Hall	Nov. 10 - 12, 2018

2019 Tournaments:

Trophy Sectional	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
Roundup Sectional	Engineers' Hall	Nov. 9 – 11, 2019

7. Future Stars Sectionals: Don/ Lauren/ Margaret

VBC	10 & 3	Oct. 13 – 14, 2018
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8. 0 – 199: Don/Lauren/Margaret

No location yet

9. Mentor Mentee Games: Don/Lauren/Margaret

VBC 1:00		May 5, 2018
East Delta Hall	Sunday	Sept. 23, 2018
East Delta Hall	Sunday	Nov. 25, 2018

10. Monthly Unit Games at the VBC

2018

May 5	pairs	June 2	teams
July 7	pairs	Aug. 4	pairs
Sept. 8	pairs	Oct. 6	teams

For change of dates, the ACBL requires that it be done 2 months in advance.
However, change of venue can be done with no notice.

11. Hospitality: Eda

Eda will do the Hospitality for the Sectionals and the same person who worked in the kitchen at the last Sectional will do it again.

12. Matchpointer: Nick

Nick reported that he had enough material for the May Matchpointer.

13. Supplies: Gray
Discussion deferred

14. Unit 430 website: Tom
Tom reported that the minutes on line are up-to-date as well as the monthly calendar. A board member observed that there is an incredible amount of information on the website – much appreciated.

15. Trophies: Tom & Peter
Larry reported that the work has been done.

16. DINO News:
Nick went to his first meeting and reported that the 2019 dates for Whistler have been set at Oct. 28 – Nov. 4. Marv Norden will do the negotiations for Whistler and Nick will help. The tournament chair is as yet unknown.
He reported that there is some resentment that there might be an annual tournament in Whistler. At the moment Whistler alternates with an American tournament.
District 19 needs another rep for the Board of Directors. Brian Ralph would like to stand against Marv Norden.

17. CBF News: Angela
The Canadian Bridge Week will be held at the Villa from May 4 – 12. From May 6 – 12 the Regional events will take place.
Angela reported that she will need a huge amount of help in fundraising, for caddies, etc. She suggested getting money from the Unit's subsidy fund. This would mean changing the model, for 2019, to give the \$2500 to this event. No decision was made.
Another suggestion was to raise the fees for the 3 Sectionals prior to the championships to raise needed funds. No decision was made.
Another idea floated was that women could donate expensive clothing to raise money. Larry offered to help with this event.
Angela needs more information which she will get when she goes to Montreal for this year's championships.

18. IMP Leagues: Eda/Peter
Everything is under control and the groups are currently into the playoffs.

19. STAC:
STAC week is June 2 – 6. Steve Bates has it on the website.

20. Next Meeting: May 3 at 7:00 at the VBC.
Other meetings: June 7 and July 5.

21. Adjournment:
The meeting adjourned at 10:10 pm.

Respectfully submitted,
Rhoda Tafler

