

## MINUTES OF UNIT Board MEETING

### ACBL UNIT 430 – GREATER VANCOUVER

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**HELD:** Thursday, May. 03, 2018, at the Vancouver Bridge Centre

**PRESENT:**

Larry Pocock	778-389-5966	<a href="mailto:ycwood007@gmail.com">ycwood007@gmail.com</a>
Rhoda Tafler	604-273-6980	<a href="mailto:rtafler@shaw.ca">rtafler@shaw.ca</a>
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**REGRETS:**

Don Guichon	778-839-7782	<a href="mailto:parklanedon@gmail.com">parklanedon@gmail.com</a>
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**1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7:10 pm, and 12 Board members were present, confirming a quorum.

**2. Approval of the Agenda:** The agenda was approved. (Margaret, Angela)

**3. Previous Meeting Minutes:** The minutes of April 12, 2018 were approved. (Cia, Peter)

**4. CBF Bridge Week, May 4 – 12, 2019 – Angela**

There will only be teams on Sat. & Sun. and the Regional will begin on Monday. A beginning budget will arise from \$150 per team and \$6 per table for the Regional. (\$9000 - \$10 000)

Angela has arranged for a Hospitality room on the 3<sup>rd</sup> floor that she wants open after every evening session. Wine will be \$2 and beer \$1.40. It is estimated that the Hospitality will cost \$1400/day. We can provide our own chips.

It looks like we will need to raise \$10 000,

It was moved that Unit 430 co-host Bridge Week. (Rhoda, Margaret) **CARRIED**

Angela will get in touch with David Taylor to find out about boards, tables, etc.

Eda, Tom, Angela and Lauren will get together to produce the flyer – by June 1.

Angela will get us a financial commitment from the CBF before we can proceed with a budget.

We are going to sell raffle tickets to play with better players. So far, Angela has Nick, Michael Yuen, June, Julie, Joel, Mike Wilson and Les Fouks.

It was suggested that the tickets be sold for 1 for \$5 and 3 for 12\$.

**5. Financial Report:** Cia reported that this year's income is around \$7000. The Balance Sheet and cash position are in line with last year's figures. It was moved that there be a \$1 increase for tournament fees. (Nick, Angela)

CARRIED

**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.

**7. Sectional Tournaments: Angela**

Victoria Day Sect. Queensborough Cultural Centre May 18 – 21, 2018

The air conditioning is working.

Players will have to be told that there is NO SMOKING near the building.

Angela will take care of the 50-50.

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

Bruce reported that Guy is in charge of directors for the Sectionals. We should try to get local (CDN) directors fast tracked to work at the Sectional. (ie Ed, Barry)

**8. Future Stars Sectionals: Don/ Lauren/ Margaret**

Oct. 13 – 14, 2018 – Margaret will call the Engineers' Hall to see if there's space.

**9. 0 – 199: Don/Lauren/Margaret**

Lauren will check with the East Delta Hall for a Sunday for \$125. Sept. 16 and 23 are possible dates.

**10. Mentor Mentee Games: Don/Lauren/Margaret**

Everything is in order.

VBC 1:00 May 5, 2018

East Delta Hall **Sunday** Sept. 23, 2018

East Delta Hall **Sunday** Nov. 25, 2018

**11. STAC – Margaret**

The ACBL is sending an email to all the clubs. 5 clubs have signed up already. June 2- 6, 2018 is currently the date, and there might be a second game in December.

**12. 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

**13. 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.

**14. Matchpointer: Nick**

Everything is in order for the Matchpointer to be on hand at the May tournament.

**15. Supplies: Gray**

Gray talked about some of the decisions that need to be made when Ken closed the club. He has arranged for temporary storage, if necessary.

**16. Unit 430 website: Tom**

Tom said that he had sent Board members data on the number of visits per month and pointed out that there were 800 more visits this year than last year. It was noted that this difference is attributed to the ever increasing information found on the website.

**17. DINO News:**

Nick said that there was nothing to report.

**18. IMP Leagues: Eda/Peter**

The B/C League is almost finished and the A League playoffs are underway.

**19. AGM:**

Larry went over the AGM agenda and summarized the tasks that need to be completed and sent to Tom. When all is ready, Tom will email all the information to everyone.

All current members of the Board will stay another year.

**20. Next Meeting: MAY 19, 2018, AT THE SECTIONAL**

Other meetings: June 7 and July 5 at 7:00 at the VBC.

**21. Adjournment:**

The meeting adjourned at 9:40 pm.

Respectfully submitted,  
Rhoda Tafler



