

## MINUTES OF UNIT Board MEETING

### ACBL UNIT 430 – GREATER VANCOUVER

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**HELD:** June 7, 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>
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>
Cia Van Horne	604-837-2927	<a href="mailto:vanson@shaw.ca">vanson@shaw.ca</a>
Eda Kadar	604-738-6466	<a href="mailto:ekadar@telus.net">ekadar@telus.net</a>
Peter Morse	604-831-8445	<a href="mailto:petermorse967@gmail.com">petermorse967@gmail.com</a>
Don Guichon	778-839-7782	<a href="mailto:parklanedon@gmail.com">parklanedon@gmail.com</a>

**REGRETS:**

Brian Yager	604-986-6862	<a href="mailto:b.h.yager@gmail.com">b.h.yager@gmail.com</a>
Gray McMullin	604-801-2411	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>
Tom Anderson	604-987-6001	<a href="mailto:andersontg@shaw.ca">andersontg@shaw.ca</a>
Margaret Pattison	778-873-6420	<a href="mailto:ppatt@telus.net">ppatt@telus.net</a>
Nick Stock	604-809-9875	<a href="mailto:ngstock@telus.net">ngstock@telus.net</a>

- 1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7:00 pm, and 8 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The agenda, as amended, was approved. (Rhoda, Don)
- 3. Election of Officers:** ACBL database corrections:  
Charity Chair           Angela Fenton  
NAOP Coordinator    Larry Pocock  
GNT Coordinator     Larry Pocock  
STaC Coordinator    Margaret Pattison  
Accountant           Cia Van Horne  
Rhoda will find out if “accountant” is acceptable to the ACBL.
- 4. Previous Meeting Minutes:** The minutes of May 3,, 2018 were approved. (Rhoda, Don)
- 5. Business Arising from Previous Minutes:**
- 6. Financial Report: Cia**  
Cia reported that we ran a loss at the May sectional and she cited 3 reasons:
  - a. Free plays
  - b. \$200 - \$300 more was spent in hospitality

- c. Directors – major factor – We would like local directors. Larry asked Bruce to follow-up on the local directors and we are awaiting a response.

Free plays will no longer be charged to sectionals.

On the whole, this year is comparable to last year – financially.

The financial report was approved. (Cia, Larry)

**7. Sectional Tournaments: Angela**

Evergreen Sectional Queensborough Cultural Centre Sept. 1 - 3, 2018

Roundup Sectional Engineers' Hall Nov. 10 - 12, 2018

For the Roundup Sectional, the times will be as follows:

Sat: 12 + 6 Sun. 10:30 + 3:30 Mon. 10 + to be determined

**2019:**

Trophy Sectional – Ukrainian Cultural Centre Jan. 25 – 27, 2019

Victoria Day Sectional – Queensborough Cultural Centre May 17 – 20, 2019

Evergreen Sectional – Engineers' Hall Aug. 31 – Sept. 2, 2019

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

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

Engineers' Hall Oct. 13 – 14, 2018

Don stated that there was one Future Stars Sectional that was missed and wouldn't be replaced.

He mentioned a new site, the Maple Ridge Seniors' Centre. They will set up the tables and the cost is \$1 per person, per day. It is located at the north end of the Golden Ears Bridge. It is a possibility for the Oct. 13-14 event.

**9. 0 – 199: Don/Lauren/Margaret**

East Delta Hall Sept. 16, 2018

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

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

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

**11. STAC Games – Margaret**

Various clubs June 2 – 6, 2018

Larry reported for Margaret. He stated that there were 39 games from all over. It was noted by the group that Margaret did a great job and that there was the possibility of have a second game at the end of the year.

**12. Monthly Unit Games at the VBC - Angela**

**2018**

July 7 pairs Aug. 4 pairs



**Unexpired Term – (7):** Larry Pocock, Eda Kadar, Lauren Cockroft, Cia Van Horne, Brian Yager, Margaret Pattison, Rhoda Tafler

**22. Next Meetings: (Thursdays)**

<b>2018:</b>	<b>Aug. 2</b>	<b>Sept. 6</b>	<b>Oct. 4</b>	<b>Nov. 1</b>
<b>2019:</b>	<b>Jan. 3</b>	<b>Feb. 7</b>		

**23. Adjournment:** The meeting adjourned at 9:10  
Respectfully submitted,  
Rhoda Tafler



