MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD : June 7, 2018, at the Vancouver Bridge Centre							
PRESENT:		100-0					
Larry Pocock	778-389-5966	ycwood007@gmail.com					
Rhoda Tafler	604-273-6980	<u>rtafler@shaw.ca</u>					
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					
Eda Kadar	604-738-6466	<u>e</u> kadar@telus.net					
Peter Morse	604-831-8445	petermorse967@gmail.com					
Don Guichon	778-839-7782	parklanedon@gmail.com					
REGRETS:							
Brian Yager	604-986-6862	b.h.yager@gmail.com					
Gray McMullin	604-801-2411	graystar50@shaw.ca					
Tom Anderson	604-987-6001	andersontg@shaw.ca					
Margaret Pattison	778-873-6420	ppatt@telus.net					
Nick Stock	604-809-9875	ngstock@telus.net					

- 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 – Ukranian Cultural Centre
Victoria Day Sectional – Queensborough Cultural Centre
Evergreen Sectional – Engineers' Hall
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

Sept. 8 pairs Oct. 6 teams

13. CBF Bridge Week – Angela/ Eda/Tom/Lauren

There will be an Open Pairs, Women's Teams, Seniors' Teams and a Mixed Pairs Teams. These will run only if there are at least 6 teams entered in category.

Duplicate Lite would like to sponsor a 1- 199 on the first two days of the Regional.

In Montreal, the Regional turnout was poor, but the Sunday Swiss was very well attended. Angela also said that no food was offered in Montreal, only

liquor.

each

Eda submitted a draft of the week's program. Starting times will be looked at again as there is too little time between sessions for the Regional.

Angela asked the group to think of fund raising ideas from September to Christmas.

She also asked the group to think of sites for the CNTC and the COPC.

14. Hospitality: Eda

Eda will not be here for the September, but said that she would complete the job description list before then. She also said that she would check to see if Katie would be available for the Sept. sectional.

15. IMP Leagues: Eda/Peter

Yu Sue won the A league and the playoff between the Bart and Angus teams will determine the X winner.

The Chang team won the C final and the B final result has yet to be determined. Peter will give something to Tom for the website. Eda has asked Peter for information from 2016, 2017, and 2018.

21. New Business:

- **a.** Larry discussed a misconduct situation and said that there were new rules for handling such situations. Even though the Unit does not get involved, Larry was asked to provide the new rules to Board members for information.
- b. Each recipient of a subsidy or the team captain must make a request to the Unit Board for payment.
- c. It is possible to hold the GNT's in conjunction with the Spring Sectional. Angela said that we could use the additional room and that this would be paid for by the District.
- c. Correction of AGM minutes: (see italics)

There was some discussion about the finances of the Board and of the proposed increase of \$1 and why it was necessary to increase the fees. *Among other increases*, it was explained that there would be additional costs next year with the closing of the VBC on the Broadway site.

d. **Election of Unit Board Members –(5):** Tom Anderson, Don Guichon, Angela Fenton, Nick Stock and Gray McMullin.

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

22. Next Meetings: (Thursdays)

2018: Aug. 2 Sept. 6 Oct. 4 Nov. 1

2019: Jan. 3 Feb. 7

23. Adjournment: The meeting adjourned at 9:10

Respectfully submitted,

Rhoda Tafler