

MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Aug. 2, 2018, at the Vancouver Bridge Centre

PRESENT:

Larry Pocock	778-389-5966	ycwood007@gmail.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Angela Fenton	778-386-4343	angelagf@telus.net
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Peter Morse	604-831-8445	petermorse967@gmail.com
Don Guichon	778-839-7782	parklanedon@gmail.com
Gray McMullin	604-801-2411	graystar50@shaw.ca
Tom Anderson	604-987-6001	andersontg@shaw.ca
Eda Kadar	604-738-6466	ekadar@telus.net
Nick Stock	604-809-9875	ngstock@telus.net

REGRETS:

Brian Yager	604-986-6862	b.h.yager@gmail.com
Margaret Pattison	778-873-6420	ppatt@telus.net

GUESTS: Presentation by District 19 Candidates:

Marv Norden: Marv spoke about his experiences on the National Board, on the District 19 Board and as Chairman of the Penticton Regional. He did announce that there will be a reduction in the number of ACBL districts as 25 districts are too cumbersome. Some districts will be absorbed.

Julie Smith: She spoke about her long time experiences in the Unit and her concerns for the future of bridge. She thinks we can do better in fostering bridge in North America. We need more players and we need a new governance model and these discussions must begin at the District level. One idea that she mentioned that could be implemented right away if to invite rubber bridge players to the duplicate clubs. She also believes that bridge should be taught in the schools.

Unit Board members will receive ballots online.

- 1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7:00 pm, and 11 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The agenda, as amended, was approved. (Nick, Gray)
- 3. Previous Meeting Minutes:** The minutes of June 7, 2018 were approved. (Angela, Cia)
- 4. Business Arising from Previous Minutes:** Local directors: ACBL directors for tournaments. Larry will contact Nancy Boyd about the number of directors

5. Financial Report: Cia

Cia reported that the year end is done. We have a good cash position and a lot of money in the US account. However, the ACBL will not permit STAC to be paid in US dollars. It was moved that half be taken and put into a term deposit. (Rhoda, Nick)

CARRIED

It was also moved to move \$4000 to the subsidy fund. (Angela, Rhoda) CARRIED
Cia noted that if we continue to have a large number of directors at the tournaments, we will run at a loss.

It was moved to accept the financial report. (Angela, Gray) CARRIED

6. Sectional Tournaments: Angela

There will be 1\$ increase to go to the CBF tournament.

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

-There will be no tables set up in the small room.

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

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

It was moved to pay the caddies \$100 per day. (Larry, Gray) CARRIED

8. Future Stars Sectionals: Don/ Lauren/ Margaret

Engineers' Hall (\$800 for 2 days) Oct. 13 – 14, 2018

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

The flyers for the Future Stars, 0 – 199 and the Mentor Mentee games are out.

11. Monthly Unit Games at the VBC - Angela

2018

Aug. 4 pairs

Sept. 8 pairs

Oct. 6 teams

Another one is booked for December and the sanction is approved.

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

Angela reported that the raffle has raised \$1200 and the draw will be on the Sunday of the tournament. After Christmas she will look for more ideas to raise money.

Julie Smith wants to promote ladies teams. Sept. 15, at the VBC, will be a ladies' teams' event.

Life Time Achievement Award – Jane Youngberg

13. Hospitality: Eda

Eda reported that Jen will do the kitchen duties for the 3 days. Kathryn Shannon and Angela agreed to get the Costco items and Kathryn will buy the cookies.

14. Matchpointer: Nick

This will be ready for the next Sectional with an article about Gilbert. For other stories about him contact Pam or Sheila.

Peter agreed to write an article on Zero Tolerance for the Matchpointer.

15. Supplies: Gray

Gray is still looking for oversized table mats.

16. Unit 430 Web Site: Tom

Tom talked about the documents on the sites and the costs. Some topics haven't been kept up as Tom needs more information. Angela agreed to send the sanction number to Tom. There is also work being done on the internal calendar.

17. Trophies: Tom/Larry

They are continuing to update these trophies. BCD is being done by Tom and A/X is being done by Yu Su. This I needed for January.

18. DINO News: Nick

Nick reported that our Regional made money, but Whistler and Penticton made lots of money.

Zero tolerance: Eda spoke about this and asked why we don't keep the players who are already playing. A note should go to the recorder if there's an incident.

19. IMP Leagues: Eda/Peter

Everything is done and the application forms for the IMP League will be available at the Sectional.

20. New Business: Vancouver Bridge Club Caddies

a. Debra Sutherland and Paula came to speak about finding a new bridge club in Vancouver.

b. We need caddies for the 3 days of the Sectional.

21. Next Meetings: (Thursdays)

2018: Sept. 6 Oct. 4 Nov. 1

2019: Jan. 3 Feb. 7

23. Adjournment: The meeting adjourned at 9:30. (Gray, Nick)

Respectfully submitted,
Rhoda Tafler

