

MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Sept. 6, 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
Lauren Cockroft	604-594-4749	jlcockroft@shaw.ca
Peter Morse	604-831-8445	petermorse967@gmail.com
Don Guichon	778-839-7782	parklanedon@gmail.com
Nick Stock	604-809-9875	ngstock@telus.net
Brian Yager	604-986-6862	b.h.yager@gmail.com
Margaret Pattison	778-873-6420	ppatt@telus.net

REGRETS:

Tom Anderson	604-987-6001	andersontg@shaw.ca
Eda Kadar	604-738-6466	ekadar@telus.net
Cia Van Horne	604-837-2927	vanson@shaw.ca
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 9 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 Aug. 2, 2018 were approved. (Rhoda, Don)
- 4. Financial Report: Brian**
The financial statements were sent by Cia and Brian went over them. The last Sectional reported a profit of approximately \$1900 as the free plays are no longer to be a cost of the tournament.
It was moved to accept the financial report, as amended. (Nick, Brian)

CARRIED

- 5. Sectional Tournaments: Angela**

Roundup Sectional Engineers' Hall Nov. 10 - 12, 2018
Remember to remind the Hall to turn up the heat for the tournament.

WHERE WILL THE TABLES BE STORED FOR THIS TOURNAMENT?

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
As we could not find caddies for Friday and Saturday, bridge players were paid \$50 to collect all the boards after each session. It worked very well.

6. **Future Stars Sectionals: Don/ Lauren/ Margaret**
Engineers’ Hall (\$800 for 2 days) Oct. 13 – 14, 2018

7. **0 – 199: Don/Lauren/Margaret**
East Delta Hall Sept. 16, 2018
We do not yet know if Bruce will direct.

8. **Mentor Mentee Games: Don/Lauren/Margaret**
East Delta Hall **Sunday** Sept. 23, 2018
East Delta Hall **Sunday** Nov. 25, 2018
Bruce might be present for this tournament, but Ed L’Heureux will do the boards and set up the tables.
For the Nov. game, the protocol has not yet been set.

In 2019, there will be 2 Mentor/Mentee games, 1 0-199 and 1 Future Stars.
Don is looking at the New Delbrooke Centre in North Van as a possible site.
If we are to use Duplicate Lite’s materials, what fee should we pay? Don will look into it and come back with a figure for the next meeting.

9. **STAC games: Margaret**
There will be a second Stac game from Dec. 3 – 9, 2018.

10. **Monthly Unit Games at the VBC - Angela**
2018
Sept. 8 pairs
Oct. 6 teams
Nov.3 Dec.1 The site of these games has not yet determined.

11. **CBF Bridge Week – Angela**
Margaret and Angela will do a hospitality budget to be presented at the next meeting. Rhoda will forward the cost of the Villa’s food items to Angela and Margaret. Angela said that she needs help for various tasks, ie: partnerships. Julie is organizing a women’s team event on Sept.15 to encourage more women to play in the CBF Championships.

12. **Matchpointer: Nick**
Nick wants to promote the idea of zero tolerance and might use the article that Peter has written
Again, articles would be welcome. Nick said that June and Patti are writing an article on the role of the recorder.

13. **DINO News: Nick**

Nick spoke about the need for investigating the role of the director, the recorder, etc. when there is an incident.

14. IMP Leagues: Peter

The forms were not available at the tournament, but will be at the Unit Game.

B/C team results for the last 2 years seem to be missing. Bruce will be asked to locate them.

15. New Business:

Rhoda suggested that we should, once again, have a Partnership person for the tournaments, and asked the Board to think about it.

21. Next Meetings: (Thursdays)

2018: Oct. 11

Site to be announced:

2018: Nov. 1

2019: Jan. 3 Feb. 7

23. Adjournment: The meeting adjourned at 9:0. (Nick, Margaret)

Respectfully submitted,
Rhoda Tafler