

MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, January 3, 2019,
At the Cedar Cottage Neighbourhood Pub

PRESENT:

Larry Pocock	778-389-5966	ycwood007@gmail.com
Peter Morse	604-831-8445	petermorse967@gmail.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Tom Anderson	604-987-6001	andersontg@shaw.ca
Brian Yager	604-986-6862	b.h.yager@gmail.com
Angela Fenton	778-386-4343	angelagf@telus.net
Gray McMullin	604-801-2411	graystar50@shaw.ca
Nick Stock	604-809-9875	ngstock@telus.net
Cia Van Horne	604-837-2927	vanson@shaw.ca
Margaret Pattison	778-873-6420	ppatt@telus.net

REGRETS:

Lauren Cockroft	604-594-4749	jlcockroft@shaw.ca
Don Guichon	778-839-7782	parklanedon@gmail.com
Eda Kadar	604-738-6466	ekadar@telus.net

- 1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7 pm, and 10 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The agenda was approved, as amended. Added to New Business: Jane and Gray – Swiss Pairs. (Larry, Cia)
- 3. Previous Meeting Minutes:** The minutes of November 2018 were approved, as amended. (Nick, Gray)
- 4. Financial Report:** Cia reported that a comparison between this year and last year showed a 24.09% increase in revenue.
Moved to put \$10 000 into a 30-day rollover. (Nick, Gray) CARRIED
The Financial Report was approved. (Nick, Peter)
- 5. Sectional Tournaments: Angela**
Eda will do the Hospitality for this Sectional, but will not do any other tournaments.
It was decided that, from now on, all flyers for Sectionals will be proofread by the Board six months prior to the tournament.

2019 Tournaments:

Trophy Sectional	St. Mary's 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

2020:

Trophy Sectional	St. Mary's Ukrainian Cultural Centre	Jan. 24 – 26, 2020
Victoria Day Sect	Queensborough Cultural Centre	May 16 - 18, 2020
Evergreen Sectional	Engineers' Hall	Sept. 4 – 6, 2020
Roundup Sectional		Nov. 13 – 15, 2020

6. Future Stars Sectionals: Margaret

Engineers' Hall	10 & 3	Mar. 23 –24, 2019
East Delta Hall	10 & 3	Oct. 19 – 20, 2019

All is in order for these tournaments.

7. 0 – 199: Don/Lauren/Margaret

East Delta Hall	10 & 3	Mar. 30, 2019
East Delta Hall	10 & 3	Sept. 21, 2019

8. Mentor Mentee Games: Don/Lauren/Margaret

Lauren will be in charge.

East Delta Hall	Sunday	June 29, 2019
VBC (Kerrisdale)	Sunday	Nov. 16, 2019

East Delta Hall NAP Oct. 12 – 13, 2019
(site pending)

9. Stac Games – Margaret

Various clubs	June 3 – 9, 2019
“ “	Dec. 2 – 8, 2019

And a BRAVO to Margaret for getting such great results this year!

10. Monthly Unit Games at the VBC (2117 W. 42nd) Angela

2019

Jan. 5	pairs	Feb. 2	teams
Mar. 4	pairs	Apr.6	pairs
May 4	cancelled	June 1	teams
July 6	pairs	Aug. 3	pairs
Sept. 7	pairs	Oct. 5	teams
Nov. 16	pairs	Dec. 7	pairs

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

May 4 – 12, 2019

Angela reported that there were problems with the screens. Gray will take over this job.

Feb. 22 – This is the date by which all teams must register.

There will be fundraising at the Sectional.

- 12. **Matchpointer: Nick**
The Matchpointer will be distributed on the first day of the tournament and it will also be emailed to members.
- 13. **Supplies: Gray**
All is in order.
- 14. **Unit 430 website: Tom**
Survery: It is done and only has to be approved by the Board.
Tom suggested that we do everything we can to promote evening games. If we don't, we will lose the evening games.
- 15. **Trophies: Larry**
Larry has 11 or 12 trophies that are all ready and the website has a list of all trophy winners.
- 16. **DINO News: Nick**
Nick said that there was a suggestion to hold the NABC in Vancouver in the spring of 2022, 2024 or 2025. Julie, Cam and Bryan are working to achieve this. Nick presented it to DINO and Julie contacted the ACBL. It is important to note that even though the District sponsors such an event, it does not incur any costs and the city needs \$18 000 for hospitality. The district has to approve the idea (Nick) and then someone puts in the request (Julie).
It was moved to contact the District and the ACBL to request holding the NABC in Vancouver in 2024, or in whatever year is available. (Nick, Rhoda)

CARRIED

- 17. **IMP Leagues: Peter**
Peter reported that the A League is fine and the B/C League is doing well. There are 5 teams and they are very competitive.
- 18. **New Business:**
Jane Shimokura died after falling. A Charity Game will be held in her memory on Feb. 10 at the VBC at 1:00. Participants will be asked to make a donation in her memory to the Nikkei National Museum & Cultural Centre.
Gray talked about a form of Swiss Pairs used in Australia, New Zealand and Europe. Larry will discuss this with Bruce.
Gray is now a director and is interested in organizing a Monday game in Burnaby.
- 21. **Next Meetings: Thursdays @Cedar Cottage Pub.**
2019: Feb. 7 Mar. 7 Apr. 4 May 2
 May 17 – 20 AGM June 6 July 4
 Sept. 5 Oct. 3 Nov. 7

22. Adjournment:

The meeting adjourned at 9:05.

Respectfully submitted,
Rhoda Tafler