

## MINUTES OF UNIT Board MEETING

### ACBL UNIT 430 – GREATER VANCOUVER

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**HELD:** Thursday, February 7, 2019,  
At the Cedar Cottage Neighbourhood Pub

**PRESENT:**

Larry Pocock	778-389-5966	<a href="mailto:ycwood007@gmail.com">ycwood007@gmail.com</a>
Peter Morse	604-831-8445	<a href="mailto:petermorse967@gmail.com">petermorse967@gmail.com</a>
Rhoda Tafler	604-273-6980	<a href="mailto:rtafler@shaw.ca">rtafler@shaw.ca</a>
Tom Anderson	604-987-6001	<a href="mailto:andersontg@shaw.ca">andersontg@shaw.ca</a>
Nick Stock	604-809-9875	<a href="mailto:ngstock@telus.net">ngstock@telus.net</a>
Margaret Pattison	778-873-6420	<a href="mailto:ppatt@telus.net">ppatt@telus.net</a>
Don Guichon	778-839-7782	<a href="mailto:parklanedon@gmail.com">parklanedon@gmail.com</a>

**REGRETS:**

Cia Van Horne	604-837-2927	<a href="mailto:vanson@shaw.ca">vanson@shaw.ca</a>
Brian Yager	604-986-6862	<a href="mailto:b.h.yager@gmail.com">b.h.yager@gmail.com</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>
Gray McMullin	604-801-2411	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>
Eda Kadar	604-738-6466	<a href="mailto:ekadar@telus.net">ekadar@telus.net</a>

- 1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7 pm, and 7 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The agenda was approved. (Rhoda, Margaret)
- 3. Previous Meeting Minutes:** The minutes of January 3, 2019, were approved. (Margaret, Rhoda)
- 4. Financial Report:**  
The Financial Report was approved. (Nick, Don)  
It was reported that there was a profit of roughly \$1450 at the Trophy Sectional. All in all we are in good shape.
- 5. Sectional Tournaments:**  
There were clean-up issues during the Trophy Sectional. For the next tournament at St. Mary's Ukrainian Cultural Centre, the following should be reviewed with the management before the tournament:
  - Heat on for Friday morning
  - All refuse containers must be emptied every night
  - Toilet paper and paper towels must be available in the ladies' washroomThose sites with personnel on hand during the tournament are easier to manage. But for the other sites, it was decided to use a master checklist to be reviewed before game time.

Bruce suggested that the cost for Swiss teams be put on the flyer. There is no extra charge for a 5 or 6- man team, but everyone must pay for lunch.

**2019 Tournaments:**

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	Jack

Jack and Barry should be able to run this event.

**7. 0 – 199: Don/Lauren/Margaret**

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

This event can be run by the club director.

Previously, Bruce has done the boards. If Jack does the job, we will need to get the boards done by someone else.

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

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

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

**9. Stac Games – Margaret**

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

Everything is fine.

**10. Monthly Unit Games at the VBC (2117 W. 42<sup>nd</sup>) Angela**

**2019**

Mar. 4	pairs	Apr.6	pairs
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May 4 cancelled

**June\*\* teams We will try an afternoon MUG – 1pm**

July 6	pairs	Aug. 3	pairs
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Sept. 7	pairs	Oct. 5	teams
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Nov. 16	pairs	Dec. 7	pairs
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11. **CBF Bridge Week** – May 4 – 12, 2019

12. **Hospitality:** In order to solve the problem of hospitality, it was decided to hire someone to do the shopping and to work in the kitchen, for \$300 per day. The person would be given a budget and a suggested list of food items. Items such as coffee, tea, sugar, plates, cups, tablecloths, etc. would be purchased by someone else.

13. **Matchpointer: Nick**  
Nick is accepting articles for the Matchpointer. Tom will prepare a summary of the survey for the next Matchpointer.

14. **Unit 430 website: Tom**  
Tom wondered whether people were using the monthly calendars as it takes a lot of time and work to prepare them.  
The online partnership desk is being used more and more.  
Evening games: What can we do to promote them? Perhaps a mass email...  
At the next meeting we will have a report on the survey.

15. **Trophies: Larry/Tom**  
The trophies are all up to date and have been distributed.

16. **DINO News: Nick**  
Nick raised the question of ethics at the district level and how it should be handled. The district takes charge of Regional problems.  
At the unit level, how should we proceed? It is the director who decides whether a further investigation should take place.  
C, D & E Committee: Each Board member should think of a list of names, 15 or so, of those who could sit on such a committee and bring them to the next meeting.

17. **IMP Leagues: Eda/ Peter**  
The A/X League is doing well.  
The B/C League began with 5 teams, but is now down to 3. However, the remaining teams seem to be enjoying themselves. The top two teams will play off at the end in 2 12-board sessions.

18: **AGM: Larry**  
The AGM will take place on Saturday, May 18, between sessions, in the side room.

19: **Next Meeting: Thursday, Mar. 7 at Cedar Cottage Pub.**

2019:	Mar. 7	Apr. 4	May 2		
	<b>May 17 – 20 AGM</b>		June 6		
	July 4	Sept. 5	Oct. 3	Nov. 7	

**20. Adjournment:**

The meeting adjourned at 8:55.

Respectfully submitted,  
Rhoda Tafler