

MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, March 7, 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
Nick Stock	604-809-9875	ngstock@telus.net
Don Guichon	778-839-7782	parklanedon@gmail.com
Angela Fenton	778-386-4343	angelagf@telus.net
Gray McMullin	604-801-2411	graystar50@shaw.ca
Eda Kadar	604-738-6466	ekadar@telus.net
Cia Van Horne	604-837-2927	vanson@shaw.ca

REGRETS:

Brian Yager	604-986-6862	b.h.yager@gmail.com
Margaret Pattison	778-873-6420	ppatt@telus.net
Lauren Cockroft	604-594-4749	jlcockroft@shaw.ca

- 1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7:10 pm, and Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The amended agenda was approved. (Rhoda, Nick)
- 3. Previous Meeting Minutes:** The minutes of February 7, 2019, were approved. (Rhoda, Peter)
- 4. Financial Report: Cia**
The Financial Report was approved. (Gray, Don)
Cia reported that we are better shape this year than at the same time last year.
- 5. Sectional Tournaments: Angela**

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. 5 – 7, 2020
Roundup Sectional		Nov. 13 – 15, 2020

Bruce would like us to send the flyers to the ACBL before we print and distribute them.
For all tournaments, this is the order of things to be done: DATE, SITE, SANCTION AND FLYER TO THE ACBL.

It was moved to maintain the Open Pairs and the Mixed Pairs for the Jean Turnball event. (Nick, Peter) CARRIED

Tom will prepare final drafts for the flyers for the next 4 tournaments.

It was moved that, for the Evergreen and Roundup tournaments, the Friday times will be 1 & 7. (Gray, Angela) CARRIED

6. Future Stars Sectionals: Margaret

Margaret will do the boards.

Engineers' Hall	10 & 3	Mar. 23–24, 2019	Jack & Barry (23 rd) Jack & Ed (24 th)
East Delta Hall	10 & 3	Oct. 19 –20, 2019	Jack

7. 0 – 199: Don/Lauren/Margaret

East Delta Hall	10 & 3	Mar. 30, 2019	Jack (Ed may help.)
East Delta Hall	10 & 3	Sept. 7, 2019	Jack

8. Mentor Mentee Games: Don/Lauren/Margaret

East Delta Hall	Sunday	June 29, 2019	Jack & Ed - Teams
VBC	Sunday	Nov. 16, 2019	?

Don will set up the dates for 2020 and will ask Margaret get the sanctions for June & Dec. 2020.

9. Stac Games – Margaret

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

10. Monthly Unit Games at the VBC Angela

Mar. 4	pairs	Apr.6	pairs
Apr 27	teams (This will replace the May game.)		
**June 1 at 1 pm pairs			
July 6	pairs	Aug. 3	pairs
Sept. 7	pairs	Oct. 5	teams
Nov. 16	pairs	Dec. 7	pairs

Bruce suggested 2 sessions, 2 locations.

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

May 4 – 12, 2019

It was moved to give \$7000 to Angela for the CBF Bridge Week. (Eda, Gray) CARRIED

The Hall of Fame will take place Wed. night and Jane Youngberg will be nominated. Wed. is also Duplicate Lite Day.

12. Hospitality: In place for the May tournament, as are the caddies.

13. Matchpointer: Nick
Articles are always welcome. Nick will take pictures at the CBC. In addition, articles, photos, special moments from the Championships should be given to Nick as soon as possible so that they may be included in the next Matchpointer.

14. Supplies: Gray
All is OK.

16. Unit 430 website: Tom
Tom reported that Su did a redesign of the website. This was appreciated. Tom discussed the survey results and was going to make a summary of the comments. He told us that although there were concerns that the Wed. night at the VBC may be closing, Tom's understanding is that Ken is going to keep it going for the time being to see if there is enough member support.

15. DINO News: Nick
There was some discussion on how best to get the NABC in Vancouver for 2025.

17. IMP Leagues: Eda/ Peter
Peter reported that the B final will be held on Mar. 9, 2019, between the Chen and McAllister teams.
Eda asked the A/X teams if they would be interested in holding the games on Wed. evenings. She did not get many responses. It still might happen.

18: AGM: Larry
The AGM will take place on Saturday, May 18, between sessions, in the side room. Tom will take care of the agenda.

19: New Business:

- a) Nick, Tom, Don, Gray, Cia and Rhoda are going into their second terms. We are looking for new Board members. Eda, Larry and Margaret are beginning a 2-year term.
- b) From now on, Peter Morse will collect the money for the coffee and the 50-50 draw and give it to Cia. This will be done after the Swiss teams/
- c) The Ace of Clubs certificates will be handed out at the Sectional.
- d) Larry will ask Brian to resign from the Unit Board.

20. Next Meetings: Thursdays at Cedar Cottage Pub

2019:	Apr. 4	May 2	May 18 (AGM)
	June 6	July 4	Sept. 5

Oct. 3 Nov. 7

20. Adjournment:

The meeting adjourned at 9:30. (Cia, Nick)

Respectfully submitted,
Rhoda Tafler