

MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, April 4th, 2019,
At the Cedar Cottage Neighbourhood Pub

PRESENT:

Tom Anderson	604-987-6001	andersontg@shaw.ca
Nick Stock	604-809-9875	ngstock@telus.net
Don Guichon	778-839-7782	parklanedon@gmail.com
Eda Kadar	604-738-6466	ekadar@telus.net
Cia Van Horne	604-837-2927	vanson@shaw.ca

REGRETS:

Margaret Pattison	778-873-6420	ppatt@telus.net
Lauren Cockroft	604-594-4749	jlcockroft@shaw.ca
Larry Pocock	778-389-5966	ycwood007@gmail.com
Peter Morse	604-831-8445	petermorse967@gmail.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Angela Fenton	778-386-4343	angelagf@telus.net
Gray McMullin	604-801-2411	graystar50@shaw.ca

1. Call to Order / Confirmation of Quorum: Nick called the meeting to order at 7:05 pm. There were not enough Board members present to confirm a quorum, but it was agreed to continue the meeting for information purposes.

2. Approval of the Agenda: The agenda was reviewed.

3. Previous Meeting Minutes: The minutes of March 7, 2019, were approved. It was noted that 2 changes should be made to the minutes (Tom's report about the VBC Wednesday game confirmed that Ken had decided that the game would continue for the time being. And the June 1st MUG will be a pairs event. And with respect to start times for tournaments, where the first day is a Saturday, it had been agreed that the start times should be noon and 6 pm).

4. Financial Report: Cia

The Financial Report was presented by Cia, who reviewed finances for the recent Future Stars, 199er, and MUG events. Not all expenses are in yet, so estimates have been made for preliminary report. Both the the FS and the MUG showed very modest surpluses (\$77 profit for the FS for example). There were 29 tables at the 199er Sectional which is an excellent turnout. That tournament had \$1100 in revenues and showed a loss of about \$122, but these events traditionally operate at a loss. Cia noted that there was a \$2500 net profit over the fiscal year for all Unit 430 events. Steps must be taken to

establish Cia as the contact with ACBL for financial purposes. These have been relayed to Larry so everything is moving forward.

5. Sectional Tournaments:

2019 Tournaments:

The Victoria Day Sectional is being held at Queensborough May 17 – 20, 2019. Rhoda reported previously that hospitality is all being looked after. Discussion ensued concerning financial steps required in connection with the tournament (such as deadline for paying for the site).

Tom prepared final drafts for the flyers for the next 4 tournaments, but these are still on hold pending confirmation of co-chair for the tournaments. Larry will advise. It's also necessary to confirm the start times for first day of the Evergreen and Roundup tournaments. These both start on Saturday, and the discussion last meeting was that Saturday start times should be 12 and 6. Nick Stock agreed, for these 2 tournaments, to be the co-chair.

6. Future Stars Sectionals:

Don reported there were 64.5 tables for the FS sectional, which was a good showing. It was Spring Break, which may have affected turn-out. It was noted that the on-line document for table count should include an additional column to set out the name for the event.

The next FS sectional will take place at East Delta Hall (Oct. 19 –20, 2019) and directors have been lined up for this event.

7. 0 – 199:

The next 199er Sectional will take place at East Delta Hall (Sept. 7, 2019) and directors have been lined up for this event.

8. Mentor Mentee Games:

The next MM Games are scheduled for June 29th, 2019 (at East Delta Hall) and Nov. 16th, 2019 (VBC).

For the upcoming 2019 MM games, everything is booked and sanctioned. In addition, Don has prepared flyers for the FS, 199er and MM games have been prepared for all events up to the end of the year. These have been circulated to board members for comment. The 199er game originally scheduled for Sept 7th had to be rebooked, to avoid a conflict with another Unit's event, at ACBL's insistence. Margaret was to get the sanction number for that event, so Don needs to check to see if that's now been done.

With respect to the FS, 199'er and MM Games for 2020, dates and sites, sanction numbers for these will be arranged as soon as the sites are booked. Plans are for the Jan.

11, 2020 199'er Sectional to be held on the North Shore (at the North Shore Winter Club). The Schedule for 2020 is:

- Jan 11, 2020 0-199, North Shore Winter Club
- Feb 15-16 2020, Future Stars, East Delta Hall
- Mar 14, 2020, Mentor mentee, East Delta Hall (Swiss Teams)
- June 6, 2020, 0-199, East Delta Hall
- Sept 12-13, Future Stars, East Delta Hall
- Oct 10, 2020, Mentor mentee, VBC

9. Stac Games

This topic will be discussed at the next meeting Margaret is able to attend.

10. Monthly Unit Games at the VBC

The schedule for upcoming games is:

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

11. CBF Bridge Week

Angela was unable to attend to provide an update. More info next meeting. There was another \$250 donation. Nader Hanna and Robert Lebi are the 2019 inductees into the Canadian Bridge Hall of Fame. The induction ceremony will take place on Wednesday May 8 during the Canadian Championships in Burnaby, BC. Angela had previously reported that Jane Youngberg will also be inducted, but it was noted that Jane's name is not yet listed on the CBF website with the honour inductees.

12. Matchpointer:

Arrangements in place for the next issue to be available for the Spring Sectional. Articles are always welcome. 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.

13. Supplies:

More info when Gray is able to attend.

14. Unit 430 website:

Tom circulated a report summarizing comments received on the start times survey, analyzing the responses received in terms of experience levels, and recording the board's decisions concerning start times as a consequence of the survey. A final report will be prepared and circulated to Board Members for review at the May meeting, before posting on the website.

15. DINO News:

NABC in Vancouver for 2025 - Nick reported that he discussed this with Julie Smith. The ACBL is excited to get the process started of getting a National tournament in Vancouver. Next steps are to try to arrange a venue (ACBL does this).

16. IMP Leagues:

The B final was held on Mar. 9, 2019, between the Chen and McAllister teams.

The deadline for the IMP League games to be finished is April 17th, but it looks like some of the teams will not be able to complete all games by that date. The teams have been given notice several times about the deadline. The concern is that the finals for A and X are to be completed by May 4th. Eda said that she would consult with the board via e-mail on the question of how to deal with teams that do not finish their regular league games in time.

17: AGM:

The AGM will take place on Saturday, May 18, between sessions, in the side room. Tom reported that he has almost all of the materials required for notice of the meeting. Cia is preparing the financials and will get them to Tom by no later than May 3rd for Tom to circulate them to members for the AGM, by bulk e-mail.

18: New Business: no new business.

19. Next Meetings: Thursdays at Cedar Cottage Pub

2019: May 2	May 18 (AGM)	
June 6	July 4	Sept. 5
Oct. 3	Nov. 7	

20. Adjournment:

The meeting adjourned at 8:28.

Respectfully submitted,
Tom Anderson