

## MINUTES OF UNIT Board MEETING

### ACBL UNIT 430 – GREATER VANCOUVER

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**HELD:** Thursday, MAY 2, 2019,  
At the Cedar Cottage Neighbourhood Pub

**PRESENT:**

Larry Pocock	778-389-5966	<a href="mailto:ycwood007@gmail.com">ycwood007@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>
Don Guichon	778-839-7782	<a href="mailto:parklanedon@gmail.com">parklanedon@gmail.com</a>
Gray McMullin	604-801-2411	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>
Cia Van Horne	604-837-2927	<a href="mailto:vanson@shaw.ca">vanson@shaw.ca</a>
Margaret Pattison	778-873-6420	<a href="mailto:ppatt@telus.net">ppatt@telus.net</a>

**REGRETS:**

Peter Morse	604-831-8445	<a href="mailto:petermorse967@gmail.com">petermorse967@gmail.com</a>
Angela Fenton	778-386-4343	<a href="mailto:angelagf@telus.net">angelagf@telus.net</a>
Eda Kadar	604-738-6466	<a href="mailto:ekadar@telus.net">ekadar@telus.net</a>
Lauren Cockroft	604-594-4749	<a href="mailto:jlcockroft@shaw.ca">jlcockroft@shaw.ca</a>

- 1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7:05pm, and 8 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The amended agenda was approved. (Nick, Margaret)
- 3. Previous Meeting Minutes:** The amended minutes of April 4, 2019, were approved. (Gray, Larry)
  - April 27, MUG, is a pairs game.
  - Wed. night bridge, at the VBC, is to stay open.

#### BUSINESS ARISING FROM THE PREVIOUS MINUTES

**4. Financial Report: Cia**

It was moved and seconded that Brian Yager be removed as co-treasurer and that Cia Van Horne be Unit 430's treasurer. (Gray, Tom) **CARRIED**

It was moved and seconded to add Margaret Pattison as a signing officer. (Gray, Tom) **CARRIED**

These changes will be forwarded to the ACBL.

The Financial Report was approved. (Gray, Tom)

It was moved and seconded that the Unit Board establish a process for making sure that a reasonable number of Directors are provided for each tournament. (Nick, Don)

CARRIED

Larry will talk to Bruce about the above motion.

## 5. Sectional Tournaments: Angela

### **2019 Tournaments:**

			<u>Sanc</u>	<u>Flyer</u>
Victoria Day Sect	Queensborough Cultural Centre	May 17 – 20, 2019y	y	y
Evergreen Sectional	Engineers' Hall	Aug. 31 – Sept. 2, 2019	y	y
Roundup Sectional	Engineers' Hall	Nov. 9 – 11, 2019	y	y

### **2020:**

Trophy Sectional	St. Mary's Ukrainian Cultl Centre	Jan. 24 – 26, 2020	y	y
Victoria Day Sect	Queensborough Cultural Centre	May 16 - 18, 2020	y	y
Evergreen Sectional	Engineers' Hall	Sept. 5 – 7, 2020	y	
Roundup Sectional		Nov. 13 – 15, 2020	y	

- a. It was decided that, from now on, all tournaments will have a 0 – 200 event and not a 0 – 199 event.
- b. The question about why, at some tournaments, there is a 0 – 750 single session event, and, at other tournaments, there is a 2 session 0 – 750 event. Tom will discuss this with Bruce.
- c. Tom will bring the 2020 flyers to the next meeting.
- d. Margaret is donating 4 tables to the Unit.

## 6. Future Stars Sectionals: Margaret/Don/ Lauren

2019:

East Delta Hall      10 & 3      Oct. 19 –20, 2019

2020:

East Delta Hall      Feb. 15 – 16

East Delta Hall      Sept. 12 – 13

## 7. 0 – 200 Sectionals: Don/Lauren/Margaret

**2019:**

East Delta Hall      10 & 3      Sept. 7

**2020:**

North Shore W. C,      Jan. 11

East Delta Hall      June 6

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

**2019:**

East Delta Hall      Sunday      June 29      teams

VBC      Sunday      Nov. 16

**2020:**

East Delta Hall      Mar. 14

VBC      Oct. 10

## 9. Stac Games – Margaret (9\$ per table)

Various clubs      June 3 – 9, 2019

“ “ Dec. 2 – 8, 2019  
Margaret will organize games in June and December, 2020.

**10. Monthly Unit Games at the VBC Angela**

June 1	pairs	<b>1pm</b>	July 6	pairs
Aug. 3	pairs		Sept. 7	pairs
Oct. 5	teams		Nov. 16	pairs
Dec. 7	pairs			
<b>2020</b>				
Jan. 4	pairs		Feb. 1	teams
Mar. 7	pairs		Apr. 4	pairs
May 2	pairs		June 6	teams
July 4	pairs		Aug. 1	pairs
Sept. 7	pairs		Oct. 3	teams

Margaret will do this from now on.

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

May 4 – 12, 2019

Everything is set to go.

**12. Hospitality:** Sandwich order will be paid by Rhoda.

**13. Matchpointer: Nick**

The first 3 pages will be in colour and will contain pictures of the CNTC winners as well as the trophy winners. Nick will print 225 copies.

**14. Supplies: Gray**

Some needed forms were reprinted.

There was some discussion about the dealing machine that the unit shares with the VBC. The problem of a machine breakdown during a tournament was raised but no decision about whether to buy A Unit machine was made. (cost approximately \$4000)

**15. Unit 430 website: Tom**

Tom reported that, in addition to the usual website maintenance, Unit Minutes are now updated to April 2019, and a link has been added to District 19 Minutes. Most of his time has been spent on providing website support and communications for the CB Championships."

**16. Election Results for the ACBL: Tom**

After the AGM, Tom will send the new names for the Tournament Chair, the Charity Chair and the Treasurer to the ACBL.

**17. DINO News: Nick**

Nick reported that Bruce Busby will be the Tournament Chair for the 2019 Whistler Regional, Oct. 28 – Nov. 3. The hotel rate is \$139 plus tax. Nick will work with Bruce. He also reported that the District is in good shape as bridge is good in the NW.

District 19's Board of Governors will have an election for alternates. So far, Larry has not received anything.

From now on, Vancouver will alternate for the GNT, etc. not Victoria.

District 19 – NAP finals, Oct. 12-13, will be held at the East Delta Hall.

**18. IMP Leagues: Eda/ Peter**

Eda will do it next year.

**19: AGM on May 18: Larry/Tom**

Tom has the AGM package and will show it to Larry.

**20: New Business:**

**a) Duplicate Bridge Rules – Rhoda**

Rhoda showed the Board a copy of the table mat as well as the club rules from the Boca Raton Duplicate Bridge Club. Since it would be too expensive to reproduce table mats with appropriate rules printed, Rhoda will do a draft of a poster that could be put up at tournaments and/or at bridge clubs.

**Vancouver Regional – April 20, 2020 – at the Burnaby Delta Convention Site**

The co-chairs will be Margaret and Paul Pattison.

**21. Next Meetings (after the AGM) Thursdays at Cedar Cottage Pub**

<b>2019:</b> June 6	July 4	Sept. 5
Oct. 3	Nov. 7	

**20. Adjournment:**

The meeting adjourned at 8:55.

Respectfully submitted,  
Rhoda Tafler