

MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, June 6, 2019,
At the Cedar Cottage Neighbourhood Pub

PRESENT:

Larry Pocock	778-389-5966	ycwood007@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
Gray McMullin	604-801-2411	graystar50@shaw.ca
Cia Van Horne	604-837-2927	vanson@shaw.ca
Cam Donar		camdonar@hotmail.com

REGRETS:

Peter Morse	604-831-8445	petermorse967@gmail.com
Eda Kadar	604-738-6466	ekadar@telus.net
Margaret Pattison	778-873-6420	ppatt@telus.net

- 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. Larry welcomed Cam to the Board.
- 2. Approval of the Agenda:** The amended agenda was approved. (Rhoda, Don)
- 3. Previous Meeting Minutes:** The minutes of May 18, 2019, were approved. (Gray, Rhoda)

BUSINESS ARISING FROM THE PREVIOUS MINUTES

4. Financial Report:

The order for the dealing machine must be resubmitted as it has to be in the name of Unit 430. The District does not want to share in the cost, but may want to rent it for Regionals. The machine will be kept in the supply cupboard, in a case. The cost to rent it out will be considered at a later date.

Cia reported that we took a hit on the Sectional, but made money. It was moved that we reallocate \$5000 from the Regional to a Sectional donation. (Cia, Larry)

CARRIED

Gray is starting up 2 bridge games in Richmond: one on Friday pm and one on Monday am. This won't happen until September.

The Financial Report was approved. (Gray, Nick)

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 15 - 18, 2020	y	y
Evergreen Sectional	Engineers' Hall	Sept. 5 – 7, 2020	y	y
Roundup Sectional	St. Mary's Ukranian CC	Nov. 13 – 15, 2020	y	y

2021

Trophy	St. Mary's Ukranian CC	Jan. 22 - 24, 2021		
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We are having difficulty getting in touch with the Ukranian Centre. Nick will try to solve the problem. We are scheduled there for 3 tournaments

Tom asked whether we should merge the mixed pairs trophy event with an open side game. It was decided not to do it.

Tom suggested that perhaps we could have a Thursday and Friday evening event and then the weekend. After some discussion, it was decided that it would probably be too costly.

6. Future Stars Sectionals: Margaret/Don

2019:

East Delta Hall	10 & 3	Oct. 19 –20, 2019	y	y
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2020:

East Delta Hall		Feb. 15 – 16	y	y
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East Delta Hall		Sept. 12 – 13	y	y
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7. 0 – 200 Sectionals: Don/Margaret

2019:

East Delta Hall	10 & 3	Sept. 7	y	y
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2020:

North Shore W. C,		Jan. 11	y	y
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East Delta Hall		June 6	y	y
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8. Mentor Mentee Games: Don/Margaret

2019:

East Delta Hall	Saturday	June 29	teams	y	y
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VBC	Saturday	Nov. 16		y	y
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2020:

East Delta Hall		Mar. 14		y	y
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VBC		Oct. 10		y	y
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On the above three flyers, the day of the week will be added to the titles.

ACBL logo: Nick will send the logo in black and white so Don can put it on the flyers. We are not allowed to modify the ACBL logo, but we can put another one beside it.

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

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

Margaret will organize games in June and December, 2020.
There are a large number of clubs signed up for STAC.

10. Monthly Unit Games at the VBC

June 1	pairs	1pm	July 6	pairs
Aug. 3	pairs		Sept. 7	pairs
Oct. 5	teams		Nov. 16	pairs
Dec. 7	pairs			

The September and October games will be held at 1pm. We will decide future times at the Dec. meeting.

2020

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. Hospitality: Rhoda resigned from this position.

Caddies: Rhoda does this and Tom said he would help on the Swiss team day.

12. Matchpointer: Nick

Nick is accepting articles. The pictures from the last Matchpointer were great.

13. Supplies: Gray

Gray was given 62 screens. There was supposed to be some arrangement with Gerry from Sask, but so far nothing has happened. We will leave as is for a month or so. The storage cost for the screens is \$56 per month.

14. Unit 430 website: Tom

Tom reported that all is good.

15. DINO News: Nick

There is no news from DINO. Larry reported that we are on the ACBL list for future Nationals.

16. IMP Leagues: Eda/ Peter

Eda reported that the Burns team won the X and the A final is not yet completed.

17. Next Meetings: Thursdays at Cedar Cottage Pub

2019: July 4	Sept. 5	Oct. 3	Nov. 7
Oct. 3	Nov. 7		

18. Adjournment:

The meeting adjourned at 8:45.

Respectfully submitted,
Rhoda Tafler