

MINUTES OF UNIT Board MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, SEPTEMBER 5, 2019
At the Cedar Cottage Neighbourhood Pub

PRESENT:

Larry Pocock	778-389-5966	ycwood007@gmail.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Nick Stock	604-809-9875	ngstock@telus.net
Don Guichon	778-839-7782	parklanedon@gmail.com
Cia Van Horne	604-837-2927	vanson@shaw.ca
Margaret Pattison	778-873-6420	ppatt@telus.net
Cam Doner		camdonar@hotmail.com
Peter Morse	604-831-8445	petermorse967@gmail.com

REGRETS:

Gray McMullin	604-801-2411	graystar50@shaw.ca
Tom Anderson	604-987-6001	andersontg@shaw.ca
Eda Kadar	604-738-6466	ekadar@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.
- 2. Approval of the Agenda:** The amended agenda was approved. The following additions were made to the agenda: Hospitality email, free plays for Julie, June and Patti, Unit Board members' responsibilities, Regional on the agenda, Swiss teams idea.
- 3. Previous Meeting Minutes:** The minutes of the previous meeting were approved with the following corrections: Mentee/Mentor game is on Sat. Nov. 16 and the MUG times for Sept. and Oct. are 7pm.

BUSINESS ARISING FROM THE PREVIOUS MINUTES

4. Financial Report: Cia

The September Sectional made just under \$3000.

The Subsidy Fund will remain as is for the time being. Larry will rewrite the subsidy policy which will be discussed at a future meeting.

The Quick method of accounting was discussed and was put on hold for now.

The Financial Report was approved. (Cia, Nick)

Margaret will ask her niece to write a proposal for the Unit to become a nonprofit organization.

5. Sectional Tournaments: Nick

2019 Tournaments:

Roundup Sectional Engineers' Hall

Nov. 9 – 11

Sanc Flyer

y y

2020:

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

Nick is still waiting for a reply from the Ukrainian CC.

2021

Trophy Sectional	St. Mary's Ukrainian CC	Jan. 22 – 24		
Victoria Day	Queensborough CC	May		

6. Future Stars Sectionals: Margaret/Don**2019:**

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

East Delta Hall		Feb. 15 – 16	y	y
East Delta Hall		Sept. 12 – 13	y	y

2021:

East Delta Hall	10 & 3	Feb. 27 – 28	y	
East Delta Hall	10 & 3	Oct. 9 – 10	y	

7. 0 – 200 Sectionals: Don/Margaret**2019:**

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

North Shore WC		Jan. 11	y	y
East Delta Hall		June 6	y	y

2021:

North Shore WC		Jan 9 or 16		
East Delta Hall		Sept. 11		

8. Mentor Mentee Games: Don/Margaret**2019:**

VBC	Saturday	Nov. 16	y	y
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2020:

East Delta Hall	teams	Mar. 14	y	y
VBC		Oct. 10	y	y

2021:

East Delta Hall	Swiss	May 1		
VBC		Nov. 6		

Don reported that Mr. Mums, the catering business now associated with the East Delta Hall, will be willing to provide a lunch for the NAP finals at a cost of between \$8 & \$10.

This would be paid for by the players and the District would provide \$300 for fruit, coffee and snacks.

9. Stac Games – Margaret

2019:	Various clubs	Dec. 2 – 8, 2019	y
<u>2020:</u>		June 1 – 7	y
		Dec. 7 - 13	y

Margaret will get the dates for 2021.

10. Monthly Unit Games at the VBC Margaret/Larry

2019:

Oct. 5	teams	7pm	Nov. 16	pairs	7pm
Dec. 7	pairs	1:30			
Jan. 4	pairs	TBA	Feb.	teams	TBA
Mar.	pairs	TBA			

2020:

Times to be announced					
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.12	pairs	Oct. 3	teams		

11. Hospitality: Eda

Rachel has agreed to do the hospitality for the Nov. Sectional.

An email was sent to the Board asking that we serve chili or soup and a bun for Swiss teams meals. The Board decided to stay with Subway for the time

being.

12. Matchpointer: Nick

Players are encouraged to send in articles. It was noted that Gary Harper’s article was well received.

13. Supplies: Gray

Gray was not at the meeting but a memo was received from Bruce that we need 3 dozen decks of playing cards so that the cards go through the machine

easily.

14. Unit 430 website: Tom

Tom was not at the meeting but sent a message saying that he would send out something about the IMP League and will do the website while he is

away.

15. DINO News: Nick

Nick announced that the Unit Recorder and Unit Discipline Chair positions will be deleted in January 2020 and will be done at the District level. We can request that our Recorder remain, as Assistant Recorder, or that another person be asked to do the job.

16. IMP Leagues: Eda

Eda was not present but reported that the forms are out. Bruce will take over the B&C leagues on Sunday.

19: New Business:

- a) Regional: Please put the Regional on all future agendas. Margaret reported that all the information is on the website and that Early Bird rates are still in effect. The flyer is ready and will be printed and distributed in the next 10 days.
- b) June, Patti and Julie: It was moved to give June, Patti and Julie 6 free plays to be sent with a Thank You card for all their work for the Unit in the last 10 years. (Nick, Don) CARRIED
In April, the Unit will discuss putting the awarding of gifts into the bylaws.
- c) 4 round Swiss for 0 – 100 players: This was tabled.
- d) Unit Board members' roles and responsibilities: There was a discussion on the role and responsibilities of every member. No decisions were made.

20. Next Meetings: Thursdays at Cedar Cottage Pub

2019: Oct. 3 Nov. 7

21. Adjournment:

Respectfully submitted,
Rhoda Tafler

