

MINUTES OF UNIT BOARD MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, JANUARY 9, 2020
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
Tom Anderson	604-987-6001	andersontg@shaw.ca
Gray McMullin	604-801-2411	graystar50@shaw.ca
Cia Van Horne	604-837-2927	vanson@shaw.ca
Margaret Pattison	778-873-6420	ppatt@telus.net
Cam Doner		camdoner@hotmail.com

REGRETS:

Peter Morse	604-831-8445	petermorse967@gmail.com
Eda Kadar	604-738-6466	ekadar@telus.net

- 1. Call to Order / Confirmation of Quorum:** Larry Pocock called the meeting to order at 7:10 pm and 9 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The agenda, as amended, was approved. (Gray, Margaret)
- 3. Previous Meeting Minutes:** The minutes of DECEMBER 5, 2019, were approved. (Gray, Margaret)

BUSINESS ARISING FROM THE PREVIOUS MINUTES

- 4. Financial Report: Cia**
There was not much activity in the month of December. The STAC games produced revenue of \$2620.95 Cdn. The financial report was approved. (Rhoda, Gray)
- 5. Sectional Tournaments: Nick**
Nick has still not had any success getting in touch with the Coordinator or with the Manager of the Ukrainian Catholic Centre. This concerns the November 2020 and the January 2021 tournaments. Larry will send an email to the Coordinator and to the Manager of the Ukrainian CC.

2020:

0 – 200 Sect	North Shore WC	Jan. 11	y	y
Trophy Sect	Ukrainian CC	Jan. 24 – 26	y	y
Future Stars Sect	East Delta Hall	Feb. 15 – 16	y	y
Spring Sect	Queensboro CC	May 15 – 18	y	y

0 – 200 Sect	East Delta Hall	June 6	y	y
<i>There is currently a conflict with MUG.</i>				
Evergreen Sect	Engineers Hall	Sept. 5 – 7	y	
Future Stars Sect	East Delta Hall	Sept. 12 – 13	y	
Round Up Sect	Ukrainian CC	Nov. 13 - 15		

2021:

0 – 200 Sect	North Shore WC	Jan. 16	y	
Trophy Sect	Ukrainian CC	Jan. 22 – 24		
Future Stars Sect	East Delta Hall	Feb. 27 – 28	y	
Spring Sect	Queensboro CC	May 21 - 24		
Evergreen Sect	Engineers Hall	Sept.4 - 6		
0 – 200 Sect	East Delta Hall	Sept. 11	y	
Future Stars Sect	East Delta Hall	Oct. 9 – 10	y	
Round Up Sect	Ukrainian CC	Nov. 12- 14		

6. Future Stars/0-200 Sectionals – Don/Margaret

For the 0 – 200, Jack Johnson has agreed to direct this tournament and Ben has agreed to direct the MUG. Don has tried to get a response from Bruce, but so far, no luck.

7. Mentor Mentee Games: Don/Margaret

Everything is in order for 2020 and 2021. Bruce has the schedule but has, so far, made no commitment. Don will write to Bruce and cc Larry and Matt.

2020:

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

2021:

East Delta Hall	teams	May 1	y	
VBC		Nov. 6	y	

8. STAC Games – Margaret

<u>2020:</u>	June 1 – 7	y
	Dec. 7 - 13	y
<u>2021:</u>	June 7 – 16	y
	Dec. 6 – 12	y

It seems as though District 19 is applying for STAC for some units. Nick will try to find out why this is occurring.

9. Monthly Unit Games at the VBC Margaret/Larry

All MUG's will be at 1:30 until May. From May until October the games will be at 7:30

2020:

Feb. 1	teams	Mar. 7	pairs	Apr. 4	pairs
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May 2	pairs	June 6	teams	July 4	pairs
Aug. 1	pairs	Aug. 29	pairs	Oct. 3	teams

11. Matchpointer: Nick

The work is in progress and Nick has enough material and photos for the next edition. It will come out at the time of the Trophy Sectional.

12. Supplies: Gray

Gray has purchased 5 sets of new decks to replace the paper cards. Because the cards become pale from the machine, we will have to replace cards more often. The truck has been rented for the Trophy Sectional.

13. Unit 430 website: Tom/Su

Several people commented on the terrific Unit 430 website and the emails that Tom has sent, apparently free of charge. It was suggested that Margaret prepare an email blast about the Regional while it's free.

The calendar is completed until August.

Larry told the Board that Su said that by the end of February the website would be done.

14. Trophies – Larry

All the trophies are in. The Ev Hodge trophy will have to be replaced at a cost of approximately \$250. This expenditure was approved. (Nick, Margaret)

Larry showed medals that can be designed for us to give to winners. The cost for all the winners would be around \$300. These could be worn around the neck.

This will be discussed again in the future. Since we have no place to showcase the trophies, it was suggested that a virtual gallery of all the trophies be put on the website.

It was decided (Gray, Don) that there will be no second place winners and trophy winners will receive whatever free plays come with the win.

15. DINO News: Nick

At the moment Nick is trying to promote Whistler every year and not every second year. We are currently competing with Leavenworth.

16. IMP Leagues: Eda

There was nothing to report.

17. New Business:

a) Support for the Regional: Margaret asked the Board to provide some support in terms of a subsidy for the April Regional. The Board discussed offering \$1000 for various things. This was tabled.

b) Subsidies: Our current policy is that only players who actually play in events can receive a subsidy. It was noted that the CBF pays coaches and non playing captains. After some discussion, it was voted to reaffirm our existing policy. (Larry, Nick) approved

c) Margaret, who is opening a bridge club, asked that she keep the dealer machine at her house. Normally it is stored in the Unit 430 cupboard at the VBC. It was decided to rent the dealer machine at a rate of \$5 per use and the Bridge Mates at a cost of \$1 per Bridge Mate, per use, commencing now. However, it was decided to offer a 3 month waiver to support the new club. These costs were set as a way to refurbish the machine whenever necessary. **The machine must be returned to the VBC, in good working condition, in time for all tournaments.**

18. Next Meetings: Thursdays at Cedar Cottage Pub

2020:	Feb. 6	Mar. 5	Apr. 2	May 7	June 4
	July 2	Sept. 3	Oct. 1	Dec. 3	

19. Adjournment:

The meeting adjourned at 9:21.

Respectfully submitted,
Rhoda Tafler