MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD:Thursday, March 5, 2020At the Cedar Cottage Neighbourhood Pub

PRESENT:

Larry Pocock Nick Stock	778-389-5966 604-809-9875	<u>ycwood007@gmail.com</u> ngstock@telus.net
Rhoda Tafler Don Guichon	604-273-6980 778-839-7782	narklangdon@gmail.com
Gray McMullin	604-801-2411	<u>parklanedon@gmail.com</u> graystar50@shaw.ca
Cia Van Horne	604-837-2927	vanson@shaw.ca
Margaret Pattison	778-873-6420	<u>ppatt@telus.net</u>
Eda Kadar	604-738-6466	<u>ekadar@telus.net</u>
Cam Doner		<u>camdoner@hotmail.com</u>
REGRETS:		
Peter Morse	604-831-8445	petermorse967@gmail.com
Tom Anderson	604-987-6001	andersontg@shaw.ca

- 1. **Call to Order/Confirmation of Quorum:** Larry called the meeting to order at 7:00 pm and 10 Board members were present, confirming a quorum.
- 2. Welcome: Larry introduced Jack Qi and welcomed him to the Board.
- 3. Approval of the Agenda: The agenda was approved. (Margaret, Nick)
- 4. Minutes of February, 2020. The minutes were approved. (Rhoda, Margaret)
- 5. Financial Report: Cia

Cia reported that the financial situation is unchanged. The financial report was approved. (Gray, Larry)

6. Sectional Tournaments: Nick

We will no longer be holding tournaments at the Ukrainian Catholic Community Centre. We shall hold the Sept. tournament at the Engineers Hall and it appears that parking on Friday is not an issue.

Spring Sect.	Queensboro CC	May 15 – 18	У	У
0 – 200 Sect.	East Delta Hall	June 6	У	У
Evergreen Sect.	Engineers Hall	Sept. 5 – 7	У	У
Future Stars Sect.	East Delta Hall	Sept. 12 – 13	У	

Round Up Sect. <u>2021:</u>	Engineers Hall	Nov. 13 – 15	У
0 – 200 Sect.	VBC	Jan. 16	У
Trophy Sect.	Engineers Hall	Jan. 22 – 24	
Future Stars Sect.	East Delta Hall	Feb. 27 – 28	у
Spring Sect.	Queensboro CC	May 21 – 24	
Evergreen Sect.	Queensboro CC	Sept. 4 – 6	у
0 – 200 Sect.	East Delta Hall	Sept. 11	у
Future Stars Sect.	East Delta Hall	Oct. 9 – 10	у
Round Up Sect.	Engineers Hall	Nov. 12 – 14	
<u>2022:</u>			
0 – 200 Sect.	VBC	Jan. 15	
Trophy Sect.	Engineers Hall	Jan. 21-23	
Future Stars Sect.	East Delta Hall	Feb. 26 - 27	
Spring Sect.	Queensboro CC	May 20 - 23	
Evergreen Sect.	Engineers Hall	Sept. 3 - 5	
0 – 200 Sect.	East Delta Hall	Sept. 17	
Future Stars Sect.	East Delta Hall	Oct. 8 - 9	
Round Up Sect.	Engineers Hall	Nov.	

7. Future Stars Sectional: Don

It was a 2-day event at the East Delta Hall. It was catered by Mr. Moms at 150/day the lunch was offered for purchase. It was well received so we should continue this format. The 0 – 200 schedule is done for 2021 and 2022. Don will send the 2022 schedule to Bruce.

8. Mentor/Mentee Games: Don

This event will be a Swiss teams format.

<u>2020</u>				
VBC	pairs	Oct. 10	У	У
<u>2021</u>				
East Delta Hall	teams	May 8 (am	May 8 (amended)	
VBC	pairs	Oct. 30 (amended)		
<u>2022</u>				
East Delta Hall	teams	May 14		
VBC	pairs	Nov. 19		

9. STAC Games: Margaret

Nothing to report at this time. Margaret will book June and Dec. for 2022. 2020: June 1 – 7 y Dec. 7 – 113 y 2021: June 7 – 16 y Dec. 6 – 12 y

10.MUG - VBC at 1:30:Margaret/Larry2020:1:30Apr. 4 - pairsMay 2 - pairs7:00June 6 - teamsJuly 4 - pairsAug. 1 - pairsAug. 29 - pairsOct. 3 - teams1:30Nov. 7 - pairsDec. 5 - pairsDec. 5 - teamsJan. 9 - pairsFeb. 6 - teams Mar. 6 - pairs

11.HOSPITALITY: Eda

Rachel will do the May tournament.

12.Matchpointer: Nick

The Matchpointer is ready for May.

13.Supplies: Gray

Jack will help Gray for the May Sectional.

14.Web Site: Tom/Su

Tabled

15.DINO News: Nick

There was some discussion about Whistler being every 2 years, but it looks likes it will be every second year.

16.IMP League: Eda

Everything is on track.

NEW BUSINESS:

The Canadian Bridge Federation proposal was discussed and David Schmidt thought that it was a bad idea. Gray discussed funds available for the Commonwealth Games. He said that he would take Angela's place on the CBF Board.

We will discuss the Unit's \$1000 contribution to the Regional at the next meeting.

ADJOURNMENT:

The meeting adjourned at 8:22. Respectfully submitted, Rhoda