

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, May 29, 2020
Teleconference

PRESENT:

Larry Pocock	778-389-5966	ycwood007@gmail.com
Nick Stock	604-809-9875	ngstock@telus.net
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Margaret Pattison	778-873-6420	ppatt@telus.net
Cam Doner		camdoner@hotmail.com
Tom Anderson	604-987-6001	andersonsg@shaw.ca
Cia Van Horne	604-837-2927	vanson@shaw.ca
Don Guichon	778-839-7782	parklanedon@gmail.com

REGRETS:

Jack Qi	604-988-2188	jackqibc@gmail.com
Eda Kadar	604-738-6466	ekadar@telus.net
Peter Morse	604-831-8445	petermorse967@gmail.com
Gray McMullin	604-801-2411	graystar62@outlook.com

1. **Call to Order/Confirmation of Quorum:** Larry called the meeting to order at 1:12pm and 8 Board members were present, confirming a quorum.
2. **Approval of the Agenda:** The agenda was approved. (Nick, Margaret)
3. **Minutes of April, 2020:** The minutes were approved. (Rhoda, Margaret)
4. **Financial Report: Cia**
Cia reported that the financial situation is unchanged other than for interest income of \$1.73. The financial report was approved. (Rhoda, Margaret)

5. **Sectional Tournaments: Nick**

2020:

Spring Sect.	Queensboro CC	May 15 – 18	cancelled
0 – 200 Sect.	East Delta Hall	June 6	cancelled
Evergreen Sect.	Engineers Hall	Sept. 5 – 7	to be revisited
Future Stars Sect.	East Delta Hall	Sept. 12 – 13	to be revisited
Round Up Sect.	Engineers Hall	Nov. 13 – 15	y

2021:

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

2022:

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.	

6. **Future Stars, 0 – 200, Sectional: Don**

7. **Mentor/Mentee Games: Don**

2020

VBC	pairs	Oct. 10	y	y
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2021

East Delta Hall	teams	May 1	
VBC	pairs	Nov. 6	

2022

East Delta Hall	teams	May 14	
VBC	pairs	Nov. 19	

8. **STAC Games: Margaret**

2020:	Dec. 7 – 13	y
2021:	June 7 – 16	y
	Dec. 6 – 12	y

9. **MUG – VBC at 1:15: Margaret/Larry**

2020:	1:15	May 30 – online	pairs
		July 4	Aug. 1
		Sept. 5	Oct. 3
		Nov. 7	Dec. 5

11.MATCHPOINTER: Nick

It is in progress.

12.SUPPLIES: Jack has agreed to replace Gray.

13.UNIT 430 WEBSITE – Tom/Su

At the last meeting, in the light of discussing VBC's financial position, and what the board could do to assist, the question arose that we had no hard information about any other clubs in our unit. Tom agreed to investigate. Most clubs are doing OK financially. We all appreciate the survey that Tom, with Don's assistance, completed for us.

Tom is doing an amazing job, and Su was thanked for her work on the site.

14. AGM – It is planned for September.

15.DINO NEWS: Nick

Not much new at the moment.

15.IMP LEAGUE: Eda

NEW BUSINESS:

- a. Free plays – Don moved that all expiry dates be suspended until tournaments resume.

(Don, Nick)

CARRIED

NEXT MEETING: July 3, 2020 5pm

ADJOURNMENT: 1:50

Respectfully submitted,

Rhoda

