

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, July 3, 2020, 5pm
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	anderson@gshaw.ca
Cia Van Horne	604-837-2927	vanson@shaw.ca
Jack Qi	604-988-2188	jackqibc@gmail.com
Gray McMullin	604-801-2411	graystar62@outlook.com

REGRETS:

Eda Kadar	604-738-6466	ekadar@telus.net
Don Guichon	778-839-7782	parklanedon@gmail.com

- 1. Call to Order/Confirmation of Quorum:** Larry called the meeting to order at 5:05 pm and 9 Board members were present, confirming a quorum.
- 2. Approval of the Agenda:** The agenda was approved. (Rhoda, Margaret)
- 3. Minutes of June, 2020 (May 29):** The minutes were approved. (Rhoda, Peter)
- 4. Financial Report: Cia**
The financial statements as of June 30, 2020 were approved. (Cia, Rhoda)
We are in a good position even though there are no tournaments.
It was decided to not pay out any subsidy money for online events. (Larry Margaret)
- 5. Sectional Tournaments: Nick**
The ACBL had cancelled all tournaments for 2020.

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	cancelled
Future Stars Sect.	East Delta Hall	Sept. 12 – 13	cancelled
Round Up Sect.	Engineers Hall	Nov. 13 – 15	cancelled

2021:

0 – 200 Sect.	VBC	Jan. 16	y
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

The idea of having a Mentor/Mentee game online. Margaret will speak to Don about this.

2020

VBC	pairs	Oct. 10	cancelled
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2021

East Delta Hall	teams	May 1	
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VBC	pairs	Nov. 6	
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2022

East Delta Hall	teams	May 14	
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VBC	pairs	Nov. 19	
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8. STAC Games: Margaret

2020:	Dec. 7 – 13	cancelled
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2021:	June 7 – 16	y
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	Dec. 6 – 12	y
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Margaret will check to see if we can have STAC games online.

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

Shelley wants the game to begin earlier. The Unit Board has decided not to intervene.

11.MATCHPOINTER: Nick

There will be one in September.

12.SUPPLIES: Jack has agreed to work with Gray.

Margaret is storing a case of bridge mates and a duplicating machine until the until the unit may need them.

13.UNIT 430 WEBSITE – Tom/Su

Tom loves using the new interface. He is not changing what takes too much time. If there are suggestions about this, contact Tom.

14.DINO NEWS: Nick

Not much new at the moment.

15.IMP LEAGUE: Eda

NEW BUSINESS:

- a. AGM – election of officers, year end financial statements. Tom will send a blast email saying that present officers have agreed to stay on, financial statements, including a president’s report and the ACBL status of tournaments for 2021.
- b. Rules about club games and pooling: Julie has already been in contact with ACBL about this situation. Tom will take this on while we think about how we can help our clubs.

NEXT MEETING: Sept. 4, 2020 at 5pm

ADJOURNMENT: 6:23

Respectfully submitted,

Rhoda

