

# MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

**HELD:** Friday, March 5, 2021 at 5pm  
Zoom

**PRESENT:**

Larry Pocock	778-389-5966	<a href="mailto:ycwood007@gmail.com">ycwood007@gmail.com</a>
Nick Stock	604-809-9875	<a href="mailto:ngstock@telus.net">ngstock@telus.net</a>
Cam Doner		<a href="mailto:camdoner@hotmail.com">camdoner@hotmail.com</a>
Tom Anderson	604-987-6001	<a href="mailto:andersontg@shaw.ca">andersontg@shaw.ca</a>
Eda Kadar	604-738-6466	<a href="mailto:ekadar@telus.net">ekadar@telus.net</a>
Rhoda Tafler	604-273-6980	<a href="mailto:rtafler@shaw.ca">rtafler@shaw.ca</a>

**REGRETS:**

Gray McMullin	604-801-2411	<a href="mailto:graystar62@outlook.com">graystar62@outlook.com</a>
Peter Morse		
Cia Van Horne	604-837-2927	<a href="http://vanson.ca">vanson.ca</a>
Jack Qi	604-988-2188	<a href="mailto:jackqibc@gmail.com">jackqibc@gmail.com</a>
Don Guichon	778-839-7782	<a href="mailto:parklanedon@gmail.com">parklanedon@gmail.com</a>
Margaret Pattison	778-873-6420	<a href="mailto:ppatt@telus.net">ppatt@telus.net</a>

- 1. Call to Order/Confirmation of Quorum:** Larry called the meeting to order at 5:05 pm and 6 Board members were present.
- 2. Approval of the Agenda:** The agenda was approved. (Rhoda, Nick)
- 3. Minutes of Jan. 8<sup>th</sup>, 2021:** The minutes of January 8, 2021, were approved. (Tom, Nick)
- 4. Financial Report: Cia**

For the Jan 1 to Feb 28'21 period we received 2,930.26 from the ACBL for membership fees and 49.68 in term deposit interest. These were the only transactions for the period.

We currently have on deposit the following amounts:

Canadian account	24,757.72
US account	2,129.15
Term Deposit	3,002.81
Term Deposit	8,000.00
Term Deposit	10,250.00

We are in a good financial position in spite of the lack of tournaments this past year.  
The financial report was approved. (Rhoda, Nick)

**5. Sectional Tournaments: Nick**

**2021:**

The Engineers Hall will be doing renovations and will not take bookings during 2021.

Queensborough CC is not taking bookings at this time. However, they will contact us, when permitted, for the Sept. 4-6 tournament, and possibly, for the Nov. 12-14 tournament.

Evergreen Sect.	Queensboro CC	Sept. 4 – 6	??
0 – 200 Sect.		Sept. 11	??
Future Stars Sect.		Oct. 9 – 10	??
Round Up Sect.	??	Nov. 12 – 14	??

**2022: The following will be confirmed at a later date.**

0 – 200 Sect.	VBC	Jan. 15
Trophy Sect.	Engineers Hall	Jan. 21-23
Future Stars Sect.		Feb. 26 - 27
Spring Sect.	Queensboro CC	May 20 - 23
Evergreen Sect.	Engineers Hall	Sept. 3 - 5
0 – 200 Sect.		Sept. 17
Future Stars Sect.		Oct. 8 - 9
Round Up Sect.	Engineers Hall	Nov.

**6. Mentor/Mentee Games: The Mentor/Mentee Games will be put on hold for the time being.**

**2021**

**VBC                                  pairs                                  Nov. 6                                  y**

**2022**

**?                                  teams                                  May 14**

**VBC                                  pairs                                  Nov. 19**

**7. STAC Games: STAC games will be put on hold for the time being.**

**2021:                                  Dec. 6 – 12                                  y**

**8. MUG – VBC at 1:15:**

2021:      Mar. 6 IMP pairs      Apr. 3                                  May 1  
                June 5                                  July 3 IMP pairs                                  Aug. 7                                  Sept. 4

**9. MATCHPOINTER: Nick**

Nick will do a Matchpointer in May. Feedback was that people really liked the photos. It was suggested that Nick include a section on the bridge colleagues who have passed away in recent months.

**10. SUPPLIES: Jack**

**11. UNIT 430 WEBSITE: Tom**

Not much has changed. Tom helped in the distribution of the Matchpointer.

Tom did mention that he has heard from players that they hope, when the clubs reopen, that the online games will continue.

**12. DINO NEWS: Nick**

Tim Whyte is replacing Julie for the time being.

Nick has requested that we get permission to hold our bridge tournament at the Burnaby Delta Hotel in 2022.

**13. IMP LEAGUE: Eda**

Bruce is running things, so there is no change at this time.

**14. NEW BUSINESS:**

a) **Jack Qi hit by scammers:** The Board approved reimbursing Jack \$300 for the money he lost to scammers. He had not been warned in time.

b) **Banning players from Unit Awards:** Larry prepared the following draft. Tom has agreed to do some editing before the Board approves it at the next meeting.

1. Cheating

There seems to be a general agreement that a player who has been found guilty of cheating should not be eligible for any Unit Awards. If the ACBL determines that cheating has occurred in previous years or events, then they will strip the offending players (and their teammates) of all Titles and points for those events. So the affected time that a Unit "Ban" on being eligible to receive awards could extend back into the previous year as well as forward during the player's period of Suspension and Probation.

2. Conduct, etc.

A player may only be on probation, or they may be also on suspension. As the degree of the Offence can vary greatly, this can mean several months to several years.

3. Definitions

- A player not under suspension or probation is said to be in good standing (IGS).
- A player determined to be ineligible to receive Unit Awards is said to be Banned.

3. Rules

- A play

er who is not IGS during any part of a calendar year is said to be Banned for that year.

- In addition to the above, the Unit Board may decide to extend the Ban to time periods before or after the Calendar year if the Unit Board feels such an extension is warranted. A possible example situation being Cheating or other major Offenses.

- The final decision for a Ban on a player will be made by the Unit Board only.

**NEXT MEETING: Friday, May 7, 2021, 5pm**

**ADJOURNMENT:** The meeting adjourned at 5:30.

Respectfully submitted,

Rhoda