

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, May 7, 2021 at 5pm via Zoom

PRESENT:

Larry Pocock	778-389-5966	ycwood007@gmail.com
Nick Stock	604-809-9875	ngstock@telus.net
Cam Doner		camdoner@hotmail.com
Tom Anderson	604-987-6001	andersonsg@shaw.ca
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Cia Van Horne	604-837-2927	vanson.ca
Jack Qi	604-988-2188	jackqibc@gmail.com
Don Guichon	778-839-7782	parklanedon@gmail.com
Margaret Pattison	778-873-6420	ppatt@telus.net

REGRETS:

Gray McMullin	604-801-2411	graystar62@outlook.com
Peter Morse		
Eda Kadar	604-738-6466	ekadar@telus.net

- 1. Call to Order/Confirmation of Quorum:** Larry called the meeting to order at 5pm and 9 Board members were present.
- 2. Approval of the Agenda:** The agenda was approved. (Rhoda, Margaret)
- 3. Minutes of March 5, 2021:** The minutes of March 5, 2021, were approved. (Margaret, Nick)
- 4. Financial Report: Cia**

There were 2 transactions since our March meeting:

1. Interest received on a Term Deposit in the amount of \$282.65.
2. ACBD Contributions for memberships on the amount of \$1716.26.

Our financial position remains stable without any in-person tournaments in this fiscal year.

The financial report was approved. (Cia, Rhoda)

- 5. Sectional Tournaments: Nick/Don**

Nothing has changed. In July, we'll take another look at the situation. The ACBL is confident that they can supply directors for our tournaments. A tournament in September is unlikely. The Whistler Regional has been sanctioned.

Don said that there was nothing in Delta or Surrey, except Elgin Hall. For the moment, everything is on hold.

2021:

Evergreen Sect.	Queensboro CC	Sept. 4 – 6	??
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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
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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
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8. **MUG – VBC at 1:15:**

2021:	June 5	July 3	IMP pairs	Aug. 7	Sept. 4
	Oct. 2				

9. **MATCHPOINTER: Nick**

10. **SUPPLIES: Jack**

11. **UNIT 430 WEBSITE: Tom**

Bruce and Margaret are forwarding information to Tom.

11. **DINO NEWS: Nick**

Whistler is booked, but on hold. Next year the Regional is in Vancouver.

12. **IMP LEAGUE: Eda**

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

13. **NEW BUSINESS:**

14. Tom prepared this for discussion:

Unit 430 Policy - Player Expelled or on Probation or Suspension

1. **Definitions**

1.1 For the purposes of this Policy, a player is deemed to be not in good standing if the player is, with respect to the ACBL or ACBL events,

- (a) expelled from the ACBL,
- (b) serving a term of suspension,
- (c) serving indefinite probation,
- (d) serving a probation the initial term of which was twenty-four or more months or serving a term of probation following a suspension, the initial term of which was in excess of ninety days.

2. Eligibility for Subsidy, Award or Trophy

2.1 A player who is not in good standing during any part of a calendar year is not eligible for any subsidy, award, trophy or other entitlement provided by Unit 430 for that calendar year (the "Period of Ineligibility").

2.2 The Unit Board may, by a two-thirds majority vote, in its unfettered discretion, extend the Period of Ineligibility to include additional time before or after the Period of Ineligibility if the reason the player is not in good standing is related to, or connected with, a time before or after the expulsion, suspension or probation is in effect.

2.3 For example,

(a) if a player is not in good standing because of finding of cheating that occurred before the expulsion, suspension or probation commenced, then the Unit Board may include the time in the Period of Ineligibility during which it was found that the cheating took place or, on the balance of probabilities, was likely to have taken place, and

(b) if a subsidy, award, trophy or other entitlement is provided in a calendar year or years that commences after the Period of Ineligibility expires, but relates to matters occurring during the Period of Ineligibility, then the Unit Board may include all or part of that following calendar year or years in the Period of Ineligibility.

The above was adopted as policy by the Unit Board. It was moved and seconded by Nick, Margaret.

CARRIED

15. End of Year: The year end financial statements will be ready by the end of June. The current caretaker Unit Board will continue as volunteers.

NEXT MEETING: **Friday, July 2, 2021, 5pm**

ADJOURNMENT: The meeting adjourned at 5:50pm.

Respectfully submitted,

Rhoda