

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, July 2, 2021 at 5pm via Zoom

PRESENT:

Larry Pocock	778-389-5966	ycwood007@gmail.com
Nick Stock	604-809-9875	ngstock@telus.net
Tom Anderson	604-987-6001	anderson@gshaw.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

REGRETS:

Cam Doner		camdoner@hotmail.com
Gray McMullin	604-801-2411	graystar62@outlook.com
Peter Morse		
Eda Kadar	604-738-6466	ekadar@telus.net
Margaret Pattison	778-873-6420	ppatt@telus.net

1. Call to Order/Confirmation of Quorum: Larry called the meeting to order at 5pm and 7 Board members were present.

2. Approval of the Agenda: The agenda was approved. (Rhoda, Nick)

3. Minutes of May 7, 2021: The minutes of May 7, 2021, were approved. (Cia, Rhoda)

4. Financial Report: Cia

We received notification from the ACBL regarding a forthcoming payment for membership fees of \$1,278.21. It was recorded on the financials even though it has not yet been received.

Even without tournaments, this fiscal year has maintained a strong financial base.

We will put \$1400 into the GNT as of July 1, 2020. Other than that, it was decided not to add more money to the subsidy funds at this time.

Cia will do the 2021 subsidy allocations after the 2020 statements are done.

The Board decided to put the year end financial statements on the website.

There were no other financial items for May or June.

The financial report was approved. (Nick, Larry)

5. Sectional Tournaments: Nick/Don

2021:

0 – 200 Sectional

Sept. 11

y

Round Up Sectional Queensboro CC Nov. 13 – 14 y

Jack will set up the tables. We will provide free lunch on Sunday, if we are allowed to serve. Otherwise, people can bring their own lunch. Tom will take care of the flyer.

The Unit will adhere to all the ACBL and Provincial rules and regulations. As the rules change, the changes will be announced on our website.

Should the tournament provide personal bidding boxes to make people feel more comfortable? No decision was made.

The following still need to be clarified: distance between tables, passing the boards, handling the cards, and handling the bidding boxes.

Is pre-registration needed?

Future Stars Sectional Elgin Hall Oct. 9 – 10 y

Don prepared a draft flyer and will change it as more information becomes available. The above-mentioned concerns are also relevant for the Future Stars Sectional.

6. Mentor/Mentee Games: Don

MM Games VBC pairs Oct. 30 y

The above-mentioned concerns are also relevant for the Mentor/Mentee Games.

2022

? **teams** **May 14**

VBC **pairs** **Nov. 19**

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.

7. STAC Games:

8. 2021: Dec. 6 – 12 y

Dec. 6 – 12, 2021: For these games, we will have a joint venture between District 18 & 19.

9. MUG – VBC at 1:15:

2021: Aug. 7 Sept. 4 Oct. 2 Oct. 30 Dec. 4
(The Oct. 30 date replaces the November date because of Whistler.)

10. MATCHPOINTER: Nick

The Matchpointer was distributed and the calendar is up to date.

11. SUPPLIES: Jack

Jack will be in touch with Gray to discuss the set-up for tournaments.

12. UNIT 430 WEBSITE: Tom

The financial statements and all changes re: rules and regulations for our tournaments will be posted on the website. Tom wondered if we should do a survey to see how our members feel about bridge related issues as the club, tournament, etc world opens up. Tom will do a draft questionnaire for the next meeting.

13. DINO NEWS: Nick

The Whistler Tournament is on as well as the Burnaby Tournament (April 4 – 10).

14. IMP LEAGUE: Eda

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

NEXT MEETING: Friday, Sept 3, at 5pm

If necessary, there will be a short meeting on August 6th to discuss the September tournament.

ADJOURNMENT: The meeting adjourned at 6:25.

Respectfully submitted,
Rhoda