

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, November 5, 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	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
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

REGRETS:

Cam Doner camdoner@hotmail.com

- 1. Call to Order/Confirmation of Quorum:** Larry called the meeting to order at 5pm and 11 Board members were present.
- 2. Approval of the Agenda:** The agenda was approved. (Gray, Don)
- 3. Minutes of October 1, 2021:** The amended minutes of October 1, 2021, were approved. (Nick, Rhoda)
- 4. Financial Report: Cia**

We received \$48.00 in term deposit interest In October'21. We continue to be in a stable (strong) financial position.
That has been the only financial change since our last board meeting.
The financial report was approved. (Margaret, Don)
- 5. Sectional Tournaments: Nick**

2022:

0 – 200 Sectional	virtual?	Jan. 15
Future Stars Sectional	virtual?	Feb. 26-27
	Is it possible to run it in 2 locations?	
Sectional	Queensboro CC	May 20 – 23
Sectional	Queensboro CC	Sept. 3 – 5

0 – 200

Sept. 1

Possible sites were mentioned: Curling rink in WR; JCC: (80 sq. ft. needed per table)

6. Mentor/Mentee Games: Don/Margaret

This event is more difficult to arrange under present conditions.

2022

?	teams	May 14
VBC	pairs	Nov. 19

7. STAC Games: Margaret

2021: Dec. 6 – 12

These are only for face-to-face games, for districts 18 & 19. \$8 Cdn and \$7 Am.

8. Monthly On-line “Unit Games” @ VBC - 1:15 PM: Larry

Every 4 games are team games.

2021:	Dec. 4	
2022:	Jan. 8	Feb. 5
	Mar. 5	teams April

9. MATCHPOINTER: Nick

The latest Matchpointer was distributed, and was smaller than usual due to the lack of tournament content. The next edition will be out in May, in time to promote the May tournament.

10. SUPPLIES: Jack/Gray

An inventory of supplies will be done one month prior to the first face-to-face tournament.

11. UNIT 430 WEBSITE: Tom

Tom has done routine maintenance and has tried to keep up with the club changes as they occur. He mentioned “Bridge Whiz”, a program sponsored by the ACBL to promote bridge in grades 4-12. Locating teachers for this is a prime consideration and Shelley is already involved.

It was suggested that we coordinate what we’re doing with what District 18 is doing.

12. DINO NEWS: Nick

Nick reported that Bryan Maksymetz is stepping down from his role on the District Board. This is a 2-year term and David Waterman, a good choice, might be our next representative on the Board.

Nick also reported that he signed up to be the President of the District, a 1 year term, but will probably extend to 2023.

13. IMP LEAGUE: Eda

No changes.

NEW BUSINESS:

Regional Tournaments for 2022: Leavenworth in April, Lynnwood in August and Whistler. Nick floated the idea of abandoning a Vancouver Regional for the moment and concentrate on Whistler, or keep trying to find a suitable site for a Vancouver Regional. He asked Board members their thoughts on the matter.

NEXT MEETING: Friday, Jan. 7, 2022 @ 5pm

ADJOURNMENT: The meeting adjourned at 5:15. (Nick, Gray)

Respectfully submitted,
Rhoda