

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, Feb. 11, 2022 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
Gray McMullin	604-801-2411	graystar62@outlook.com

REGRETS:

Cam Doner		camdoner@hotmail.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 8 Board members were present.
2. **Approval of the Agenda:** The agenda was approved. (Don, Gray)
3. **Minutes of Nov. 5, 2021:** The minutes were approved. (Don, Larry)
4. **Financial Report: Cia**
We received \$2700 in January from the ACBL. There were some small expenses. The financial report was approved. (Nick, Rhoda)
5. **Sectional Tournaments: Nick**

<u>2022:</u>			<u>Sanction</u>	<u>Flyer</u>
Sectional	Queensboro CC	May 20 – 23	y	n
Sectional	Queensboro CC	Sept. 3 – 5	y	n

For the above 2 tournaments, we have maximum space. At 50% capacity, there will be plenty of space between tables. No hospitality allowed. On the flyer it will be noted that we will be complying with the BC Government as well as with the ACBL protocols. In the meantime, Tom and Don will do a draft of the flyer and report back at the next meeting. At present, proof of vaccination and the wearing of masks are required. Tom will keep up to date information on the website as to what the rules will be at the time of the tournament. It was decided to reduce the Sunday fees to \$88, but to leave the other fees the same.

Nick also informed the Board that the Engineers Hall will not book as long as the BC Govt's rules keep changing.

Future Stars

Don

Don has encountered many problems when trying to book space for the Future Stars tournament. The lead time required by the ACBL, Duplicate Lite stopping the face-to-face games, etc. As a result, Don has stopped trying to organize this tournament for the time being. He will keep us up to date.

6. Mentor/Mentee Games: Don/Margaret

2022

There will be no MM games until the clubs reopen.

7. STAC Games: Margaret

2021:

The district will hold a STAC game in March. This will be useful for all clubs.

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

Every 4 games are team games.

2022: Feb. 12 Mar. 5 teams April 2 – pairs May 7 – pairs
June 4 – pairs July 2 - teams

9. MATCHPOINTER: Nick

Nick will prepare a Matchpointer for the next tournament. We will want to do something about Monica Angus who passed away on Monday, Feb.7. Lawrence Betts, Kathy Adachi, and her longtime bridge partner, Alex, might be interested in contributing to an article.

10. SUPPLIES: Gray

Jack Qi resigned from the Board as he will be doing a lot of travelling so won't be on hand when the clubs open. Gray will take care of the supplies for the May tournament.

11. UNIT 430 WEBSITE: Tom

Tom wants to do a survey to find out who is using the website. He has assured the Board that up-to-date information on the protocols for the May tournament will be on the website and players are encouraged to get the necessary information prior to the start of the tournament.

12. DINO NEWS: Nick

Nick reported that attendance in Regionals and Sectionals is very poor, less than 50%. More action is needed from the ACBL to get players back into the clubs and back to tournaments. The Bellingham results were very poor as Canadians were hesitant to go to the US, and that tournament depends largely on Canadian attendance.

Penticton was able to negotiate lesser space so they should be OK.

Whistler was also able to negotiate lesser space and they will run a **4-day** tournament, Nov.3-9.

13. IMP LEAGUE: Eda

NEXT MEETING: Friday, March 4, 2022 @ 4pm
Apr. 1, May 6, June 3, July 1

ADJOURNMENT: The meeting adjourned at 6:08.

Respectfully submitted,
Rhoda