

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Tuesday, June 7, 2022 at 4:30pm 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
Don Guichon	778-839-7782	parklanedon@gmail.com

REGRETS:

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

1. Call to Order/Confirmation of Quorum: Larry called the meeting to order at 4:05pm and 6 Board members were present, not sufficient members for a quorum.

1A Appointment of Officers:

Larry stated that he is stepping down as President and asked if any Board member would like to replace him. There were no offers. It was suggested that Tom send out a blast asking for Unit members to offer either to serve on the Board or to offer to do specific tasks for a tournament, such as being responsible for caddies, for hospitality, etc. The Officers and their respective responsibilities will be discussed again at the next meeting.

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

3. Approval of Minutes of April 1, 2022: The minutes were approved. (Larry, Don)

4. Business Arising from Previous Minutes:

5. Financial Report: Cia

Cia reported that we had received \$1059.31 from the ACBL and we broke even for the MUG because the director's fee was reduced by 60%. The financial report, to the end of May, 2022, was approved. We lost money on the Sectional, but that was because it was a 4-day tournament and we rented all the space. However, we did have 70% of the 2019 attendance. We are still financially strong.

6. Sectional Tournaments: Nick & Don

2022:

<u>Tournament</u>	<u>Location</u>	<u>Dates</u>	<u>Sanctioned</u>	<u>Flyer</u>
Evergreen Sectional	Queensboro CC	Sept. 3 - 5	y	no
0 – 200	VBC	Sept. 18?	pend	y
Future Stars	Elgin Hall	Oct. 22 – 23	pend	y
Round-Up Sectional	Engineers Hall?	Nov. 18 - 20	no	no

Since Whistler is 2 days after the 13th, we'll change the dates to the 18-20 and Nick will try to get the Engineers Hall.

No other tournaments have been booked. We'll try to get Queensboro for the May and Sept 4-day tournaments.

Rachel was given a Costco card. Larry will ask her if she is available to do the Sept. tournament.

2023;

Trophy Sectional	??	Jan. 13 – 15	no	no
0 – 200	??	??	no	no
Future Stars	??	??	no	no
Spring Sectional		May 19 – 22	no	no
Evergreen Sectional	??	Sept. 2 – 4	no	no
0 – 200		Sept.		
Future Stars		Oct.		
Roundup Sectional		Nov.		

7. Future Stars: 0 – 200 Sectionals – Don

8. Mentor Mentee Games: Don

2022

VBC	pairs	Nov. 27	pend	yes
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The flyer is done and the sanction has been applied for.

Don has applied for the sanction as well as for the Mentor/Mentee game. The sanction numbers will be sent to Tom.

9. STAC Games: Margaret

2022:	Dec.	y
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10. Monthly F2F Unit Games” at the VBC - 1:30 PM for balance of 2022: Larry

Larry or Tom will speak to Ken about the MUG: cancel for the summer and restart in the fall; leave them as is; or move them to Sunday. Ken will make the decision.

Every 4 games are team games.

2022:	July 2 – teams	Aug. 6 – pairs	Sept. 10 – pairs	Oct. 1 – pairs
	Nov. 12* - teams			

*Nov.12 due to Whistler.

11. MATCHPOINTER: Nick

The Matchpointer is almost ready for online distribution, just missing a few items.

12. SUPPLIES: Gray

13. UNIT 430 WEBSITE: Tom

Nothing new to report. Nick will send the list of bridge club games to Tom. Perhaps the club addresses could be included on the website.

14. DINO NEWS: Nick

No news except to consider the Croatian Cultural Centre as a site for the next Regional.

15. IMP LEAGUES:

No news

NEW BUSINESS:

16. a) Trophy races: These have been determined.

b) Free plays: These will be determined from July 2020 – July 2021 and from July 2021-July 2022. A director is allowed to miss 1 meeting. After that, 1 free play is deducted for every meeting missed after that. During the pandemic, the Unit Board only met once every 2 months, online. These will be prepared in time for the next Sectional.

17. NEXT MEETINGS: Tuesday 4pm

2022: July 5	Aug. none	Sept. 6	Oct.	Nov.	Dec. none
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18. ADJOURNMENT: The meeting adjourned at 5:40.

Respectfully submitted,
Rhoda