

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Tuesday, July 5, 2022 at 4:00pm 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
Judy Chang	604-786-6937	jlouchang@gmail.com
Cam Doner		camdoner@hotmail.com
Margaret Pattison	778-873-6420	ppatt@telus.net
Gray McMullin	604-801-2411	graystar62@outlook.com
Peter Morse		petermorse967@gmail.com

1. **Call to Order/Confirmation of Quorum:** Larry called the meeting to order at 4 and 11 Board members were present, sufficient for a quorum.
2. **Approval of the Agenda:** The agenda was approved. (Gray, Rhoda)
3. **Approval of Minutes of June 7, 2022:** The minutes were approved. (Margaret, Cia)
4. **Business Arising from Previous Minutes:**

Unit Board Officers: Judy Chang has joined the Board and we are all delighted to be working with her. Judy's role has not yet been determined.

5. Financial Report: Cia

There has been no change in the last month. We have \$56 000 in cash with \$10 000 going to the VBC. The financial report was approved. (Nick, Margaret)

6. Sectional Tournaments: Nick

For the Evergreen Sectional Nick has rented all the space. Rachel has agreed to do the hospitality. We need to get the flyer out and we will charge \$5 per person for the Swiss Team lunch. He has heard nothing from the Engineers Hall. If he gets no answer, he will have to find a new space. We need 4500 sq. ft. Angela has suggested the Richmond Oval, and a community centre in Hillcrest might be a possibility, and perhaps we can return to the Bonsor. These will all be checked out.

2022:

Tournament	Location	Dates	S	Flyer
Evergreen Sectional	Queensboro CC	Sept. 3 - 5	y	n
0 – 200	VBC	Sept. 18?	p	y

Future Stars	Elgin Hall	Oct. 22 – 23	p	y
Round-Up Sectional	Engineers Hall?	Nov. 18 - 20	n	n

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

Don talked about the impact of moving the Unit game from Saturday to Sunday. As a result, he will move the September game.

Don spoke to Matt K to discuss holding 0 – 200 games in outlying areas such as Abbotsford, Maple Ridge and the North Shore, in 2023. These would be held in their facilities and would be using their own directors. The goal is to hold 4 or 5 tournaments a year. Matt was in favour of the idea.

8. Mentor Mentee Games: Don

2022

VBC	pairs	Nov. 27	p	sanctioned
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2023

??	teams	May??		
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9. STAC Games: Margaret

2022:		Dec. 5 - 11		sanctioned
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10. Monthly F2F Unit Games at the VBC - 1:30 PM for balance of 2022 – on Sundays: Larry

The Unit Games will be held on Sundays until the end of the year. From now on, Unit Board members will have to pay to play in the Unit Games.

2022:	Aug. 7 – pairs	Sept. 11 – pairs	Oct. 2 – pairs	Nov. 13 - pairs
	Dec.			

11. MATCHPOINTER: Nick

We have just received a Matchpointer and Nick is in the process of gathering articles and photos for the next one.

12. SUPPLIES: Gray

Gray explained to Cia that he no longer has expense forms. It was suggested that he email the information to Cia and she will take care of it. He also mentioned, to Margaret, the large number of boxes of pencil cases in the cupboard at the VBC. Gray will tell Ken to talk to Nick about it.

13. UNIT 430 WEBSITE: Tom

Tom reported that the calendars for the last 6 months have been restored as well as all previous minutes. There is also a large picture of the successful anniversary party at the VBC on Sunday, July 3rd.

14. DINO NEWS: Nick

Nick reported that the Penticton Regional made some money given that there was only 52% of the 2019 attendance.

15. IMP LEAGUES: The future is uncertain.

NEW BUSINESS:

16. a) Donation to the VBC:

It was moved and seconded (Gray, Tom) that the Unit donate \$10 000 to the Vancouver Bridge Club to enable the club to continue to operate until March 2023. CARRIED

It was moved and seconded (Don, Margaret) that Unit Board members give up all free plays, up to this point, as our contribution to the Vancouver Bridge Club. CARRIED

It was moved and seconded (Larry, Margaret) that Unit Board members no longer play in Unit games, for free, for one year, July 2022 – June 2023. CARRIED

17. NEXT MEETINGS: Tuesday 4pm

2022: Aug. none **Sept. 6** **Oct.** **Nov.** **Dec.** none

18. ADJOURNMENT: The meeting adjourned at 5:45.

Respectfully submitted,
Rhoda