

MINUTES OF UNIT BOARD MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, September 9, 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	andersontg@shaw.ca
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Cia Van Horne	604-837-2927	cia@vanson.ca
Stuart Carr	604-202-1627	dr.scarr@gmail.com
Judy Chang	604-786-6937	jlouchang@gmail.com
Mojgan Shad	604-728-5506	mojanvahid@yahoo.ca
Gray McMullin	604-801-2411	graystar62@outlook.com

REGRETS:

Cam Doner	camdoner@hotmail.com
Peter Morse	petermorse967@gmail.com

- 1. Call to Order:** Larry called the meeting to order at 4:06. 10 members constitute a quorum.
- 2. Approval of the Agenda:** The agenda was approved. (Cia, Nick)
- 3. Approval of Minutes of July 5, 2022:** The minutes were approved. (Mojgan, Gray)
- 4. Financial Report: Cia**

With the donations to the VBC and to Duplicate Lite for advertising, we still have balance of \$38,381 in Cdn funds and \$2188 in US funds. There was an approximate loss of \$2000 from the Evergreen Sectional. Cia noted that the POS system was not working for Canadians and, as such, we may receive additional funds from the ACBL. Nick pointed out that we may have to rethink our policy on subsidies because online events do not entail travel so subsidies would not be necessary. The financial report was approved. (Nick, Gray)

5. New Responsibilities:

Judy – Judy will be responsible for the Future Stars and the 0 – 200 tournaments. When necessary, Mojgan will provide backup.

Mojgan – Mojgan will be responsible for getting sanctions for all the tournaments, for the STAC games and for the Mentor/Mentee games. The latter will be done online with the mentors and mentees registering on the website. Then Judy and Mojgan will do the pairing.

6. Open Sectional Tournaments: Nick

2022

<u>Tournament</u>	<u>Location</u>	<u>Dates</u>	<u>S</u>	<u>Flyer</u>
Round-Up Sectional	Engineers Hall	Nov. 18 - 20	s	y

2023

Trophy Sectional	Engineers Hall	Jan. 13 – 15	s	no
Spring Sectional	Queensboro CC	May 19 – 22	p	no
Evergreen Sectional	Queensboro CC	Sept. 2 – 4	p	no
Roundup Sectional	Engineers Hall	Nov.	n	no

For the Spring and Evergreen Sectionals, Nick will reserve the large room and the kitchen, but will not reserve the extra smaller space as it was not needed at the recent tournament.

7. Future Stars Sectionals & 0 – 200 Sectionals & Mentor/Mentee Games: Judy & Mojgan

2022:

0 – 200	VBC	Sept. 10	s	y
Future Stars	Elgin Hall	Oct. 22 – 23	s	y
Mentor/Mentee Game	VBC	Nov. 27	s	y

2023:

Judy will now be looking for future dates and sites for these tournaments

0 – 200	?	?	no	no
Future Stars	?	?	no	no
Mentor/Mentee Game				

8. Mentor Mentee Games: Mojgan & Judy

2022

VBC	pairs	Nov. 27	y	no
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2023

??	teams	May		
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9. STAC Games: Mojgan

2022:		Dec. 5 - 11	y	y
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2023:

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

2022:	Sept. 11 – pairs	Oct. 2 – pairs	Nov. 13 – pairs	Dec. 4
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11. MATCHPOINTER: Nick

We will probably have one out in November. Nick has some articles (Greg Morse, Gary Harper, and Nick) but is always looking for more stories, especially ones with humour.

12. SUPPLIES: Gray

Everything is OK.

13. UNIT 430 WEBSITE: Tom

Tom underlined the fact that the Board member who is responsible for getting sanction numbers must put them on the website as soon as they are available. Nick made the suggestion that the agenda should be taken from the website as much of the information needed is already on the website.

14. DINO NEWS: Nick

Most of the rooms for the Whistler tournament have been taken already. The price has gone up so attendance will depend on many things, the weather, the number of Americans, pro teams, etc. Nick has been looking at sites for the spring 2024 tournament and hotels are very expensive. He has talked with the people at the Croatian Cultural Centre, on Commercial Drive. They have a smaller space with kitchen and catering facilities. There are no hotels in the vicinity but it is an excellent location. He will propose it to the District Board.

15. IMP LEAGUES: Tabled for this year.

NEW BUSINESS:

16. a) Clock for tournament Pairs games

Rhoda suggested that a clock or clocks be available so that players know how much time is allowed for each round. Gray will look into it.

17. NEXT MEETINGS: Friday 4pm

2022: Oct. 7 Nov. 11 Dec. none

18. ADJOURNMENT: The meeting adjourned at 5:40.

Respectfully submitted,
Rhoda