

# MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

**HELD:** Friday, October 7th, 2022 at 4:00pm via Zoom

**PRESENT:**

Larry Pocock	778-389-5966	<a href="mailto:ycwood007@gmail.com">ycwood007@gmail.com</a>
Nick Stock	604-809-9875	<a href="mailto:ngstock@telus.net">ngstock@telus.net</a>
Tom Anderson	604-987-6001	<a href="mailto:andersontg@shaw.ca">andersontg@shaw.ca</a>
Stuart Carr	604-202-1627	<a href="mailto:dr.scarr@gmail.com">dr.scarr@gmail.com</a>
Judy Chang	604-786-6937	<a href="mailto:jlouchang@gmail.com">jlouchang@gmail.com</a>
Mojgan Shad	604-728-5506	<a href="mailto:mojanvahid@yahoo.ca">mojanvahid@yahoo.ca</a>
Gray McMullin	604-801-2411	<a href="mailto:graystar62@outlook.com">graystar62@outlook.com</a>

**REGRETS:**

Cam Doner		<a href="mailto:camdoner@hotmail.com">camdoner@hotmail.com</a>
Peter Morse		<a href="mailto:petermorse967@gmail.com">petermorse967@gmail.com</a>
Rhoda Tafler	604-273-6980	<a href="mailto:rtafler@shaw.ca">rtafler@shaw.ca</a>

- 1. Call to Order:** Larry called the meeting to order at 4:06. 7 members present constituted a quorum.
- 2. Approval of the Agenda:** The agenda was approved. (Mojgan, Gray)
- 3. Approval of Minutes of Sept. 9th, 2022:** The minutes were approved. (Mojgan, Gray)
- 4. Financial Report: Stuart**

Stuart outlined the problems posed by ACBL's new tournament accounting protocols. His priority is to establish costing so we can figure out exactly how much money is made (or lost) on a tournament. The last 2 tournaments did run at a loss, suggesting that we may need to increase tournament fees (perhaps to \$12) soon.

The following resolution was passed by the Board with respect to signing authorities for Unit 430:

It was *agreed* that:

- 1. Lawrence Pocock** (Pres), and  
**Rhoda Tafler** (Sec) would remain as signing authorities
- 2. Stuart Carr** (Treasurer),  
**Nick Stock** (V Pres),  
**Tom Anderson** (Communications), and  
**Judy Chang** (Tournaments) would be added as signing authorities, and
- 3. Margaret Pattison** (retired from the Board), and  
**Cia Van Horne** (retired from the Board) would be removed as signing authorities. (Larry, Stuart).

Stuart will arrange a meeting with the Royal Oak Van City Branch for board members to sign the necessary documents for the afternoon of Oct. 25<sup>th</sup>. The financial report was approved. (Nick, Gray).

**5. Open Sectional Tournaments: Nick**

Discussion ensued on recruiting caddies for the sectionals. Problems were noted with temperature setting at tournament sites, and Larry asked Nick to make sure that the temperature setting for the November sectional will be comfortable.

Discussion ensued about the trophy presentation at the Trophy Sectional and it was agreed that it is important to present the actual trophies. It was agreed that the 2023 Spring Sectional be a 3 day tournament, (Saturday to Monday) starting on the Saturday, which means that the KO Trophy event must be cancelled. (In part, this is because there was no interest in the KO event at the 2022 Spring Sectional, but also because we cannot afford a 4 day tournament at present levels of support from our members).

The AGM will take place on the Sunday. Lucy Oishi will be the caddy for the November sectional at \$100/day. Larry has been looking after engraving the trophies.

**2022**

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

**2023**

<b>Trophy Sectional</b>	Engineers Hall	Jan. 13 – 15	s	y
<b>Spring Sectional</b>	Queensboro CC	May 20 – 22	p	no
<b>Evergreen Sectional</b>	Queensboro CC	Sept. 2 – 4	p	no
<b>Roundup Sectional</b>	Engineers Hall	Nov. 11 - 13	n	no

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

**2022:** the 0 – 200 Sectional took place at VBC on Sept. 10, but turn out was low (only 4.5 tables, so only the morning session took place). Judy suggested that depending on the support for the upcoming FS tournament, we may wish to change to a 1 day format for future FS tournaments.

The MM Game still needs to be sanctioned and Judy will look into that. Currently new members do not have access to TourneyTrax. Tom will update our Unit Roster with ACBL and find out what is required to make sure board members have the necessary permissions.

Discussion ensued on the dates for the 2023 Sectionals. It was agreed that, until demand returns, we must restrict the number of our events for newer players. Judy will confer with Don about arrangements for booking Elgin Hall. The FS tournament in 2023 will probably take place in February.

<b>Future Stars</b>	Elgin Hall	Oct. 22 – 23	s	y
---------------------	------------	--------------	---	---

**2023:**

<b>0 – 200</b>	?	?	Cancelled	
<b>Future Stars</b>	?	?	no	no

**7. Mentor Mentee Games: Mojgan & Judy**

**2022**

<b>VBC</b>	<b>VBC (pairs)</b>	Nov. 26	no	no
------------	--------------------	---------	----	----

**2023**

?	?	?		
---	---	---	--	--

**8. STAC Games: Mojgan**

Mojgan will check with Margaret to see what needs to be done for this year's STAC in December.

<b>2022:</b>	Dec. 5 - 11	y	y
--------------	-------------	---	---

**2023:**

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

<b>2022:</b>	Oct. 2 – pairs	Nov. 13 – pairs	Dec. 4 - pairs
--------------	----------------	-----------------	----------------

<b>2023:</b>	Jan. 1 or 8 - pairs	Feb. 5 - pairs	Mar. 5 - pairs	April 2 <sup>nd</sup> - pairs
--------------	---------------------	----------------	----------------	-------------------------------

Mojgan will check with Ken whether he wants to incorporate the MUG into the News Year Day Marathon, or have us hold it on Jan. 8<sup>th</sup> instead.

The April 2<sup>nd</sup> date depends on what happens to VBC when its lease expires.

**10. MATCHPOINTER: Nick**

Plans are still on track for the next issue of the Matchpointer to come out in November.

**11. SUPPLIES: Gray**

Everything went well for the last sectional transporting the equipment. Gray purchased a new tote for the bidding boxes.

**12. UNIT 430 WEBSITE: Tom**

Time has been spent communicating with members, through email and the home page about: F2F club reopenings, the Duplicate-Lite Homecoming week (and media attention) and getting the MM game registration online.

**13. DINO NEWS: Nick**

Nick advised that the D19 Board will be meeting during the Whistler Regional (on Nov. 3<sup>rd</sup>). Information concerning future hotel rates suggests that it will not be financially possible to run a Whistler Regional in 2023. These factors are also affecting the viability of a Vancouver Regional in 2024.

He will be stepping down as President of the D19 Board, to allow more time to help with Unit 430 business.

**14. IMP LEAGUES:** Tabled for this year.

**15. CLOCK FOR TOURNAMENT GAMES**

The issue isn't an absence of clocks at tournaments. It is a director decision concerning whether tournaments should be conducted on a relaxed basis or not. If a clock is desired, the former arrangements are still available.

**16. NEXT MEETINGS: Fridays 4pm (unless rescheduled)**

**2022: Thursday, Nov.10, 4pm. Dec. none**

**2023: Jan. 6<sup>th</sup>, 4pm.**

**17. ADJOURNMENT:** The meeting adjourned at 5:40.

Respectfully submitted,

Tom