

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

**HELD:** Friday, November 11, 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>         |
| Rhoda Tafler  | 604-273-6980 | rtafler@shaw.ca  |
| Stuart Carr   | 604-202-1627 | dr.scarr@gmail.com   |
| Judy Chang    | 604-786-6937 | <a href="mailto:jlouchang@gmail.com">jlouchang@gmail.com</a>       |
| Mojgan Shad   | 604-728-5506 | mojanvahid@yahoo.ca  |
| 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> |

1. **Call to Order:** Larry called the meeting to order at 4:05. 8 members constitute a quorum.
2. **Approval of the Agenda:** The agenda was approved. (Nick, Mojgan)
3. **Approval of Minutes of Oct.7, 2022:** The minutes were approved. (Stuart, Judy)
4. **Financial Report: Stuart**

There are 4 signing officers: Larry, Nick, Tom, Judy, and 2 signatures are required for any transaction. Stuart reported that we have \$17,000 in our chequing account. H also noted that there was a loss of **\$2500** from the September tournament and a loss, as well, for the Future Stars Tournament. He proposed that the Unit Board consider an increase in fees to at least \$15. It was decided to look at the November tournament results and then make a decision about an increase. Stuart was asked to prepare a financial statement comparing the figures from the last tournaments so that we would have a better understanding of the situation.

Nick will find out the cost of the Engineers Hall.

It was suggested to retain the name “Future Stars Tournaments”.

The financial report was approved. (Rhoda, Mojhan)

**5. Open Sectional Tournaments: Nick**

**2022**

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

**2023**

|                            |                |              |   |   |
|----------------------------|----------------|--------------|---|---|
| <b>Trophy Sectional</b>    | Engineers Hall | Jan. 13 – 15 | y | y |
| <b>Spring Sectional</b>    | Queensboro CC  | May 20 – 22  | y | y |
| <b>Evergreen Sectional</b> | Queensboro CC  | Sept. 2 – 4  | p | n |
| <b>Roundup Sectional</b>   | Engineers Hall | Nov. 11-13   | n | n |

**2024**

|                         |                |      |   |   |
|-------------------------|----------------|------|---|---|
| <b>Trophy Sectional</b> | Engineers Hall | Jan. | n | n |
|-------------------------|----------------|------|---|---|

Bruce said that he only needed a caddy for Sunday. Lucy Oishi will work on Sunday.

Tom noted that a correction for b/c/d has to be made for the Trophy Sectional.

Nick reported that the 2024 regional will be held at the Croation Cultural Centre in Vancouver.

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

**2022**

|            |       |         |   |   |
|------------|-------|---------|---|---|
| <b>VBC</b> | pairs | Nov. 27 | y | y |
|------------|-------|---------|---|---|

**Tasks:** Mojgan, Judy and Tom will do the partnerships.  
 Refreshments to be confirmed with Ken.  
 A confirmation letter, thanking players for participating, will be sent. Might be useful to review the parking spaces in the letter.  
 Mojgan and Rhoda will do the name tags, and collect the money. Mentors are N & E.

**2023**

|        |               |
|--------|---------------|
| Elgin? | Apr. 15 of 22 |
| VBC?   | Oct. 21 or 28 |

**7. Future Stars Sectionals & 0 – 200 Sectionals: Judy & Mojgan**

**2023:**

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

|                     |       |              |   |   |
|---------------------|-------|--------------|---|---|
| <b>Future Stars</b> | Elgin | Feb. (1 day) | y | y |
|---------------------|-------|--------------|---|---|

Bruce appears to be free and he knows what to suggest for the format.

**8. STAC Games: Mojgan**

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

A message was received about a cancellation – was unclear. Mojgan will try to get clarification.

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

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

**10. MATCHPOINTER: Nick**

We will probably have one out for the upcoming tournament.

**11. SUPPLIES: Gray**

Everything is OK. Gray doesn't need anything for the November tournament.

## **12. UNIT 430 WEBSITE: Tom**

The MM game information is working well.

Tom is working on the flyers and calendars to next June, and working to get the Matchpointer online. The Vancouver Public Library has theirs bound. They will gladly offer them to us if we pay for the unbinding.

## **13. DINO NEWS: Nick**

- a) Whistler Nov. 3 – 9: An issue about masks surfaced during the tournament. The directors followed the rule, to wear a mask if requested. However, the ACBL website doesn't state this – caused a serious problem. Nick will ask Matt to get clarification.
- b) 55% attendance over last year – really good. Nick doesn't yet have the breakdown, but the charges for tables, bridge mates and directors are high.
- c) Next year, the hotel rooms will go to \$219, so the room block will be too expensive. Whistler next year may not be possible.
- d) Victoria, Apr. 17, is going ahead. There is an arrangement with the surrounding hotels – they offer a reduced rate and the district gets a kickback.
- e) Nick is no longer president of DINO as he is too busy.

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

## **NEW BUSINESS:**

**15.** It was moved and seconded (Rhoda, Nick) that Cam be asked to leave the Unit Board. He has not attended many meetings, has declined to accept any Unit Board responsibilities and has shown little interest in the running of the Unit Board. **Passed unanimously**

**16. Larry** will step down as President of the Unit Board (after 8 years) at the end of the year. He has served the Board with distinction and he will be sorely missed by everyone. He will complete the trophies as promised. Nick will chair the January meeting.

**17. NEXT MEETINGS: Friday, January 6, at 4pm. (Zoom)**  
**No meeting in December.**

**18. ADJOURNMENT:** The meeting adjourned at 5:50.

Respectfully submitted,  
Rhoda