

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Wednesday, Feb.1, 2023 at 4:00pm via Zoom

PRESENT:

Nick Stock	604-809-9875	ngstock@telus.net
Tom Anderson	604-987-6001	andersontg@shaw.ca
Rhoda Tafler	604-273-6980	rtafler@shaw.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
Larry Pocock	778-389-5966	ycwood007@gmail.com

REGRETS:

Peter Morse		petermorse967@gmail.com
Gray McMullin	604-801-2411	graystar62@outlook.com

1. The meeting was called to order at 5:00 and Nick presided.
2. **Approval of the Agenda:** The agenda was approved. (Stuart, Mojgan)
3. **Approval of Minutes of Jan. 6, 2023:** The minutes were approved. (Stuart, Mojgan)
4. **BUSINESS ARISING FROM PREVIOUS MINUTES:**

- a) It was moved and seconded (Stuart, Mojgan) that the number of directors on the Unit Board be between 8 and 12. PASSED
- b) It was moved and seconded (Stuart, Mojgan) that 5 directors will constitute a quorum. PASSED
These 2 motions will be presented at the AGM as they are a change in bylaws.
- c) It was moved and seconded (Nick, Stuart) to suspend free plays for Unit Board members for the time being, until such time as the Unit Board decides otherwise. PASSED
Tom will review the bylaws and report back at the next meeting.

5. Financial Report: Stuart

The Jan. sectional made a profit of \$1350, due to the fee increase to \$13 and to the increased number of tables.

Stuart will renew the GIC coming due.

tournament	Date	location	# days	profit (loss)	profit/player	# tables	avg tables / day
Sectional	3 Sep /22	Queensborough,	3	(2,600.00)	(5.46)	119	40
Sectional	18 Nov/22	Engineer's Hall,	3	(1,067.00)	(2.30)	116	39

Sectional	13 Jan 2023	Engineer's Hall, B	3	1,350.00	2.33	145	48
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Stuart suggested that we rethink the timing of the Board-a-Match game which had very low attendance.

The financial report was approved. (Nick, Tom)

6. Events: Nick

WHEN	WHAT/WHO	LOCATION	SANCTION #	FLYER NOTES
2023 Sectionals	Nick			
May 20 – 22	Spring	Queensborough	2305333	distributed
Sept. 2 – 4	Evergreen	Queensborough	2309336	to be done
Nov. 11-13	Round-Up	Engineers Hall	2311337	to be done
2024 Sectionals	Nick			
Jan. 12 – 14	Trophy	Engineers Hall	pending, booked	
May 18 - 20	Spring	Queensborough	pending, booked	contracts to sign
Aug. 31, Sept. 1 – 2	Evergreen	Queensborough	pending, booked	contracts to sign
Nov. 9 -11	Round-Up	Engineers Hall	not booked yet	
Future Stars	Judy/Mojgan			
Feb. 11, 2023	Future Stars	Elgin Hall	2302358	
Mentor/Mentee	Mojgan			
Mar. 25, 2023	Mentor/Mentee	VBC	L2303430B	
Oct. 21/Oct. 28	Mentor/Mentee	VBC?		
STAC	Mojgan			

7. Monthly F2F Unit Games @VBC First Sunday @ 12:00 PM: Mojgan has sanctioned these until June.

2023: Mar. 5 Apr. 2 May 7 June 4 July 2

8. Matchpointer – Nick

Nick will try to do the Matchpointer for the May tournament.

9. Supplies: Gray: We need to clarify Dennis' role in helping with supplies.

10. Unit 430 Web Site – Tom

Tom reported that website maintenance is ongoing. The partnership desk for the FS game is now open. Additional news items continue to be posted on the home page (for example, information about the different ACBL and BBO rules relating to announcing the point range of a strong NT). Tom also began to report about his discussion with Ken about VBC, storage and other issues, but there wasn't sufficient time left in the meeting to go into any detail.

11. DINO News – Nick: Victoria, and Leavenworth in October

12. IMP LEAGUES: Bruce is running *E*V*I*L online team game on Tuesday night.

13. NEW BUSINESS:

a) Larry suggested that Nick should open a Zoom account for the Unit Board Meetings. It was passed by the Board. (Rhoda, Nick)

b) The board considered a letter alleging cheating allegations against two members of the Unit, but agreed that the Board was not an investigative body, nor did it have the resources to carry out such investigations, and that the correct bodies to investigate this activity are: the ACBL Recorder, if it involves an ACBL sanctioned event; if it is online, the host of the online games; and, if it is in a club event, the director/club owner. Tom advised that he would post information on the website about the formal steps members should take if they suspect another member of cheating.

Next meeting: Friday, March 3 @ 5 pm.

2023: Mar. 3 Apr. 7 May 5 June 3

ADJOURNMENT: The meeting adjourned at 6:00 sharp.

Respectfully submitted,

Rhoda