

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, March 3, 2023 at 5:00pm 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
Judy Chang	604-786-6937	jlouchang@gmail.com
Mojgan Shad	604-728-5506	mojanvahid@yahoo.ca
Larry Pocock	778-389-5966	ycwood007@gmail.com

GUEST: Ken Lochang

REGRETS:

Peter Morse		petermorse967@gmail.com
Gray McMullin	604-801-2411	graystar62@outlook.com
Stuart Carr	604-202-1627	dr.scarr@gmail.com

1. The meeting was called to order at 5:00 and Nick presided.

Guest: Ken Lochang gave a summary of the bridge situation at the VBC over the last 6 months. For a little while the numbers looked good, but that did not last. He needs 250 tables each month to break even, and that is not happening. ASK is moving out and Ken is awaiting the owner's return to find out if he can obtain a lease on a month-to-month basis. He would like to stay on and he thinks Vancouver should have a full-time bridge club. The directors have been very cooperative. He will need a bookkeeper as Norma will finish her term at the end of June. He will inform the Unit as soon as he has the discussion with the owner, in approximately 10 days.

The unit still has to make plans for storage, ownership, access, and MUG location.

2. **Approval of the Agenda:** The agenda was approved. (Rhoda, Tom)
3. **Approval of Minutes of Feb. 1, 2023:** The minutes were approved. (Judy, Mojgan)
4. **BUSINESS ARISING FROM PREVIOUS MINUTES:**
 - a) Bylaw revision by Tom: Tom presented a draft of the changes in the bylaws. It was approved by the Board. (Rhoda, Mojgan) Tom will finalize the documents necessary for the AGM with Nick and Stuart's help.

5. Financial Report: Stuart

6. Events: Nick

It was decided to invite Jane Youngberg to the next meeting. She will be back by April 1.

<u>WHEN</u>	<u>WHAT/WHO</u>	<u>LOCATION</u>	<u>SANCTION #</u>	<u>FLYER NOTES</u>
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2023 Sectionals

May 20 – 22	Spring	Queensborough	2305333	distributed
Sept. 2 – 4	Evergreen	Queensborough	2309336	done
Nov. 11-13	Round-Up	Engineers Hall	2311337	done

2024 Sectionals

Jan. 12 – 14	Trophy	Engineers Hall	2401328	
May 18 - 20	Spring	Queensborough	2405313	contracts signed
Aug. 31, Sept. 1 – 2	Evergreen	Queensborough	2409320	
Nov. 10-12/ 11-13	Round-Up	Engineers Hall	not booked yet	

Future Stars**Judy/Mojgan**

*Judy said that a club director can be used for the Future Stars and the MM games.

Nov. 18/Nov. 25 Future Stars West Vancouver Senior Centre

Mentor/Mentee**Mojgan**

Mar. 25, 2023 Mentor/Mentee VBC L2303430B
 Oct. 21/Oct. 28 Mentor/Mentee ?

STAC**Mojgan**

Mojgan advised that she took initial steps to set up a STAC for Unit 430, but there is a larger multi-district STAC taking place at the same time (May 1 – 7), in which it makes much more sense for Unit 320 clubs and members to take part. So those arrangements have been made. Mojgan will be contacting Unit 430 clubs to encourage local participation.

7. Monthly F2F Unit Games @VBC First Sunday @ 1:00 PM: Mojgan has sanctioned these until June.

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

8. Correspondence: from ACBL: ACBL has announced that the tournament directors' fees will be going up.

9. Matchpointer – Nick

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

10. Supplies: Gray: The Board has approved giving Dennis Kinney \$100 to help setup and \$100 to help take everything back to the VBC. Gray is to speak to Dennis about this.

11. Unit 430 Web Site – Tom

Registration for the MM game is open. The website is also being used to promote the online IMP League the GN Teams.

12. DINO News – Nick: Victoria, and Leavenworth in October: Margaret Pattison has agreed to help Nick to organize the **Vancouver 2024 Regional**. It will be held at the Croatian Community Centre and they will check out a hotel in Metrotown.

13. IMP LEAGUES: Bruce is running another online team game.

14. Next meeting: Friday, April 7 @ 5 pm.

2023: May 5

ADJOURNMENT: The meeting adjourned at 6:27.

Respectfully submitted,
Rhoda