

MINUTES OF UNIT BOARD MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, **APRIL 7, 2023** at 4:30pm via Zoom

PRESENT:

Nick Stock	604-809-9875	ngstock@telus.net
Tom Anderson	604-987-6001	andersonsg@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
Stuart Carr	604-202-1627	dr.scarr@gmail.com

GUEST: Jane Youngberg

REGRETS:

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

1. The meeting was called to order at 4:30 and Nick presided. 5 Board members are needed for a quorum.
2. **Approval of the Agenda:** The agenda was approved. (Rhoda, Stuart)
3. **Approval of Minutes of March 3, 2023:** The minutes were approved. (Judy, Tom)
4. **Jane Youngberg:** Jane has been asked to provide the Unit Board with ideas on the best tournament events for B and C players. Jane noted that interest has changed since the increased popularity of online bridge and the easy access to masterpoints. Jane and Tom will prepare a report for the Board summarizing the ideas floated at the meeting.

Jane also proposed a new idea for the future of bridge. She suggested that we pair with another organization such as pickleball. Her idea is to have a tent about “Bridge” in the area where pickleball players and spectators congregate. Mini lessons, what bridge is all about, etc. Duplicate Lite is going to set one up between Aug. 4-7 and suggested that the Unit Board might like to participate. She estimates the cost at around \$500. Mojgan might check with Maple Ridge, Abbotsford to see if they might be interested.

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

- a) The new bylaws are ready and will be included in the AGM package.
- b) Ken’s ideas for the VBC: It is important that the Unit make it clear to Ken that the Unit cannot take over the VBC as it is part of District 19 and must serve all players in our unit. The Unit Board must decide how and where to store materials for our tournaments. Tom will contact John Reay to get a firm quote.
- c) We must find out how many dealing machines we have and where they are.

d) Lana Chow to join the board: Lana could help Nick with tournaments, coordinate supplies, etc. Her specific tasks have not yet been worked out.

6. Suggestions for District 19 rep to be elected by this board: Tom will send a list to Nick.

7. Financial Report: Stuart: We do not yet have all the information on the MM game.

8. 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	done
Nov. 11-13	Round-Up	Engineers Hall	2311337	done
2024 Sectionals				
	Nick			
Jan. 12 – 14	Trophy	Engineers Hall	2401328	
May 18 - 20	Spring	Queensborough	2405313	contracts
signed				
Aug. 31, Sept. 1 – 2	Evergreen	Queensborough	2409320	contracts
signed				
Nov. 10-12/ 11-13	Round-Up	Engineers Hall	not booked yet	
Future Stars				
	Judy/Mojgan			
Nov. 18/Nov. 25	Future Stars	West Vancouver Senior Centre		
**Tom has 2 dates for the West Van Senior Centre and it was suggested that a Future Stars game or an Mentor/Mentee game can be held there.				
Mentor/Mentee				
	Mojgan			
Oct. 21/Oct. 28	Mentor/Mentee	?		
STAC				
	Mojgan			
May 1 – 7	Clubs participating			
**Mojgan will send information to all Unit 430 clubs. She can get a list of all the clubs from Tom.				

9. Monthly F2F Unit Games @VBC First Sunday @ 1:00 PM: Mojgan has sanctioned these until June. May 7 June 4 July uncertain because of VBC

10. Matchpointer: Nick will have this ready for the May tournament.

11. Unit 430 website: Tom is considering an online Partnership desk – might be very helpful. He also said that he would not be at the May tournament and informed the Board that Cindy’s daughter could not caddy for the Swiss teams.

12. DINO News – Nick: At the tournament in Victoria, it will be decided whether Vancouver gets a Regional or not in 2024. If we do get one, Margaret & Paul Pattison have agreed to help Nick to organize it.

13. IMP LEAGUES: online team games continue

11. Supplies: Gray: Clarification of arrangement with Dennis re tournament setup and takedown

12. New Business:

13. Next meetings: Friday, May 5 at 4 pm.

14. ADJOURNMENT: The meeting adjourned at 5:45.

Respectfully submitted,

Rhoda