

MINUTES OF UNIT BOARD MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, **MAY 5, 2023** at 4:30pm 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
Stuart Carr	604-202-1627	dr.scarr@gmail.com

REGRETS:

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

1. The meeting was called to order at 4:0 and Nick presided. 5 Board members are needed for a quorum.
2. **Approval of the Agenda:** The agenda was approved. (Rhoda, Judy)
3. **Approval of Minutes of April 7, 2023:** The minutes were approved. (Stuart, Nick)
4. **Welcome Lana Chow to the Board:** Lana was welcomed to the Board in absentia as she was at a tournament.
5. **BUSINESS ARISING FROM PREVIOUS MINUTES:**
 - a) Discussion with Ken on April 28: Nick: The VBC will be open on a month-to-month basis from May until September. It won't continue after September unless the attendance improves. Ken will not sign a long-term contract. The JCC will welcome all VBC players, but it is not a full-time bridge club. The question of materials is still unanswered.
6. **Report from Tom & Jane re the Best tournament events for B & C players:** The basic idea is to combine the Future Stars tournament with a 1 day Regional. Future stars 200 – 999 or 300 – 700, but not yet Life Masters. However, the ACBL requires a 3-year notice for 1-day tournaments. Tom is going to approach the ACBL in an effort to change this requirement. In the meantime, Tom will make the necessary changes to the September flyer.
7. **Suggestions for District 19 rep to be elected by this Board:** Gillian Schramm, Whistler, is eager to be on the District Board. This is a 3-year term, replacing David Waterman. It is hoped that she will continue on after the three years.

8. **Financial Report:** Stuart: General condition: Stuart hopes for a breakeven result or even better at the May tournament.

9. **Events: Nick**

WHEN	WHAT/WHO	LOCATION	SANCTION #	FLYER/NOTES
2023 Sectionals				
	Nick:			
May 20 – 22	Spring	Queensborough	2305333	caddie OK, paid
**No proof of vaccine needed. It will be suggested that masks be worn, if requested.				
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	booked
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			
Oct. 21	Future Stars	West Vancouver Senior Centre		Date?
Mentor/Mentee				
	Mojgan			
Nov. 18	M/M	West Vancouver Senior Centre		Date?
STAC				
	Mojgan			
May 1 – 7	Clubs			
Dec. 4 – 10	participating			

Judy will change the Future Stars and Mentor/Mentee games. The details for the October game are not yet ready.

10. **Monthly F2F Unit Games @VBC First Sunday @ 1:00 PM:** Mojgan has sanctioned these until June. May 7 June 4 July 2 August 6

11. **Matchpointer:** Nick needs more articles, but will try to have the Matchpointer ready for the May tournament.

12. **Supplies:** Gray: Rhoda will contact Gray to confirm Dennis' participation in the May tournament.

13. **Unit 430 website: Tom:** Partnerships for the May tournament are on the website as are the financial statement. The Board has approved the internet increase. Yue su has set up a sign-up system for club games. So far, 1 club is using it.

14. **DINO News – Nick:** Victoria – 63%: **Vancouver 2024** – Nick has sent the contract to the district. The Croatian Centre is a very good site, with lots of space and their own kitchen.

15. **IMP LEAGUES:** Online team games continue, dominated by the excellent Chinese team.

16. **New Business:**

a) **Storage:** The cost of storing our equipment, as well as Ken's, is \$93/mo. This does not include the tables.

b) The Board approved lending the dealing machine to Tom. He will have it ready for the tournament.

11. Next meetings: Friday, June 2, July 7 and Aug. 4 at 4pm/

12. ADJOURNMENT: The meeting adjourned at 5:15.

Respectfully submitted,

Rhoda