

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, **JUNE 2, 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
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
Julie Smith		coopersmith50@gmail.com

REGRETS:

Peter Morse		petermorse967@gmail.com
Gray McMullin	604-801-2411	graystar62@outlook.com
Lana Chow		lan_ying1950@yahoo.ca

1. The meeting was called to order at 4:00 and Nick presided. 5 Board members are needed for a quorum.
2. **Approval of the Agenda:** The agenda was approved. (Mojgan, Rhoda)
3. **Approval of Minutes of May 5, 2023:** The minutes were approved. (Judy, Stuart)
4. **Welcome Lana Chow and Julie Smith to the Board:** Lana was welcomed to the Board in absentia as she was at a tournament. Julie was welcomed to the Board.
5. **Election of Officers:** It was agreed that Board members be appointed to the positions they previously held, with the following changes:

Larry Pocock, Past President	ycwood007@gmail.com	778-389-5966
Nick Stock, Acting President	ngstock@telus.net	604-809-9875
Matchpoint Editor		
Tournament Co-Chair		
Lana Chow, Tournament Co-Chair		
Julie Smith, Vice-President	coopersmith50@gmail.com	
Rhoda Tafler, Secretary	rtafler@shaw.ca	604-273-6980
Tom Anderson, Webmaster	andersontg@shaw.ca	604-987-6001
ACBL Electronic Contact		
Information Privacy		
Tournament Flyers		
Tournament Chair		

Charity Chair
Judy Chang, Future Stars/0-200 Co-Chair jlouchang@gmail.com 604-786-6937
Mentor/Mentee Co-Chair
NAP/GNT Coordinator
Education Liaison
I/N Coordinator
Gray McMullin, Supplies Manager graystar62@outlook.com 604-801-2411
Business Manager
Mojgan Shad, Future Stars/0-200 Co-Chair mojanvahid@yahoo.ca 604-728-5506
Mentor/Mentee Co-Chair
StaC Chair
Sanction Numbers
Stuart Carr, Treasurer dr.scarr@gmail.com 604-202-1627
Peter Morse, Past President
Trophies and Awards Manager petermorse967@gmail.com 604-831-8845

Volunteers needed: ***IMP League Commissioner***
 Supplies Manager
 Caddie Recruitment and Supervision
 Hospitality

6. BUSINESS ARISING FROM PREVIOUS MINUTES:

- a) Tom: Board approved Tom’s request to use the machine in West Van.
- b) Tom: Reworking of strats to accommodate our demographic and considering Bruce’s requests. It was also decided to make the times for all tournament days 10:00 and 3:30, if Gray agrees, as he needs enough time to pick up the tables, etc and deliver them to the tournament site.

7. Financial Report: Stuart: We lost about \$500 at the last tournament. Stuart suggests, that after the September tournament, we use the Engineers Hall instead of Queensborough as Queensborough is much more expensive. Nick will send all the site information to Lana and she will check availability at the Engineers Hall.

8. Events: Nick

WHEN	WHAT/WHO	LOCATION	SANCTION #	FLYER/NOTES
2023 Sectionals	Nick:			
**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

Oct. 21*

Judy/MojganFuture Stars West Vancouver
Senior Centre

Date?

Mentor/Mentee

Nov. 18*

MojganM/M West Vancouver
Senior Centre

Date?

- - These 2 dates have been reserved, but Tom will confirm the dates and let Mojgan & Judy know.
- - Suggestions for presenters for Future Stars are: Barry, Joel, Julie. The idea is to answer questions at the end of the game. Once the site is confirmed, particulars will be discussed.

STAC

May 1 – 7

Mojgan

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.

9. Monthly F2F Unit Games @VBC First Sunday @ 1:00 PM: Fees are now \$12.00.

Mojgan has sanctioned these until June.

June 4

July 2

August 6

Sept. 10

10. Matchpointer: Nick is trying to have the Matchpointer ready for Sept.**11. Supplies:** Gray:**12. Unit 430 website: Tom:** All the calendars are up to date. Unfortunately, the sign-up system for club games was hacked.**13. DINO News – Nick:** Victoria – 65% of 2019, but lost money. The venue had increased security costs.

Vancouver Regional: entry fees will go up to \$18 per session. April 8 – 14, 2024, we will host the GNT, Open and B Flights on the final Saturday and Sunday. Rental costs at the Croatian Centre are \$17,300 for the week.

14. IMP LEAGUES: Online team games continue.**15. New Business:****a) Free Plays:** It was decided to wait until the financial situation improves before offering free plays to Unit Board Directors.**16. Next meetings: Friday, Aug. 4 at 4pm. NO MEETING IN JULY.****17. Adjournment:** The meeting adjourned at 5:15. (Tom, Lana)

Respectfully submitted,

Rhoda