

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, **AUGUST 4, 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
Gray McMullin	604-801-2411	graypoupon63@gmail.com
Lana Chow		lan_ying1950@yahoo.ca

REGRETS:

Peter Morse petermorse967@gmail.com

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 June 2, 2023:** The minutes were approved. (Judy, Mojgan)
4. **NEW BUSINESS:**
 - a) Tom: Status of VBC
Tom met with Ken last Friday, July 28th, and he said that even if he could not continue at the present location, he could try to find an alternate location. Julie reported that a group wants him to continue and Ken is currently looking at a new location.
Nick received a request from Margaret and Shelley that the Unit Board to lend them material for the new bridge club. After much discussion, it was decided
 - a) that the Unit Board will support the new bridge club and will determine a rental fee for the equipment needed, and will then waive the fee for the first three (3) months. The rates will be determined after Gray does an inventory and Stuart prepares all on a spreadsheet.
 - b) Nick will draft an email explaining the details of the Unit Board's decision.
 - c) Tom will send an email blast about the September tournament and will include something about the new club. He will also include something for the web page.

- b) Sectional Saturday start time: Game time starts at 10:00: All 3 days of the September tournament will start at 10:00 so that the director has enough time to do the work, to answer questions and to have lunch.
- c) At the Unit Game, Bruce will be asked when he prepares the boards for a tournament.
- 5. Financial Report: Stuart:** Stuart reported that the net loss for tournaments during the last fiscal year was \$7000. He will check the attendance for the September and November tournaments to determine if a raise in fees is necessary for the January tournament.
- 6. Events: Nick – Review of current status on planned events**

<u>WHEN</u>	<u>WHAT/WHO</u>	<u>LOCATION</u>	<u>SANCTION #</u>	<u>FLYER/NOTES</u>
2023 Sectionals	Nick:			
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	no flyer
May 18 - 20	Spring	Engineers Hall	2405313	contracts signed Nick to cancel location with the ACBL.
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, 2023	Future Stars	West Van Sr Centre		flyer done
**The cost is \$245, but only this time as the Centre has other demands for the space.				
Mentor/Mentee	Mojgan			
Nov. 18, 2023	M/M	West Van Sr Centre		no flyer
** Tom suggested that the MM game be partnered with the West Van. Sr Activity Centre. This would make it a non ACBL event and the only costs would be for food. He will discuss with Mojgan the possibility of giving up a MUG sanction for the MM game.				
STAC	Mojgan			
Dec. 4 – 10	all clubs have been advised			

- 7. Monthly F2F Unit Games @VBC First Sunday @ 1:00 PM: Fees are now \$12.00.**
Mojgan has sanctioned these until September. July 2 August 6 Sept. 10
- 8. Matchpointer:** Nick is trying to have the Matchpointer ready for Sept. – target is 3 per year. He has asked Tom to provide the new rank achievement list.
- 9. Supplies:** Gray: Gray will have time to set up on the Saturday morning of the tournament. Julie and Lana have offered to help Bruce with the guest registrations.
- 10. Unit 430 website: Tom:** Tom will open the partnership desk for the upcoming tournament within the next week. The calendar cannot be updated until the MUG dates have been confirmed.
- 11. DINO News – Nick: Vancouver Regional:** full steam ahead – need volunteers (Julie already): Nick and Julie and maybe some of the directors of the new bridge club will try

to get support for bridge, the Regional and the new bridge club, from the Business Improvement Association on Commercial Drive. Unit Board Directors should think about what kind of support the Unit Board can give to the Regional (\$).

12. IMP LEAGUES: Nothing happening now.

13. Next meetings: Friday, Sept. 8 at 4pm.

14. Adjournment: The meeting adjourned at 5:22 (Lana Judy)

Respectfully submitted,

Rhoda