

# MINUTES OF UNIT BOARD MEETING

## ACBL UNIT 430 – GREATER VANCOUVER

**HELD:** Friday, **OCTOBER 6, 2023** at 4:00pm via Zoom

**PRESENT:**

Nick Stock	604-809-9875	<a href="mailto:ngstock@telus.net">ngstock@telus.net</a>
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Stuart Carr	604-202-1627	<a href="mailto:dr.scarr@gmail.com">dr.scarr@gmail.com</a>
Julie Smith		coopersmith50@gmail.com
Mojgan Shad	604-728-5506	mojanvahid@yahoo.ca
Gray McMullin	604-801-2411	graypoupon63@gmail.com
Lana Chow		lan_ying1950@yahoo.ca

**REGRETS:**

Peter Morse		<a href="mailto:petermorse967@gmail.com">petermorse967@gmail.com</a>
Judy Chang	604-786-6937	<a href="mailto:jlouchang@gmail.com">jlouchang@gmail.com</a>

The meeting was called to order at 4:00 and Nick presided. 6 Board members are needed for a quorum.

**Approval of the Agenda:** The agenda was approved. (Mojgan, Stuart)

**Approval of Minutes of September 8, 2023:** The minutes were approved. (Rhoda, Stuart)

**BUSINESS ARISING FROM THE MINUTES:**

- a) Gray will organize the return of equipment for the November tournament. Or, he will pick it up from the Croatian CC.

Tom borrowed some items for the LearnNewTricks tournament in West Van. (1. extra food trays, a bin with plastic forks and spoons, the dealing machine, 3 sets of boards, (but 2 of them have extra boards in them - I think Bruce must use these for web movements), the printer, a handful of CC's (may need more), a package of entry forms (will count later to see if there are enough for the Oct. 21st event), 2 cash boxes.

- b) Unit Game possibilities: Julie contacted several clubs and there was much enthusiasm for hosting a Unit Game. Possible dates: Sun. Nov. 5, GVBC; VBC, JCC, Duplicate Lite, St. David's, etc. Julie will organize these games.

**Financial Report:** Stuart: The subsidy funds come from the coffee money collected at each tournament. Given that this only amounts to a few hundred dollars, Stuart is recommending that the money be equally divided between the 3 funds.

Fees for the tournaments are going up to \$15 (from \$13) beginning with the January tournament.

**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**

Nov. 11-13	<b>Nick:</b> Round-Up	Engineers Hall	2311337	done
------------	--------------------------	----------------	---------	------

**2024 Sectionals**

Jan. 12 – 14	<b>Nick</b> Trophy	Engineers Hall	2401328	no flyer
--------------	-----------------------	----------------	---------	----------

For this tournament, we will have a side game for B, C, & D instead of a Swiss team game. This might encourage more players to play on Sunday.

Stuart will talk to Tom about the flyer.

Lana will check the Croatian CC facilities for the Nov. 2024 tournament.

May 18 - 20	Spring	Engineers Hall	2405313	no flyer
Aug. 31, Sept. 1 – 2	Evergreen	Engineers Hall	2409320	contracts signed
Nov. 10-12/ 11-13	Round-Up	Engineers Hall	Not booked yet	

**Future Stars**

Oct. 21, 2023	<b>Judy/Mojgan</b> Future Stars	West Van Sr Centre		flyer done
---------------	------------------------------------	--------------------	--	------------

**Mentor/Mentee**

Nov. 25, 2023	<b>Mojgan</b> M/M	West Van Sr Centre		flyer?
---------------	----------------------	--------------------	--	--------

Mojgan will ask the GVBC to host the Nov. M/M game.

**STAC**

Dec. 4 – 10	<b>Mojgan</b> all clubs have been advised			
-------------	----------------------------------------------	--	--	--

**Monthly F2F Unit Games @VBC on Oct. 15 @ 1:00 PM: Fees are now \$12.00.** Mojgan has sanctioned these until September. Julie is preparing a calendar for future games. She will advise Ken of the rotating unit games.

**Matchpointer:** Nick is trying to have the Matchpointer ready for Sept. – target is 3 per year.

**Supplies:** Gray will organize the supplies for the tournament.

**Unit 430 website:** Since Tom has resigned from the Unit Board, Stuart had volunteered to do some work on the website until we find someone to take over the website. Tom will prepare a user guide to facilitate the work. The Unit Board appreciates this gesture.

**DINO News – Nick: Vancouver Regional:**

Volunteers are still needed for: partnerships, caddies (Stuart), hospitality (Lana), handouts, candy, and to try and raise money.

**IMP LEAGUES:** Julie will talk to Bruce about forming an IMP League. Ken thought about a face to face game.

**Next meetings: Friday, November 3rd at 4pm.**

**Adjournment:** The meeting adjourned at 5:22.

Respectfully submitted,

Rhoda