

UNIT 430 BOARD MEETING at the VANCOUVER BRIDGE CENTRE

Thursday December 13th 2007

Present: Peter, Gail, Angela, Joan, Howard, Monica, Bob and Bruce

Regrets: David, Janis, Ken and Jennifer

CALL TO ORDER

- The meeting was called to order at 7.30 pm.

NEXT MEETINGS

- Next meetings, January 31st, March 6th

PREVIOUS MINUTES

- Acceptance of the minutes from November 8th was proposed by Joan and seconded by Monica. The minutes were accepted without change.

DEPARTMENTAL REPORTS

TOURNAMENTS

- The Roundup Sectional was reviewed .Things seemed to go well. There was discussion regarding the length of time between sessions. It was felt that two hours is sufficient except for May when the AGM is held. Monica wondered if a box lunch would suit the directors as they are the ones who need the most time. Bruce suggested increasing the number of boards in the May KOs so that all events would finish at the same time.
- The planning table was reviewed and Peter asked members to check 2010 events so that they can be finalized and get to the ACBL and DINO website in a timely manner.
- Bruce feels the tournament flyers are not being distributed widely and it was suggested that Tournament Flyers be mailed out to the outlying clubs.

FINANCIAL

- Joan passed around the balance sheet.
- There was a profit at the last sectional owing to the cancellation of the extra room.
- Approval of the cheques was proposed by Angela and seconded by Monica and passed unanimously.

MUG

- There were 17 tables in December.
- Next games are Jan 5th, Feb 2nd(teams)
- Bruce McIntyre is willing to continue as Unit Game Director. No other applications were received. It was moved by Joan and seconded by Monica that Bruce continue. This was accepted unanimously.
- Bruce passed around a Summary of the 2007 unit games. He would like to see more Unit Board Member participation.
- Bruce is concerned that he has to carry cash away after the game. This can hopefully be solved by paying the VBC in Cash.

MATCHPOINTER

- The print edition will hopefully be out at the end of next week.
- There has been some concern by the DINO board that the CBF regional in Victoria will be confused with DINO regionals. Peter will write an article for the Matchpointer to clarify this.
- Bruce has received his first article for the electronic edition.

SUPPLIES

- There was discussion of missing boards. It was suggested that maybe Ken should keep some of the boards.

SPECIAL EVENTS

All events progressing as per table. The GNT final will be in Everett April 5th and 6th. Each zone final should have its own Conditions of Contest documenting allowable conventions, formats etc.

DINO/CBF

- Board members all received a print of the Mamula Report in the mail which Peter summarized.
- CBF** - Peter gave details of recent CBF telephone conference.
- Nader Hanna is the new Junior coordinator. Some previous junior players are returning to the group

IMP LEAGUE

The imp league seems to be progressing on time.

STAC

- Nothing current. Monica will start planning in January.

FUND RAISING

- Jennifer still has 3 entertainment books left to sell.

TROPHIES

- Where is the Jean Turnbull Trophy?
- There was some discussion as to whether we should raise the age limit for the Leo Steil Trophy so that it is more likely that the Phil Wood and Leo Steil winners are different. It was also felt that some players perhaps do not want it know that they are over 55

OTHER BUSINESS

Discussion is still ongoing for a new CD&E Chair.

Gail Heuchert volunteered to be vice president for the next year and this was accepted by all.

MOTION TO ADJOURN proposed by Monica seconded by Howard and passed unanimously. The meeting was adjourned at 9.30pm

Minutes submitted by Angela Fenton