

UNIT 430 BOARD MEETING at the VANCOUVER BRIDGE CENTRE  
Thursday October 4th 2007

Present Bruce Angela, David, Jennifer, Janis, Bob and Gail.  
Regrets Peter, Joan, Howard, Monica and Ken

CALL TO ORDER

The meeting was called to order at 7.30 pm by Bruce.

NEXT MEETINGS

Next meetings November 8th and December 6th.

PREVIOUS MINUTES

Acceptance of the minutes from September 6<sup>th</sup> was proposed by Jennifer and seconded by David. The minutes were accepted without change.

DEPARTMENTAL REPORTS

-TOURNAMENTS

The Queensborough Sectional was reviewed. Attendance was down but it is hoped that it will improve when people get more familiar with the site.

A set of boards and 4 odd ones were stolen. In future boards will have to be locked up between sessions.

The tournament planning table was reviewed.

-FUTURE STARS-

Gail asked for suggestions for speakers.

Jennifer Gail and Angela will do Hospitality for that and the NAOP final which is also on the 13th.

-FINANCIAL

Joan was not present but sent in a written report from the Evergreen Sectional. As expected a small loss was noted.

-MEMBERSHIPS AND EDUCATION

At present there are 1055 members of Unit 430. A list will be coming out from the ACBL this month and we will ask for an update in January.

Janis has made a flyer for new players to distribute to teachers and the Welcome Wagon with information on two for one plays and including the website and a telephone contact number.

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-MUG

There were 11 teams at the last game and we are showing a small profit.

Next games October 27th and December 8<sup>th</sup>.

- MATCH POINTER

Peter has sent an email to Ben documenting the expectations for the print edition decided at the last meeting.

We may need to find a new website provider but are paid up until November

**-SPECIAL EVENTS**

The unit final of the NAOP will be held at the VBC October 13th at 12pm and 6 pm.  
The District has decided that there will be no need for a unit final in the future but have arranged a qualifying game on Friday at the Everett Regional for Qualifiers who did not have the chance of a unit final.

The CNTC zone final will be held at the VBC February 16-17<sup>th</sup>

The CWTC zone final will be a Vancouver /Victoria split final on Feb 2<sup>nd</sup>.

**- DINO/CBF**

Tom Hansen will be the new District President.

David Schmidt is up for re-election and would like to stand again. The position will be advertised in the next matchpointer.

**- IMP LEAGUE**

So far there are 10 teams in A and 5 in B. Bruce is still hoping for more.

**-FUND RAISING**

The Entertainment books have arrived and will cost \$46.00

**-OTHER BUSINESS**

Bob states that there are no advantages to the unit becoming a society .If it becomes necessary the Unit Board members will be the Society board members.

Bruce is going to become a tournament director and therefore is resigning as Vice President of the unit and chair of the Conduct, Department and Ethics committee. He will remain on the board as a non voting member.

David would like to start a mentoring program. He has already obtained information from other areas. This was greeted with approval.

**MOTION TO ADJOURN** proposed by Jennifer seconded by David and passed unanimously.

Meeting adjourned at 8.35 pm .

Minutes submitted by Angela Fenton