

UNIT 430 BOARD MEETING at the VANCOUVER BRIDGE CENTRE
Thursday September 6th 2007

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

CALL TO ORDER

The meeting was called to order at 7.30 pm.

NEXT MEETINGS

Next meetings October 4th ,November 1st and December 13th.

PREVIOUS MINUTES

Acceptance of the minutes from August 2nd was proposed by Jennifer and seconded by Joan The minutes were accepted without change.

DEPARTMENTAL REPORTS

-TOURNAMENTS

Upcoming sectional at Queensborough.

Announcements to be made—

-Sale of entertainment books and 50/50 draw

-Introduction of unit board members.

-unit board minutes will be on line .

-Imp League sign up-\$36 to be paid at time of entry.

Ken and Peter will organize supplies. Dan Webster will be delivering tables etc for Larry Chow

For future Sectionals it was agreed that we should have only one separate 0-200 game at each sectional. It was suggested that free plays be given to the and a drawing for a further free play for every three tables for use on the remaining days of that Sectional.

Bruce will make adjustments to the tournament template to reflect the change from 4 playing days to to 3 days at the Roundup Sectional

-FUTURE STARS-

Two different dates are in the matchpointer. The correct date is October 13-14th

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

-FINANCIAL

The Subsidy funds have all been paid.

A motion to approve the cheques was made by Jennifer and seconded by Angela and passed.

-MEMBERSHIPS AND EDUCATION

Janis has received a handbook from the ACBL for Membership Chairs.

She is proceeding with contacting Club Managers to support Newcomers from the Welcome Wagon with 2for1 plays. It was suggested that a Matchpointer be included in the package.

She will also contact teachers and offer 2for1 plays to students to encourage them to come to clubs. She would like to compile a list of teachers.

A list of members comes from the ACBL in October and will be distributed to any UB members who want it.

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-MUG

There were 15 tables in August and 16 in September.

Next games September 29th(teams), October 27th and December 8th.

The Unit games are starting to deliver a small profit to the Unit. Bruce is suggesting that as the hand records are on line we only give printouts to those who request them with a charge of 25 cents.

- MATCHPOINTER

The print edition is out.

It was decided that there should be a print Matchpointer four times a year and it must be out 6 weeks before any sectional and that the Editor should attend at least part of the board meeting prior to publication.

As the current issue is already late the next edition this year should be at the beginning of December

Peter will discuss this with Ben.

-SPECIAL EVENTS

The unit final of the NAOP will be held at the VBC October 13th at 12pm and 6 pm.

Bruce will direct and has prepared a pamphlet with all the details and qualifiers.

There was discussion as to whether we want a Unit Final.

Bruce suggested a subsidy fund raising game instead

A motion was proposed by Bob and seconded by Jennifer that Unit 430 would prefer not to hold a unit final in future years if all units in District 19 agree. This was passed unanimously and Jennifer will inform the District.

- DINO/CBF

Peter reports that Canadian teams will be going to China in October for the Word Championships.

The CBF have also brought in some new investment policies.

- IMP LEAGUE

Bruce would like the \$36 entry fee with the entry form and would like to start the A flight at the end of September if possible so that the playoffs can begin earlier.

-STAC

Monica reports that there is still one club whose fees have not been paid.

-FUND RAISING

The Entertainment books have arrived and will cost \$46.00

-OTHER BUSINESS

Bob will look into the implications of the Society Act and whether our unit should become a Society under the act.

MOTION TO ADJOURN proposed by Jennifer seconded by Joan and passed unanimously. Meeting adjourned at 9.05 pm .

Minutes submitted by Angela Fenton