

UNIT 430 BOARD MEETING at the VANCOUVER BRIDGE CENTRE

Thursday August 7th 2008

Present: Peter, Angela, Gail, Monica, Bob, Ken, Jennifer, Janis, Allan and John.

Bruce sat in on the meeting.

Regrets: Vicki

CALL TO ORDER

The meeting was called to order at 7.30 pm.

NEXT MEETINGS

Next meetings September 4th and October 2nd.

ELECTION OF OFFICERS and ALLOCATION OF DUTIES

President	Peter Morse
Vice president	Monica Angus
Secretary	Angela Fenton
Treasurer	Vicki Moffatt
Tournament Chairs	Gail Heuchert Bob Walters
Fundraising and Dino Liaison	Jennifer Ballantyne
Trophies and Matchpointer Liaison	Allan Karro
Supplies	Ken Ramsay
Special Events	John Demeulemeester
Memberships/Education	Janis Parker
STAC Coordinator and Club Liaison	Monica
Unit games and IMP League liaison	Peter

Non Board members

Bruce McIntyre	Electronic Contact, Matchpointer online and MUG
Patti Adams	C,Dand E chair
June Pocock	Recorder
Ben Takemori and Michelle Wood	Print Matchpointer

PREVIOUS MINUTES

Acceptance of the minutes from June5th was proposed by Jennifer and seconded by Ken.
These were accepted without change.

DEPARTMENTAL REPORTS

TOURNAMENTS

Bruce has the Flyers ready to go out for the Evergreen Sectional. There are still some problems getting our tournaments on the ACBL website.

There was discussion of sites and sanctions. Gail is investigating the River Rock Casino as a possible site again.

FINANCIAL

The balance sheets were passed around. It was suggested that a shortened version be included in the Matchpointer.

Approval of the cheques was proposed by Jennifer and seconded by Angela and passed unanimously.

MEMBERSHIPS AND EDUCATION

Unit memberships are up by 2%

Janis has been talking to Jane Youngberg who is promoting a newpicate program in Surrey.

In formation regarding this will be submitted to the Matchpointer together with other newcomer information.

MUG

The June July and August games were 16, 16.5 and 14 tables respectively

Next games are September 13th and October 4th (teams)

MATCHPOINTER

Next Issue hopefully early September. Allan to liaise.

SUPPLIES

Ken reports the boards are in good shape with new cards and he has ordered paper supplies from Larry Chow.

Ken will contact Larry with regards to the Evergreen Sectional.

SPECIAL EVENTS

There was discussion of a new subsidy policy .This will continue at the next meeting. It was proposed by Angela and seconded by Jennifer that \$2500 be allocated to the General Subsidy Fund. This was passed unanimously.

DINO/CBF

CBF

All entrants for Canadian Bridge Week in Penticton must be registered by March 15th of next year.

The next Rookie /Master game is Oct 27th

DINO

The DINO board will be meeting next in Nanaimo.

IMP LEAGUE

The new formula for strats will be calculated on the average imps per team.
There will be 2 divisions- A/X and B/C

STAC

Monica reported that more clubs participated but nos were down as a big club in the US did not participate. Jennifer to follow through with this.
There was a \$2039 profit this year. The ACBL is now funding the Director. There may be a break on sanction fees if clubs hold more than 3 games or have a large no of tables.

FUND RAISING

Jennifer reports the entertainment books are \$46 again this year.

OTHER BUSINESS

There was some discussion on raising the age limit for the Leo Steil Trophy
There were two requests for monetary support for the world championships. A motion proposing this was made by Angela, seconded by Jennifer and was defeated 4 to 2. Janis had left the meeting and Peter as president did not vote.
Bob is still looking into the insurance query.
Audrey has said she does not wish to continue with catering and organizing caddies for the sectionals after the end of the year. There was discussion regarding this but nothing resolved

MOTION TO ADJOURN proposed by Monica seconded by Bob and passed unanimously. The meeting was adjourned at 9.40pm

Minutes submitted by Angela Fenton