

UNIT 430 BOARD MEETING March 6th 2008
VANCOUVER BRIDGE CENTRE

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

CALL TO ORDER

The meeting was called to order at 7.30pm
Acceptance of the minutes from January 31st was proposed by Joan and seconded by Janis. The minutes were accepted without change.

DEPARTMENTAL REPORTS

- TOURNAMENTS

There was discussion of the Trophy Sectional.
The turnout was lower this year.
Suggestions were made to try and increase the turnout. Perhaps we should send emails two weeks ahead to the club owners to remind them to publicize the sectionals.
Howard suggested we appoint one Unit board member to handle liaison with the clubs to keep them informed of future unit events and help us spread the news.
Bruce suggested by email that there be a longer break between sessions for the open pairs as entries had to be sorted and qualifiers decided. He also suggested we run an under 750 playthrough game concurrently

- FINANCIAL

The Balance sheet was passed around.
Approval of the bank statement and cheques was moved by Howard and seconded by Bob
There was a profit at the Trophy sectional despite the lower turnout mainly because the US exchange was at par and all the directors were local.
The CWTC showed a profit although rent still has to be paid.

- MEMBERSHIPS AND EDUCATION

Peter produced a handout from the ACBL regarding the attraction of new players to the game..
Janis will contact Teresa Kong regarding her new players..

-MUG

The February game had 16 tables.
Next games are March 8th and April 12th (moved from the 5th owing to the GNT zone finals)
May 3rd was chosen as the date for the Unit party. Angela, Janis and Jennifer to form a committee.

-MATCHPOINTER

Ben Takemori was present at the meeting. Times were set for future editions .
January 15th April 15th, July 15th and October 15th.

Deadlines for submissions should be one month ahead of each addition. Ben will print this.

Peter will include some notes from the board meetings in his presidents message.

- SUPPLIES

Some of the boards put out at the sectional were not the best. Discussion followed as to how we can get the best boards and boxes used first.

-SPECIAL EVENTS

The CNTC and CWTC are completed. Jan Anderson has not received the sanction fees. Joan will resubmit the cheques by registered mail. The profits from the CNTC will be sent to the CBF.

The allocation of the subsidy funds was discussed .

-IMP LEAGUE

The IMP League is going along well and has proved to be very competitive this year.

-STAC

Stac week will be June 2nd to 8th

-OTHER BUSINESS

Patti Adams has agreed to be the new C D and E chair

A Motion to adjourn was proposed by Joan and seconded by Bob and passed unanimously. Meeting adjourned at 9.20 pm

Minutes submitted by Angela Fenton