

## **UNIT 430 BOARD MEETING at the VANCOUVER BRIDGE CENTRE**

Thursday May 1st 2008

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

Regrets: Jennifer and David

### **CALL TO ORDER**

The meeting was called to order at 7.30 pm.

### **NEXT MEETINGS**

Next meetings June 5<sup>th</sup> and August 7<sup>th</sup>

### **PREVIOUS MINUTES**

Acceptance of the minutes from March 6<sup>th</sup> and April 10<sup>th</sup> was proposed by Bob and seconded by Joan. The minutes were accepted without change.

### **DEPARTMENTAL REPORTS**

#### **TOURNAMENTS**

**Victoria Day Sectional-** The KO's will be 28 boards long. This will please the players and enable all the events to finish close to the same time.

Bob will sell 50/50 tickets.

Peter will give out the Mini- McKenney medallions and the Ace of Clubs Certificates.

Bruce suggested that instead of charging members the extra dollar for the International Fund game the Unit should pay it by giving a dollar discount to the players and making up the dollar. A motion to this effect was proposed by Ken and seconded by Janis. This was carried unanimously.

Ken and Peter will check on the boards next week.

Peter will call Roger Putnam with regards to next years STAC dates as there is a conflict with Sequim

#### **FINANCIAL**

Joan passed around the balance sheet.

Approval of the cheques for the last two months was proposed by Gail and seconded by Angela and passed unanimously.

#### **MEMBERSHIPS**

Janis observed that it is still difficult for new players to break into regular games.

Richard Dunn has a new/plicate Game and there are new player games Wednesday afternoon and Thursday evening at the VBC.

#### **MUG**

The table count is up by one per session so far this year.

Next games May 2<sup>nd</sup> (unit party) and June 7<sup>th</sup>(teams).

The unit Party was discussed and everything seems to be organized.

## **MATCHPOINTER**

The next print edition is in its final stages

## **SPECIAL EVENTS**

Howard will approach clubs to participate in the NAP's .There will not be a Unit Final but a fund raising game as previously discussed.

All other events are completed for this year.

## **DINO/CBF**

### **CBF**

There will be a Board meeting before the Canadian Bridge Week Peter is going to put out a survey to interested members with regards to the format for choosing Canada's National Team .For example does the the whole team have to qualify in one zone for the playoffs?

## **IMP LEAGUE**

It is down to the final three in A and four in B.

Bruce suggested that next year we put A and X together and B and C

## **STAC**

Monica reports everything is set to go. 32 clubs are on board. There were 40 last year.

## **FUND RAISING**

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

## **OTHER BUSINESS**

### **THE AGM**

There was discussion with regards to Board nominations.

Angela has recruited some new members. Peter suggested she be on the nominating committee together with Gilbert Lambert and Gary Skoropada. We are hoping these last two can find new board members from the Valley

**MOTION TO ADJOURN** proposed by Bob seconded by Joan and passed unanimously.

The meeting was adjourned at 9.00pm

Minutes submitted by Angela Fenton