

**Unit board Meeting January 6th 2011 at the VANCOUVER BRIDGE CENTRE**

Present: Angela, David, Greg, Anne, Vicki, John, Marguerite, Howard and Jennifer.

Regrets Rita, Kathy and Richmond

Guest Bruce McIntyre

**CALL TO ORDER**

The meeting was called to order at 7.30 pm by Unit President Anne Smith

**AGENDA**

Confirmation of the agenda was proposed by Jennifer and seconded by Vicki and accepted unanimously.

**PREVIOUS MINUTES**

Acceptance of the previous minutes of November 4th was proposed by Jennifer and seconded by Vicki. The minutes were accepted without change. There were not enough members to make a quorum for the December meeting.

**DEPARTMENTAL REPORTS**

**TOURNAMENTS**

The Sectional costs will remain at \$10.00 per session.

Bruce suggested that we add Thursday evening to the Roundup sectional in order to facilitate all the usual events plus the NAOP which we will be hosting.

John will look into renting Queensborough for the extra evening.

The District will help defray the costs for the NAOP game.

Vicki asked Bruce if he could make a flyer to explain the DINO and CBF special games and our Fundraisers which are held to qualify players for subsidies.

**The trophy sectional**

Anne and Greg will present the trophies before the Saturday evening session.

Richmond has the engraving in hand.

Greg will be in charge of moving the supplies as Richmond is unavailable.

**FINANCIAL**

Vicki passed around treasurer's reports for December and January.

A motion to accept the statements was proposed by Vicki and seconded by Howard and passed unanimously.

Vicki has prepared a list of names gathered at the Zoomer Show.

**MEMBERSHIP AND EDUCATION**

The upcoming Mentor/Mentee game has 20 tables and David has it well organized.

**MUG**

Bruce was elected by a majority to continue as Director. Next game is Saturday January 8<sup>th</sup>. The February game is a team game.

**IMP League**

Bruce reports all matches are on time.

## **MATCHPOINTER**

Richmond states it should be out before the January Sectional.

## **DEALER MACHINE**

Howard presented a draft contract for the owners of the machine to be discussed at the next meeting.

There was discussion with regards to renting the machine to Vancouver area clubs. It was decided that \$10.00 was a reasonable fee and that the boards would be made ahead of time, probably by Bruce.

John suggested that we teach club directors how to use the machine but Greg felt we should limit the number of users.

## **DINO/CBF**

Angela will email Jude Goodwin to update our Unit board details on the DINO website. Bruce asked that the district be allowed to use some of our boards for the Victoria and Penticton Regionals so that he can prepare them ahead of time.

## **STAC**

Rita will be sending out notices to Club Owners.

## **SPECIAL EVENTS**

Jennifer is organizing The Ev Hodge Charity Classic sanctioned for February 19<sup>th</sup>.

Angela will make posters and sign-up sheets for the potluck Dinner.

Anne, Angela and Vicki will sell tickets for the event.

The Charity will be Canuck Place.

The Fall 2011 NABC in Seattle.

All the clubs will be charging an extra dollar for their games next week as a fundraiser.

Greg showed his idea of a calendar for our Unit to present as a promotion.

## **OTHER BUSINESS**

Vicki suggested that we encourage players to bring their own cups thereby limiting the use of Styrofoam. Styrofoam cups will be available at a cost of \$1.00

This will start at the Victoria Day sectional and Anne will announce it at the Trophy sectional.

Bagged lunches will be provided on Sundays starting at the Victoria Day sectional thus enabling the event to finish earlier. \$5.00 will be added to entry fees to cover this.

This will also be announced by Anne at the Trophy Sectional.

**MOTION TO ADJOURN** was proposed by Vicki and seconded by Angela and passed unanimously. The meeting was adjourned at 9.00pm

Minutes submitted by Angela Fenton

As of January 2011, minutes will be posted on the website by Bruce.