

Unit 431 Board of Directors Meeting Minutes

Date: June 4, 2019

Place: 505-847 Dunsmuir Road

Chair: JP Weber

Present:

Ann Brydon
Ernie Tradewell
Jill Stainforth
Maureen Trappe

Shelley Burnham
Lionel Traverse
Gail Richardson
Gloria Dorrance

Regrets:

Nev Hircock

1. **Call to order:** The meeting was called to order at 7:07 p.m.
2. **Approval of Agenda** JP

Motion: Moved by Gail/Seconded by Ernie that the agenda be approved with the following additions: 6.g: Board BBQ; and 6.h: Authorized photos. Approved
3. **Approval of minutes from April 2, 2019 Regular Board Meeting** JP

Motion: Moved by Jill/Seconded by Ann that the minutes be approved as distributed. Approved.
4. **Matters Arising from the Minutes** All

Roy Stefaniec's tournament director status. According to Roy, it will take him approximately 2 years to be approved as D.I.C.
5. **Reports**
 - a. **President** JP

JP met with Nicole Dupuis, Monterey Bridge Club; Bill Wastle, Victoria Bridge Centre; and Bill Ritchie, Victoria Golf Club; to discuss the relationship between the Unit and club owners. The owners feel that communication is good and the Unit is responsive to their needs. The owners agreed to have a small poster about the Unit posted in their clubs.
 - b. **Financial** Gail

Cash balance as at June 3, 2019 is \$14,547.51.
Gail Presented a financial update the 2019 Spring Sectional showing a revised surplus of \$850.76.

Motion: Moved by Gail/Seconded by Lionel that the financial report be placed on file. Approved I
 - c. **Membership** Jill

The D-Lite game with Roy directing, will happen on Thursday in conjunction with the regular game at Island Bridge Club. The 2019 Directory has been distributed to all clubs. Jill would like to see a Facebook account for the Unit and is working with Catherine Mustafa to see what it will look like. Jill will be sending an email to all board members to get input.
 - d. **Tournament Coordinator** Shelley

The Ace of Diamonds will be held June 22, with Mark Raymond Coordinating. Players will be reminded at all regular club games and board members will each phone some of the eligible players.

The Fall Sectional will be held September 13-15 at Mary Winspear. A coordinator is being sought.

The Ace of Spades will be held October 5 and will include a Rookie game.

- e. **Awards:** Gloria
The Yuki Miller trophy has been refurbished. The Board agreed to change the small keeper trophies to medallions.
- f. **Inventory:** Ann
Ann has a new supply of convention cards for tournament play.
- g. **Webmaster:** JP.
There have been 548 visitors to the website since April. JP urges us to become familiar with all the site has to offer.
- h. **Tournament Hand Coordinator** Ernie
Tables were down slightly during the 2019 Regional largely due to the presence of a National side-tournament which took players away from the Regional. The Conference Centre has been confirmed for the 2021 Regional.

6. **New Business** All

- a. Review of Board members' job descriptions.
All Job descriptions have been reviewed and updated as required.
- b. Ewa's Retirement. The event on July 31 at Ewa's club is being handled by Peggy Pepper and Shelley Burnham. JP will make a brief statement.
Moved by Ernie/Seconded by Jill that the Unit contribute \$150.00 to cover the cost of goodies. Approved.
- c. Christmas Party will be held at Monterrey as usual. We will offer ride sharing to encourage greater attendance. We will also advertise the event more fully and make a greater effort to "spark up" the program. JP will MC this year.
- d. Rental of BridgeMates after Ewa's retirement. Both Bill Ritchie of Victoria Golf Club and Jim Brackenbury of Goward House have asked to rent the BridgeMates. As Victoria Golf Club is an Accredited site, albeit private (restricted membership), the decision was made to preferentially allow them to rent the units as long as an open accredited club does not need them. A rental contract will need to include these clauses.
- e. Mentor games. We have suggested to the coordinators that non-ACBL members be allowed to play 2 or 3 courtesy games before having to join ACBL and all mentors must be members in good standing.
- f. Board BBQ will be held July 28 from 3:00 to 7:00. Shelley has volunteered to host.
- g. Authorized photos. A form has been prepared and posted to the website which must be signed by the photo subject(s) prior to posting any photos.
- h. Next meeting will be September 3, 2019 @ 7:00 p.m.

7. Meeting adjourned at 9:42 p.m.

Minutes prepared by *Maureen*
Approved by *JP*