

UNIT 429 BOARD MEETING

Held at Nanaimo, August 6th, 2016.

Present: Jack Bradshaw, Vivian Thickett, Rod Anderson, John Godfrey, Barb Schultz, Shirley Charters, Chris Cookson, Barb Jubenville, Anne Drozd, Maurice Wuetherick, Vince King, Grant Bell, Dawn Campbell and Neville Sankey.

Jack Bradshaw called the meeting to order at 9:55 a.m.

APPROVAL of the AGENDA:

Barb Schultz moved that the Agenda be accepted. Rod Anderson seconded the motion.
CARRIED

MINUTES of the PREVIOUS MEETING:

Vince King moved that the minutes of the previous meeting be accepted. Shirley Charters seconded the motion.

CARRIED

BUSINESS ARISING from MINUTES –

Chris Cookson explained that the ACBL is not willing to negotiate any financial breaks for Canadian clubs at this time.

Chris Cookson reported that the ACBL is responsible for covering tournament insurance costs

NEW BUSINESS:

It was agreed that the unit does not need more sets of boards for the dealing machine at this time.

It was agreed that Unit Policy allows each Sectional committee to set its own Sectional tournament playing times.

It was agreed that the Supplies Person will always have a designated person to ensure that the supplies go to the correct destination after each sectional.

The board members agreed that there is no need to change the dates of the Courtenay Sectional, even though there is a conflict of dates with the next Leavenworth regional.

After a discussion re: Sectional Tournament fees, John Godfrey moved that the Sectional Tournament fees be increased to \$8.50 per person per session commencing with the Duncan 2017 tournament. Chris Cookson seconded the motion. CARRIED

On behalf of the 2017 Victoria Regional committee, Chris Cookson requested assistance from Unit 429 clubs during the tournament.

Mentoring Program –

John Godfrey moved that \$3,000.00 be set aside for a Unit 429 mentoring program. Anne Drozd seconded the motion. NOT CARRIED

It was decided there is not enough funds at this time to support a mentoring program.

It was decided that the Novice game on Friday afternoons be cancelled.

Chris Cookson moved that any player with fewer than 20 masterpoints receive a free play for the Friday afternoon session of any Unit 429 sectional. Vince King seconded the motion. CARRIED.

Maurice Wuetherick is going to look into our Unit 429 holding STAC games.

FINANCIAL REPORT:

Barb Schultz presented the financial report. Our Total Current Assets are \$8,213.09. Barb Schultz moved that the financial report be accepted. Shirley Charters seconded the motion. CARRIED

COMMITTEE REPORTS:

- a) President
- b) Vice President
- c) Treasurer – see above
- d) Secretary
- e) Education
- f) Disciplinary
- g) Supplies
- h) Dino
- i) Recorder

CLUB REPORTS:

- a) Campbell River
- b) Courtenay
- c) Duncan
- d) Oceanside (formerly Fairwinds) – Grant Bell – manager – meet Wednesdays
- e) Gabriola
- f) Nanaimo
- g) Parksville/Qualicum – Dawn Campbell – manager - meet Tuesdays
- h) Powell River
- i) Qualicum Friday Bridge Club – Rod Anderson – manager – meet Fridays
- j) Qualicum Beach Club – Wayne Sollitt - manager – meet Mondays.

UNFINISHED BUSINESS:

CORRESPONDENCE:

ADJOURNMENT:

Jack Bradshaw moved that the meeting adjourn at 11:30 a.m.