

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Champagne Regional of the South
Bonaparte Room, Baton Rouge, LA
February 14, 2015

The Mid-South Bridge Conference Board of Delegates met on Saturday, February 14, 2015 at the Baton Rouge Regional Tournament in Baton Rouge, LA at 9am. The delegates enjoyed the breakfast buffet before the meeting was called to order.

District 10 Units were represented by the following Voting Delegates* and 1st Alternates**

Unit 134 Louisiana	Vicki Willis*
Unit 138 Mississippi	Chuck Wilkinson*
Unit 144 Tennessee	Cecile Skaggs* Absent
	Ed Davis
Unit 157 Alabama	Don Kemp* Absent
	O.T. Johnson ** Absent
Unit 161 Arkansas	Ned Irving* Absent
Unit 170 Shreveport	John S. Lawrence* Absent
	Betty S. Lawrence** Absent
Unit 179 Central TN	Coley McGinnis* Absent
Unit 180 MS Gulf Coast	Lynne Logan*
Unit 182 Baton Rouge	Francis Schenk* Absent
	Irby C. Jones
Unit 211 N.E. Louisiana	Loretta Rivers* Absent
Unit 214 Hattiesburg	Linda Valentine*
Unit 215 S. Alabama	Mickey Groggel* Absent
Unit 221 S.W. Louisiana	Annette Harlow* Absent
	Rose Patout
Unit 232 N. Alabama	Paul Munafo* Absent

The following District 10 and ACBL officials were in attendance.

District 10 President – Chuck Wilkinson
Vice President – Vicki Willis
Treasurer - Lynne Logan
Secretary – Judy Knox
ACBL National Rep. – Russ Jones
District Recorder & NAP/GNT Coordinator – Jane Dickey
Tournament Coordinator – Charles MacCracken

President's Welcome

The meeting was called to order by Chuck Wilkinson, President of District 10 at 9am. Chuck welcomed all the delegates and each person present went around the room and introduced themselves. Chuck stated that we have a quorum of 8 voting delegates and so we can have a meeting. He explained that we are having the meeting at 9am on Saturday due to the Baton Rouge schedule. It seemed to interfere least with any scheduled bridge games to have it at this time. Chuck said that once the meeting is scheduled, and you are an appointed Unit delegate, you should attend the meeting or get someone else from your unit to attend in your place. This is your responsibility as a Unit delegate.

The Michael Schreiber lawsuit has been settled with confidential terms of settlement. Michael Schreiber is no longer a member of the Memphis club and is no longer allowed to play in the club level games there. Ed Davis stated that there are new issues that have been raised by Michael regarding the Unit 144 board and a meeting has been scheduled by Paul Munafo, District 10 Judiciary Chair to hear the Unit's side of this allegation.

Chuck has appointed Craig McCord as the new appellate Chair. Chuck asked the board to approve this appointment. The appointment was approved. Chuck has also appointed Ned Irving to the Tournament Oversight Committee and asked the Board to approve. This appointment was approved. Coley McGinnis will also remain on the TOC.

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Chuck also stated that the Panhandle Unit of Florida has toyed with separating from District 9. They are thinking about joining our District, but they want to hear about how we can put them into our tournament schedule. We will discuss this later in the meeting under "New Business".

Approval of Minutes- Administrative Matters

Judy Knox, Secretary of Unit 144 gave each of the Unit delegates a copy of the minutes from the last meeting in Tunica, 2014. These minutes had also been previously emailed out to the delegates. A motion was made to approve the minutes. It was seconded by Lynne Logan. The minutes were approved. FYI we elect new officers for the District 10 Board at the first meeting of 2016. Chuck stated that he is not re-running for President in 2016. He feels that we should have some new blood elected for President and Vice President at the next election.

Tournament Coordinator – Charlie MacCracken

Charlie stated that the sectional tournament applications are well sanctioned for this year. We need to get them in for next year. Other than that, there are no problems. Charlie stated that he was surprised that we lost money on the STAC last year based on Lynne's report. Lynne stated the STAC lost \$108 because someone did not pay their STAC fees. Lynne says there are the same people that keep on not paying their STAC fees. There was much discussion regarding this situation and Lynne said these people should not be allowed to have STAC games if they don't pay their fees within a certain period of time. A motion was made by Ed Davis and second by Jane Dickey that any club who doesn't pay their STAC fees within 2 months should not be allowed to play in any more STAC games. There was much discussion regarding this motion. The motion passed.

Treasurer's Report - Lynne Logan

Lynne Logan, District 10 Treasurer gave the Treasurer's report for 2014. Lynne walked us through all of the financial reports. (See Exhibit "A" which is attached for a complete copy of Lynne's report.) A motion was made to approve Lynne's financial report. The motion passed.

Profit and Loss – January through December 31, 2014

Total Regionals	\$ 10,148.56
STACs/ Nationals	<u>21,048.00</u>
Total Income	\$ 43,933.56
Less: Expenses	<u>(37,684.63)</u>
Gross Profit	\$ 6,248.93
Less: Expenses	<u>5,542.48</u>
Net Income (Loss)	<u>\$ 706.00</u>

Russ Jones' Report

Russ provided a summary of the ACBL Board meeting held at the Fall NABC in Providence, RI. (See Exhibit B attached for a copy of Russ' Report.) Russ also discussed the fact that the Florida Panhandle wants to possibly join our District. He stated that they are looking for the best offer. They want a regional every 2 years. They want to be in our District or Georgia's District. They would increase our membership from 6600 to over 8,000. Their regional runs about 1600 tables. We were the most attended District on the last regional tournament there. There was a lot of discussion regarding the Panhandle Unit joining our District. The TOC will have to determine how to fit them in to our regional schedule.

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NAP/GNT Coordinator – Jane Dickey

North American Pairs: At the District level NAP in Jackson, MS. we had enough participation at the club level in flight C that we were one of the top 2 districts in ACBL. That means we were allowed to send 4 pairs in flight C to the Nationals. The top 2 pairs received \$700 stipend, 3rd place \$400 and 4th place just invitational. In flight B we just got the standard one \$700 pair, one \$300 pair and one invitational. There were 14 tables in flight B and 11 tables in C. That is down from last year a little. William McCaskill from Richton, MS and Brian Archer from Hattiesburg won first place in B. Phillip Best and Chris Sloan from Nashville won first place in C.

GNT: District Finals in Jackson, MS April 24, 25 and 26 for flights A, B and C and the open flight May 17 at the Hot Springs Regional. Russ stated that we received \$8700 from the Grass Roots games last year. We raised the most money of any other district and we did not have to give any money from the D-10 bank account. All the money came from the grass roots fund games. Russ Jones stated that there is a motion on the table to do revenue sharing at the last ACBL Board Meeting. Everybody will pay a 20% tithe and it will be distributed back to each district that raises the most money. Grass Roots has been moved from January to May. I urge everybody to hold Grass Roots games at your clubs. You can also have them at your Unit Sectionals. Grass Roots Funds can also be chosen as one of your charities.

Jane Dickey stated we have been requiring Units to hold GNT finals to qualify for the District qualifying games. There are not very many units who are doing that. They can't get enough teams to play. Jane made a motion that we should change the rules and just have the Unit finals as optional and just have the District Finals the way we do the NAP games. Russ stated the only reason we have enough money is from Grass Roots games and \$10 a table game fees for the Unit GNT qualifying games. Several thousand dollars come from these Unit games. There was much discussion regarding this proposal. Most Units do not hold these games. We actually get about \$3,000 or \$4,000 from these GNT finals held by the Units. The NAP games are not this way. You don't have to hold Unit GNT finals in your Unit anymore. Everybody who wants to play in the GNT finals can just show up and play. The motion passes. Two people opposed the motion.

Tournament Oversight Committee- Status Report

O.T. Johnson had a stroke and resigned from the Board of Directors. Please let Chuck know if you can think of a good replacement for O.T. to be on the TOC committee from the South. If we add a Panhandle Tournament to our district someone else will lose. Anything out from 2017 should not change. Anything beyond 2020 should not be addressed until we have another review process in 2018. So, we are talking about the years 2018, 2019 and 2020 as far as an adjustment to our tournament schedule that we would make if the Panhandle Unit decides to join our District.

The Tournament Oversight Committee met and provided 3 different options for us to vote on if the panhandle joins our Unit. Hand-outs were provided by Chuck showing all 3 of these different schedules. (Please see Exhibit C which is attached for copies of all 3 of these options.) Chuck asked the Board to vote on the Option that they think is best for our District in the event that the Florida Panhandle decides to join our District. Option A received 3 votes, Option B received 6 votes and Option C received no votes. *Option B won with the majority of votes that we will use if the Panhandle decides to join our District. If the Panhandle declines to join our District, the Tournament schedule will go back to the original plan.

*A subsequent E-mail from Chuck Wilkinson received on February 18, 2015 stated that the Florida Panhandle Unit has decided to stay with D-9. Therefore the regional rotation schedule through 2020 remains as was approved at the 2014 Tunica board Meeting.

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New Business

Jane Dickey made a motion for District 10 to join District 7 and jointly sponsor 2 STAC games per year on an on-going basis starting in 2017. The motion passed.

Lynne Logan wants to re-visit the District 10 Education re-imbusement policy: There a lot of things ACBL does not pay for that D-10 does pay for. Chuck wants to table this discussion for Dick Heil to handle at the next Tunica meeting.

Chuck is disturbed about the lack of attendance at this meeting. Section of the D10 Bylaws (Article IV, Section D.) states the following:

***SECTION D.** The District Secretary shall notify each Unit President immediately after each Board Meeting if it's Delegate or First Alternate Delegate did not attend the meeting.*

If any Delegate misses two consecutive regularly scheduled Board Meetings, he or she shall automatically be removed as a Delegate and Officer, if applicable, and the respective Unit will be asked to replace said Delegate immediately. If the Delegate so removed is also an Officer, the Board shall elect someone from its membership to fill the remainder of the subject term of office.

The Secretary will start sending out notifications to each Unit President after this meeting to comply with the above requirements. There being no other business to discuss, a motion was made to adjourn. The meeting was adjourned.

The next Board Meeting will be on Friday, September 18, 2015 at the Tunica Regional Tournament at 5:00 pm.

Respectfully submitted,
Judy Knox
Judy Knox,
District 10 Secretary

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EXHIBIT A

5:27 AM

02/05/15

Accrual Basis

Mid South Bridge Conference - District 10
Balance Sheet
As of December 31, 2014

	<u>Dec 31, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
General Checking	37,027.53
Total Checking/Savings	<u>37,027.53</u>
Accounts Receivable	
Accounts Receivable	1,842.00
Total Accounts Receivable	<u>1,842.00</u>
Total Current Assets	<u>38,869.53</u>
TOTAL ASSETS	<u><u>38,869.53</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Nat'l Hospitality Fund	6,908.99
Total Accounts Payable	<u>6,908.99</u>
Total Current Liabilities	<u>6,908.99</u>
Total Liabilities	6,908.99
Equity	
Fund Balance	31,254.09
Net Income	706.45
Total Equity	<u>31,960.54</u>
TOTAL LIABILITIES & EQUITY	<u><u>38,869.53</u></u>

Mid South Bridge Conference - District 10

Profit & Loss by Class

January through December 2014

	Education	General	GNT/NAOP	Revenue Sharing	STaC/Nationals	TOTAL
Ordinary Income/Expense						
Income						
Dues	0.00	1,800.00	0.00	0.00	0.00	1,800.00
GNT/NAOP	0.00	0.00	10,860.00	0.00	0.00	10,860.00
Misc.	0.00	77.00	0.00	0.00	0.00	77.00
Regionals						
Birmingham	0.00	0.00	0.00	3,945.51	0.00	3,945.51
Mobile	0.00	1,009.00	0.00	0.00	0.00	1,009.00
Shreveport	0.00	707.50	0.00	0.00	0.00	707.50
Tunica	0.00	0.00	0.00	4,486.55	0.00	4,486.55
Total Regionals	0.00	1,716.50	0.00	8,432.06	0.00	10,148.56
STaCs/Nationals	0.00	0.00	0.00	0.00	21,048.00	21,048.00
Total Income	0.00	3,593.50	10,860.00	8,432.06	21,048.00	43,933.56
Cost of Goods Sold						
Education	4,403.63	0.00	0.00	0.00	0.00	4,403.63
GNT/NAOP Expense	0.00	0.00	10,620.00	0.00	0.00	10,620.00
STaC Expense	0.00	0.00	0.00	0.00	21,156.00	21,156.00
Web Site	0.00	1,505.00	0.00	0.00	0.00	1,505.00
Total COGS	4,403.63	1,505.00	10,620.00	0.00	21,156.00	37,684.63
Gross Profit	-4,403.63	2,088.50	240.00	8,432.06	-108.00	6,248.93
Expense						
Lodging	0.00	760.80	0.00	0.00	0.00	760.80
Meeting	0.00	1,017.68	0.00	0.00	0.00	1,017.68
Miscellaneous	0.00	65.00	0.00	0.00	0.00	65.00
Office Supplies	0.00	49.00	0.00	0.00	0.00	49.00
Per Diem/Meals	0.00	300.00	0.00	0.00	0.00	300.00
Professional Fees						
GNT/NAOP	0.00	0.00	750.00	0.00	0.00	750.00
Secretary	0.00	1,000.00	0.00	0.00	0.00	1,000.00
Tournament	0.00	600.00	0.00	0.00	0.00	600.00
Treasurer	0.00	1,000.00	0.00	0.00	0.00	1,000.00
Total Professional Fees	0.00	2,600.00	750.00	0.00	0.00	3,350.00
Total Expense	0.00	4,792.48	750.00	0.00	0.00	5,542.48
Net Ordinary Income	-4,403.63	-2,703.98	-510.00	8,432.06	-108.00	706.45
Net Income	-4,403.63	-2,703.98	-510.00	8,432.06	-108.00	706.45

Mid South Bridge Conference - District 10
Check Detail
 January through December 2014

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
Check	1658	1/17/2014	IP Casino	General Checking	
				Meeting	-1,017.68
TOTAL					-1,017.68
Check	1659	1/17/2014	Judy Knox	General Checking	
				Lodging	-154.80
				Per Diem/Meals	-50.00
TOTAL					-204.80
Check	1660	1/17/2014	Don Kern	General Checking	
				Per Diem/Meals	-50.00
				Lodging	-154.80
TOTAL					-204.80
Check	1661	1/17/2014	Lynne C Logan	General Checking	
				Lodging	-154.80
				Per Diem/Meals	-50.00
TOTAL					-204.80
Check	1662	1/17/2014	Tony Gunn	General Checking	
				Education	-297.62
TOTAL					-297.62
Check	1663	2/28/2014	Don Kemp	General Checking	
				Miscellaneous	-65.00
TOTAL					-65.00
Check	1664	2/28/2014	ACBL	General Checking	
TOTAL					0.00
Check	1665	3/31/2014	Lynne C Logan	General Checking	
				Treasurer	-250.00
TOTAL					-250.00
Check	1666	3/31/2014	Charlie MacCracken	General Checking	
				Tournament	-150.00
TOTAL					-150.00
Check	1667	3/31/2014	Judy Knox	General Checking	
				Secretary	-250.00
TOTAL					-250.00
Check	1668	3/31/2014	Don Kemp	General Checking	
				Web Site	-360.00
TOTAL					-360.00
Check	1669	5/10/2014	ACBL	General Checking	
				STaC Expense	-6,319.18

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Type	Num	Date	Name	Account	Paid Amount
TOTAL					-6,319.18
Check	1670	5/28/2014	Russ Jones	General Checking	
				GNT/NAOP	-150.00
				GNT/NAOP	-150.00
				GNT/NAOP Expense	-154.00
TOTAL					-454.00
Check	1671	5/28/2014	Coley McGinnis	General Checking	
				GNT/NAOP Expense	-2,030.00
TOTAL					-2,030.00
Check	1672	5/28/2014	Carol Cox	General Checking	
				GNT/NAOP Expense	-2,500.00
TOTAL					-2,500.00
Check	1673	5/28/2014	Jay Hitt	General Checking	
				GNT/NAOP Expense	-2,800.00
TOTAL					-2,800.00
Check	1674	5/28/2014	Jerry Buford	General Checking	
				GNT/NAOP Expense	-2,800.00
TOTAL					-2,800.00
Check	1675	5/28/2014	ACBL	General Checking	
				GNT/NAOP Expense	-336.00
TOTAL					-336.00
Check	1676	6/6/2014	Village Card Club	General Checking	
				Education	-387.88
TOTAL					-387.88
Check	1677	6/6/2014	Village Card Club	General Checking	
				Education	-505.00
TOTAL					-505.00
Check	1678	6/6/2014	Village Card Club	General Checking	
				Education	-333.32
TOTAL					-333.32
Check	1679	6/6/2014	U138 - Mississippi...	General Checking	
				Education	-118.70
TOTAL					-118.70
Check	1680	6/27/2014	Don Kemp	General Checking	
				Web Site	-360.00
TOTAL					-360.00
Check	1681	6/27/2014	Lynne C Logan	General Checking	

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Type	Num	Date	Name	Account	Paid Amount
				Treasurer	-250.00
TOTAL					-250.00
Check	1682	6/27/2014	Judy Knox	General Checking	
				Secretary	-250.00
TOTAL					-250.00
Check	1683	6/27/2014	Jane Dickey	General Checking	
				GNT/NAOP	-150.00
TOTAL					-150.00
Check	1684	6/27/2014	Charlie MacCracken	General Checking	
				Tournament	-150.00
TOTAL					-150.00
Check	1685	6/27/2014	Domain Name	General Checking	
				Web Site	-65.00
TOTAL					-65.00
Check	1686	6/27/2014	ACBL	General Checking	
				STaC Expense	-7,927.83
TOTAL					-7,927.83
Check	1687	8/23/2014	U134 - Louisiana B...	General Checking	
			National Hospitality ...	Nat'l Hospitality Fund	-30,000.00
TOTAL					-30,000.00
Check	1688	9/8/2014	Village Card Club	General Checking	
				Education	-467.75
TOTAL					-467.75
Check	1689	9/8/2014	U180 - Biloxi	General Checking	
				Education	-64.10
TOTAL					-64.10
Check	1690	9/8/2014	Bridge House	General Checking	
				Education	-283.22
TOTAL					-283.22
Check	1693	9/14/2014	Judy Knox	General Checking	
				Lodging	-98.80
				Per Diem/Meals	-50.00
				Secretary	-250.00
TOTAL					-398.80
Check	1694	9/14/2014	RChuck Wilkinson	General Checking	
				Lodging	-98.80
				Per Diem/Meals	-50.00
TOTAL					-148.80

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Type	Num	Date	Name	Account	Paid Amount
Check	1695	9/14/2014	Lynne C Logan	General Checking	
				Lodging	-98.80
				Per Diem/Meals	-50.00
				Treasurer	-250.00
TOTAL					-398.80
Check	1696	9/14/2014	Charlie MacCracken	General Checking	
				Tournament	-150.00
TOTAL					-150.00
Check	1697	9/14/2014	Jane Dickey	General Checking	
				GNT/NAOP	-150.00
TOTAL					-150.00
Check	1698	9/14/2014	Don Kemp	General Checking	
				Web Site	-360.00
TOTAL					-360.00
Check	1699	9/14/2014	U134 - Louisiana B...	General Checking	
			National Hospitality ...	Revenue Sharing	-480.60
TOTAL					-480.60
Check	1700	9/14/2014	U138 - Mississippi...	General Checking	
			Revenue Sharing	Revenue Sharing	-1,086.41
TOTAL					-1,086.41
Check	1701	9/14/2014	U161 - Central Ark...	General Checking	
			Revenue Sharing	Revenue Sharing	-175.45
TOTAL					-175.45
Check	1702	9/14/2014	U179 - Vanderbilt ...	General Checking	
			Revenue Sharing	Revenue Sharing	-719.46
TOTAL					-719.46
Check	1703	9/14/2014	U182 - Baton Roug...	General Checking	
			Revenue Sharing	Revenue Sharing	-288.69
TOTAL					-288.69
Check	1704	9/14/2014	U211 - NE Louisia...	General Checking	
			Revenue Sharing	Revenue Sharing	-111.78
TOTAL					-111.78
Check	1705	9/14/2014	U214 - ACBL Hub	General Checking	
			Revenue Sharing	Revenue Sharing	-56.86
TOTAL					-56.86
Check	1706	9/14/2014	U221 - SW Louisia...	General Checking	
			Revenue Sharing	Revenue Sharing	-154.43
TOTAL					-154.43

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Type	Num	Date	Name	Account	Paid Amount
Check	1707	9/14/2014	U232 - North Alaba...	General Checking	
			Revenue Sharing	Revenue Sharing	-871.81
TOTAL					-871.81
Check	1708	10/11/2014	U134 - Louisiana B...	General Checking	
			Revenue Sharing	Revenue Sharing	-668.47
TOTAL					-668.47
Check	1709	10/11/2014	U138 - Mississippi...	General Checking	
			Revenue Sharing	Revenue Sharing	-1,098.64
TOTAL					-1,098.64
Check	1710	10/11/2014	U161 - Central Ark...	General Checking	
			Revenue Sharing	Revenue Sharing	-872.10
TOTAL					-872.10
Check	1711	10/11/2014	U179 - Vanderbilt ...	General Checking	
			Revenue Sharing	Revenue Sharing	-630.34
TOTAL					-630.34
Check	1712	10/11/2014	U182 - Baton Roug...	General Checking	
			Revenue Sharing	Revenue Sharing	-279.40
TOTAL					-279.40
Check	1713	10/11/2014	U211 - NE Louisia...	General Checking	
			Revenue Sharing	Revenue Sharing	-209.64
TOTAL					-209.64
Check	1714	10/11/2014	U214 - ACBL Hub	General Checking	
			Revenue Sharing	Revenue Sharing	-78.30
TOTAL					-78.30
Check	1715	10/11/2014	U221 - SW Louisia...	General Checking	
			Revenue Sharing	Revenue Sharing	-253.14
TOTAL					-253.14
Check	1716	10/11/2014	U232 - North Alaba...	General Checking	
			Revenue Sharing	Revenue Sharing	-396.52
TOTAL					-396.52
Check	1717	11/30/2014	U138 - Mississippi...	General Checking	
				Education	-660.00
TOTAL					-660.00
Check	1718	11/30/2014	U157 - Alabama Br...	General Checking	
				Education	-769.11
TOTAL					-769.11

Mid South Bridge Conference - District 10

Check Detail

January through December 2014

Type	Num	Date	Name	Account	Paid Amount
Check	1719	11/30/2014	Village Card Club	General Checking	
				Education	-151.37
TOTAL					-151.37
Check	1720	11/30/2014	Bridge House	General Checking	
				Education	-313.22
TOTAL					-313.22
Check	1721	12/20/2014	Citi Bank	General Checking	
				Office Supplies	-49.00
TOTAL					-49.00
Check	1722	12/20/2014	U157 - Alabama Br...	General Checking	
				Education	-52.34
TOTAL					-52.34
Check	1723	12/30/2014	Don Kemp	General Checking	
				Web Site	-360.00
TOTAL					-360.00
Check	1724	12/30/2014	Lynne C Logan	General Checking	
				Treasurer	-250.00
TOTAL					-250.00
Check	1725	12/30/2014	Charlie MacCracken	General Checking	
				Tournament	-150.00
TOTAL					-150.00
Check	1726	12/30/2014	Jane Dickey`	General Checking	
				GNT/NAOP	-150.00
TOTAL					-150.00
Check	1727	12/30/2014	Judy Knox	General Checking	
				Secretary	-250.00
TOTAL					-250.00

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Champagne Regional of the South
Bonaparte Room, Baton Rouge, LA
February 14, 2015

EXHIBIT B

Panhandle Unit Transfer Request

1. The Panhandle Unit of District 9 has expressed an interest in transferring to District 10. According to Russ Jones (District 10 Director), this unit has 1,142 members. Their addition would be approximately 17% increase to the D-10 membership.
2. The major concern they have with transferring to D10 is their place in our regional rotation. Currently, they are on a 2-year rotation in D9. The average table count of their past 4 regionals is 1,382 tables.
3. Adding a Panhandle regional to our schedule will force changes to our projected regional rotation. The D10 President (Chuck Wilkinson) asked the D10 Tournament Oversight Committee ("TOC") to recommend some changes that could be made to provide the Panhandle Unit some idea of where they would fit in our regional rotation. TOC recommended the following:
 - a. The Panhandle Unit is on the margin for a 2-year rotation, depending on the philosophy the D10 adopts for future regionals.
 - b. The current regional rotation has been approved through the year 2020. Therefore, D-10 should not promise anything beyond the year 2020. Anything beyond 2020 would be subject to a review process that will take place approximately in 2018. Therefore, let's confine our proposal out to the year 2020.
 - c. The Panhandle Unit just had a regional in February 2015. We should not offer a regional before 2018, just because most of our sites already have signed contracts for the years 2016 and 2017. So we are only looking at the years 2018, 2019, and 2020.
 - d. TOC is providing the Board 3 options from which to choose. See page 2 for those options.
 - e. If the Panhandle Unit decides not to transfer to D10, the current approved schedule through the year 2020 should remain intact.

Current Schedule		Option A	Option B	Option C
2015	Tunica Hot Springs Nashville Baton Rouge			
2016	Tunica Birmingham Gulf Coast Jackson			
2017	Tunica Hot Springs Nashville Orange Beach			
2018	Tunica Birmingham Gulf Coast Shreveport	2018 Tunica Gulf Coast Nashville Shreveport	2018 Tunica Hot Springs Gulf Coast Birmingham	2018 Tunica Birmingham Gulf Coast Shreveport
2019	Tunica Hot Springs Nashville Baton Rouge	2019 Tunica Hot Springs Panhandle Baton Rouge	2019 Tunica Panhandle Nashville Baton Rouge	2019 Tunica H.S./Panhandle Nashville Baton Rouge
2020	Tunica Birmingham Gulf Coast Jackson	2020 Tunica Birmingham Gulf Coast Jackson	2020 Tunica Birmingham Gulf Coast Hot Springs	2020 Tunica Birmingham Gulf Coast Jackson

Option A
4- Tunica
2- Gulf Coast
Nashville
1- Hot Springs
Panhandle
Birmingham
New Orleans
Baton Rouge
Jackson
Shreveport
Orange Beach

Option B
4- Tunica
2- Gulf Coast
Nashville
Hot Springs
Panhandle
Birmingham
1- New Orleans
Baton Rouge

Option C
4- Tunica
2- Gulf Coast
Nashville
H.Springs/Panhandle
1- Birmingham
New Orleans
Baton Rouge
Jackson
Shreveport
Orange Beach

EXHIBIT A

Table Count @ District 10 Regionals

Site	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	AVG* Site	
Tunica	1689.5	1627.5	1993	2146	1970	2055	2045	2183	2079	2008	1888	1875	1839	1803	1725		1925	Tunica
Gulf Coast	1689	1503.5	1390.5	1699	1648	1991			1607.5	1340	1508	1515	1671		1679		1553	Gulf Coast
Nashville		1042.5			1701		1735.5				1560	1510	1318				1463	Nashville
Hot Springs			1440		1491.5		1499		1300.5		1592		1190	1566			1412	Hot Springs
Birmingham							1221.5		1115.5	1269			1116	1172			1168	Birmingham
New Orleans		935		1009				984						1062			1023	New Orleans
Baton Rouge	1209	768		876			945.5	1079.5		940		917					929	Baton Rouge
Jackson				1036.5		1102.5				788			905				924	Jackson
Shreveport			814			668			602.5			806			708		706	Shreveport
Mobile/O.B.	892		650			474.5			550.5			460			1009		673	Mobile/O.B.
Huntsville		556															0	Huntsville
Total	5479.5	6432.5	6287.5	6766.5	6810.5	6291	7446.5	4246.5	7255.5	6345	6548	7083	6721	5749	6293		6384	Total

* Average table count over last two cycles (8 years); splits in bold type

Panhandle								1454		1250		1181		1517		1578	1382	
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**DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Champagne Regional of the South
Bonaparte Room, Baton Rouge, LA
February 14, 2015**

EXHIBIT C

Board of Directors 2014 End of Year Report

To say that 2014 was a very eventful year for ACBL would be a bit of an understatement. Between the problems with ACBLScore, the flood that hit during the Tunica Regional, the buyout of the employee pension fund, and the unexpected loss of one of ACBL's top employees, Jeff Johnson, left everyone hoping that 2015 brings happier and less "eventful" times.

- 1) NABC – The Fall NABC was held in Providence with an attendance of 9,574 tables. The tournament was moved from Boston due to extremely high hotel rates. This was the smallest Fall NABC since 2000. Next Fall, we will be headed to Denver and then the next six Fall NABC's will be in a more warmer climate. **ALERT – MEMPHIS IS RECEIVING ANOTHER NABC IN THE SPRING OF 2019.**
- 2) Financial losses were very large for 2014. The tentative budget for 2015 includes a write-off of \$4.1 million. Approximately half of that is due to the ACBLScore+ project that didn't go as expected. The other large portion is due to the payout of the employee private pension plan. Currently, a technology committee made up of heavy hitters from outside IT giants and a couple of insiders (I am one) is investigating the ACBLScore project and hopes to have a plan on the table in the next few months on the path to proceed. The pension buy out was needed and will pay for itself over the next four years. Even with the \$4.1 million write-off, the league still has approximately \$12 million in ready assets. So we are not broke!!
- 3) The proposed masterpoint changes that were in my last letter was approved and went into effect on January 1, 2015. The major differences you will see at tournaments is that all pairs games received a 25% increase in awards. Also, true Sectionals received a 10% increase, while Stacs received a 10% decrease. For the clubs, all special games have been placed into one of two categories for awards. The overall effect for clubs is that a large portion of your games will still pay the same as Stacs, while the remaining portion will pay 70% of the old sectional-rating. Junior Fund month was moved to January and Grass Roots was moved to May.
- 4) Starting in 2015, all lifetime masterpoint lists will indicate what portion of that amount was derived from online games. There was no change to the manner in which online points are earned or credited.
- 5) The Junior Fund will return to receiving \$50,000 annually and the CBF will receive \$25,000 annually for the support of junior bridge activities. This is the method used several years ago. ACBL is dedicated to supporting youth bridge and, hopefully, that will not change in the near future.
- 6) Our District was #4 out of 25 in raising funds for Grass Roots. This enabled the district to compensate the four flight winners at a level we haven't seen in twenty years and, for the 1st time, without any monies coming from the district treasury. It is very important that

we continue to hold grass roots games in the clubs (you can have 1 each month per session and unlimited number during May) and to designate one or two sessions of each sectional in the district as Grass Roots Fund Games. This increases the awards by 40% for an additional \$1/person and all the money stays in District 10.

In closing, I would say that I have a very interesting first year on the board of directors. It was definitely a learning experience. I have initiated a Facebook page for the District and posted stories of players who have reached masterpoint milestones. These are just some of the communication medias I wish to make more readily available in the future. I welcome your comments and suggestions. You can email me at D10Director@acbl.org or call me at (870) 897-3404 at any time.

Don't forget our New Orleans NABC coming in March this year. Eleanor and John Onstott and volunteers have been working hard to provide a tournament you will never forget. See you there.