

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Mississippi Gulf Coast-Biloxi Regional
January 15, 2016- 5pm

The Mid-South Bridge Conference Board of Delegates met on Friday, January 15, 2016 at the Biloxi Regional Tournament in Biloxi, MS at 5pm. The delegates enjoyed dinner 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	Ed Davis*
Unit 157 Alabama	Chuck Kelly
Unit 161 Arkansas	Ned Irving* Absent
Unit 170 Shreveport	Marianne Archibald* Absent
	Jim Archibald** Absent
Unit 179 Central TN	David Birnbaum*
Unit 180 MS Gulf Coast	Lynne Logan*
Unit 182 Baton Rouge	Irby C. Jones*
Unit 211 N.E. Louisiana	Loretta Rivers*
Unit 214 Hattiesburg	Linda Valentine* Absent
Unit 215 S. Alabama	Mickey Groggel*
Unit 221 S.W. Louisiana	Rose Patout*
Unit 232 N. Alabama	Larry Sealy**

The following District 10 and ACBL officials were in attendance.

District 10 President – Chuck Wilkinson
Vice President – Vicki Willis
Secretary – Judy Knox
ACBL National Rep. – Russ Jones
Tournament Coordinator – Charles MacCracken

President's Welcome

The meeting was called to order by Chuck Wilkinson, President of District 10 at 5p.m. Chuck welcomed all the delegates. Chuck stated that we have a quorum of voting delegates present and we can have a meeting.

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, Ms. In 2015. These minutes had also been previously emailed out to the delegates. A motion was made to approve the minutes. It was seconded by Ed Davis. The minutes were approved.

Dick Heil -Education Liaison for district 10

Dick Heil could not attend. Judy Knox gave his report. Dick made a proposed revision to the current Educational Reimbursement policy. The purpose of this revision is to:

1. Reimburse any unreimbursed advertising expense by matching the Units reimbursement for advertising.
2. For those clubs that charge their students for the Educational program, D-10 will match the Unit's reimbursement for all costs not covered by the student fees.
3. If a Unit submits a request for reimbursement, it will be assumed that all requirements have been met. (See Exhibit A attached for copy of his report)

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All unreimbursed advertising expense will be paid regardless of whether the Educational program was profitable or not. The purpose of this revision is to preserve District funds for those Clubs that are operating Educational programs at a loss.

Vicki Willis made a motion for District 10 to include the above 3 proposals as additions to our Education Policy and Procedures.

Linda Sherrell made a motion to amend the proposed additions to say that D-10 will continue with financial support up to \$1,000 per year per Unit including instructor fees not to exceed \$350 per class. Second by Judy Knox. Motion passed as amended.

Linda Sherrell- Unit 144 Education Liason

Linda gave her report on the Youth Bridge program in Memphis. Linda gave a detailed description on her Youth Bridge activities. She conducted 2 Youth Bridge camps this summer. She held classes for Youth Bridge this fall at Hutchison's School. She is asking District 10 for matching funds that were spent by Unit 144 on her Youth Bridge Program. Linda is asking District 10 for \$280.06 reimbursement for these expenses. A motion was made by Judy Knox and seconded by Vicki Willis to approve \$280.06 reimbursement to Unit 144 for the Youth Bridge Program. The motion passed.

(See Exhibit B which is attached for a complete list of all expenses incurred by Linda on the Youth Bridge program.)

Linda made a motion for Piper Ziebarth to receive the Youth Ambassador of Bridge Award. The motion passed.

Tournament Coordinator – Charlie MacCracken

Charlie stated that the sectional tournament applications are well sanctioned for this year. Regional Tournaments are somewhat behind. All regionals for 2018 should be sanctioned by now. We had a change in the Nashville tournament. They originally had scheduled July next year but the hotel situation had prohibitive expenses. So they changed to July 4th weekend. That's all that I have.

Treasurer's Report – Pat Williams

Lynne Logan, District 10 Treasurer has resigned as treasurer due to personal reasons. Pat Williams from Nashville was selected by the D10 executive committee to replace Lynn. (See Exhibit "C" which is attached for a complete copy of Pat's report.) A motion was made to approve Pat's financial report. The motion passed.

Profit and Loss – January through August 31, 2015

Total Regionals	\$ 7,150.43
GNT/NAP	5,142.25
STACs/ Nationals	<u>22,309.50</u>
Total Income	\$ 34,515.18
Less: Offsets	<u>(25,797.70)</u>
Gross Profit	\$ 8,717.48
Less: Expenses	<u>17,025.73</u>
Net Income/(Loss)	\$ (8,308.25)
Less D-10 share of Tunica	<u>4,969.92</u>
Corrected net Loss	\$ (3,338.33)

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Russ Jones' Report

Russ provided a summary of the ACBL Board meeting held in Denver, Colorado in the Fall of 2015. (See Exhibit D attached for a copy of Russ' Report.) STAC game fees were increased to \$7 per table. David Birnbaum made a motion to raise STAC fees for clubs to \$7 per table starting with the June, 2016 STACs. It was seconded by Ed Davis and the motion passed.

Tournament Oversight Committee- Status Report

Tournament Oversight Committee Chair is Chuck Wilkinson. O.T. Johnson, Ned Irving, Chuck Wilkinson and Coley McGinnis are on the Tournament Oversight Committee. The Tunica Tournament financial report and the TOC Status report for 2016 – 2019 was discussed. (Please see Exhibit E which is attached for copies of these reports)

Ed Davis, Tournament chair for Tunica stated that the Tunica tournament will be held at Sam's Town again in 2016. However, in 2017 the tournament will be moved to the Gold Strike Casino in Tunica, MS.

The TOC Committee made 2 proposals for the District 10 Board of Delegates to approve. The following 2 motions were made:

1. Effective with the Jackson Regional, May 16-22, all D-10 Regionals will provide pre duplicated boards for all pair games (and B-A-M). Any costs associated with this requirement will be the responsibility of the hosting tournament site. Units are encouraged to do the same for sectionals.
2. No D10 sectionals, including limited MPs sectional should be sanctioned in conflict with a D10 regionals.

Both of the above 2 motions passed.

STaC/NAP/GNT Report-January, 2016 -Jane Dickey

StAC games are to be held in D10 clubs February 1-7 and June 6-12, 2016. (Please see Exhibit F attached for Jane's detailed report). We voted last year to do away with the GNT Qualifying games at the Unit level. That is \$1400 we won't be raising. Do we want to require Unit Finals again for the GNT qualifying games? Lynne Logan made a motion that effective in 2016 – 2017, if attendance at Tupelo in April does not increase, by 20% in AB&C, we will re-instate GNT Unit finals to take place by Sept. 1 the following year. The motion passed.

New Business:

Patty Tucker and Linda Sherrell will be coordinators for the Youth Bridge Conference for Teachers. *To be held 2 days before Tunica this year. ACBL and the Educational Foundation funds this event.

Jane Dickey has resigned as D-10 recorder. Vicki Willis has selected Larry Sealy from Huntsville, Alabama to replace Jane. A motion was made to accept this appointment. The motion passed.

Ed Davis made a motion for the Treasurer, Pat Williams to set up an interest bearing account for D-10 funds to be deposited in. The motion passed.

***Unit 144 has decided to wait to hold the Teaching Bridge conference at the Tunica regional in 2017, which will be held at the Gold Strike Casino.**

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Old Business:

Election of Officers: Vicki Willis was elected as President. Larry Sealy was elected as Vice President. Pat Williams was elected Treasurer. Judy Knox was elected as Secretary.

The next Board Meeting will be in Tunica, MS Sept. 16, 2016. The Secretary will send out an email to the BOD to get everyone's vote on whether to have the D-10 meeting on Friday or Saturday. Based on the BOD votes taken via e-mail, the majority of the delegates want the meeting to be at 5pm on Friday night September 16, 2016.

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 continue 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 at 7pm.

Respectfully submitted,
Judy Knox
Judy Knox,
District 10 Secretary

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EXHIBIT A

MID-SOUTH BRIDGE CONFERENCE

DISTRICT 10

Educational Reimbursement Policies and Procedures

The Mid-South Bridge Conference supports the units within the district that promote growth in membership through education programs. One support mechanism is the educational reimbursement program which returns to a unit up to one half of the expenses of running an education program at a club within the unit.

Eligible expenses for the reimbursement program are: instructor's fees, advertising and marketing costs (that are not covered by the ACBL's marketing program) and reasonable refreshment costs.

Anyone wishing to participate in an education program should notify the unit within which he or she resides to alert the unit of the program and to verify that the unit will pay half the costs of the program. Once the program has been held, fees that can be recovered from the ACBL should be recovered and noted on an itemized list of costs of the program. This list should be submitted along with a description of positive benefits the program has had for the club or unit (increased table count or increased membership in the ACBL, for example.)

All information should be sent to the current Education Liaison, Dick Heil, 4004 Fox Hill Rd, N. Little Rock, AR 72116-6459, (H)501-753-3097, heil@sbcglobal.net. After verifying that all expenses are eligible for reimbursement, Dick forwards the requests to the Executive Committee of the Mid-South Bridge Conference for approval or disapproval. If the request is approved, a check for the approved amount is sent to the treasurer of the unit that submitted it.

Multiple requests may be submitted from the same unit. However, preference will be extended to units that are making their first submission.

May 13, 2010

Reply-To: Richard E Heil <heil@sbcglobal.net>
To: Judy Knox <unit144.d10@gmail.com>
Cc: Ned & Cathy Irving <irvingmail@sbcglobal.net>

Hi Judy,

Unfortunately I will not be able to attend. I will be in San Francisco. I do have a proposed revision to the current Educational Reimbursement policy. The purpose of this revision is to:

1. Reimburse any unreimbursed advertising expenses by matching the Units reimbursement for advertising.
2. For those Clubs that charge their students for the Educational program D-10 will match the Unit's reimbursement for all costs not covered by the students fees.
3. If a Unit submits a request for reimbursement, it will be assumed that all requirements have been met.

All unreimbursed advertising expenses will be paid regardless of whether the Educational program was profitable or not.

The purpose of this revision is to preserve District funds for those Clubs that are operating Educational programs at a loss.

Dick Heil

heil@sbcglobal.net

501-753-3097 ☺

IN GOD WE TRUST

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EXHIBIT B

Report to Unit – January 2016

After-School Bridge

Note: The advertising receipts for the first dates (16 weeks of classes) total \$20.92

The advertising receipts for the second dates (8 weeks of classes) total \$20.97

Therefore, the total amount spent on Advertising by Unit 144 is \$41.89.

Note: Hutchison School also advertised (first time in their brochure and web-site; second time on their website.)

ACBL should send two checks for advertising expenses totaling \$31.42 (75% of \$41.89)

Additional expenses for the After-School Program follow.

- \$200.75 Educational Posters
- \$86.00 Bridge Books for Kids by Patty Tucker (10 books)
- \$63.80 T-shirts
- \$46.63 Food and Drinks (I donated some candy for rewarding good play)
Note: The actual total for food and drinks (excluding the pizza) was \$98.44, but Kroger donated \$75 in gift cards in November and December that covered the difference. The remaining amount on the gift cards will be used for Spring Youth Bridge Activities.
- \$45.60 Pizza + Tip for Delivery Man – Served at Graduation Party
- \$80.27 Registration Forms, Folders, Teaching Handouts, Graduation Certificates, Pens, Pencils, Notebooks
- \$10.98 Editing of PDF Graduation Form
- \$6.03 Name Tags
- \$11.37 Playing Cards
- \$21.94 Bookkeeping Manual
- \$8.74 Plastic Tote Box (on Sale)
- \$8.18 Plastic Tote Box – different size (on Sale)
- \$12.59 Teacher Supplies (Markers for Whiteboard, notebook) (on Sale)
- \$10.05 Bingo Daubers
- \$38.45 Gifts/Prizes
- \$25.00 Gift Certificate for Graduate Assistant
- \$350.00 Teaching Stipend for Instructor

Total Budget for After-School Fall Program: \$1120.08

Items funded by the ACBL Educational Foundation:

• Educational Posters	\$200.75
• T-shirts	\$ 63.80
• Food and Utensils	\$ 46.10
• Educational Handouts & Diplomas	\$ 80.27
• Name Tags	\$ 6.03
• Gifts & Prizes	\$ 38.45
Total Funded by Foundation:	\$435.40

Request of Funds from District 10:

• Advertising	\$ 5.23
• Food and Utensils	\$ 46.13
• Books for Students	\$ 43.00
• Playing Cards	\$ 5.68
• Bingo Daubers	\$ 5.02
• Half of Teacher Stipend	\$175.00
Total Requested from District:	\$280.06

Unit 144 Support:

• Advertising	\$ 5.24
• Books for Students	\$43.00
• Playing Cards	\$ 5.69
• Bingo Daubers	\$ 5.03
• Editing of PDF Graduation Form	\$10.98
• Bookkeeping Manual	\$21.94
• 2 Storage Boxes	\$16.92
• Teacher Supplies	\$12.59
• Gift for Graduate Student	\$25.00
• Half of Teacher Stipend	\$175.00
Total Support from Unit 144	\$321.39

Note: The remaining funds from the Educational Foundation grant total \$535.60.

We have permission to use these funds for a Bridge 2 Class in Spring 2016.

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EXHIBIT C

Mid South Bridge Conference - District 10
Balance Sheet

ASSETS

Current Assets

Checking 49,044.67

Accounts Receivable 249.00

Total Current Assets 49,293.67

TOTAL ASSETS 49,293.67

LIABILITIES & FUND BALANCE

Current Liabilities

Accounts Payable - 3,333.61

NABC Hospitality Fund 22,199.77

Total Current Liabilities 25,533.38

Fund Balance

Balance - Beginning of Year 32,068.54

Expenses in Excess of Income (8,308.25)

Total Fund Balance 23,760.29

TOTAL LIABILITIES & FUND BALANCE 49,293.67

Mid South Bridge Conference - District 10
Profit & Loss by Class
January 1 Through December 31, 2015

	Education	General	GNT/NAP	Revenue Sharing	NABC Hospitality	Total
INCOME						
Regionals						
Baton Rouge		738.88		738.87		1,477.75
Eastern Shore		160.87		160.86		321.73
Hot Springs		208.00		208.00		416.00
Nashville		2,467.48		2,467.47		4,934.95
Total Regionals	-	3,575.23	-	3,575.20	-	7,150.43
GNT / NAP			5,142.25			5,142.25
STaC Receipts		3,575.23	5,142.25	3,575.20	22,222.50	22,222.50
Gross Income	-	3,575.23	5,142.25	3,575.20	22,222.50	34,515.18
Direct Offsets						
Revenue Sharing				(3,575.20)		(3,575.20)
Hospitality Reserve					(22,222.50)	(22,222.50)
Total Direct Offsets	-	-	-	(3,575.20)	(22,222.50)	(25,797.70)
Income Net of Direct Offsets	-	3,575.23	5,142.25	-	-	8,717.48
Operating Expenses						
GNT / NAP Expense			8,028.49			8,028.49
Education	2,655.63					2,655.63
Web Site Maintenance		1,505.00				1,505.00
Tax Preparation		200.00				200.00
Bank Fees		214.13				214.13
Office Supplies		85.83				85.83
Postage / Shipping		18.35				18.35
GNT / NAP Coordinator			600.00			600.00
Tournament Coordinator		600.00				600.00
Secretary		1,000.00				1,000.00
Treasurer		1,000.00				1,000.00
Officer Lodging		768.30				768.30
Officer Per Diem		350.00				350.00
Total Operating Expenses	2,655.63	5,741.61	8,628.49	-	-	17,025.73
Expenses in Excess of Income	(2,655.63)	(2,166.38)	(3,486.24)	-	-	(8,308.25)

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EXHIBIT D

SUMMARY OF BOD MEETING

Denver, Colorado

Fall 2015

I. Financials

2015 Budgeted Revenues –	\$16.4M
2015 Actual Revenues -	\$16.3M
2015 Budgeted Expenses -	\$16.3M
2015 Actual Expenses -	\$16.5M
Change in Net Assets -	- \$195,000

2016 Budgeted Revenues -	\$17.4M
2016 Budgeted Expenses -	\$17.5M

Revenue Increases –

- Club table fees up from \$0.74 to \$1.00 per table (game fee eliminated)
- Special game fees (NAP, GNT) up from \$4.00 to \$5.00 per table
- STACs increased \$1.00 per table
- Tournament TD Session Fees increase 9%
- Sanction Fees up 2% for Regionals and Sectionals
- NABC+ Events up from \$20 to \$25 per person

Expenses Increases –

- Five new IT employees and one new accounting employee at HQ
- Travel for staff up \$177k (BOD down \$45k)
- Bulletin Expense up \$27k
- Technology up \$255k
- Sanction Fees up 2% for Regionals and Sectionals
- NABC+ Events up from \$20 to \$25 per person

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Expenses Increases –

Five new IT employees and one new accounting employee at HQ
Travel for staff up \$177k (BOD down \$45k)
Bulletin Expense up \$27k
Technology up \$255k (laptops/printers/HQ hardware/surveillance)

II. Ethics and Cheating

New bridge integrity task force formed
Enhanced video monitoring
Revamped player memo system

III. Clubs

Membership up 692 members since 2014 – 168,418
Face to face club table count flat – 1,600,000
Online slightly higher – 785,000
World Wide Bridge Contest booklets discontinued. Fee lowered \$4 per table

IV. Tournament

Regional tables down 5% (156,000 versus 149,000)
Sectional tables down 3% (130,200 versus 126,500)
Stacs tables down 2% (90,360 versus 88,260)

V. Technology

New software developer hired for ACBLScore
New software developer hired for AS/400
New network engineer hired for internal system
New credit card system (Paypal) has been implemented
ACBL Live improvements
Use of Amazon Web Services for production applications started

VI. Marketing

Tricks of the Trade updated and strengthened
New resource center available for clubs/units/districts
Online partnership desks enhanced
CAP advertising program reimbursed \$125,000 to units/districts
Pinola email blasts available to units/districts soon
Longest Day will be June 20
Automatic membership renewal
LBIAD had 836 attend rendering 55 new members
District 10 has 42 youth members in 2015 compared to 33 in 2016

VII. Motions

Ken Monzingo has been elected President of the ACBL for 2016
A committee has been formed to review the composition of the BOD/BOG (I am Vice Chair)
District-wide elections will no longer use paper ballots
Clubs with limited/invitational sanction cannot hold open Stac games for overall awards
Flight C NAP games at the club can be stratified at any break point
Sectionals and Regionals can set any strata/flight limits as long as there is a 500 gap
NLM Regionals now pay 25% Gold for all 2-session games
0-1500 LM Pairs no longer require participants to be Life Masters
Split-site regionals no longer must have similar schedules. Each site has own winners.
The Summer NABC in 2022 will be in Washington DC
There are two new Life Master Races:
 Ruby Life Master – 1500 MPs with 300 Pigmented
 Sapphire Life Master – 3500 MPs with 350 Gold/Platinum
Non-member fees collected at Sectionals/Regionals will be forwarded to ACBL
All members of team games at NABCs will pay full entry fees
Screen fees at NABCs are rescinded
Bracketed Swiss awards will now be based solely on the MPs of teams in each bracket

VIII. NABC Fund Raiser Games

Our District will need to schedule a week of NABC FR Games each year from 2016-2018. All monies will be used to support the Spring 2019 Memphis NABC.

Unit 144 will take charge of the organization of volunteers for Memphis NABC

The proposed Tournament Chair is _____

The proposed Finance Chair is _____

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January 15, 2016- 5pm

EXHIBIT E

From: Jane Dickey <mjanedickey@gmail.com>
To: Chuck Wilkinson <cwilkin@aol.com>
Subject: D10 Recorder
Date: Sat, Jan 9, 2016 9:45 am

Hi Chuck,

I am tendering my resignation as Recorder for District 10. A recorder should be available at the District's regional tournaments; that has not been possible for me during most of 2015 and I do not foresee any immediate change. However, given that the Biloxi Regional starts in two days, I certainly am willing to handle any Player Memos received next week.

I will continue to serve as D10 Coordinator for STaC/NAP/GNT if you want me to, but I won't object if you think another person would like to take on that job.

Thanks,

Jane

Jane Dickey
2501A Kavanaugh Blvd
Little Rock, AR 72205
(501) 993-5823

From: Paul Munafo <munafa2@comcast.net>
To: 'Judy Knox' <unit144.d10@gmail.com>; cwilkin <cwilkin@aol.com>
Subject: RE: D10 Meeting at Biloxi in 2016
Date: Sun, Jan 10, 2016 8:37 pm

Chuck/Judy,

I won't be able to make it to the meeting in Biloxi; I doubt that unit 232 will be represented at the meeting. I'll be at the next one.

I haven't heard back from the ACBL on the Memphis issue; I guess they are preoccupied with all the high-level cheating business. If they dismiss the case, I think we're going to ask you to agree to an appeal to Robert Hartman.

It was very disappointing to see that the MALBC didn't run any open games in the last STaC.

Paul Munafo

From: Judy Knox [<mailto:unit144.d10@gmail.com>]
Sent: Tuesday, December 15, 2015 6:38 PM
To: Charles Wilkinson <cwilkin@aol.com>; Cc: Charles MacCracken <cmaccrac@yahoo.com>; Russell Jones <arkdri@aol.com>; vicki willis <bridgerabbit@msn.com>; donkemp <donkemp@cablone.net>; Ed Davis <ed@southernsteelsupply.com>; Dick Heil <heil@sbcglobal.net>; IrbyCJones <irbyj@aol.com>; Ned & Ned <irvingmail@sbcglobal.net>; Jim Archibald <jim@ecomulch.com>; Lynne Logan <riclynlogan@bellsouth.net>; Jane Dickey <mjanedickey@gmail.com>; Paul Munafo <munafa2@comcast.net>; Larry Alexander <larlex@bellsouth.net>; Linda Sherrell <linda.sherrell@gmail.com>; stopgaap@yahoo.com; Rose Patout <rosepatou@aol.com>; Marianne Archibald <mjarchibald@suddenlink.net>; garyklussman@yahoo.com; cgkennis@aol.com; coleymac@comcast.net; Loretta Rivers <rhettar@hotmail.com>; mickeyboog@aol.com; igelat@hotmail.com; brucesstinson@gmail.com
Subject: D10 Meeting at Biloxi in 2016

Greetings District 10!

Please review the Agenda attached for the BOD meeting in January, 2016. Please let me know if anything needs to be added or subtracted. Our main purpose for this meeting will be to elect new officers and meet our new Treasurer and say Good bye to our former Treasurer. Please let me know if you will or will not be attending. Thanks! Judy



This email has been sent from a virus-free computer protected by Avast.
www.avast.com

D-10 TOURNAMENT OVERSIGHT COMMITTEE
STATUS REPORT
January 15, 2016

Start Dates	Site	Events	Budget	Notified	Comment
02/29/16	Birmingham	Approved	Approved	Yes	Approved 4 weeks from Gulf Coast
05/16/16	Jackson	Approved	Approved	Yes	
09/12/16	Tunica	Not Received	Not Received	Yes	
05/15/17	Hot Springs	Not Received	Not Received	No	
07/01/17	Nashville	Not Received	Not Received	No	Note change of dates.
TBA 2017	Orange Beach	Not Received	Not Received	No	One time replacement for New Orleans
09/11/17	Tunica	Not Received	Not Received	No	
TBA 2018	Gulf Coast	Not Received	Not Received	No	
TBA 2018	Birmingham	Not Received	Not Received	No	
TBA 2018	Shreveport	Not Received	Not Received	No	One time replacement for O.B./Shreveport Split
TBA 2018	Tunica	Not Received	Not Received	No	
TBA 2019	Baton Rouge	Not Received	Not Received	No	
TBA 2019	Hot Springs	Not Received	Not Received	No	
TBA 2019	Nashville	Not Received	Not Received	No	
TBA 2019	Tunica	Not Received	Not Received	No	

DISTRICT 10 TOURNAMENT OVERSIGHT COMMITTEE

Proposals for the District 10 Board of Delegates

January 15, 2016

1. Effective with the Jackson MS Regional, May 16-22, 2016, all D-10 Regionals will provide preduplicated boards for all pair games (and B-A-M). Any costs associated with this requirement will be the responsibility of the hosting tournament site. Units are encouraged to do the same for sectionals.
2. No D10 sectionals, including limited MPs sectionals should be sanctioned in conflict with a D10 regional.

D-10 Regional Pro Forma Budget Format

	Actual Prev. Reg.	Upcoming Regional	Notes
<i>Tunica</i>			Sept. 14 - 20
YEAR 2015			
TABLE COUNT	1552.5		
REVENUES			
Entry Fees	74,588.00		\$12, \$9 (Under 100 MPs), (\$5 Under age 21); May request for exceptions
Contributions			Sponsors, District contributions for I/N Program
Miscellaneous	532.45		Additional Swiss Meals, etc.
Total Revenues	75,120.45	0	
EXPENSES			
ACBL Expenses			
Directors Fees	15,354.00		Including local TDs & I/N Coordinators
Director Transportation	3,916.10		Including local TDs & I/N Coordinators
Director Lodging	1,909.43		Including local TDs & I/N Coordinators
Director Per Diem	2,881.50		Including local TDs & I/N Coordinators
ACBL Sanction Fees	6,691.27		Including GNTs, NAPs
ACBL Duplicate Hands	152.00		
ACBL Supplies	1,552.50		
Total ACBL Expenses	32,456.80	0	
Host Expenses			
Daily Bulletin	550.63		Editor (fees, room costs, per diem), printing, etc.
Caddies	2,850.00		
Hospitality	22,377.86		Meals, snacks, player entertainment, etc.
Promotional	2,080.00		Advertisements, mailings (including postage)
Registration Gifts	3,582.15		Suggested, but not required
Supplies	31.13		
Prizes	233.00		O/A & Section tops required for I/N events; Optional for other events
Playing Space Rental			
I/N Program			Receptions, lectures, trophies for I/N
Rentals	15.00		Copiers, tables, etc.
Electronic Scoring	411.75		BridgePad rentals & fees
Miscellaneous	592.30		Free plays for fill-ins, hand record printing, etc.
Total Host Expenses	32,723.82	0	
Total Expenses	65,180.62	0	
GROSS PROFIT/LOSS	9,939.83	0	
D10 Share (50%)	4,969.92	0	District fees for single site regionals are 1/2 of the gross profit.
Less District expenses	822.00		Free Plays for D10 officers, District meetings, etc.
Net D10 Profit/Loss	4,147.92	0	
Host Share (50%)	4,969.91	0	
Less Host only expenses	822.00		Free Plays & Lodging for local volunteers & Committee Chairpersons
Net Host Profit/Loss	5,791.91	0	
Guidelines:			
1. The budget must be submitted to the D10 Tournament Oversight Committee 12 months in advance.			
2. The Financial Statement for the regional is due six weeks after completion of the tournament.			
3. Please submit these reports to Chuck Wilkinson, Committee Chairman via email to : cwilkin@aol.com.			
4. For questions and/or clarifications, contact Chuck via email or phone (601-948-7108).			

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Mississippi Gulf Coast-Biloxi Regional
January 15, 2016- 5pm

EXHIBIT F

STaC

- February 1-7 – clubs in District 7 and Unit 219 (District 9) also eligible to participate
- June 6-12 – clubs in District 7 and Unit 219 (District 9) also eligible to participate

NAP

- Eligibility was determined May 6, 2015
- Club qualification required; no unit qualification required; units encouraged to hold optional unit-level events
- January 30-31, 2016 – 2015-2016 District 10 Finals Flights B (<2500) & C (<500 NLM) , Jackson, MS
- March 9-10, 2016 – 2015-2016 National Finals Flight A (open), Reno, NV – three pairs invited from each district – District 10 did NOT receive an extra pair (determined by high levels of club participation); rankings attached
- March 13-14, 2016 – 2015-2016 National Finals Flights B (<2500) & C (<500 NLM), Reno, NV – four pairs invited from each district – District 10 did NOT receive an extra pair (determined by high levels of club participation); rankings attached; District 10 had previously received extra pairs in Flights B and/or C
- ACBL Subsidy:
 - Flight A (open) – 1st place pair \$700 per player; 2nd place pair \$300 per player; 3rd place pair no subsidy
 - Flight B (<2500) – 1st place pair \$700 per player; 2nd place pair \$300 per player; 3rd and 4th place pairs no subsidy
 - Flight C (<500 NLM) - 1st place pair \$700 per player; 2nd place pair \$300 per player; 3rd and 4th place pairs no subsidy
- Eligibility for 2016-2017 will be determined May 6, 2016
- September 18, 2016 – 2016-2017 District 10 Finals Flight A (open), Tunica, MS

GNT

- Eligibility was determined August 6, 2015
- No club or unit level qualification required; units encouraged to hold optional unit-level events and/or GNT fundraiser games (award masterpoints 81.8% sectional-rated black)
- April 22-24, 2016 – 2015-2016 District 10 Finals Flights A (<6000), B (<2500), & C (<500 NLM), Tupelo, MS
- May 22, 2016 – 2015-2016 District 10 Finals Open Championship Flight, Jackson, MS
- July 20-24, 2016 – 2015-2016 National Finals All Flights, Washington, DC

- No ACBL Subsidy, however for first two days for Flights A, B, & C of GNT National Final, the entry fee is waived
- Calculation of 2014-2015 District 10 Subsidy paid to teams below

2015-2016 North American Pairs – Extra Pair & Enhanced Subsidy Determination by ACBL

For each flight, Districts are ranked from 1 to 25 on two scales:

- The total tables in play at the club level (in each flight) based on reports received at ACBL headquarters by October 1. (The lowest table count will be assigned a value of 1 and the highest a value of 25)
- The ratio of total tables in play at the club level in each flight to the total membership of that flight in the District as of May 1 Data Processing computer cycle.
- The values determined in numbers 1 and 2 above will be added and the districts with the highest total will earn the extra berth for Flight A and the enhanced subsidy for Flights B and C.
- Ties will be broken in favor of the highest participation percentage and then by total club level participation.
- The home district of the previous year's Flight A winner is not eligible to earn the other Flight A extra pair regardless of their ranking as determined by steps 1 - 4 above.

Flight A Table Ratio Overall

Ran k	Dist#	#Members	#Tables	Ratio	Ran k	Ran k	Ran k
1	7	13,454	12,320.5	.915749	25	24	49
2	16	8,685	8,056.5	.927633	23	25	48
3	10	6,620	5,216.0	.787915	22	23	45
4	9	17,917	10,726.0	.598649	24	18	42
5	4	6,731	4,160.0	.618035	20	19	39
6	13	5,185	3,355.0	.647058	17	21	38
7	25	8,191	4,604.5	.562141	21	16	37
8	3	6,832	3,876.0	.567330	18	17	35
9	8	3,616	2,609.5	.721653	11	22	33
10	11	4,584	2,958.5	.645397	13	20	33
11	1	5,740	3,188.0	.555400	15	15	30
12	17	8,907	4,062.5	.456101	19	11	30
13	22	6,894	3,201.0	.464316	16	12	28
14	6	7,233	3,185.0	.440342	14	9	23
15	12	3,750	2,060.5	.549466	7	14	21
16	24	5,985	2,622.0	.438095	12	8	20
17	14	4,121	2,023.0	.490900	6	13	19
18	5	3,477	1,562.5	.449381	4	10	14
19	19	6,619	2,217.0	.334944	9	5	14
20	21	8,774	2,517.0	.286870	10	3	13
21	20	3,908	1,567.5	.401100	5	7	12
22	2	7,621	2,143.0	.281196	8	2	10
23	15	3,234	1,165.5	.360389	2	6	8
24	18	3,973	1,253.0	.315378	3	4	7
25	23	3,369	896.0	.265954	1	1	2

Flight B Table Ratio Overall

Ran k	Dist#	#Members	#Tables	Ratio	Ran k	Ran k	Ran k
1	7	12,557	10,312.0	.821215	25	25	50
2	16	7,904	6,051.0	.765561	23	24	47
3	10	6,121	4,101.0	.669988	22	23	45
4	9	16,497	8,062.5	.488725	24	16	40
5	4	6,274	3,461.0	.551641	20	19	39
6	13	4,765	2,653.5	.556873	17	20	37
7	25	7,693	3,492.5	.453984	21	14	35
8	11	4,215	2,380.5	.564768	13	21	34
9	1	5,209	2,585.0	.496256	16	18	34
10	3	6,368	3,086.5	.484689	19	15	34
11	8	3,356	2,056.0	.612634	11	22	33
12	22	6,321	2,582.0	.408479	15	13	28
13	12	3,490	1,725.5	.494412	8	17	25
14	17	8,054	2,874.0	.356841	18	7	25
15	24	5,584	2,115.5	.378850	12	11	23
16	6	6,695	2,463.0	.367886	14	8	22
17	14	3,782	1,521.5	.402300	6	12	18
18	20	3,599	1,362.5	.378577	5	10	15
19	5	3,199	1,189.5	.371834	4	9	13
20	19	6,066	1,722.0	.283877	27	5	12

21	2	7,009	1,776.5	.253459	9	3	12
22	21	8,083	2,010.5	.248731	10	2	12
23	15	2,992	946.5	.316343	2	6	8
24	18	3,671	1,029.5	.280441	3	4	7
25	23	3,051	648.0	.212389	1	1	2

Flight C Table Ratio Overall

Ran k	Dist#	#Members	#Tables	Ratio	Ran k	Ran k	Ran k
1	7	9,025	4,830.5	.535235	25	25	50
2	16	5,135	2,279.5	.443914	23	24	47
3	10	4,267	1,867.5	.437661	22	23	45
4	4	4,531	1,748.5	.385897	21	20	41
5	9	11,991	3,486.5	.290759	24	16	40
6	1	3,232	1,274.0	.394183	18	21	39
7	3	4,688	1,481.5	.316019	19	18	37
8	8	2,416	990.0	.409768	13	22	35
9	25	5,749	1,520.5	.264480	20	14	34
10	11	2,790	975.5	.349641	12	19	31
11	13	3,483	991.0	.284524	14	15	29
12	22	4,393	1,089.5	.248008	17	12	29
13	12	2,431	748.5	.307897	8	17	25
14	6	4,709	1,053.0	.223614	16	9	25
15	24	4,144	972.5	.234676	11	10	21
16	17	5,377	1,033.0	.192114	15	5	20
17	20	2,418	632.0	.261373	6	13	19
18	14	2,540	624.0	.245669	5	11	16
19	2	4,864	954.0	.196134	10	6	16
20	21	5,733	949.5	.165620	9	3	12
21	15	1,912	418.5	.218880	3	8	11
22	18	2,354	482.5	.204970	4	7	11
23	19	4,139	655.5	.158371	7	2	9
24	5	2,129	365.5	.171676	2	4	6
25	23	2,160	284.0	.131481	1	1	2

District 10 2014-2015 GNT Subsidies Paid

Flight Participation	A	B	C	Championship
	26%	43%	31%	
Funds from Unit/District Finals		\$ 735.75	\$ 1,226.25	\$ 899.25
D10 Match	\$ 735.75	\$ 1,226.25	\$ 899.25	
	\$ 1,471.50	\$ 2,452.50	\$ 1,798.50	
Grass Roots	\$ 652.83	\$ 347.50	\$ 652.83	\$ 652.83
Total Team Subsidy Paid	\$ 2,124.33	\$ 2,800.00	\$ 2,451.33	\$ 652.83