

**DISTRICT 10**  
**MID SOUTH BRIDGE CONFERENCE**  
**BOARD OF DELEGATES MEETING**  
Coastal Alabama Regional, Orange Beach, Alabama  
Phoenix West II  
March 3, 2017- 5:30pm

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The Mid-South Bridge Conference Board of Delegates met on Friday, March 3, 2017 at the Orange Beach Regional Tournament in Orange Beach, Alabama at 5:30pm. The delegates enjoyed dinner before the meeting was called to order.

District IO Units were represented by the following Voting Delegates\* and I" Alternates\*\*

Unit 134 Louisiana	Vicki Willis*
Unit 138 Mississippi	Chuck Wilkinson*
Unit 144 Tennessee	Ed Davis*
	Judy Knox**
Unit 157 Alabama	Chuck Kerry*
	Robert Whiting**
Unit 161 Arkansas	Ned Irving* Absent
	Blake Sanders** Absent
Unit 170 Shreveport	Claire Covington* Absent
	Pat Craig** Absent
Unit 179 Central TN	Pat Williams*
Unit 180 MS Gulf Coast	Rick Logan*
Unit 182 Baton Rouge	Irby C. Jones*
Unit 211 N.E. Louisiana	Loretta Rivers* Absent
Unit 214 Hattiesburg	Mary Faires*
Unit 215 S. Alabama	Mickey Groggel*
	Gary Klussman**
Unit 221 S.W. Louisiana	Rose Patout* Absent
Unit 232 N. Alabama	Larry Seary*
	Paul Munafo** Absent

The following District 10 and ACBL officials were in attendance.

District 10 President- Vicki Willis  
Vice President- Larry Sealy  
Secretary - Judy Knox  
Treasurer" Pat Williams

Tournament Coordinator- Charles MacCracken

President's Welcome

The meeting was called to order by Vicki Willis, President of District IO at 5:30p.m. Vicki welcomed all the delegates. Vicki asked everyone to go around the room and introduce themselves, state the Unit they are from and identify their purpose for attending.

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 2016. These minutes had also been previously emailed out to the delegates. A motion was made to approve the minutes as amended by Chuck Wilkinson. It was seconded by Larry Sealy. The minutes were approved.

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**Treasurer's Report- Pat Williams**

Pat Williams from Nashville, TN - Unit 180, is our Treasurer. (See Exhibit "A" which is attached for a complete copy of Pat's report.) A motion was made to approve Pat's financial report. The motion passed.

<u>Profit and Loss-December 31, 2016</u>	
Total Regionals	\$27,723.79
GNT/NAP	22,847.85
Interest and dues	1,820.95
STACs/ Nationals	<u>50,891.50</u>
Total Gross Income	\$103,284.09
Less: Direct Offsets	48,345.33
Op. Expense	<u>22,641.16</u>
Net Income	\$ 32,297.60

**Russ Jones' Report**

Russ could not attend. Russ provided a summary of the ACBL Board meeting held in Orlando Fla in fall of 2016. (See Exhibit "B" attached for a complete copy of Russ' Report.)

Bob Heller was elected the new President of ACBL for 2017

**Youth Bridge - Linda Sherrell, Unit 144 Education Liaison**

Linda gave her report on the Youth Bridge program in Memphis. Linda gave a detailed description on her Youth Bridge activities. Two summer bridge camps for students are planned for this summer. After School Bridge in Fall 2016 shows a list of expenses incurred. Linda asked District 10 to reimburse Unit 144 for \$260.49 which will be matched by Unit 144 for the total costs. Vicki Willis made a motion to approve reimbursement of \$260.49 to Unit 144 for these expenses. It was seconded by Larry Sealy. The motion passed. Linda also gave a report on the Proposed after- School Spring Budget for the Youth program. The District would pay \$183.00 and Unit 144 will match this amount. This request was not voted on since the amount could change. (See Exhibit "C" which is attached for a complete list of all expenses incurred by Linda on the Youth Bridge program.)

**Dick Heil -Education Liaison for district 10**

Dick Heil could not attend. Dick sent an email with the following proposal: Should D10 follow the current ACBL policy of requiring a request for reimbursement within 60 days of the end of the educational program? Dick is proposing that D10 should follow the ACBL policy starting July 1<sup>st</sup> 2017. Requests for reimbursement from D10 that are outside of the 60 - day requirement will be honored up to June 30 2017. This proposal was approved unanimously. Proposal passed.

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**Tournament Coordinator - Charlie MacCracken**

Charlie stated that the tournament sanctioning is going well. No problems that he is aware of. We have 1100 tables at this tournament so far. Orange Beach will have their next tournament in November 2018.

**Tournament Oversight Committee- Status Report**

**Tournament Oversight Committee Chair is Chuck Wilkinson. Rick Logan, Ned Irving, Chuck Wilkinson and Coley McGinnis are on the Tournament Oversight Committee.**

Please see the TOC D-10 Status Report attached at Exhibit "D". Chuck made a motion to approve the amendment to include these proposals. The motion was discussed and seconded. The motion passed. (See Exhibit D attached for this proposal.)

The D10 Rotation survey was discussed by Chuck and the results are shown at Exhibit D. The Tournament Oversight committee made a proposal to accept the rotation schedule which is also shown at Exhibit D for the years 2021 through 2024. Larry Sealy seconded the motion. The motion passed. The TOC Oversight Committee Recommendation is approved for years 2021 through 2024. See schedule attached at Exhibit D.

**STaC/NAP/GNT Report-Jerry Burford**

**Jerry Burford was present. Everyone was pleased to meet Jerry. He provided his report and it is attached at Exhibit E. His report shows Recent STAC status Next STAC dates, future STACs and upcoming GNT District Finals. (See Jerry's report at Exhibit E)**

**Ed Davis Unit 144 - NABC 2019 CO-Chair**

Ed Davis presented a fund- raising project to raise some money for the NABC in 2019 that is being held in Memphis, TN. He submitted a small side table for sale to all the Units and Clubs in the District and asked everyone to take the flyer in your packet to your Units and clubs to see if they would be interested in buying these to put beside your bridge tables during your games. Sam Love of Memphis is making these and selling them for \$30 each. All profits will go to the NABC 2019 Tournament Fund. (See Exhibit "F" attached for contact information on these side tables) Our next Tournament in Sept. 2017 will definitely be held at Gold Strike Casino in Tunica.

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**New Business**

Vicki Willis stated that the treasurer of the Baton Rouge Bridge Club has stolen all the money in their bank account. He is Jason Holliday. He forged the President's signature. He is at large. He is 6'4", African American. It was discovered 3 weeks ago. He took \$46,000. There is a warrant out for his arrest. If anyone sees him, call the police immediately. They have since sent all bank statements to the secretary before the Treasurer gets them. This procedure is recommended to all Units and Clubs in District 10.

**Old Business**

The next Board Meeting will be in Tunica, MS at the Gold Strike Casino on Friday September 15, 2017 at 5:30 pm. Ed Davis will let the Secretary know the details as soon as he has them. The Board Meeting for 2018 will be in Birmingham, Alabama. Details will be sent to you as soon as can be determined after Tunica. Election of new officers will take place in Birmingham in 2018.

District 10 By Laws **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.*

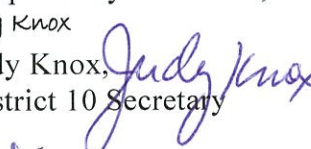
*If any Delegate misses two consecutive regularly scheduled Board Meetings, he or she shall automatically be removed as a Delegate and Officer, **if** applicable, and the respective Unit will be asked to replace said Delegate immediately. **If** the Delegate so removed is also an Officer, the Board shall 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.**

**Based on the above requirements and review of the last 2 Board of Director's Meeting Minutes, the following Unit Delegates have missed 2 consecutive meetings: Unit 170, and Unit 221 have violated this rule. Their unit delegates did not attend for 2 consecutive meetings and they did not send an alternate. I will notify the Presidents of each Unit about this ruling. Unit 161 and Unit 211 delegates have missed one board meeting and did not send an alternate delegate. The Presidents of these Units will also be notified.**

**There being no other business to discuss, a motion was made to adjourn. The meeting was adjourned at 7:27pm.**

Respectfully submitted,  
Judy Knox  
Judy Knox,  
District 10 Secretary



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**EXHIBIT A**

Mid South Bridge Conference - District 10

Balance Sheet

December 31, 2016

ASSETS:

Current Assets:

Checking	10,211.45
Money Market	74,020.95
Accounts Receivable	128.80

Total Current Assets 84,361.20

TOTAL ASSETS 84,361.20

LIABILITIES & FUND BALANCE

Current Liabilities:

Accounts Payable	1,160.00
Revenue Sharing	2,297.68
NABC Hospitality Fund	22,199.77

Total Current Liabilities 25,657.45

Fund Balance

Balance - Beginning of Year	26,406.15
Revenue in Excess of Expense	32,297.60

Total Fund Balance 58,703.75

TOTAL LIABILITIES & FUND BALANCE 84,361.20

Traditionally Designated Funds

	National Hospitality	GNT Stipends
Current Year:	16,319.12	11,904.00
Prior Years:	22,199.77	
	<u>38,518.89</u>	<u>11,904.00</u>

NABC Fundraiser Week of 11/28 2,317.00

Mid South Bridge Conference - District 10  
Profit & Loss by Class  
Year Ended December 31, 2016

	Education	General	GNT/NAP	Revenue Sharing	STaCs	Total	
<b>INCOME:</b>							
<b>Regionals</b>							
Biloxi		-		-		-	
Birmingham		7,473.17		7,473.17		14,946.34	
Jackson		3,917.59		4,002.10		7,919.69	
Tunica		2,428.88		2,428.88		4,857.76	
<b>Total Regionals</b>	<b>-</b>	<b>11,890.76</b>	<b>-</b>	<b>13,904.15</b>	<b>-</b>	<b>27,723.79</b>	
<b>STaCs</b>							
February					30,685.75	30,685.75	100.0%
June					12,132.00	12,132.00	100.0%
August					8,073.75	8,073.75	100.0%
<b>Total STaCs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>50,891.50</b>	<b>50,891.50</b>	<b>100.0%</b>
Interest		20.95				20.95	
Dues		1,800.00				1,800.00	
GNT/NAP Receipts			22,847.85			22,847.85	
<b>Gross Income:</b>	<b>-</b>	<b>13,211.71</b>	<b>22,847.85</b>	<b>13,904.15</b>	<b>50,891.50</b>	<b>103,284.09</b>	
<b>Direct Offsets:</b>							
<b>STaCs:</b>							
February					18,887.50	18,887.50	61.6%
June					9,274.76	9,274.76	76.4%
August					6,410.12	6,410.12	79.4%
<b>Total STaCs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>34,572.38</b>	<b>34,572.38</b>	<b>67.9%</b>
Revenue Sharing				13,772.95		13,772.95	
<b>Total Direct Offsets</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>13,772.95</b>	<b>34,572.38</b>	<b>48,345.33</b>	
<b>Income Net of Direct Offsets</b>	<b>-</b>	<b>13,211.71</b>	<b>22,847.85</b>	<b>131.20</b>	<b>16,319.12</b>	<b>54,938.76</b>	
<b>Operating Expenses</b>							
GNT / NAP Subsidies			11,904.00			11,904.00	
Education	2,366.93					2,366.93	
Web Site Maintenance		1,505.00				1,505.00	
Bank Fees		10.00				10.00	
Office Supplies		195.11				195.11	
Postage / Shipping		14.70				14.70	
Meeting Expense		2,120.72				2,120.72	
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		924.70				924.70	
Officer Per Diem		400.00				400.00	
<b>Total Operating Expenses</b>	<b>2,366.93</b>	<b>7,770.23</b>	<b>12,504.00</b>	<b>-</b>	<b>-</b>	<b>22,641.16</b>	
<b>Net Revenue (Expense)</b>	<b>(2,366.93)</b>	<b>5,441.48</b>	<b>10,343.85</b>	<b>131.20</b>	<b>16,319.12</b>	<b>32,297.60</b>	

Net STaC	# Tables	Net	Per Table	
February	5150	11,798.25	2.29	38.4%
June	1748	2,857.24	1.63	23.6%
August	1189	1,663.63	1.40	20.6%
	8087	16,319.12	2.02	32.1%

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**EXHIBIT B**



# Russ Jones Report

## SUMMARY OF BOD MEETING

Orlando, FL

Fall 2016

### I. Financials

2016 Budgeted Revenues – \$17.5M  
2016 Actual Revenues - \$16.9M  
2016 Budgeted Expenses - \$16.8M  
2016 Actual Expenses - \$16.8M

Change in Net Assets - \$701,000

2017 Budgeted Revenues - \$18.1M  
2016 Budgeted Expenses - \$17.8M

Revenue Increase Assumptions for 2017 –

Increase in cost of single year memberships and discount for multiple year (\$340k)  
Full year payment of contract from BBO (\$250k)

Revenue Decrease for 2017 –

Removal of \$1 per table fee from STACs (-\$296k)

Expenses Increase Assumptions for 2017 –

Increase in meeting services for NABC in Toronto (\$387k)  
Increase in developer cost for ACBLScore (\$389k)

Expense Decrease for 2017 –

Reduction in Board Meeting Day (-\$25k)  
Removal of BOD Spousal Excursion (-\$7k)  
Board Meeting Move to Later in Week (-\$26)

Capital Budget for 2017 –

IT Equipment - \$91k  
Migration from AS400 to Amazon Cloud - \$200k  
Security and Maintenance Allowance - \$15k  
New Card Tables for NABC - \$32k

### II. Highlights of CEO Management Report

Club table count is relatively flat with roughly 25% occurring online  
Regional table count is down 2%  
STACs showed a decrease of 4%  
Construction completed on flood protection project at HQ

### III. Technology

Release new ACBL Live API to outside developers  
Integrated use of Big Deal for hand records at NABCs  
Club sanction renewals automated and moved to Amazon Cloud  
Rolled out new laptops to TDs

### VI. Marketing

Tricks of the Trade updated and strengthened  
New resource center available for clubs/units/districts  
“It’s Your Call” launched a weekly subscription email  
Automated new member emails initiated to guide new members during 1<sup>st</sup> year  
Pinola email blasts are available to your units/districts for tournament promotion  
District 10 has 29 youth members in 2016 compared to 36 in 2015

### VII. Motions

Bob Heller has been elected President of the ACBL for 2017  
Merlin Vilhauer was elected a WBF representative from the ACBL  
Eddie Wold was appointed the ACBL Honorary Member of the Year

1) Avoid scheduling ACBL-wide special events held at clubs on Fridays:  
Motion Passed – I voted in favor

2) Masterpoint Committee will allow up to 2.5 masterpoints for extended robot computer games online:

Motion Passed – I voted in favor

**Note: It is my belief that clubs (online or face-to-face) should be treated as equally as possible in the awarding of masterpoints. Therefore, I voted to allow a 100+ player robot game be allowed to award the same amount of masterpoints as a 25 table clubs game.**

3) Online masterpoints shall not be included in the tabulation of lifetime masterpoint lists:

Motion Failed – I voted against

**Note: The only place that online points count are in the lifetime list. They do not count for Ace of Clubs or McKinney Races. Since over 20% of our table count now comes from online games, I feel that allowing the points to count for lifetime achievement is the right thing to do.**

- 4) Allow for a 2-year trial period of allowing online participation in regional events:  
Motion Passed – I voted in favor  
**Note: This motion allows for districts to allow clubs to be approved as ‘offsite hosts’ of the regional events. This means a person could ‘attend’ a regional event by simply having his club be approved by the ACBL (proctors, equipment, etc.), pre-registering for the event, and paying the appropriate regional table fee PLUS the club fee. This has been tried with a Gold Rush pair game in the past and is now being experimented with open pairs. Each district can decide whether participation will be allowed within their district.**
  
- 5) The Wagar Women’s KO Teams and Machlin Swiss Teams be eliminated:  
Motion Passed – I voted in favor  
**Note: Neither of these game have met the minimum table count required in the last 5 years and show no signs on increasing their attendance. The Wagar KO is being replaced by a 4-session Woman’s Pair event.**
  
- 6) Create a 7-day KO event for Fall NABCs:  
Motion Failed – I voted against  
**Note: I felt that the current schedule would suffer that this event’s addition. For example, there would still be 4 teams in the event when the Reisinger BAM starts.**
  
- 7) Provide a 3<sup>rd</sup> and 4<sup>th</sup> place subsidy to NAP district finishers:  
Motion Failed – I voted against  
**Note: Due to the addition of the Grass Roots Fund, I felt the district could subsidize these finishers at their discretion, instead of increasing league expenses by \$40,000.**
  
- 8) Allow districts to send the 2<sup>nd</sup> place finisher in flights B & C of the GNT to the National Final, as long as there were at least 8 teams in the qualifying event at the district:  
Motion Failed – I voted against because it didn’t include Flight A
  
- 9) Remove the \$7,500 budget item for BOD Spousal Excursions at NABCs:  
Motion Passed – I voted in favor
  
- 10) BOD meeting shall meet at HQ for the Fall meeting, instead of the Fall NABC:  
Motion Failed – I voted in favor (1<sup>st</sup> vote I lost if you are keeping count!)
  
- 11) The Spring and Summer meetings of the BOD shall start on Wednesday and end on the 1<sup>st</sup> Friday of the NABC (savings of approximately \$35,000):

Motion Passed – I voted in favor

- 12) All ACBL BOD and BOG meetings be recorded and made available on YouTube or on ACBL:

Motion Failed – I voted against (estimated cost of \$90,000 annually)

- 13) Drop-ins not be allowed from team event to pair events:

Motion Passed – I voted in favor

**Note: While I am not a strong supporter of drop-ins because of a number of side issues that can occur (see Orlando results), I definitely do not support going from teams to pairs. This situation allows for teams to pair of within their own 5 or 6 man team AND also pair up with players from other teams that have been eliminated. I believe this is just too much latitude.**

- 14) That a policy be adopted for ALL events played at NABCs concerning electronic devices. Also, this policy be suggested for use at regionals and sectionals to allow players to know what to expect as penalties. This policy would also differentiate penalties between NABC+ events and other events, with the first being subject to more stringent penalties:

Motion Passed – I voted in favor

- 15) When a winner of a Unit/District Award for masterpoint accomplishment is vacated due to a violation of CDR 4.1.8, the 2<sup>nd</sup> place winner shall be moved up and recognized:

Motion Passed – I voted in favor

**Note: Basically, when an Ace of Clubs or Mini-McKinney winner is found guilty of a violation of the Code of Disciplinary Conduct Section 4.1.8, the 2<sup>nd</sup> place winner will receive the award.**

- 16) Remove the \$1 club table fee charge from STACs:

Motion Passed – I voted in favor

## VIII. NABC Fund Raiser

Our District held a week of NABC Fund Raiser Games last month. We will also schedule a week of NABC FR Games in 2017 & 2018. All monies will be used to support the Spring 2019 Memphis NABC.

**NOTE: District 10 has been given another NABC. We will host the Spring NABC in 2023 in New Orleans. The host hotels will be the Marriott and the Sheraton. Therefore, as soon as we finish with the Memphis tournament, we will start fund raising games for the New Orleans NABC.**

If you ever need to contact me with questions or concerns, please call me at (870) 897-3404 or send an email to [arkdrj@gmail.com](mailto:arkdrj@gmail.com). Sincerely, Russ

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**EXHIBIT C**

## Report to District 10 – March 2017

### After-School Bridge in Fall 2016

#### Expenses for the After-School Fall Program follow.

- \$116.45 Beginning II Bridge Books by Patty Tucker (10 books) + Shipping
- \$180.89 Food, Drinks, Utensils (Kroger Donation is \$100.00)
- \$123.21 Educational Handouts
- \$33.30 T-Shirts
- \$13.11 Student Supplies
- \$8.15 Teacher Supplies
- \$49.84 Gifts/Prizes
- \$350.00 Teaching Stipend for Instructor

Total Budget for After-School Program Fall 2016: \$874.95

#### Items funded by the ACBL Educational Foundation:

- Food, Drinks and Utensils \$ 80.89
- Educational Handouts \$ 123.21
- Gifts & Prizes \$ 49.84

Total Funded by Foundation: \$ 253.94

#### Request of Funds from District 10:

- Books for Students/Instructors \$ 58.22
- Student Supplies \$ 6.55
- Teacher Supplies \$ 4.07
- T-shirts for Main Assistants \$ 16.65
- Half of Teacher Stipend \$ 175.00

Total Requested from District: \$260.49

#### Unit 144 Support:

- Books for Students \$ 58.23
- Student Supplies 6.56
- Teacher Supplies \$ 4.08
- T-shirts for Main Assistants \$ 16.65
- Half of Teacher Stipend \$ 175.00

Total Support from Unit 144: \$260.52

## Report to Unit After-School Spring Budget

<b>Grant Money</b>	<b>\$215.00</b> (ACBL Ed. Foundation)	<b>\$75.00</b> (Kroger)
<b>Student Fees</b>	<b>Free</b>	
<b>Total Grant Money</b>	<b>\$290</b>	

Books and Handouts	\$70* + \$20*	(Ed. Foundation)
Supplies(Student/Teacher)	\$15.00 +\$5.00*	(Name Tags – Ed. Foundation)
Prizes/Gifts	\$50.00*	(Ed. Foundation)
Food	\$60* + \$75*	(Ed. Foundation + Kroger)
Stipend	\$175.00	

Note: Grant Money from the Educational Foundation pays for \$205.00 – leaving about \$10.00

Unit 144 would pay \$183.00 and District 10 would pay \$182.00 (½ Stipend and ½ Supplies)

## Report to Unit – Budget for 2 Camps

<b>Grant Money</b>	\$1665 (ACBL Ed. Foundation)	\$150.00 (Kroger)
<b>Student Fees</b>	\$50 × 32 Students (20 + 12)	\$1600
<b>Total Income</b>	<b>\$3415</b>	

T-Shirts	\$400* + \$50	(Ed. Foundation)
Food/Utensils	\$400* + 150* + \$300	(Ed. Found. + Kroger)
Supplies	\$90	
Ed. Handouts	\$225*	(Ed. Found.)
Prizes + Gifts	\$215.00*	(Ed. Found.)
Books	\$100 (B/W) or \$310 (Color)	
Advertising	\$100* + \$100	(ACBL)
Name Tags	\$30.00*	(Ed. Foundation)
Stipends	\$500	
Cleaning Fee	\$250	
Alzheimer's Association	\$500	

Grant Money from Ed. Foundation pays for \$1370; Kroger pays \$150.00. This leaves \$295 grant money which could be used if there are more kids in the camp.

Student Fees pays for \$500 in stipends; \$200 in Cleaning Fees, and \$500 Alzheimer's Donation, leaving \$400. If there are more students, there would be more remaining funds.

The amount for Unit 144 and District 10 to share is \$850 - \$400 (see above) or \$450. Therefore, the Unit and District would each pay \$225.00 to support the camps.



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**EXHIBIT D**

**D-10 TOURNAMENT OVERSIGHT COMMITTEE  
STATUS REPORT  
March 3, 2017**

Start Dates	Site	Events	Budget	Notified	Comments
02/27/17	Orange Beach	Approved	Approved	Yes	One time replacement for New Orleans
05/15/17	Hot Springs	Approved	Approved	Yes	
07/03/17	Nashville	Approved	Approved	Yes	
09/11/17	Tunica	Not Received	Not Received	Yes	
TBA 2018	Orange Beach	Not Received	Not Received	No	One time replacement for Gulf Coast
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	
TBA 2020	Gulf Coast	Not Received	Not Received	No	
TBA 2020	Birmingham	Not Received	Not Received	No	
TBA 2020	Jackson	Not Received	Not Received	No	
TBA 2020	Tunica	Not Received	Not Received	No	

## TOURNAMENT OVERSIGHT COMMITTEE RECOMMENDATION

Moved that the following amendment to the General Policies Section of the District 10 Regional Tournament Policies and Procedures be adopted:

### "13. Non-Life Master Regionals ("NLMR")

- A. Per ACBL regulations, three NLMRs may be held in the district each year.
- B. Sanction requests for NLMRs should be submitted 3 years in advance. Prior to this deadline, sanctions requests will be granted in the following order of priority:
  - 1. Units who have the longest time since its last NLMR.
  - 2. Units that are not included on the regular regional rotation cycle.
  - 3. Under three years in advance, schedule conflicts between sites will be awarded on a "first come-first served" basis.
- C. The hosting unit is financially responsible for all costs associated with the NLMR.
- D. District requirements for the following items are waived for NLMRs:
  - 1. Table fees (\$0.50/table) \*
  - 2. Approval of a pro forma budget
  - 3. Submission of a post-tournament financial report
  - 4. Time spacing between regionals
  - 5. The top bracket of KO's may not be handicapped. (Thus, tournament advertisement of same is moot.)
- E. All other district requirements remain intact. (For example: Approval of the schedule of events by TOC, pre-duplicated boards)
- F. Mid-Chart Conventions are not allowed.

\*also changes the General Policies Section of the D-10 Regional Tournament Policies and Procedures to read as follows:

4. District fees for single site regionals are ½ of the net profit, or for split sites, \$1 per table, ~~\$0.50 for NLM regionals~~. One half of the collected District fees are distributed to all units not hosting a full or split regional within the year, based equally upon unit membership and unit participation in that year's district regionals."

## District 10 Regional Tournament Rotation Survey

Only one survey per unit, please.

Article II, Paragraph (E) of the District 10 Bylaws states that one of the objectives of our organization is "to allocate regionals to the best interest of the membership of the district."

Please rank the criteria below in order of priority. (1 = most important)

- Over the years, the Tournament Oversight Committee ("TOC") has used the following as the best measures to meet this objective:

- 2.6 Attendance of D-10 members at the site.
- 1.6 Geographic distribution of regional sites each year.
- 2.3 Acceptable levels of profitability (5-18%)

- Are there other factors that better measure "the best interest of D10 membership"?

- 3.6 Local site advantages (Measure of the strength of the local site) such as room rates, experience & number of volunteer base, quality of playing site
- \_\_\_\_\_ Others (specify) \_\_\_\_\_

+++++  
 We have used split regionals in the past because of our district is large geographically. Profitability suffers with split regionals (as opposed to single site regionals), but total attendance improves. What do you think about split-regionals?

- 4 Don't hold any splits
- 1 Splits OK at the larger sites
- 0 Splits OK at the smaller sites
- 3 Splits OK if far enough apart

Realistically, how often does your unit wish to host a regional?

- \_\_\_\_\_ None
- \_\_\_\_\_ Annually
- \_\_\_\_\_ Every two years (See Page 2 for results)
- \_\_\_\_\_ Every three years
- \_\_\_\_\_ Every four years

Currently, Tunica is our only annual regional. Other than your unit site, is there any other site in our district that should hold annual regionals?

1 vote for Jackson; 1 vote for Orange Beach \_\_\_\_\_

Please send this survey to Chuck Wilkinson, 4418 Deercreek Drive, Jackson MS 39211 by 11/30/16.

Name: \_\_\_\_\_ Unit: \_\_\_\_\_

Individual responses to desired frequency hosting regionals: (NR = No survey submitted)

Unit 134 (New Orleans)	4 yrs.
Unit 138 (Jackson)	3
Unit 144 (Tunica)	NR
Unit 157 (Birmingham)	2
Unit 161 (Hot Springs)	2
Unit 170 (Shreveport)	3
Unit 179 (Nashville)	NR
Unit 180 (Gulf Coast)	4
Unit 182 (Baton Rouge)	3
Unit 211 (Monroe)	NR
Unit 214 (Hattiesburg)	NR
Unit 215 (Orange Beach)	2
Unit 221 (SW Louisiana)	NR
Unit 232 (Huntsville)	NR

## TOURNAMENT OVERSIGHT COMMITTEE RECOMMENDATION

Moved that the following rotation of District 10 regionals be approved for the years 2021 through 2024:

This rotation is based upon the following allocation:

No split regionals.

Annual Cycle – Tunica

2-Year Cycle – Hot Springs, Nashville, Birmingham

4-Year Cycle – Gulf Coast, N.O., Jackson, OB, Baton Rouge, Shreveport

### **Currently Approved Schedule**

<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Tunica	Tunica	Tunica	Tunica
Hot Springs	Birmingham	Hot Springs	Birmingham
Nashville	Orange Beach	Nashville	Gulf Coast
Orange Beach	Shreveport	Baton Rouge	Jackson

### **Recommended Schedule**

<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Tunica	Tunica	Tunica	Tunica
Hot Springs	Birmingham	Hot Springs	Gulf Coast
Nashville	Orange Beach	Nashville	Birmingham
New Orleans	Shreveport	Baton Rouge	Jackson

**DISTRICT 10**  
**MID SOUTH BRIDGE CONFERENCE**  
**BOARD OF DELEGATES MEETING**  
**Coastal Alabama Regional, Orange Beach, Alabama**  
**Phoenix West II**  
**March 3, 2017- 5:30pm**

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**EXHIBIT E**

# JERRY Burford's REPORT

Below are the Pairs representing District 10 in the upcoming (March 9-19) NABC in Kansas City, MO:

A	1	Clay Hall	O892167
		Mark Jones	K684098
	2	Richard Oshlag	J836528
		Mike Cook	O626041
	3	Bryan Howard	O876242
		Jim Foster	L323528
B	1	Charles Mattson	K547562
		Jay Winget	K400421
	2	William McCaskill	O370926
		Brian Archer	N574560
	3	Risa Campbell	P526334
		Joyce McMonagle	O481981
	4	Ruth Zanayed	M487826
		Abe Zanayed	M487818
C	1	Paula Potter	5390494
		Carolyn Singletary	5397677
	2	Douglas Riley	6897479
		Sheryl Riley	6897495
	3	Bill McLemore	8423660
		Jane Shurden	K021757
	4	Susan Jennings	5772621
		Steven Jennings	5772648

**Recent STaC Stats:**

D10 STaC	8/29 – 9/4/16	1188.5 tables
D7 / D10 STaC	12/12 – 18/16	~9750 tables
D10 STaC	1/30 – 2/5/17	4678 tables

**Next STaC:**

D10 STaC	6/5 – 11/17
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**Future STaCs (Sanctioned, where noted):**

D10 Summer	6/5 – 11/17	1706054
D10 NABC Fund-Raiser	8/28 – 9/3/17	1709055
D7 / D10 Winter STaC	12/11 – 17/18	1712037 (NABC Fund)
D10 / D7 Winter STaC	2/12 – 18/18	1802037
D10 Summer	6/18 – 24/18	1806042
D10 NABC Fund-Raiser	8/27 – 9/2/18	1809041

**Upcoming GNT District Finals:**

Flights A, B, C	Jackson, MS	4/7 – 9/18
Championship Flight	Hot Springs	5/21/18



## **ACBL Process for Determining Extra Pairs and Enhanced Subsidy for NAP Competition:**

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

1. 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.)
2. 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.
3. 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.
4. Ties will be broken in favor of the highest participation percentage and then by total club level participation.
5. 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.

**Results for the 2016-17 Contest** are provided below and the calculation results are attached:

District 7 has placed first in Flight A in determining the extra pair for the 2016-2017 NAP event. They also placed first in Flight B and C in determining the enhanced subsidy. Players in all flights will receive \$700.00 each for first place, \$700.00 each for second place, and \$300.00 each for third place for the 2016-2017 NAP finals in Kansas City, MO March 2017.

The second Flight A extra pair invitation goes to the Flight A winners from the 2016-2017 NAP National finals, Peter Boyd and Steve Robinson of District 6.

District 16 placed second in Flight B and Flight C and players in these two flights will receive an enhanced subsidy of \$700.00 each for first place, \$700.00 each for second place, and \$300.00 each for third place.

### **OBSERVATIONS:**

1. While D10 comes in third in each flight, it would be a giant step to get to number 1 – due largely to the table count. District 7 holds a commanding lead in that statistic.
2. Similarly, the ratio rank for Flights A & B seem pretty awesome for Districts 7 (Mid-Atlantic) and 16 (Texas and Mexico).
3. District 16 may be vulnerable at the Flight C level. It looks like we are 'only' about 150 tables out of second place.
4. Encourage your C players to come out more often. We may be able to get them that enhanced subsidy to attend the NABC!

## ACBL Calculation Results for NAP Extra Pair – Enhanced Subsidy Awards

Flight A					Table	Ratio	Overall
Rank	Dist#	#Members	#Tables	Ratio	Rank	Rank	Rank
1	7	13,727	13,450.0	.979820	25	25	50
2	16	8,831	8,204.0	.929000	23	24	47
3	10	6,621	5,005.5	.756003	22	23	45
4	9	18,448	11,225.0	.608467	24	18	42
5	11	4,637	3,365.5	.725792	17	22	39
6	4	6,812	4,358.5	.639826	19	20	39
7	3	6,719	4,099.0	.610061	18	19	37
8	25	8,320	4,687.5	.563401	20	16	36
9	17	9,075	4,814.0	.530468	21	14	35
10	8	3,593	2,577.5	.717367	12	21	33
11	13	5,241	3,071.0	.585956	15	17	32
12	22	6,923	3,360.5	.485410	16	11	27
13	1	5,764	2,831.5	.491238	14	12	26
14	14	4,128	2,235.0	.541424	10	15	25
15	6	7,211	2,655.5	.368256	13	9	22
16	12	3,813	2,010.5	.527275	7	13	20
17	24	5,873	2,138.5	.364123	9	7	16
18	5	3,473	1,609.0	.463288	5	10	15
19	21	8,748	2,238.0	.255829	11	1	12
20	15	3,309	1,217.5	.367935	2	8	10
21	20	3,963	1,338.0	.337623	4	6	10
22	19	6,658	1,979.0	.297236	6	4	10
23	2	7,730	2,053.0	.265588	8	2	10
24	18	3,994	1,329.0	.332749	3	5	8
25	23	3,344	955.0	.285586	1	3	4

Flight B					Table	Ratio	Overall
Rank	Dist#	#Members	#Tables	Ratio	Rank	Rank	Rank
1	7	12,788	11,038.0	.863152	25	25	50
2	16	8,033	6,112.5	.760923	23	24	47
3	10	6,106	3,886.5	.636505	22	23	45
4	4	6,345	3,500.0	.551615	21	20	41
5	9	16,966	8,236.0	.485441	24	17	41
6	11	4,249	2,694.5	.634149	16	22	38
7	3	6,254	3,204.5	.512392	18	19	37
8	25	7,803	3,425.5	.438997	20	14	34
9	8	3,321	1,980.5	.596356	12	21	33
10	13	4,801	2,427.0	.505519	15	18	33
11	22	6,319	2,730.5	.432109	17	13	30
12	17	8,178	3,370.0	.412081	19	11	30
13	1	5,204	2,181.0	.419100	14	12	26
14	12	3,548	1,658.5	.467446	7	16	23
15	14	3,773	1,665.5	.441425	8	15	23
16	6	6,656	2,037.0	.306039	13	6	19
17	24	5,462	1,681.5	.307854	9	7	16
18	5	3,193	1,253.5	.392577	5	10	15
19	2	7,105	1,692.0	.238142	10	3	13
20	20	3,652	1,134.5	.310651	4	8	12
21	21	8,048	1,724.0	.214214	11	1	12
22	15	3,053	992.5	.325090	2	9	11
23	19	6,082	1,530.5	.251644	6	4	10
24	18	3,676	1,072.0	.291621	3	5	8
25	23	3,028	692.5	.228698	1	2	3

Flight C					Table	Ratio	Overall
Rank	Dist#	#Members	#Tables	Ratio	Rank	Rank	Rank
1	7	9,227	5,142.5	.557331	25	25	50
2	16	5,330	2,344.0	.439774	23	24	47
3	10	4,302	1,793.0	.416782	22	23	45
4	4	4,602	1,743.0	.378748	21	21	42
5	9	12,451	3,566.0	.286402	24	16	40
6	11	2,834	1,144.0	.403669	16	22	38
7	3	4,632	1,491.0	.321891	19	18	37
8	1	3,235	1,063.0	.328593	15	19	34
9	8	2,411	912.0	.378266	13	20	33
10	25	5,903	1,608.5	.272488	20	13	33
11	22	4,439	1,265.0	.284974	17	15	32
12	13	3,539	1,042.5	.294574	14	17	31
13	17	5,518	1,420.5	.257430	18	11	29
14	14	2,545	699.0	.274656	9	14	23
15	12	2,511	676.0	.269215	7	12	19
16	24	4,035	771.0	.191078	10	6	16
17	6	4,667	854.0	.182986	11	5	16
18	2	4,952	894.0	.180533	12	4	16
19	20	2,486	507.0	.203942	5	9	14
20	15	2,006	450.5	.224576	3	10	13
21	18	2,380	461.5	.193907	4	7	11
22	5	2,170	422.0	.194470	2	8	10
23	21	5,739	696.0	.121275	8	2	10
24	19	4,143	619.0	.149408	6	3	9
25	23	2,154	256.5	.119080	1	1	2

**DISTRICT 10**  
**MID SOUTH BRIDGE CONFERENCE**  
**BOARD OF DELEGATES MEETING**  
Coastal Alabama Regional, Orange Beach, Alabama  
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March 3, 2017- 5:30pm

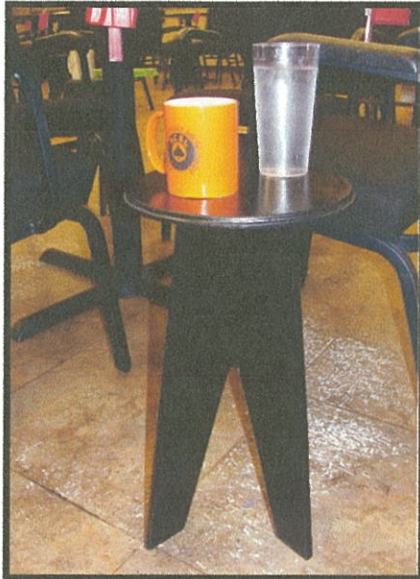
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**EXHIBIT F**

# For Sale

**M.A. Lightman Bridge Club- Memphis, TN**

## Side Tables



**Ideal for Bridge Clubs and for your Home**

- ½" Thick Hardwood Plywood, Painted
- Approximately 18" High x 12" Diameter
- Tables Nest Together for Easy Storage

**Assorted Colors:**

Sage Green  
Royal Blue

Brick Red  
Chocolate Brown

Midnight Black

Free Delivery 150 miles or less from Memphis,  
for Orders of 16 or more tables  
Other Locations and Order Quantities Require Minor Extra Charges

# Price: \$ 30

**All Net Proceeds to go to ACBL Unit 144 for the  
2019 NABC Tournament in Memphis**

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To Purchase or for Additional Information, please contact Sam Love at  
[smlove@centurytel.net](mailto:smlove@centurytel.net)