

**MID SOUTH BRIDGE CONFERENCE
DISTRICT 10 BOARD OF DELEGATES MEETING
Sam's Town- Tunica, MS
Delta Dealin' Regional
September 12, 2014
6pm - Dinner**

- (1) President's Welcome- Chuck Wilkinson**
- (2) Alex Turner, ACBL HQ Director of Marketing**
- (3) Phyllis Harlan- ACBL President**
- (4) Approval of Minutes – Judy Knox
-Administrative Matters**
- (5) Tournament Coordinator Report – Charles MacCracken**
- (6) Treasurer's Report – Lynne Logan**
- (7) Report from Russ Jones- ACBL BOD Rep.**
- (8) NAP/GNT/STaC Coordinator Report – Jane Dickey**
- (9) Webmaster Report – Don Kemp**
- (10) Education Liaison Report – Dick Heil (Unable to attend)
Lynne Logan will present the educational re-imbusement expense in her report.**
- (11) Tournament Oversight Committee – O.T. Johnson (Unable to attend)
Chuck Wilkinson will present the TOC report.**
- (12) New Business
Election of new Vice President due to resignation of Coley McGinnis.**
- (13) Old Business
Schedule Next Board Meeting**
- (14) Adjourn**

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town Casino-Tunica, MS
September 12, 2014

The Mid-South Bridge Conference Board of Delegates met on Friday, September 12, 2014 at the Tunica Regional Tournament in Tunica, MS at 6 pm. 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	Cecile Skaggs* Absent
Unit 157 Alabama	Don Kemp*
	O.T. Johnson ** Absent
Unit 161 Arkansas	Ned Irving*
Unit 170 Shreveport	John S. Lawrence*
	Betty S. Lawrence**
Unit 179 Central TN	Pat Williams*
Unit 180 MS Gulf Coast	Lynne Logan*
Unit 182 Baton Rouge	Francis Schenk* Absent
Unit 211 N.E. Louisiana	Loretta Rivers*
Unit 214 Hattiesburg	Jim Etheridge*
Unit 215 S. Alabama	Mickey Groggel*
Unit 221 S.W. Louisiana	Annette Harlow*
Unit 232 N. Alabama	Paul Munafo* Absent

The following District 10 and ACBL officials were in attendance.

District 10 President – Chuck Wilkinson
Treasurer - Lynne Logan
Secretary – Judy Knox
ACBL President – Phyllis Harlan
ACBL National Rep. – Russ Jones
District Recorder – Jane Dickey
Tournament Coordinator – Charles MacCracken

President's Welcome

The meeting was called to order by Chuck Wilkinson, President of District 10 at 6pm. Chuck welcomed all the delegates and addressed some concerns about the meeting starting at 6pm. By starting the meeting at 6pm some of the delegates were not able to play in some of the scheduled games. Chuck took a vote and asked the delegates to raise their hands if they preferred to start the next Board meeting at 5pm, 5:30pm or 6pm. The majority voted on 5:30pm to start our next board meeting. The next Board meeting will be in Baton Rouge, LA on February 13, 2015 at 5:30pm.

Alex Turner, ACBL HQ Director of Marketing

Alex Turner was scheduled to come to the meeting and give us a presentation on the new marketing tools available to us from ACBL. However, due to the flooding of ACBL, she had to cancel the presentation. She will send out a thumb drive and a letter to the District president and secretary in the future. She called Russ Jones and apologized for not being able to come tonight.

Phyllis Harlan – ACBL President

Chuck Wilkinson introduced Phyllis Harlan as our special guest. She complimented us on our great tournament and the friendliness of the people. She said we should keep doing whatever it is we are doing to keep conducting such a great tournament every year. She thanked us for inviting her to our meeting. She spoke about how great a job Russ Jones has done as our District 10 representative and how happy ACBL is to have him on the board. Part of her platform is to show appreciation to our tournament directors. Please be kind to the directors. They are very special people. They calm us down, break up fights. Let's show our tournament directors that we appreciate them.

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
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Sam's Town Casino-Tunica, MS
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Approval of Minutes- Administrative Matters

Judy Knox, Secretary of Unit 144 gave each of the Unit delegates a 4-page list of the current Unit Presidents and all Unit delegates. She asked each delegate to review these lists, make corrections and hand back to Judy. She also asked everyone to review their own information and give corrections as necessary. Chuck made a motion to approve the minutes from the last board of directors meeting on Jan. 10, 2014 in Biloxi, MS. Lynne Logan seconded the motion and the minutes were approved.

Tournament Coordinator – Charlie MacCracken

Charlie stated that the sectional tournament applications are past due for 2015 and the 2016 sanction applications are coming in now. The sooner you get them in the better chance you have to get the dates you want. All regional sanctions have been received for 2015, 2016 and 2017. Our tournament at Tunica this year is down a little. We are in the 1,750 table count range. One contributing factor could be the flooding taking place in MS and Tennessee. Some people could not travel to get here due to the flooding.

Lynne Logan asked about the 30 point victory point range and asked why we can't use 20. Charlie said there is no reason at all and it is up to the local tournament as to what they should use. Chuck stated that the district used the 30 point victory scale and he thinks we should vote to allow the tournaments to have the option of using either one. Lynne Logan made a motion that they should be allowed to have their choice. It was seconded and the motion passed.

Treasurer's Report - Lynne Logan

Lynne Logan, District 10 Treasurer gave the Treasurer's report for 2013. Lynne walked us through all of the financial reports. (See Exhibit "A" which is attached for a complete copy of Lynne's report.) She stated that we are losing \$4,000 this year. The Biloxi Regional had a loss and we gave \$30,000 to the National Hospitality Fund for the National Tournaments. We won't be going back to the IP hotel in Biloxi next time. The Biloxi Tournament is moving back to the Coliseum. They are building a hotel and it might be available for the 2016 tournament. Lynne is going to email the Biloxi Income Statement to Judy and she will send it out to everyone.

Profit and Loss – January through July 31, 2014

Total Regionals	\$ 1,716.50
STACs/ Nationals	21,156.00
Total Income	\$ 33,641.50
Less: Expenses	(34,203.52)
Gross Profit	\$ (562.02)
Less: Expenses	3,447.08
Net Income (Loss)	<u><u>\$(4,009.10)</u></u>

Russ Jones' Report

Russ provided a summary of the ACBL Board meeting held at the Las Vegas NABC July 16-27, 2014. (See Exhibit B attached for a copy of Russ' Report.)

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town Casino-Tunica, MS
September 12, 2014

NAP/GNT Coordinator – Jane Dickey

North American Pairs: Remember, that there will be no required Unit QUALIFYING in the NAP. Units may have the game for master point awards. Units will get a packet from ACBL about this. All Flights must qualify at the club level. All qualifiers can compete in January, 2015 at Jackson, MS. If anyone has any questions, please contact Jane Dickey.

A motion was made by Jane Dickey that after we have paid the first and second place 2015 winners in flights A & B, any excess money should be used to pay the third place teams. We should pay \$300 per pair in flight B&C in the NAP games after we have funded first and second place winners \$2800. The motion was seconded by Ned Irving. The motion passed. (Please see Exhibit C attached for a copy of the District 10 2014-2015 NAP Conditions of Contest)

Webmaster Report – Don Kemp

Don Kemp is the District 10 Webmaster. We have about 1200 to 1800 visits per month to the web page. Don is also posting tournament results on the District 10 web page. Tell directors to send them in to him.

We have made arrangements with bridgefinesse.com to have "Fast Results" available. This allows players to receive results delivered to their email and/or mobile device immediately following each session. Players who sign up for "Fast Results" won't have to stand around waiting for the directors to tape the results to the wall or results stand. Advertise at your tournaments for this.

An online partnership desk is also available. This allows players to try to find partners or teammates prior to arriving at the tournament. There are links to the partnership desk on the District 10 home page and on the upcoming tournaments page on the web site.

Education Liaison, Dick Heil

Dick Heil was absent and did not send a report. He stated that his report was included in Lynne Logan's Treasurer's Report. Lynne's Report reflected \$1,642.52 in total educational expenses for January through July, 2014.

Tournament Oversight Committee- O.T. Johnson
Status Report

O.T. Johnson could not attend. His wife was hospitalized in serious condition. Chuck Wilkinson gave the report. The status report dated September 12, 2014 shows all Regional Tournaments have submitted their pro forma budget reports for approval for the 2015 year except for Tunica and Nashville. Each district must submit a standardized pro forma budget report to the TOC 12 months in advance of its regional tournament.

New Orleans has requested that they be replaced for the Regional scheduled there in 2017. 2 Units were interested in this. Orange Beach will replace New Orleans in 2017. A motion was made by Lynne Logan and seconded by Jane Dickey that we approve Orange Beach to replace New Orleans in 2017 for the Regional slot. The motion passed. (Please see Exhibit D attached for additional information regarding the district 10 Regional Schedule that goes from 2017 through 2020.) Ned Irving made a motion that we accept the District 10 Regional Schedule shown in the report for 2017-2020 at Exhibit D. The motion passed.

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town Casino-Tunica, MS
September 12, 2014

John Lawrence, Unit 170 delegate requested that Shreveport be given a second chance to have a regional. He has been working on getting the table count up and wants the district to give Shreveport another chance. Shreveport does not want a split regional. He wants an opportunity to see what they can do.

New Business

Coley McGinnis has resigned as vice president of District 10. We need to elect a new District 10 Vice President. Chuck's term goes through 2015 and he wants someone who can replace him in 2016. Mickey Groggel was nominated by Lynne Logan and withdrew her name. Vicky Willis was nominated and accepted the nomination. Vicky Willis was elected unanimously to replace Coley McGinnis as Vice President of District 10.

John Lawrence said that he thinks there should be an increase in 299er games at tournaments. I know ACBL has nothing to do with this. It is up to each Unit to set up the master point limits on each game at the tournaments. ACBL needs to consider sending out something to encourage Units to have 299er games. I think it would increase your tournament table counts.

O.T. Johnson has been elected as our new 1st alternate Representative to ACBL, replacing David Seibert.

The next Board Meeting will be on Friday, February 13, 2015 at the Baton Rouge, LA Regional Tournament at 5:30 pm. There being no other business to discuss, a motion was made to adjourn. The meeting was adjourned.

Respectfully submitted,
Judy Knox
Judy Knox,
District 10 Secretary

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town Casino-Tunica, MS
September 12, 2014

EXHIBIT A

5:11 AM

09/05/14

Accrual Basis

MID SOUTH BRIDGE CONFERENCE - DISTRICT 10

Balance Sheet

As of July 31, 2014

	Jul 31, 14	Jul 31, 13
ASSETS		
Current Assets		
Checking/Savings		
General Checking	63,613.98	65,666.79
Total Checking/Savings	63,613.98	65,666.79
Accounts Receivable		
Accounts Receivable	540.00	553.00
Total Accounts Receivable	540.00	553.00
Total Current Assets	64,153.98	66,219.79
TOTAL ASSETS	64,153.98	66,219.79
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Nat'l Hospitality Fund	36,908.99	30,000.00
Total Accounts Payable	36,908.99	30,000.00
Total Current Liabilities	36,908.99	30,000.00
Total Liabilities	36,908.99	30,000.00
Equity		
Fund Balance	31,254.09	12,663.52
Retained Earnings	0.00	5,939.39
Net Income	-4,009.10	17,616.88
Total Equity	27,244.99	36,219.79
TOTAL LIABILITIES & EQUITY	64,153.98	66,219.79

5:13 AM

Mid South Bridge Conference - District 10

Profit & Loss

January through July 2014

09/05/14

Accrual Basis

	Education	General	GNT/NAOP	STaC/Nationals	TOTAL
Ordinary Income/Expense					
Income					
GNT/NAOP	0.00	0.00	10,692.00	0.00	10,692.00
Misc.	0.00	77.00	0.00	0.00	77.00
Regionals					
Mobile	0.00	1,009.00	0.00	0.00	1,009.00
Shreveport	0.00	707.50	0.00	0.00	707.50
Total Regionals	0.00	1,716.50	0.00	0.00	1,716.50
STaCs/Nationals	0.00	0.00	0.00	21,156.00	21,156.00
Total Income	0.00	1,793.50	10,692.00	21,156.00	33,641.50
Cost of Goods Sold					
Education	1,642.52	0.00	0.00	0.00	1,642.52
GNT/NAOP Expense	0.00	0.00	10,620.00	0.00	10,620.00
STaC Expense	0.00	0.00	0.00	21,156.00	21,156.00
Web Site	0.00	785.00	0.00	0.00	785.00
Total COGS	1,642.52	785.00	10,620.00	21,156.00	34,203.52
Gross Profit	-1,642.52	1,008.50	72.00	0.00	-562.02
Expense					
Lodging	0.00	464.40	0.00	0.00	464.40
Meeting	0.00	1,017.68	0.00	0.00	1,017.68
Miscellaneous	0.00	65.00	0.00	0.00	65.00
Per Diem/Meals	0.00	150.00	0.00	0.00	150.00
Professional Fees					
GNT/NAOP	0.00	0.00	450.00	0.00	450.00
Secretary	0.00	500.00	0.00	0.00	500.00
Tournament	0.00	300.00	0.00	0.00	300.00
Treasurer	0.00	500.00	0.00	0.00	500.00
Total Professional Fees	0.00	1,300.00	450.00	0.00	1,750.00
Total Expense	0.00	2,997.08	450.00	0.00	3,447.08
Net Ordinary Income	-1,642.52	-1,988.58	-378.00	0.00	-4,009.10
Net Income	-1,642.52	-1,988.58	-378.00	0.00	-4,009.10

Mid South Bridge Conference - District 10

9/8/2014 7:41 AM

Register: General Checking

From 01/01/2014 through 07/31/2014

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/17/2014			-split-	Deposit		X	277.00	61,031.09
01/17/2014	1658	IP Casino	Meeting		1,017.68	X		60,013.41
01/17/2014	1659	Judy Knox	-split-		204.80	X		59,808.61
01/17/2014	1660	Don Kern	-split-		204.80	X		59,603.81
01/17/2014	1661	Lynne C Logan	-split-		204.80	X		59,399.01
01/17/2014	1662	Tony Gunn	Education	Education Rei...	297.62	X		59,101.39
02/05/2014			-split-	Deposit		X	757.00	59,858.39
02/07/2014			-split-	Deposit		X	3,258.00	63,116.39
02/07/2014			-split-	Deposit		X	1,668.00	64,784.39
02/17/2014			-split-	Deposit		X	612.00	65,396.39
02/21/2014			-split-	Deposit		X	1,188.00	66,584.39
02/28/2014	1663	Don Kemp	Miscellaneous		65.00	X		66,519.39
02/28/2014	1664	ACBL	STaC Expense	VOID: ST1306...		X		66,519.39
03/07/2014			-split-	Deposit		X	2,143.00	68,662.39
03/12/2014			-split-	Deposit		X	821.50	69,483.89
03/12/2014			GNT/NAOP	Deposit		X	120.00	69,603.89
03/31/2014	1665	Lynne C Logan	Professional Fees:Trea...		250.00	X		69,353.89
03/31/2014	1666	Charlie MacCracken	Professional Fees:Tour...	Quarterly Paym...	150.00	X		69,203.89
03/31/2014	1667	Judy Knox	Professional Fees:Secr...		250.00	X		68,953.89
03/31/2014	1668	Don Kemp	Web Site		360.00	X		68,593.89
04/05/2014			GNT/NAOP	Deposit		X	8,749.00	77,342.89
04/14/2014			-split-	Deposit		X	180.00	77,522.89
04/14/2014			-split-	Deposit		X	1,173.00	78,695.89
05/01/2014			Undeposited Funds	Deposit		X	132.00	78,827.89
05/10/2014	1669	ACBL	STaC Expense	Jan 27 - Feb 2 ...	6,319.18	X		72,508.71
05/16/2014			Undeposited Funds	Deposit		X	153.00	72,661.71
05/16/2014			GNT/NAOP	Deposit		X	100.00	72,761.71
05/23/2014			-split-	Deposit		X	916.00	73,677.71
05/28/2014	1670	Russ Jones	-split-		454.00	X		73,223.71
05/28/2014	1671	Coley McGinnis	GNT/NAOP Expense		2,030.00	X		71,193.71
05/28/2014	1672	Carol Cox	GNT/NAOP Expense		2,500.00	X		68,693.71
05/28/2014	1673	Jay Hitt	GNT/NAOP Expense		2,800.00	X		65,893.71
05/28/2014	1674	Jerry Buford	GNT/NAOP Expense		2,800.00	X		63,093.71
05/28/2014	1675	ACBL	GNT/NAOP Expense	Tournament G...	336.00	X		62,757.71
06/06/2014			-split-	Deposit		X	5,115.00	67,872.71
06/06/2014	1676	Village Card Club	Education		387.88	X		67,484.83
06/06/2014	1677	Village Card Club	Education		505.00	X		66,979.83
06/06/2014	1678	Village Card Club	Education		333.32	X		66,646.51
06/06/2014	1679	U138 - Mississippi B...	Education		118.70	X		66,527.81
06/10/2014			-split-	Deposit		X	4,398.00	70,925.81

Mid South Bridge Conference - District 10

9/8/2014 7:41 AM

Register: General Checking

From 01/01/2014 through 07/31/2014

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
06/17/2014			-split-	Deposit		X	1,257.00	72,182.81
06/27/2014	1680	Don Kemp	Web Site		360.00	X		71,822.81
06/27/2014	1681	Lynne C Logan	Professional Fees:Trea...		250.00	X		71,572.81
06/27/2014	1682	Judy Knox	Professional Fees:Secr...		250.00	X		71,322.81
06/27/2014	1683	Jane Dickey'	Professional Fees:GNT...		150.00			71,172.81
06/27/2014	1684	Charlie MacCracken	Professional Fees:Tour...	Quarterly Paym...	150.00	X		71,022.81
06/27/2014	1685	Domain Name	Web Site		65.00	X		70,957.81
06/27/2014	1686	ACBL	STaC Expense	ST1406103	7,927.83	X		63,029.98
06/30/2014			-split-	Deposit		X	174.00	63,203.98
07/07/2014			-split-	Deposit		X	204.00	63,407.98
07/22/2014			-split-	Deposit		X	206.00	63,613.98

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town Casino-Tunica, MS
September 12, 2014

EXHIBIT B

ACBL Board of Directors

Summary Report

Summer 2014

- Status of Organization
 - Membership up .5%
 - Tournament table count down slightly (except for Stacs)
 - Employee level flat – 65 office, 152 field (107 FT, 110 PT)
 - Finances
 - Budgeted Income for Jan – May = \$6.3M
 - Actual Income for Jan – May = \$6.4M
 - Budgeted Expenses for Jan – May = \$6.5M
 - Actual Expenses for Jan – May = \$6.6M
 - Forecasted Change in Net Assets for 2014 = (\$165k)
 - Regionals at Sea (\$73k)
 - Salaries (\$70k)
 - Technology (\$85k)
 - ACBL website went live, New mobile apps, Integration with SM
 - ACBLResults/Bulletins available online and through mobile devices
 - Club table count down 3.7% at 1.5M with 470k online (1st 6 months)
 - Longest Day raised over 550k with over 14k members participating
 - New marketing toolkits available for Units/Clubs/Districts in 2014
 - New “Learn to Play Bridge” software rolled out
 - New Resource Center available online
 - Over \$85k in cooperative advertising paid in 1st six months
 - Youth Bridge
 - 254 classes in Spring 2014 compared to 190 in Spring 2013
 - \$98k in stipends awarded in Spring 2014 compared to \$76K IN 2013
 - District 10 has 11 youth and 37 junior members in 2014 (down 5)
 - Total Youth/Juniors down 67 from 1275 to 1208
 - Online partnership desk available through the membership portal
 - New TDU training framework being beta tested at Tunica Regional
 - ACBLscore project has been moved in-house with new features coming soon

Motions (masterpoint motions subject to 2nd reading at Providence)

- Club may hold an additional two charity club championships per year at a date and time not currently sanctioned
- Entry fees at NABCs with screens increased \$20/team
- Districts with more than 8,000 members get an extra Goodwill Member
- International Fund #1 will be played on the Saturday of Super Bowl weekend
- May is now Grass Roots Fund month and January is now Junior Fund month
- Each District can send the 4th place pair in Flights B/C of the NAP
- NABC+ Mixed Swiss on the 2nd weekend of Fall NABC
- 10K IMP Pairs on the Monday/Tuesday of Fall NABC
- 10K Fast Pairs on the 2nd weekend of Fall NABC
- 10K Swiss on 1st weekend of Fall NABC

For masterpoint motions, see the attached summary sheet.

Masterpoints

The 'magic' formula by which we calculate masterpoints for Swiss and pair games is:

$$B \times R \times S \times M \times P \times T$$

While this may seem like a lot of nonsense, each of these variables are very important and several changes were suggested during the last session of the Board of Directors, which will take effect if approved January 1, 2015. This document will attempt to explain each of the variables and how they were changed during the past session.

New Events

Two new events will be added for tournaments. First, tournaments which hold the current A/X and Gold Rush Pairs can now add a third strata to the top flight. This gives a total of three stratas in the top flight and up to three stratas in the second flight. A suggested structure would be:

A1 – unlimited	A2 – 1500 to 3000	A3 – 750 to 1500
B1 – 300 to 750	B2 – 100 to 300	B3 – 0 to 100

In the above example, all 'A' stratas would pay gold points in a 2-session regional event, along with B1. The other two stratas will pay red points. This structure provides a better opportunity for those players with too many points for the Gold Rush who have to play in the "A" flight.

The second new event will be three flights with each flights allowing two stratas each. All stratas that have an upper-limit of 750 or more will pay gold points in a 2-session regional event. This event is on a trial basis and will be used at regionally-rated events at NABCs and each district may approve its use in only one tournament per district in 2015. Should this event prove successful, this restriction will be removed in the near future. This event will probably be more useful and successful in larger regionals as you are running three separate pair games at the same time. A suggested structure would be:

A1 – unlimited	A2 – 2500 to 5000
B1 – 1500 to 2500	B2 – 750 to 1500
C1 – 300 to 750	C2 – 0 to 300

B = Number of Tables

The current formula is for 60 or fewer tables, $B = (\text{Tables} + 10) / 60$. With over 60 tables, the formula is $B = \text{Log}_{10} (\text{Tables} / 4)$. The effects of the logarithm function is that the increase in awards is reduced significantly after 60 tables.

The major change passed by the board applies only to stratified/strataflighted events at regionally-rated events. In all other events, "B" will remain the same as the current formula. Currently, in regionally-rated stratified/strataflighted events, the top strata "A1" receives credit for all table in lower flights within the same game and other limited games held at the same time. This is called 'concurrent table count'. Under the new proposal, strata "A1" will calculate "B" based upon only the number of tables within its own flight given the multiplier:

$$(3 \times \text{the first 15 tables}) + (2 \times \text{the next 10 tables}) + (\# \text{ of remaining tables} < 100)$$

Therefore, the award for the top strata will NO LONGER DEPEND on lower flights but will remain constant no matter the size of the concurrent events. The other stratas in the top flight (A2 and A3) will receive awards based upon their respective percentage of the top flight.

For example, suppose you held the following two flight event:

A1: 10 tables A2: 12 tables (old X strata) A3: 10 tables (optional)
 B2: 30 tables (300-750) B3: 40 tables (100-300) B3: 30 tables (optional)

The top A1 strata would get credit for $(3 \times 15) + (2 \times 10) + 7$ (remainder of 32) = 72 tables.

Whereas before, they received credit for 172 tables to include the Gold Rush Pairs. The "B" for the Gold Rush remain unchanged. Notice that this also changes how "X strata" (now the A2 strata) awards are calculated. It is strictly on the percentage that "X" contributes to the total A flight.

The overall effect of this change will cause the awards for small A flights with a large Gold Rush to be reduced, while the awards for an A flight with a comparable Gold Rush will see very little change.

R = Classification of Tournament

Currently, the rating of all tournament events are as follows:

Unit Championships = 8.5
 Sectionals and Stacs = 10
 Regionals = 14
 Nationals = 22.5

Under the new masterpoint formula, the following rating system would be used:

Club Special Games – Group One = 7
 Club Special Games – Group Two = 9
 Unit Championships = 7
 Sectionals = 11
 Stacs = 9
 Regionals = 14
 Nationals = 22.5

The overall effects of this change is that awards at full sectionals will increase by 10% and the awards for Stacs will decrease by 10%. This was deemed needed due to the controlled atmosphere at a true sectional with the use of duplicated boards and an ACBL TD employee. Certain club games will also be affected. The following list of club special games will be decreased from full sectional rating to 90% sectional rating:

Club Appreciation Team/Pair Games	Club Membership Games
Upgraded Club Championships	Instant Matchpoint Games
NAP/GNT Club Games	ACBL-Wide Charity/Fund/Senior
Pairs	
World Wide Bridge Contest	GNT Fund/NABC Promotional Games

The following club special games will now be 70% of sectional-rating:

Club Championships	Inter-club Championships
Junior/Charity/Grass Roots/International/Education Fund Games	

S = Number of Sessions

The current formula for number of sessions is and will remain:

# OF SESSIONS	FACTOR
1	1.00
2	1.50
3	2.00
4	2.50
5	3.00
6	3.50

M = Masterpoint limit

This factor ranges from approximately .15 to 1.0 based upon the masterpoint limit of the event, with 1.0 always given to the open flight. Currently, this formula reaches 1.0 when the masterpoint limit is set to 6,136 or higher. The new formula will reach 1.0 when the masterpoint limit reaches 8,000. The effect of this change is a slight reduction in masterpoints for those flighted events from 0-20 to 0-6000. A new reduction will be added to those events that are limited to 0-7500.

P = Restricted by Age, Sex, or Mixed

This factor places a 20% reduction on awards if the events restricted participation based upon anything other than masterpoints. This could include age, sex, team makeup (mixed), or several other components. This is unchanged by the new proposal.

T = Type of Game

Under the current formula, Swiss and Pair events were unaffected by this part of the formula because their value was set at 1.0. The two events currently effected are BAM Teams (which receives a 1.1 or 10% bonus) and Individual games (which receive a 25% reduction in awards). Under the new formula, pairs will be changed to 1.25. This mean a 25% increase in the base awards for all pairs games other than standard club games. This was done to make the awards for pairs more comparable to team games.

Other Changes

The depth of awards will be 25% of the number of pairs in a pair event and 25% of the number of teams in a team event. In addition, the cap of overall awards going down until it reaches 10% of 1st place has been changed to going down until it reaches 1.0 masterpoints. The main effect of this change is more pairs/teams receiving gold points in the overalls of Gold Rush games.

A major change in the KO formula is also included in the new masterpoint formula. There will no longer be a reduction in overall awards below 1st place for 3-session KOs. For example,

1 st in a 3-session KO by formula	25
1 st in a 4-session KO by formula	25
2 nd in a 3-session KO by formula	17.5
2 nd in a 4-session KO by formula	17.5

3 rd in a 3-session KO by formula	8.75 (for winning playoff)
3 rd in a 4-session KO by formula	10 (for placing 3/4)

Also, there will also be a bonus factor for brackets larger than 16 and the match awards have been increased from 7.5% of 1st place to 10% of 1st place.

For National Event, the 1st place awards have been changed for 13 different events and a team that receives a bye in a NABC+ event will no longer be credited with a win toward the two win requirement to place in the overalls.

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town Casino-Tunica, MS
September 12, 2014

EXHIBIT C

DISTRICT 10
2014-2015 NORTH AMERICAN PAIRS (NAP)
CONDITIONS OF CONTEST

The following, in conjunction with the ACBL Conditions of Contest, shall constitute the District 10 Conditions of Contest for 2014-2015 North American Pairs (NAP). The ACBL National Conditions of Contest may be found at www.acbl.org/tournaments_page/charts-rules-and-regulations/tournament-specific-regulations/conditions-of-contest/conditions-of-contest-north-american-pairs).

FLIGHT ELIGIBILITY

Flight A — Open to any player

Flight B — Less than 2500 MP

Flight C — Non-Life Masters with less than 500 MP

Masterpoint totals for flight eligibility are determined by the 2014 June masterpoint cycle run by ACBL data processing on May 6, 2014. Any points won but not included in this cycle do not affect masterpoint eligibility.

CLUB LEVEL COMPETITION

Club level competition may be held only in June, July, and August of 2014. Clubs may hold up to two NAP Club qualifying games in each of these months for each weekly sanctioned session. All games should be seeded, regardless of size. Club level NAP qualifying games, if stratified, must use these limits: Open/2500/NLM<500.

There is no qualification needed to play in a Club level game. All bridge players are welcome.

There is no District surcharge at the Club level. All reporting is done via the Club's monthly report.

Advancement to Unit level, if applicable: For Units holding Unit level finals, eligible players finishing in the top 50% of their flight (rounded up and including ties) plus any pairs with "average" not in the top half of their flight at the Club level qualify to the Unit level of play. When an insufficient number of pairs (fewer than five pairs) enter a scheduled qualifying event, all players who pay their entry fee are qualified to the next level of competition. This also applies when an insufficient number of pairs enter the lowest strata of a scheduled stratified game.

New partnerships from Club level qualifiers may be formed at the Unit and District levels.

UNIT LEVEL COMPETITION

Unit level qualification is OPTIONAL for all flights. Unit level finals can be scheduled between September 1 and December 15, 2014. The Unit NAP Coordinator is responsible for sanctioning the finals through the ACBL website, with the date approved by the District NAP Coordinator. The event should be two sessions, if possible. The game should be flighted, if possible, but may be stratified if there are an insufficient number of pairs to hold a particular flight. All players at

the Unit level competition must have qualified at the Club level and be a 'paid up' member of the ACBL.

Note: Regardless of the results at the Unit finals, if any, ALL PLAYERS who qualify at the Club level may participate at the District finals.

New partnerships from Club and Unit level finals may be formed at the District level.

DISTRICT LEVEL COMPETITION

The District finals for NAP-A will be held during the Tunica, MS Regional Tournament on Sunday, September 14, 2014. It will be a 2-session play-through event. ACBL Mid-Chart applies.

The District finals for NAP-B and NAP-C will be held during the Jackson, MS Sectional Tournament on January 10-11, 2015. It will be a 2-session qualifying with a 2-session final. ACBL General Convention Chart applies.

No new partnerships may be formed between the District and National level competition. If a pair is unable to attend the NABC, the invitation will be passed to the next pair based upon its finish in the District finals.

The top four pairs in each flight will be eligible to play in the National finals. The first place pair will receive \$700 per person. The second place pair will receive \$300 per person. The third and fourth place pairs will receive no compensation.

NATIONAL LEVEL COMPETITION

The finals of the NAP will be held during the New Orleans, LA NABC in March of 2015. Please refer to the ACBL website for exact dates and times.

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
Delta Dealin' Regional
Sam's Town Casino-Tunica, MS
September 12, 2014

EXHIBIT D

**D-10 TOURNAMENT OVERSIGHT COMMITTEE
STATUS REPORT
September 12, 2014**

START DATES	REGIONAL	EVENTS	BUDGET	Notified?	Comment
February 9, 2015	Baton Rouge	Approved	Approved	Yes	
March 12, 2015	New Orleans NABC				
May 11, 2015	Hot Springs	Approved	Approved	Yes	
July 6, 2015	Nashville	Not Received	Not Received	Yes	
September 14, 2015	Tunica	Not Received	Not Received	Yes	
January 25, 2016	Gulf Coast	Not Received	Not Received	No	
February 29, 2016	Birmingham	Not Received	Not Received	No	Approved 4 weeks from Gulf Coast
TBA 2016	Jackson	Not Received	Not Received	No	
TBA 2016	Tunica	Not Received	Not Received	No	
May 15, 2017	Hot Springs	Not Received	Not Received	No	
July 10, 2017	Nashville	Not Received	Not Received	No	
TBA 2017	New Orleans	Not Received	Not Received	No	Request Replacement site
TBA 2017	Tunica	Not Received	Not Received	No	

Subject: Fwd: D-10 Regional Allocation

From: CWilkin@aol.com (CWilkin@aol.com)

To: jknox7@bellsouth.net;

Cc: otjohnson@knology.net; cmaccrac@yahoo.com; coleymac@comcast.net;

Date: Sunday, August 17, 2014 12:03 PM

Judy,
Please include this email with the report from the TOC. Thanks.

Chuck

From: jslbsl583@gmail.com
To: CWilkin@aol.com
Sent: 8/14/2014 10:36:42 A.M. Central Daylight Time
Subj: Re: D-10 Regional Allocation

Chuck,

We look forward to hosting the 2018 Regional in Shreveport. We have many new members and ideas that will increase our table count between 30-40% over our last Regional. We DO NOT WANT a split Regional. We will put all of our efforts into growing our attendance from a larger circle from Shreveport which includes Central and South Louisiana. We WILL meet our goal of 30-40% increase in table count over our last Regional.

John

On Mon, Aug 11, 2014 at 3:03 PM, <CWilkin@aol.com> wrote:

Gary & John,

Attached are proposals regarding regional allocation that the D-10 Tournament Oversight Committee ("TOC") will be bringing to the D10 Board at the Tunica meeting. Since those recommendations directly effect your units, I wanted to give you a heads-up, and get your input before the meeting. If either of you have any objections to the recommendations, please contact me ASAP. Thanks.

Chuck Wilkinson
Chairman, TOC

DISTRICT 10 TOURNAMENT OVERSIGHT COMMITTEE REPORT

The District 10 Tournament Oversight Committee ("TOC") met at 5:30 P.M. on Thursday, August 6, 2014 at the Hilton Birmingham Perimeter Park Hotel. All members were present. The members of the committee were:

Chuck Wilkinson, Chairman, of Jackson MS
Coley McGinnis of Nashville TN
O.T. Johnson of Montgomery AL
Charlie MacCracken of Memphis TN

The purpose of the meeting was to review the proposals for the replacement site for the tentatively scheduled 2017 New Orleans regional. The Louisiana Bridge Association (Unit 134) had previously declined to host that regional because their volunteers were concentrating on hosting a NABC in May 12-22, 2015.

At the meeting of the District 10 Board of Delegates ("Board") at the Nashville Regional in February 2013, TOC requested that interested sites submit proposals by July 2013. That deadline was later extended to July 2014 at the Board meeting in January 2014. Two sites (Lake Charles LA and Orange Beach AL) expressed an interest to TOC, but Lake Charles withdrew. Orange Beach was the only proposal received by TOC. After some discussion, TOC agreed that the Orange Beach proposal was satisfactory on all counts. In addition, the table count at the Orange Beach split regional in February 2014 exceeded 1000 tables, up considerably from past split regionals in South Alabama. TOC voted to recommend Orange Beach to the Board as the replacement site for the 2017 New Orleans regional at the 2014 Tunica meeting of the Board.

In 2009, the Board approved the current rotation cycle of District 10 regionals through 2016. In order to give sites adequate time to plan for future regionals, TOC intends to recommend to the Board that it approve the current rotation cycle out to 2020 (4 more years) with two minor changes for this cycle only. They are:

1. Orange Beach replace New Orleans in 2017.
2. Instead of a split (Shreveport/Orange Beach) in 2018, Shreveport will host a full regional.

Page 2 shows a comparison of the schedules if these recommendations are accepted.

District 10 Regional Schedule

2013 Tunica
Hot Springs
Nashville
Baton Rouge

2014 Tunica
Gulf Coast
Birmingham
Orange Beach/Shreveport split

2015 Tunica
Hot Springs
Nashville
Baton Rouge

2016 Tunica
Birmingham
Gulf Coast
Jackson

If current rotation is extended

2017 Tunica
Hot Springs
Nashville
New Orleans

2018 Tunica
Birmingham
Gulf Coast
Orange Beach/Shreveport split

2019 Tunica
Hot Springs
Nashville
Baton Rouge

2020 Tunica
Birmingham
Gulf Coast
Jackson

Recommended Schedule

2017 Tunica
Hot Springs
Nashville
Orange Beach

2018 Tunica
Birmingham
Gulf Coast
Shreveport

2019 Tunica
Hot Springs
Nashville
Baton Rouge

2020 Tunica
Birmingham
Gulf Coast
Jackson