

September 20, 2019
MID SOUTH BRIDGE CONFERENCE
DISTRICT 10 BOARD OF DELEGATES MEETING
Delta Dealing' Regional, Tunica, MS
Gold strike Casino
5:30pm- Dinner included
Exact Location TBA

- (1) President's Welcome- Vicki Willis
- (2) Approval of the Minutes - Judy Knox, Secretary
- (3) Treasurer's Report - Pat Williams
- (4) Report from Russ Jones-ACBL BOD Rep.
- (5) Tournament Coordinator Report - Charles MacCracken
- (6) Tournament Oversight Committee - Chuck Wilkinson
- (7) STaC/NAP/GNT Report - Jerry Burford
- (8) New Business
- (9) Old Business
 - Linda Sherrell - Education Liason Unit 144
 - Tony Gunn - Education Liason D 10
 - Foust - Declining attendance at Regionals
- * Schedule Next Board Meeting - Orange Beach, Jan. 31, 2020
Birmingham Mar 2-8, 2020
- (10) Adjourn

Respectfully Submitted,

Judy Knox, Secretary District 10

*FYI- Election for Officers is scheduled for next Board Meeting in Orange Beach in 2020 or Birmingham. Vicki cannot run again so we will need some nominations for a new President Be thinking of who might be a good President for D10.

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
September 20, 2019

The Mid-South Conference Board of Delegates met on September 20, 2019 at the Delta Dealin' Regional Tournament which was held at the Gold strike Casino in Tunica, MS. The delegates were treated to chicken dinner and dessert before the meeting was called to order.

District IO Units were represented by the following Voting Delegates* and First Alternates**

Unit 134 Louisiana	Vicki Willis*
Unit 138 Mississippi	Chuck Wilkinson•
Unit 144 Tennessee	Ed Davis* Judy Knox••
Unit 157 Alabama	Robert Whiting• Keith Henderson••
Unit 161 Arkansas	Ned Irving* Dan Graham••
Unit 170 Shreveport	Pat Berry•
Unit 179 Central TN	Charlyn Foust*
Unit 180 MS Gulf Coast	Jay Segarra•
Unit 182 Baton Rouge	Judy Daly
Unit 211 N.E. Louisiana	Linda Dorries*
Unit 214 Hattiesburg	Sandra Baggett•
Unit 215 S. Alabama	Mickey Groggel* Gary Klussman**
Unit 221 S.W. Louisiana	Kathy Young*
Unit 232 N. Alabama	Larry Sealy*

Names in **BOLD** were Absent.

The following District 10 officials were in attendance.

District 10 President - Vicki Willis
Vice President - Larry Sealy
Secretary- Judy Knox
Treasurer- Pat Williams
Tournament Director - Charlie MacCracken
ACBL BOD - Russ Jones (ACBL President)

President's Welcome

The meeting was called to order by Vicki Willis, President of District 10 at 5:45pm. All attendees were asked to go around the room and introduce themselves and state the Unit that they are representing.

Approval of Minutes

The minutes of the last meeting were distributed by Judy Knox. The minutes from our last Board meeting in Hot Springs Arkansas were distributed to all Unit Representatives. Ed Davis made a motion to approve the minutes. Second by Larry Sealy. The motion passed and the minutes were approved.

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MID SOUTH BRIDGE CONFERENCE
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September 20, 2019

Treasurer's Report - Pat Williams

Pat Williams, District IO Treasurer gave his report. Pat submitted all of his financial reports. (See Exhibit "A" which is attached for a copy of Pat's report.) Pat also gave the status of the non-profit tax situation. All necessary returns have been filed. We do not owe any back taxes. Larry Sealy made a motion to pay Pat an extra \$200 per year for preparing the District's tax returns. Seconded by Ed Davis. Motion passes.

Russ Jones - ACBL - BOD

Russ was elected to be President of ACBL for 2019. This will be Russ's last time to attend the District 10 meeting as our BOD. We would like to thank Russ for his excellent work as our DIO BOD for the past 6 years. Russ has done an outstanding job for District 10. We will miss you, Russ. Please come back and see us any time. Russ thanked us all for our confidence in him for the past 6 years. (Please see Exhibit B which is attached for Russ's report.)

Tournament Co-ordinator Report - Charles MacCracken

Charlie stated that the Delta Dealin' Tournament is down by 100 tables for this year. Ed and Charlie would like to have 4 - 5 days of bracketed Swiss Teams for future tournaments. Hotels are getting to be very expensive for Tournament use these days. Mention was made in the last minutes regarding use of credit cards for Regional Tournaments. We are using the "Square" credit card here. It is great for the players and very beneficial to the Tournament chairs and directors not to have to deal with all of that cash. The "Square" is much better than the "purple pass" used in previous tournaments. The "Square" can also be used by the Sectionals in District 10. ACBL is not charging the host site. Sectionals can use The "Square" without any extra costs.

Tournament Oversight Committee - Chuck Wilkinson

Congratulations to Chuck for receiving The Goodwill Committee award. Chuck certainly deserves this award. He has Done an outstanding job for District 10 for many years. Chuck provided his status report for Sept. 20, 2019. (See Exhibit C attached for copy of his report.) Schedule of events and budgets for Regionals must be provided 12 months in advance to the Oversight Committee for approval. Orange Beach cannot find a suitable hotel for the 2021 Regional. We need to put that back out to the Units. If any unit can submit a bid to hold a regional in the first part of 2021. We are looking for a replacement for Orange Beach.

STAC/NAP/GNT Coordinator -Jerry Burford

Jerry stated that attendance is up this year but is still down from 2 years ago for GNT. The shared STACs with District 7 are up. District 10 was down by 1500 tables. GNT and NAP Conditions of Contest will change. I will try to have them out before May. The February STAC with District 7 is a week after the Orange Beach Tournament - Feb. 3-9. Some STACs have conflicts with some Regionals. Jerry stated that he will check on this and change it for the future.

Pat Williams stated that there have been 2 approved motions made that have not been acted upon by Jerry Burford. Jerry was to come up with a report about having these events on line and there was to be a committee for Jerry to chair on how to increase participation.

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New Business

Ned Irving discussed the Nashville Tournament. They had to pay a penalty to the hotel of almost \$20,000. Anybody who hosts a Tournament should be aware that contracts should be approved by the Oversight committee. Larry Sealy made a motion to require all District 10 Regionals to submit hotel contracts to the tournament oversight committee to be approved before they sign them. The motion was seconded by Charlyn Foust. The Motion passed. Birmingham also offered to provide advice to anyone on contracts. We should use people to help negotiate these contracts. Ned made a motion to submit Orange Beach 2021 Tournament up for a re-bid to all Units. Second by Ed Davis. Motion passed. A motion was made by Larry Sealy to allow the Oversight Committee to go ahead and approve this bid by Jan. 1, 2020. The motion passed.

Linda Sherrell, Unit 144 Education Liason, stated that she went to Atlanta for the Best Teacher Practices Workshop. She also said there are teachers who are not accredited by ACBL that are teaching bridge. ACBL is recommending this class to all who teach Beginners. The cost is \$100. Linda made a motion that District 10 will provide a \$50 rebate to teachers who take the Best Practices Workshop held at all Nationals. The motion passed. An Amendment was proposed by Pat Williams that District 10 will pay 100% to any teacher for Education that is deemed appropriate in this District. (This amendment was tabled to the next District 10 meeting)

Pat Williams made a motion for District 10 to purchase a full set of oversized table mats to pass on to successors and final expenditure decision to be made by Executive committee. Motion passed. The motion was amended to include purchase of time clocks to be in care of Charlie MacCracken for use by all. Seconded by Larry Sealy, Motion passed. A motion was made to have the Executive committee check on the costs of all of the above items and decide on purchases. Motion passed.

Attendance

Two Units did not have a delegate in attendance to represent them. The Unit Presidents contacted me in a timely manner and told me before the meeting that they could not find anyone to attend. This was a very well attended Board Meeting. I commend all of the Unit representatives and Unit Presidents for helping me to get such a well-attended meeting. Thank you all for your participation.

NEXT BOARD MEETING

A vote was taken by Vicki Willis as to whether or not we have the next Board Meeting in Orange Beach or Birmingham for next year. Orange Beach got the most votes. We will meet at 5:30- place to be determined. Please let me know if you plan to attend as soon as possible and if you cannot attend, please make sure you have someone designated to take your place so your unit will be represented at the next Board Meeting in Orange Beach and notify me regarding your replacement. There being no other business to discuss, a motion was made to adjourn at 7:30 pm. The meeting was adjourned. (See flyer attached as Exhibit D)

Respectfully submitted,
Judy Knox,

District 10 Secretary

EXHIBIT A

Mid South Bridge Conference - District 10
Profit & Loss Prev Year Comparison
 January 1 through September 15, 2019

	Jan 1 - Sep 15, 19	Jan 1 - Sep 15, 18	\$ Change	% Change
Ordinary Income/Expense				
Income				
Dues	1,900.00	1,600.00	300.00	18.8%
GNT/NAOP	16,234.59	15,231.28	1,003.31	6.6%
Interest Income	26.35	36.42	-10.07	-27.7%
Regionals				
Baton Rouge	5,208.37	0.00	5,208.37	100.0%
Birmingham	0.00	12,821.00	-12,821.00	-100.0%
Hot Springs	1,622.00	0.00	1,622.00	100.0%
Nashville	0.00	2,663.74	-2,663.74	-100.0%
Tunica	0.00	83.50	-83.50	-100.0%
Regionals - Other	10.00	1,534.00	-1,524.00	-99.4%
Total Regionals	6,840.37	17,102.24	-10,261.87	-60.0%
STaCs/Nationals	37,320.50	36,178.75	1,141.75	3.2%
Total Income	62,321.81	70,148.69	-7,826.88	-11.2%
Cost of Goods Sold				
Education	854.47	1,430.53	-576.06	-40.3%
GNT/NAOP Expense	16,820.00	15,200.00	1,620.00	10.7%
Hospitality Fund (Nationals)	27,800.23	0.00	27,800.23	100.0%
Regional Revenue Sharing	10,625.30	5,788.61	4,836.69	83.6%
STaC Expense	26,329.52	32,062.22	-5,732.70	-17.9%
Web Site	1,150.00	1,440.00	-290.00	-20.1%
Total COGS	83,579.52	55,921.36	27,658.16	49.5%
Gross Profit	-21,257.71	14,227.33	-35,485.04	-249.4%
Expense				
Bank Charges	0.00	0.00	0.00	0.0%
Lodging	398.07	540.00	-141.93	-26.3%
Meeting	672.57	0.00	672.57	100.0%
Per Diem/Meals	100.00	200.00	-100.00	-50.0%
Postage	69.61	0.00	69.61	100.0%
Professional Fees				
GNT/NAOP	450.00	450.00	0.00	0.0%
Secretary	750.00	750.00	0.00	0.0%
Tournament	450.00	450.00	0.00	0.0%
Treasurer	500.00	1,000.00	-500.00	-50.0%
Total Professional Fees	2,150.00	2,650.00	-500.00	-18.9%
Total Expense	3,390.25	3,390.00	0.25	0.0%
Net Ordinary Income	-24,647.96	10,837.33	-35,485.29	-327.4%
Net Income	-24,647.96	10,837.33	-35,485.29	-327.4%

1:01 AM

Mid South Bridge Conference - District 10 Balance Sheet Prev Year Comparison

09/16/19

Accrual Basis

As of September 15, 2019

	Sep 15, 19	Sep 15, 18	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
General Checking	0.00	-6,024.75	6,024.75	100.0%
Regions Checking	569.66	95.54	474.12	496.3%
Regions Money Market	78,644.62	122,597.10	-43,952.48	-35.9%
Total Checking/Savings	79,214.28	116,667.89	-37,453.61	-32.1%
Accounts Receivable				
Accounts Receivable	60.00	60.00	0.00	0.0%
Total Accounts Receivable	60.00	60.00	0.00	0.0%
Total Current Assets	79,274.28	116,727.89	-37,453.61	-32.1%
TOTAL ASSETS	79,274.28	116,727.89	-37,453.61	-32.1%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
Nat'l Hospitality Fund	0.00	22,199.77	-22,199.77	-100.0%
Total Accounts Payable	0.00	22,199.77	-22,199.77	-100.0%
Total Current Liabilities	0.00	22,199.77	-22,199.77	-100.0%
Total Liabilities	0.00	22,199.77	-22,199.77	-100.0%
Equity				
Fund Balance	32,068.54	32,068.54	0.00	0.0%
Retained Earnings	71,853.70	51,622.25	20,231.45	39.2%
Net Income	-24,647.96	10,837.33	-35,485.29	-327.4%
Total Equity	79,274.28	94,528.12	-15,253.84	-16.1%
TOTAL LIABILITIES & EQUITY	79,274.28	116,727.89	-37,453.61	-32.1%

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
September 20, 2019

EXHIBIT B

District Director Report

September 10, 2019

FINANCE:

While 2018 was the worse year for the league in quite some time financially, we are experiencing revenue in excess of expenses in the amount of over \$1MM for 2019. This is due to reduced expenses at HQ and profitable NABCs. We still have a way to go in rebuilding our reserves, but 2019 is definitely a move in the right direction.

MEMBERSHIP AND CLUBS:

As we all know, the league is not growing or even staying steady in terms of membership. Membership currently stands at 161,717, which is a 1.7% drop since this time in 2018. The positive note in club games is an 84% increase in special games held at clubs. We are also experiencing a decrease in regionals and sectionals. Most tournaments are now from 5% - 8%. Most recently, Gatlinburg was down over 10% with their lowest table count in years.

DISTRICT 10 NUMBERS:

Our district is currently 11th in size with 6,436 members. However, this is a loss of about 2% over the last year from our 2018 total of 6548. This is a 9% loss over our January 2017 number of 6,665. We have 14 units within our district that range from 76 members to 984 members. We have only three units that have shown an increase in membership since 2017.

TECHNOLOGY:

The most significant item to report on in the new masterpoint engine that is being created at HQ and Live for Clubs. The masterpoint software will allow clubs to use whatever scoring programs they wish and will simply upload the game file to HQ for recording, invoicing, and master pointing. If a club wishes to continue to use ACBL Score or change to a program such as EBU Score, they will be able to select which program works best for them. This will hopefully be in place by January 2020. The Live for Clubs has already been adopted by a large number of clubs and we should have 99% by the first of January.

MOTIONS:

- 1) Club Incentive Games - I sponsored this motion which changes the Upgraded Club Championship and the Team Club Appreciation Game to pay up to 1.00 Gold for the winners. We will start allocating extra Upgraded CC Games to clubs based on criteria set by management. (I voted FOR)
- 2) Senior Age - This motion raises the age for senior events from 60 to 65 and for Super Senior events from 70 to 75. The Senior Age will be raised gradually over the next 4 years and the

Super Senior is immediately. Need event will grandfather in those that were previously qualified.

{I voted FOR)

- 3) Guest Membership -We have removed the Temporary Membership and replaced it with a free Guest Membership. We will no longer charge a fee for players who have never been a member to play in tournaments. We will allow them to remain free until they reach 20 masterpoints. {I voted FOR).
- 4) Education Fund Month - The month of February is now designated Education Fund Month will proceeds from special games going to the ACBL Education Foundation. {I voted FOR)
- 5) Board Stipend - This motion would have required receipts from BOD member to receive their \$3000 annual stipend. This motion failed. {I voted FOR and Sponsored the motion)
- 6) Conflict of Interest - The President may not be a board member of a unit/district or any affiliated organization during their term. {I ABSTAINED due to a conflict on interest)
- 7) Vacating Titles -We passed a motion that will vacate the titles of those on teams that had members that were convicted of collusive cheating. We also voted NOT to move up the 2nd place team. We also removed the statute of limitations on this offense. {I voted FOR this motion)
- 8) Unit Disciplinary Committee -We removed the unit level committee in favor of the district committee handling incidents within their district. {I voted FOR)

OTHER ISSUES:

Goodwill Committee Nominations

Charity Foundation Nominations

District Charity Grants

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
September 20, 2019

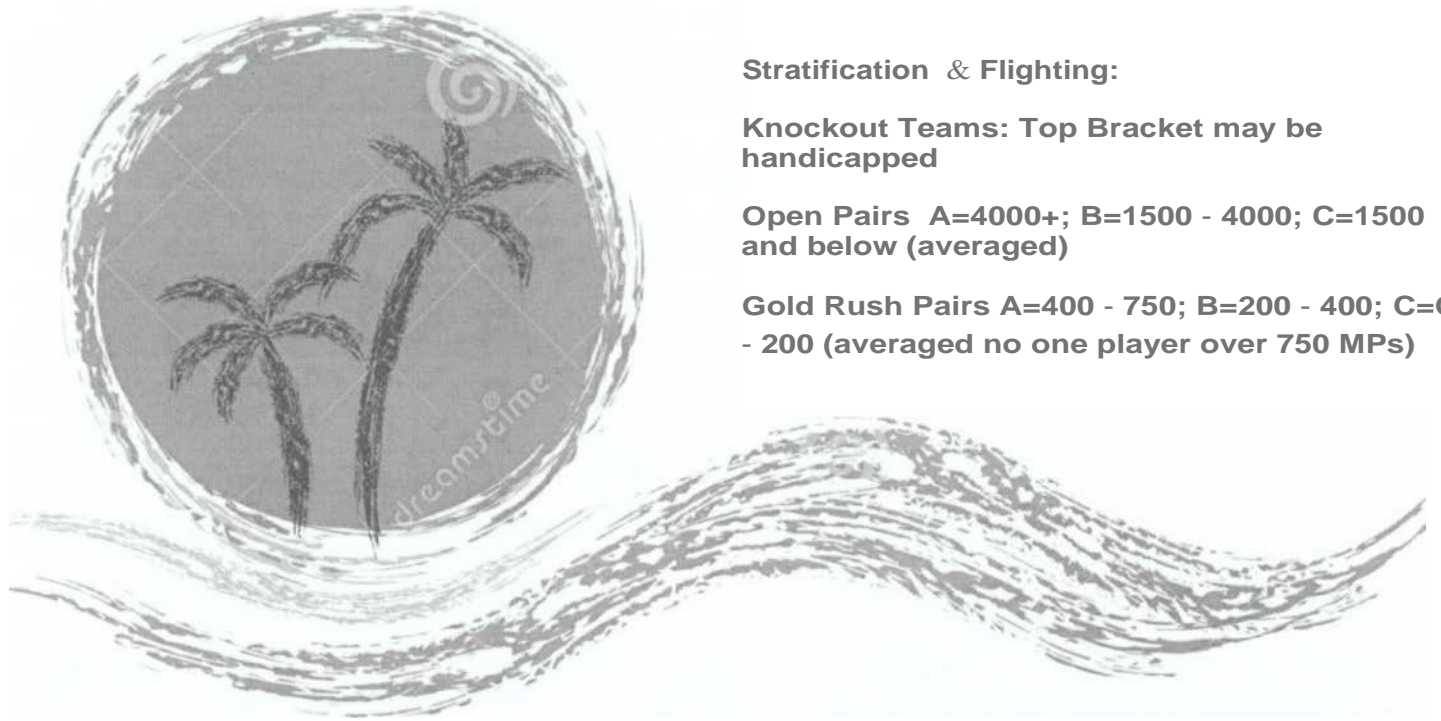
EXHIBIT C

D-10 TOURNAMENT OVERSIGHT COMMITTEE
STATUS REPORT
September 20, 2019

Start Dates	Site	Events	Budget	P&L Report	Notified	Comments
11/12/18	Foley, AL	Approved	Approved	Received	Yes	P&L Report received but not approved pending additional information .
01/07/19	Baton Rouge	Approved	Approved	Approved	Yes	
05/13/19	Hot Springs	Approved	Approved	Approved	Yes	
07/01/19	Nashville	Approved	Approved	Not Received	Yes	P&L Report past due
09/16/19	Tunica	Approved	Approved	Not Received	Yes	
01/27/20	Orange Beach	Approved	Approved	Not Received	Yes	
03/02/20	Birmingham	Approved	Not Received	Not Received	Yes	Proposed budget past due
05/11/20	Jackson	Approved	Approved	Not Received	Yes	
10/12/20	Tunica	Not Received	Not Received	Not Received	No	
TBA 2021	Orange Beach	Not Received	Not Received	Not Received	No	Potential cancellation
05/10/21	Hot Springs	Not Received	Not Received	Not Received	No	
07/05/21	Nashville	Not Received	Not Received	Not Received	No	
09/20/21	Tunica	Not Received	Not Received	Not Received	No	
01/17/22	Orange Beach	Not Received	Not Received	Not Received	No	
TBA 2022	Birmingham	Not Received	Not Received	Not Received	No	
TBA 2022	Shreveport	Not Received	Not Received	Not Received	No	
09/12/22	Tunica	Not Received	Not Received	Not Received	No	
District 10 Tournament Oversight Committee						
Chuck Wilkinson, Jackson MS (Chairman)						
Coley McGinnis, Nashville TN						
Ned Irving, Hot Springs AR						
Gary Klussman, Gulf Shores AL						
Charlie MacCracken, Memphis TN (Advisor)						

DISTRICT 10
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EXHIBIT D



Stratification & Flighting:

Knockout Teams: Top Bracket may be handicapped

Open Pairs A=4000+; B=1500 - 4000; C=1500 and below (averaged)

Gold Rush Pairs A=400 - 750; B=200 - 400; C=0 - 200 (averaged no one player over 750 MPs)

Coastal Alabama Regional

1/27/2020 - 2/2/2020

Event Center at The Wharf

4671 Wharf Parkway West

Orange Beach, Al. 36561

Host Hotel: Springhill Suites at the Wharf

888-236-2427

855 Use Conf Code: ARBARBA

Studio King Suite \$99.00/night

Studio 2 Queen Suite \$109.00/night

Secondary Hotel: Fairfield Inn & Suites

251-543-4444

Book your group rate for Duplicate Bridge Tournament Accommodations

www.gulfshores.com/sports-commissionwebsite-events-2020-bridge-tournament/coastal-alabama-regional-bridge-tournament/

Tournament Chair:

Gary Klussman

251-223-9744

garyklussman@yahoo.com

Partnership Chair:

Rebecca Cusick

251-597-2245

tlcusick@aol.com

Entries \$12.00 per session. Additional \$4.00 for unpaid members.

Sunday Swiss Team fees \$130.00

This is a non smoking tournament with hospitality breaks.

Coastal Alabama Regional

9:88AM

2:00 PM

7:00 PM

	9:88AM	2:00 PM	7:00 PM
Monday January27		Os299er Pafrs A/X/Y Open Pairs. Session 1 of 2 KO -#1 Session 1 of 3 Gold Rush Pairs, Session 1 of 2 MIT Side Series 1 of 5	0-299er Pairs A/X/Y Open Pairs. Session 2 of 2 KO # 1 Session 2 of 3 Gold Rush Pairs, Session 2 of 2 MIT Side Series 2 of 5 Single Sessfon Swiss
Tuesday January2S	0-299e Pairs A/X/Y Open Pairs. Session 1 of 2 KO -#1 Session 3 of 3 Gold Rush Pairs, Session 1 of 2 MIT Side Series 3 of 5 Bracketed Swiss Session 1 of 2	0-299er Pairs A/X/Y Open Pairs. Session 2 of 2 Gold Rush Pairs, Session 2 of 2 MIT Side Series 4 of 5 Brack. Session Swiss Session 2 of 2 Single SessionSwiss	Two Session Swiss, Session 1 of 2 (Continues Wed Evening) MIT Sides Series, S6ssion 5 of 5
Weci'lesday January29	0-299er Pairs A/X/Y Open Pairs. Session 1 of 2 Gold Rush Pairs. Session 1 of 2 W/Th Side Series 1 of 6 Bracketed Swiss Team.Session 1 of 2	0-299er Pairs A/X/Y Open Pairs. Session 2 of 2 Gold Rush Pairs, Session 2 of 2 W/Th Side Series 2 of 6 Bracketed Swiss Session 2 of 2	Two Session Swiss, Session 2 of 2 W/Th Sides Series. Session 3 of 6
Thursday January30	0-299e Pafrs A/X/Y Open Pairs. Session 1 of 2 Compact KO Session 1 of 2 Go d Rush Pairs, Session 1 of 2 W/Th Side Series 4 of 6	0-299er Pairs A/X/Y Open Pairs. Session 2 of 2 Gold Rush Pairs, Session 2 of 2 Compact KO Session 2 of 2 WfTh Side Series 5 of 6 Single Swiss Session	Two Session Swiss, Session 1 of 2 (ContinuesFriday Evening) W/Th Sides Series. Session 6 of 6
Friday January31	0-299er Pairs A/X/Y Open Pairs. Session 1 of 2 Gold Rush Pairs, Session 1 of 2 FIS Side Series 1 of 5 Swiss Team, Session 1 of 2	0-299e Pairs A/X/Y Open Pairs, Session 2 of 2 Gold Rush, Session 2 of 2 F/S Side Series 2 of 5 Back, Swiss Team Session 2 of 2	Two Session Swiss, Session 2 of 2 FIS Side Series, Session 3 of 5
Saturday Fcbuary1	0-299e Pairs A/X/Y Open Pairs. Session 1 of 2 Go d Rush Pairs, Session 1 of 2 F/S Side Series 4 of 5 Brack. Swiss Toom, Session 1 of 2	0-299er Pairs A/X/Y Open Pairs. Session 2 of 2 Gold Rush Pairs, Session 12of 2 F/S Side Series 5 of 5 Brack. Swiss Team. Session 2 of 2	
Sunday Fcbuary2	Back Swiss Team, Session 1 of 2	Back Swiss Team, Session 2 of 2	

Stratification

1 0-300 Stratified, by avge :	A: 200-300	B: 100-200	C: 0-100
2 Gold Rush Pairs/Swiss, by avge :	7: 400-750	3: 200-400	1: 0-200
3 Open Bracketed KO/Swiss, top may be handicapped :			
4 Stratified Open Pairs/Swiss, by avge :	A: 3000+	B: 750-3000	C: 0-750
5 A/XN Pairs :	A: 4000+	B: 1500-4000	C: 0-1500