

January 31, 2020
MID SOUTH BRIDGE CONFERENCE
DISTRICT 10 BOARD OF DELEGATES' MEETING
Coastal Alabama Regional, Orange Beach, Alabama
5:30pm- Dinner included
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 Ned Irving - ACBL BOD Rep.
- (5) Tournament Coordinator Report - Charles MacCracken
- (6) Tournament Oversight Committee - Chuck Wilkinson
- (7) STaC/NAP/GNT Report-Jerry Burford
- (8) Election of New Officers:
 - Nominations for President- Vote
 - Nominations for Vice President - Vote
 - Nominations for Secretary - Vote
 - Nominations for Treasurer - Vote
- (9) New Business
Schedule Next Board Meeting:
Tunica Regional at Goldstrike Casino in Robinsonville, Ms (Oct. 16, 2020)
- (10) Old Business
- (11) Adjourn

Respectfully Submitted,
Judy Knox, Secretary District 10

*FYI- Election for Officers is scheduled for Jan. 31, 2020. Please make plans to come and help us elect our new officers for 2020 - 2022.

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
January 31, 2020

The Mid-South Conference Board of Delegates met on January 31, 2020 at the Coastal Alabama Regional Tournament which was held at the Ginny Lane Bar & Grill, 4790 Wharf Parkway, Orange Beach, Alabama. The delegates were treated to 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	Chuck Kelley* Robert Whiting**
Unit 161 Arkansas	Ned Irving• Dan Graham**
Unit 170 Shreveport	Pat Berry*
Unit 179 Central TN	Charlyn Foust*
Unit 180 MSGulf Coast	Michael Moses
Unit 182 Baton Rouge	Jan Galey
Unit 211 N.E. Louisiana	Linda Dorries*
Unit 214 Hattiesburg	Sandra Baggett*
Unit 215 S. Alabama	Carla Pierce* Gary Klussman**
Unit 221 S.W. Louisiana	Wayne Colvin* Kathy Young**
Unit 232 N. Alabama	Larry Sealy*

Names In BOLD Absent.

The following District 10 officials were in attendance.

District 10 President - Vicki Willis
Vice President - Larry Sealy
Secretary- Judy Knox
Treasurer- Pat Williams
ACBL BOD - Ned Irving

President's Welcome

The meeting was called to order by Vicki Willis, President of District IO 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 Tunica were distributed to all Unit Representatives. Corrections should be made for some typos. Ed Davis made a motion to approve the minutes subject to corrections. Second by Larry Sealy. The motion passed and the minutes were approved.

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
January 31, 2020

Treasurer's Report - Pat Williams

Pat Williams, District IO Treasurer gave his report. Pat submitted all of his financial reports. (See Exhibit "A1" 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 and our non-profit status is in the process of being restored. It has to go through 2 more supervisors before it is approved. It is preliminarily approved. If anyone has any questions, send Pat an email after meeting is over. Pat acknowledged that he had dropped the ball on ordering the clock and table mats that he had committed to do at Tunica.

Ned Irving -ACBL - BOD

Ned gave Russ's report from December 31, 2019 which is a summary of the ACBL Board of Directors meeting December 31, 2019. (See Exhibit B which is attached for a copy the report)

The following paragraphs were taken from Russ's report:

There were numerous other motions and reports given at the NABC. These are all available by going to the www.acbl.org website and clicking on 'Administration' and then clicking on 'Meeting Minutes' and then 'San Francisco'. As this is my last report as District IO's representative to the BOD and as President of the ACBL, I would like to say thanks to several people: My wife and kids who put up with bridge phone calls weekly and travels each month, the members of DIO who honored me with my election to the BOD, the BOD members who honored me by electing me as their President, and, most of all, my Mom who taught me this wonderful game we all love when I was about 8 years old and took me to my first duplicate game in 1986. I dedicated my time on the BOD to her memory.

Also, thanks to all of you that serve on the D IO board and your local unit boards. You are the feet on the ground for the league in our district. Our future and our very survival depends on you and others like you. Thanks for all you do for bridge. Finally, a heartfelt "THANKS" to Ned for volunteering to run as my successor. I have full faith and confidence in his ability and look forward to his leadership.

Your friend and fellow bridge player - Russ

Ned Irving Update for District 10

Important information for tournament chairs: Effective 4-1-2020, ACBL Director fees are going up 11% (purpose to balance out income and expense) and sanction fees up 6% (to help pay for the new credit card processing via "square"). The director fee increase could cost a regional around \$1000-1500 in expenses and the sanction fee increase could cost around\$ 200-300 in expenses. This should be considered for all upcoming tournaments.

In the 2020 budget, ACBL believes Regionals will show a 5% decline

In the 2020 budget, ACBL expects a 2% decline in face to face play, and a 4 % increase in online play.

The ACBL bulletin team suggests a simple line listing by District of all of the year's regional locations and dates as an effective way to get the information out to members while not spending a lot to do it. Something for District 10 to consider.

Ned Irving Update for District 10 (Continued)

We need to make certain that all "player memos" (conduct related) get to Robb Gordon, National recorder. Robb has asked District boards to emphasize the importance of getting this done. He and his team are increasing the quality of the process.

If you want the ACBL President Georgia Heth to attend your Regional this year, please let her know immediately.

ACBL is offering a "Best Practice Teacher Certification" Is this something District 10 wants to do? Could be held at one of our Regionals or we could support or encourage District 10 teachers to attend at a National or at Gatlinburg.

In addition to eliminating the Unit level disciplinary committee, the CDR for Club level discipline has been amended and you should take a look. (See codification Chapter VI Clubs, Section F: Discipline.)

I want you to know that I have asked for and have been appointed to 2 important Board committees this year: Strategic and Governance. Strategic will work on strategies to promote bridge, focusing on membership growth and participation, tournament efficiency, and social bridge. Governance will work on restructuring the ACBL Board to a smaller, hopefully more nimble and more strategic group.

I look forward to serving you for the next 3 years. Please contact me with any questions or concerns.

Email: District10director@acbl.org or cell 501-922-8608

Discussion regarding Best Practices Teacher Program. (Please Share with D10 Tournament Chairs)(copy attached at Exhibit C)

Tournament Coordinator Report - Charles MacCracken

(Charlie did not attend. His report was read by Robert Whiting)

The Open 2021 Regional Sanction that was searching for a host has been granted to Foley AL January 25-31.

The D 10 Oversight Committee approved 2022 sanction requests for three Units that had never had a Non-Life Master Regional. The following selection criteria were passed by this Board and are in the bylaws:

13. Non-Life Master Regionals ("NLMRs")

- 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.*
- C. Sanction requests will be reviewed and granted by the TOC ASAP after the 3-year deadline has passed, 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.**

Seven applications were made for the three 2022 NLM Regionals D-10 is allowed. Based on the above the Oversight Committee granted sanctions to Gulfport March 17-20 (a waiver from the ACBL Regulation that prohibits any regional from running at the same time as an NABC was granted by the Reno NABC Tournament Chair), Huntsville May 19-21 and Flowood (Jackson MS) 8/10-12.

Tournament Coordinator Report - Charles MacCracken Continued

(Charlie did not attend. His report was read by Robert Whiting)

Only two of the Open 2022 regionals have been sanctioned Orange Beach 1/17-23 and Tunica 9/12-18. Application from Birmingham and Shreveport are months behind and need to be submitted quickly.

The Four 2023 Open Regionals have been sanctioned: 1/16-22 Baton Rouge, 5/15-21 Hot Springs, 7/3-9 Nashville and I 0/2-8 Tunica. Applications for the three NLM regionals should be submitted in the next few months, but will be held until 12/31/20 before the Oversight Committee makes its selections.

Sectional sanction requests for this year should be complete and requests for next year should be submitted at least a year before they are to be held.

Respectfully submitted,

Charles MacCracken

Tournament Oversight Committee Chuck Wilkinson

(Please see copy of TOC Report at Exhibit D which is attached)

Birmingham asked the TOC if they can put a percentage of their profit back into hospitality for the upcoming Regional. Chuck asked the board how they wanted the TOC to handle this request.

Motion was made by Larry Sealy that Birmingham should make a reasonable attempt considering the tight time frame to provide additional hospitality based on a 30% profit margin for the upcoming Birmingham Regional. Seconded by Carla Pierce. The motion passed.

Motion was made by Ed Davis that the TOC be given latitude to work with any Unit who is having a regional any time the profit margin is over 18% authority is given to TOC to reduce Profit Margin to 5-18%. Motion Passed.

STAC/NAP/GNT Coordinator -Jerry Burford

(Jerry could not attend the meeting. Linda Dorries read Jerry's report)

D10 Special Events Report [anuary 2020

Non-D10 dates of interest:

2020 Spring NABC	March 19/29, 2020
2020 Summer NABC	July 16/26, 2020
2020 Winter NABC	Nov 26 / Dec 6, 2020

2020 Gatlinburg Regional	April 20/26, 2020
2021 Gatlinburg Regional	April 19/25, 2021

STAC/NAP/GNT Coordinator Jerry Burford (Continued)

D10 dates of interest:

NAP Qualifying June -August 2020

Proposed D10 NAP Finals:

FIA	Tunica, MS	October 17 /18, 2020
Fl B	Memphis, TN	January 9/10, 2021
Fl C	Jackson, MS	January 23/24, 2021

GNT Qualifying December 2020 - May 2021

Proposed D10 GNT Finals:

FIA and C	Jackson, MS	April 10/11, 2021
Fl B and Championship	Hot Springs Village	March 27/28, 2021 or
	Hot Springs, AR	May 15/16, 2021 (alt.)

Notes -

As district showed interest in separating Flights in GNT for 2020, I have proposed similar approach for both NAP and GNT for 2021. The schedule for D10 Open Sectionals or Regionals in 2021 in the March - May timeframe (to give more time for Unit Qualifying games) does not include many 'central' locales.

Comments or Feedback??

A motion was made by Linda Dorries that we use the May 15/16, 2021 alternate date for the Flight B and Championship D IO finals. It was seconded by Ed Davis. The motion passed.

Tony Gunn, Education Liason

(Read to Board by Judy Knox)

I apologize, but will not be attending the tournament or board meeting

in Orange Beach. Here is my education report. Would you please

pass it on to the board on my behalf?

In second half of 2019 we had two education related advertising reimbursement requests, one from Linda Sherrill in Tennessee and one from Carolyn Stowers in Little Rock Ar. requesting \$423 total from District 10 -AND- two education reimbursement requests, both from Hot Springs, Ar totaling \$740.

If you have questions please email me or call 501-767-2871.

Results of Officer's Election for 2020 - 2022

Larry Sealy is the new District 10 President.

Richard Whiting is the new Vice President for District 10

Judy Knox was re-elected as the Secretary for District 10

Pat Williams was re-elected as Treasurer for District 10

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. Units 182 and 170 did not have a delegate to represent their units. I will notify the Presidents that this should not happen going forward and remind them that the Tunica meeting is coming up in October and ask them to please have a delegate 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

The next board meeting will be at Gold Strike Casino in Tunica, MS on October 16, 2020. 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 Tunica 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.

Respectfully submitted,

Judy Knox,

District IO Secretary

MID SOUTH BRIDGE
CONFERENCE
BOARD OF DELEGATES
MEETING
January 31, 2020

EXHIBIT A

Mid-South Bridge Conference - District 10
Profit & Loss Prev Year Comparison
January through December 2019

	<u>Jan -Dec 19</u>	<u>Jan -Dec 18</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Inconite/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	39.37	57.59	-18.22	-31.6%
Misc.	5.00	0.00	5.00	100.0%
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%
Orange Beach	7,353.00	0.00	7,353.00	100.0%
Tunica	0.00	3,125.00	-3,125.00	-100.0%
Regionals - Other	10.00	1,534.00	-1,524.00	-99.4%
Total Regionals	14,193.37	20,143.74	-5,950.37	-29.5%
STaCs/Natnals	38,710.00	45,830.25	-7,120.25	-15.5%
Total Income	71,082.33	82,862.86	-11,780.53	-14.2%
Cost of Goods Sold				
Education	1,089.28	1,583.52	-494.24	-31.2%
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 IN Program	750.00	0.00	750.00	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	1,510.00	1,800.00	-290.00	-16.1%
Total COGS	84,924.33	56,434.35	28,489.98	50.5%
Gross Profit	-13,842.00	26,428.51	-40,270.51	-152.4%
Expense				
Bank Charges	0.00	0.00	0.00	0.0%
Lodging	828.19	961.56	-133.37	-13.9%
Meeting	672.57	1,185.50	-512.93	-43.3%
Miscellaneous	100.00	0.00	100.00	100.0%
Per Diem/Meals	300.00	350.00	-50.00	-14.3%
Posta9e	84.66	0.00	84.66	100.0%
Professional Fees				
GNT/NAOP	600.00	600.00	0.00	0.0%
Secretary	1,000.00	1,000.00	0.00	0.0%
Tournament	600.00	600.00	0.00	0.0%
Treasurer	1,550.00	1,500.00	50.00	3.3%
Total Professional Fees	3,750.00	3,700.00	50.00	1.4%
Taxes & Fees	600.00	0.00	600.00	100.0%
Total Expense	6,335.42	6,197.06	138.36	2.2%
Net Ordinary Income	-20,177.42	20,231.45	-40,408.87	-199.7%
Net Income	-20,177.42	20,231.45	-40,408.87	-199.7%

Mid South Bridge Conference - District 10
Profit & Loss by Class
January through December 2019

	Education	General	GNT/NAOP	Regionals	Revenue Sharing	STaC/Nationals	TOTAL
Ordinary Income/Expense							
Income							
Dues	0.00	1,900.00	0.00	0.00	0.00	0.00	1,900.00
GNT/NAOP	0.00	0.00	16,234.59	0.00	0.00	0.00	16,234.59
Interest Income	0.00	39.37	0.00	0.00	0.00	0.00	39.37
Misc.	0.00	5.00	0.00	0.00	0.00	0.00	5.00
Regionals							
Baton Rouge	0.00	0.00	0.00	5,208.37	0.00	0.00	5,208.37
Hot Springs	0.00	0.00	0.00	1,622.00	0.00	0.00	1,622.00
Orange Beach	0.00	0.00	0.00	7,353.00	0.00	0.00	7,353.00
Regionals - Other	0.00	0.00	0.00	10.00	0.00	0.00	10.00
Total Regionals	0.00	0.00	0.00	14,193.37	0.00	0.00	14,193.37
STaCs/Nationals	0.00	0.00	0.00	0.00	0.00	38,710.00	38,710.00
Total Income	0.00	1,944.37	16,234.59	14,193.37	0.00	38,710.00	71,082.33
Cost of Goods Sold							
Education	951.78	137.50	0.00	0.00	0.00	0.00	1,089.28
GNT/NAOP Expense	0.00	0.00	16,820.00	0.00	0.00	0.00	16,820.00
Hospitality Fund (Nationals)	0.00	0.00	0.00	0.00	0.00	27,800.23	27,800.23
Regional IN Program	0.00	0.00	0.00	750.00	0.00	0.00	750.00
Regional Revenue Sharing	250.00	0.00	0.00	0.00	10,375.30	0.00	10,625.30
STaC Expense	0.00	0.00	0.00	0.00	0.00	26,329.52	26,329.52
Web Site	0.00	1,510.00	0.00	0.00	0.00	0.00	1,510.00
Total COGS	1,201.78	1,647.50	18,820.00	750.00	10,375.30	54,129.75	84,924.33
Gross Profit	-1,201.78	296.87	-585.41	13,443.37	-10,375.30	-15,419.75	-13,842.00
Expense							
Bank Charges	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Lodging	0.00	828.19	0.00	0.00	0.00	0.00	828.19
Meeting	0.00	672.57	0.00	0.00	0.00	0.00	672.57
Miscellaneous	0.00	0.00	0.00	100.00	0.00	0.00	100.00
Per Diem/Meals	0.00	300.00	0.00	0.00	0.00	0.00	300.00
Postage	0.00	84.66	0.00	0.00	0.00	0.00	84.66
Professional Fees							
GNT/NAOP	0.00	0.00	600.00	0.00	0.00	0.00	600.00
Secretary	0.00	1,000.00	0.00	0.00	0.00	0.00	1,000.00
Tournament	0.00	600.00	0.00	0.00	0.00	0.00	600.00
Treasurer	0.00	1,550.00	0.00	0.00	0.00	0.00	1,550.00
Total Professional Fees	0.00	3,150.00	600.00	0.00	0.00	0.00	3,750.00
Taxes & Fees	0.00	600.00	0.00	0.00	0.00	0.00	600.00
Total Expense	0.00	5,635.42	600.00	100.00	0.00	0.00	6,335.42
Net Ordinary Income	-1,201.78	-5,338.55	-1,185.41	13,343.37	-10,375.30	-15,419.75	-20,114.42
Net Income	-1,201.78	-5,338.55	-1,185.41	13,343.37	-10,375.30	-15,419.75	-20,177.42

Mid South Bridge Conference - District 10
Profit & Loss by Class
January 2018 through December 2019

	<u>Education</u>	<u>General</u>	<u>GNT/NAOP</u>	<u>Regionals</u>	<u>Revenue Sharing</u>	<u>STaC/Nationals</u>	TOTAL
Ordinary Income/Expense							
Income							
Dues	0.00	3,500.00	0.00	0.00	0.00	0.00	3,500.00
GNT/NAOP	0.00	0.00	31,465.87	0.00	0.00	0.00	31,465.87
Interest Income	0.00	96.96	0.00	0.00	0.00	0.00	96.96
Misc.	0.00	5.00	0.00	0.00	0.00	0.00	5.00
Regionals							
Baton Rouge	0.00	0.00	0.00	5,208.37	0.00	0.00	5,208.37
Birmingham	0.00	0.00	0.00	12,821.00	0.00	0.00	12,821.00
Hot Springs	0.00	0.00	0.00	1,622.00	0.00	0.00	1,622.00
Nashville	0.00	0.00	0.00	2,663.74	0.00	0.00	2,663.74
Orange Beach	0.00	0.00	0.00	7,353.00	0.00	0.00	7,353.00
Tunica	0.00	0.00	0.00	3,125.00	0.00	0.00	3,125.00
Regionals - other	0.00	0.00	0.00	1,544.00	0.00	0.00	1,544.00
Total Regionals	0.00	0.00	0.00	34,337.11	0.00	0.00	34,337.11
STaCs/Nationals	0.00	0.00	0.00	0.00	0.00	84,540.25	84,540.25
Total Income	0.00	3,601.96	31,465.87	34,337.11	0.00	84,540.25	153,945.19
Cost of Goods Sold							
Education	2,535.30	137.50	0.00	0.00	0.00	0.00	2,672.80
GNT/NAOP Expense	0.00	0.00	32,020.00	0.00	0.00	0.00	32,020.00
Hospitality Fund (Nationals)	0.00	0.00	0.00	0.00	0.00	27,800.23	27,800.23
Regional IN Program	0.00	0.00	0.00	750.00	0.00	0.00	750.00
Regional Revenue Sharing	250.00	0.00	0.00	0.00	16,163.91	0.00	16,413.91
STaC Expense	0.00	0.00	0.00	0.00	0.00	58,391.74	58,391.74
Web Site	0.00	3,310.00	0.00	0.00	0.00	0.00	3,310.00
Total COGS	2,785.30	3,447.50	32,020.00	750.00	16,163.91	86,191.97	141,358.178
Gross Profit	-2,785.30	154.46	-554.13	33,587.11	-16,163.91	-1,651.72	12,586.51
Expense							
Bank Charges	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Lodging	a.Clo	1,789.75	0.00	0.00	0.00	0.00	1,789.75
Meeting	0.00	1,858.07	0.00	0.00	0.00	0.00	1,858.07
Miscellaneous	0.00	0.00	0.00	100.00	0.00	0.00	100.00
Per Diem/Meals	0.00	650.00	0.00	0.00	0.00	0.00	650.00
Postage	0.00	84.66	0.00	0.00	0.00	0.00	84.66
Professional Fees							
GNT/NAOP	0.00	0.00	1,200.00	0.00	0.00	0.00	1,200.00
Secretary	0.00	2,000.00	0.00	0.00	0.00	0.00	2,000.00
Tournament	0.00	1,200.00	0.00	0.00	0.00	0.00	1,200.00
Treasurer	0.00	3,050.00	0.00	0.00	0.00	0.00	3,050.00
Total Professional Fees	0.00	6,250.00	1,200.00	0.00	0.00	0.00	7,450.00
Taxes & Fees	0.00	600.00	0.00	0.00	0.00	0.00	600.00
Total Expense	0.00	11,232.48	1,200.00	100.00	0.00	0.00	12,532.48
Net Ordinary Income	-2,785.30	-11,078.02	-1,754.13	33,487.11	-16,163.91	-1,651.72	54.03
Net Income	-2,785.30	-11,078.02	-1,754.13	33,487.11	-16,163.91	-1,651.72	54.03

2019 Regional Profit Sharing

Summary		Ses501,.....						Population			less 2019		
		Tunica	Nashville	Hot Sprgs	Haton Rouge	Orange	Bellevue	Nashville	HotSprgs	BatonRouge	OrangeBel 18	TotalAlloc	Dues
134	Louisiana	\$	\$	\$ 67.18	\$ 626.07	\$ 590.52	\$	\$ 89.32	\$ 291.30	\$ 320.46	\$ 1,984.85	\$ 100.00	\$ 1,884.85
138	Mississippi	\$	\$	\$ 14.40	\$ 77.90	\$ 160.06	\$	\$ 58.23	\$ 183.91	\$ 210.30	\$ 704.80	\$ 100.00	\$ 604.80
144	Tennessee	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
157	Alabama	\$	\$	\$ 12.00	\$ 5.99	\$	\$	\$ 97.77	\$ 313.21	\$	\$ 428.97	\$ 100.00	\$ 328.97
161	Central Arkansas	\$	\$	\$	\$	\$ 93.37	\$	\$	\$	\$ 378.15	\$ 471.52	\$ 200.00	\$ 271.52
170	Shreveport	\$	\$	\$ 67.18	\$ 101.85	\$	\$	\$ 21.29	\$ 68.61	\$	\$ 258.93	\$ 100.00	\$ 158.93
179	Mid-Tennessee	\$	\$	\$	\$	\$ 89.73	\$	\$	\$	\$ 394.57	\$ 484.30	\$ 200.00	\$ 284.30
180	Miss Gulf Coast	\$	\$	\$ 15.60	\$ 63.91	\$ 174.61	\$	\$ 22.64	\$ 72.20	\$ 81.72	\$ 430.68	\$ 100.00	\$ 330.68
182	Baton Rouge	\$	\$	\$	\$	\$ 264.34	\$	\$	\$	\$ 128.18	\$ 392.52	\$ 200.00	\$ 192.52
211	NE Louisiana	\$	\$	\$ 104.37	\$ 39.94	\$ 143.08	\$	\$ 15.32	\$ 51.01	\$ 57.68	\$ 411.40	\$ 100.00	\$ 311.40
214	Hub	\$	\$	\$	\$ 34.95	\$ 63.05	\$	\$ 8.79	\$ 27.30	\$ 31.25	\$ 165.34	\$ 100.00	\$ 65.34
215	South Alabama	\$	\$	\$ 14.40	\$ 47.93	\$	\$	\$ 27.71	\$ 86.93	\$	\$ 176.97	\$ 100.00	\$ 76.97
221	SW Louisiana	\$	\$	\$ 105.57	\$ 303.55	\$ 173.40	\$	\$ 36.16	\$ 117.10	\$ 133.39	\$ 869.17	\$ 100.00	\$ 769.17
232	North Alabama	\$	\$	\$ 4.80	\$	\$ 86.09	\$	\$ 28.27	\$ 90.52	\$ 102.55	\$ 312.23	\$ 100.00	\$ 212.23
Totals		\$	\$	\$ 405.50	\$1,302.09	\$1,838.25	\$	\$ 405.50	\$1,302.09	\$1,838.25	\$ 7,091.68	\$ 1,600.00	\$ 5,491.68

Nashville incurred a loss.

Tunica - will be included in the 2021 profit sharing

Methodology

- One half of regional profit goes to district
- One half of the amount received by the district is shared with the units who did not host a regional in the calendar year from which the profit arose
- One half of the amount shared is allocated based on unit population.
- The other half is shared based on unit participation in the regional from which the profit arose.
- For convenience, annual dues are deducted from the unit profit sharing allocated to each unit

\$ Additional Hub

\$ 200.00 Tennessee
\$ 1,800.00

Unit dues are \$100 per year or, if hosting a regional, \$200 in that year

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
January 31, 2020

EXHIBIT B

**Summary Report
from
ACBL Board of Directors**

December 31, 2019

Membership - Through the end of July, total membership stands at a little more than 161,000 members. That is a 1.2% loss since the end of 2018 and a 1.8% loss than the end of 2017. To put in perspective, when I started on the board six years ago, we had roughly 167,500 members. That is a loss of 4% over that time period.

As for District 10, we are currently at 6,415 members. We rank 11th in size among the 25 districts. However, when I started on the board six years ago, our district had 6,800 members. We have realized a loss of 6% over that time frame. We are recruiting new members at a slower rate than the average district and losing the same percentage to attrition. Our district has also fallen from 12 in the league in the percentage of youth players to the bottom five. While no district is doing exceptionally well in this area, we are doing worse than most.

Financial Situation-The unaudited financials for 2019 indicate approximately \$1.5MM revenue in excess of expenses (normal companies would call this profit, but remember we are a non-profit). This has come mainly from holding three profitable NABC in 2019 and reducing operating expenses approximately \$850,000. In addition, the capital budget came in on the positive side, mostly due to the IT department lowering their capital expenditures by approximately \$300,000 under budget.

Grass Roots Fund -District 10 has again raised a significant amount of money for GNT/NAP. We were 4th out of 25 district - behind only Florida, Texas, and Georgia. This has again been an area in which we excel do most to the fact that most of our clubs hold Grass Roots Fund games and that our sectionals hold Grass Roots Fund games in their schedule. (This provides players with an additional 40% MPs for only \$1 per player)

Motions in San Francisco

Our own Chuck Wilkinson was elected the Nadine Wood Volunteer of the Year. This award will be presented at the Spring NABC in Columbus later this year.

The current reorganization plan was presented and 15 members of the BOD voted in favor. However, it takes 17 votes to pass. This motion will be reconsidered on request of the BOG at Columbus. The current version would place districts 10,11, and 12 into one zone for the purpose of electing a BOD member. Nothing else would affect the district by the change. We would still keep out tournament structure, GNT/NAP structure, and our finances.

A Transaction Task Force was approved and appointed by myself as President. This task force will investigate and present a procedure for moving certain task off of the BOD and onto other bodies to allow the BOD to focus on strategic issues.

The 2020 operating budget was received showing an expected revenue in excess of expenses in the amount of \$192,000. This year will not be as 'profitable' as 2019 due to lower income from NABCs and additional expected expenses.

ACBL will no longer be expected to provide child care at NABCs. This is mostly due to legal problems in the various states dealing with paid child care.

The NABC in Atlanta in 2023 is approved to move certain NABC events to the IO and 3 schedule, instead of the I and 7 schedule.

The unit and district disciplinary committees have been significantly changed in the CDR. Please review the changes online for the details.

Invitational clubs that hold NAP/GNT games will now award Red/Black points instead of just black points.

Philadelphia will host the 2025 & 2030 Summer NABC at the downtown Marriott

Club Appreciation games can be scheduled between 10/1 and 11/15 of each year

The Senior age will be anyone born before 1/1/1960 for the next five years and 65 years of age after that time

The awards for the 2-session qualifying/2-session final type KO has been changed both in the amount of the award and the depth of the award. This is effective immediately.

There were numerous other motions and reports given at the NABC. These are all available by going to the www.acbl.org website and clicking on 'Administration' and then clicking on 'Meeting Minutes' and then 'San Francisco'.

As this is my last report as District 10's representative to the BOD and as President of the ACBL, I would like to say thanks to several people: My wife and kids who put up with bridge phone calls weekly and travels each month, the members of DIO who honored me with my election to the BOD, the BOD members who honored me by electing me as their President, and, most of all, my Mom who taught me this wonderful game we all love when I was about 8 years old and took me to my first duplicate game in 1986. I dedicated my time on the BOD to her memory.

Also, thanks to all of you that serve on the DIO board and your local unit boards. You are the feet on the ground for the league in our district. Our future and our very survival depends on you and others like you. Thanks for all you do for bridge. Finally, a heartfelt "THANKS" to Ned for volunteering to run as my successor. I have full faith and confidence in his ability and look forward to his leadership.

Your friend and fellow bridge player - Russ

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
January 31, 2020

EXHIBIT C

Best Practices Teacher Certification



ACBL Teacher Certification Program

Overview

- Begin with taking the Basic Bridge Knowledge Test before participating in a Best Practices Teacher Workshop (minimum of 70% score required)
- Learn teaching techniques in a Best Practices Teacher Workshop
- Earn the Best Practices certification through passing a Proficiency Demonstration (participation in Workshop required)

Best Practices (BP) Teacher Workshop

This contemporary workshop is the centerpiece of ACBL's new Teacher Certificate Program. It instructs participants on the Best Teaching Practices recommended and validated by over 400 bridge teachers in a recent survey. Training focuses on how, rather than what, to teach.

The Workshop is built around simulations used to engage participants in analyzing and practicing techniques as well as giving and receiving feedback while delivering bridge lessons. Participants may opt to demonstrate their Best Practices proficiency and earn certification as an ACBL Best Practices Teacher through successfully completing demonstrations conducted at the conclusion of the Workshop (additional \$25 fee required).

Teachers earning Best Practices Certification receive a special pin and certificate, and are entitled to place the BP Teacher logo on marketing literature as well as have access to special templates for ads, business cards, etc. In addition, they will be distinguished in ACBL's teacher directory as a Best Practices Teacher.

The Workshop may be held over two full days or three half-days.

Participants must be at least 15 years old to take the workshop.

Thanks to a program from the Educational Foundation, TAP-accredited teachers can get a special deal on workshop fees. The foundation will pay a partial rebate for costs over \$50. Just apply for the rebate after you attend the workshop. The amount charged over the first \$50 will be reimbursed (maximum \$75 repayment).

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
January 31, 2020

EXHIBIT D

**D-10 TOURNAMENT OVERSIGHT COMMITTEE
STATUS REPORT**

January 31, 2020

Start Dates	Site	Events	Budget	P&LReport	Notified	Comments
11/12/18	Foley, AL	Approved	Approved	Received	Yes	Revised and approved.
01/07/19	Baton Rouge	Approved	Approved	Approved	Yes	
05/13/19	Hot Springs	Approved	Approved	Approved	Yes	
07/01/19	Nashville	Approved	Approved	Received	Yes	
09/16/19	Tunica	Approved	Approved	Not Received	Yes	P&L Report past due date.
01/27/20	Orange Beach	Approved	Approved	Not Received	Yes	
03/02/20	Birmingham	Approved	Received	Not Received	Yes	Proposed budget pending approval.
05/11/20	Jackson	Approved	Approved	Not Received	Yes	
10/12/20	Tunica	Not Received	Not Received	Not Received	No	
01/25/21	Foley	Not Received	Not Received	Not Received	No	Selected on 12/31/19.
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	
TBA2022	Birmingham	Not Received	Not Received	Not Received	No	
TBA2022	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)						
Cotey McGinnis, Nashville TN						
Ned Irving, Hot Springs AR						
Gary Klussman, Gulf Shores AL						
Charlie MacCracken, Memphis TN (Advisor)						