DISTRICT 10 MID SOUTH BRIDGE CONFERECE

Executive Committee MEETING February 18, 2021

The Mid-South Conference Board of Delegates Executive Committee met on February 18, 2021 in a virtual Zoom meeting hosted by Larry Sealey, District 10 President.

The Following District 10 officials were in Attendance

District 10 President – Larry Sealy Vice President – Robert Whiting Treasurer – Pat Williams ACBL-BOD – Ned Irving D10 Past President – Vicki Willis Secretary- Judy Knox

President's Welcome

The meeting was called to order by Larry Sealy, President of District 10 at 6:30pm CST. Larry Called this meeting to introduce an invitation by Jay Whipple and the Common Game for District 10 to join with District 7 in a 0-99 game. Jay is asking approval for Club Managers in the District to be able to have an option to allow their clubs to play in these 0-99 games. Each club will receive \$3.00 per player per game. No visitors will be allowed to play in these games. Each club manager in District 10 will be contacted and asked to play in these games. Each manager will have the option to accept this proposal or to reject it.

No players above 100 masterpoints should be solicited or poached by this or any outside program. District 10 players are prohibited from being solicited or poached for additional games or times beyond the scope of this 0-99 evening program.

Club Managers will have the opportunity to opt in or out. District 10 players are prohibited from being recruited by this program if their Club Managers opt out.

There was much discussion regarding this 99er Night game proposal. A motion was made by Pat Williams to accept the proposal from Jay. It was seconded by Vicki Willis. The motion was unanimously approved.

Please see Exhibit A attached for details of the agreement

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Ned Irving Resigns

Ned Irving is leaving to move to Fayetteville which is not in District 10. Please see letter from Ned which explains his resignation and is shown below:

"My wife and I are moving to Fayetteville, Arkansas in April, and unfortunately that is in another District.

I have agreed to continue to serve on the ACBL Board until March 12, 2021, which is the end of the "Spring Nationals" series of online board meetings. At that time, I will be resigning from my District 10 and Unit 161 positions as well. Larry Sealy, as first alternate, has graciously accepted to serve the remainder of my term.

I would like to thank you and your unit board members for your confidence in electing me and allowing me to serve the ACBL Board on your behalf!

Hope to see you on the tournament trail once our lives get back to normal.

Thanks and regards! Stay safe!"

Ned Irving
District 10 Director, ACBL Board

New Executive Committee Member

Larry Sealy has asked Chuck Wilkinson to join the executive Committee to replace Ned Irving. Chuck is the most recent past president of D10 after Vicki Willis. Chuck has agreed to take the position. A motion was made by Vicki Willis seconded by Ned Irving to approve Chuck Wilkinson to replace Ned Irving on the Executive Committee. It was approved by acclamation.

The meeting was adjourned at 7:30 pm. Respectfully submitted, Judy Knox, Secretary District 10

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EXHIBIT A

99ers "Nite Club" Proposal

- District 10 Executive Committee -

February 18, 2021

Purpose

D10 Executive Committee must Decide whether to Partner with D7 (and other Districts) and Allow our Clubs to Participate in "99er Nite Games"

Overview

- District 7 (FL) has been Running Evening Games for ~1 Year with short Lessons/Q&A Sessions
- o Developed by Jay Whipple (Common Game/Bridge Finesse, former ACBL President)
- · Clubs (i.e., Sanction Owners) in Partner Districts can Opt-in or not, for whatever Nights they want
- Revenue Shared with Clubs
- Almost No Work for Club Managers
- Jay has Offered to add D10 as Partner

How Does it Work?

- District Must Agree to Partner. Why?
- Mostly due to way profits are shared
- Also do not want appearance of "poaching"
- We Notify Common Game and D10 Unit/Clubs
- Club Owners who want to Opt-in
- Contact Common Game or Bridge Finesse to Notify them
- Identify which nights they want to offer their players
- Common Game Staff Include Players who Belong to that Club as Members of 99er Nite Club
- Players Receive Link for Lesson/Q&A
- Players may Play in Games that were Opted-in with another Member of their Club
 - No Guest Players
- They may Review all Lessons thru Link they were Provided
- For Club Owners who do not want to Opt-in, Players will not be Contacted
- Players who are "Free Agents" (not Assigned to any Specific Club) will Assigned By CG

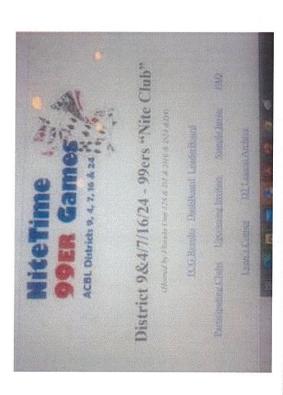
Plusses/Minuses

Plusses

- Currently runs 7 Nights/Week
- Clubs that Run Limited Games on some Nights can Opt-in for Different Nights
- · There is a West Coast version that is up to \$3.50/game due to their cost reductions, so it is not necessarily a With Little Work from them, Club Owners can get \$3/game Played per Member in Revenue Sharing permanent breakout
- This is a way to Keep new Players Interest Piqued and Help them Learn

Minuses

- · Profit Sharing sent Monthly to District, not to Club. District must Reimburse Clubs
- Pairs are not Segregated by Club, but Mixed with Pairs from all other Clubs
- Players are not able to Play with Partners who are not Assigned to their Club



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Path Ahead

- · If we Vote to Partner with Jay
- I will Notify Jay
- o We will email Unit Presidents/Club Managers (Do we have contact info for all the latter?)
 - Common Game will Contact Club Owners
- Club Owners can Contact their Players to Gauge Interest
- Club Owners make Decision to Opt-in (and if so, which nights) or not
- For Clubs that Opt-in, Eligible Players will be Contacted to let them Know of the Opportunity Need to verify how that will work: does club owner initiate contact? My guess is "yes"
- Common Game/Bridge Finesse sends Monthly Revenue Check to D10
- We will need to get distributed to clubs in timely manner