

DISTRICT 10
MID SOUTH BRIDGE CONFERENCE
BOARD OF DELEGATES MEETING
February 5, 2011

Biloxi Regional Mississippi Gulf Coast
Biloxi, MS

The Mid-South Conference Board of Delegates met on February 5, 2011 at the Biloxi, MS Gulf Coast Regional Tournament which was held at the Mississippi Coast Coliseum in Biloxi, Ms. The delegates enjoyed breakfast of scrambled eggs, bacon, biscuits and gravy before the meeting was called to order.

District 10 Units were represented by the following Voting Delegates* and 1st Alternates**

Unit 134 Louisiana	John Federico * absent
Unit 138 Mississippi	Chuck Wilkinson* absent
Unit 144 Tennessee	Cecile Skaggs*
	Don Paterson** absent
Unit 157 Alabama	Don Kemp*
	O.T. Johnson ** absent
Unit 161 Arkansas	Ned Irving * absent
	Betty Schultz** absent
Unit 170 Shreveport	William Young*
	Linda Young** absent
Unit 179 Central TN	David Birnbaum* absent
	Coley McGinnis** absent
Unit 180 MS Gulf Coast	Anne Mahaffey*
Unit 182 Baton Rouge	Craig Cordes *
	Gay Town **
Unit 211 N.E. Louisiana	Dr. Otis K. Lovette*
	Dr. Eric Heinrich**
Unit 214 Hattiesburg	Bob Shearer *
Unit 215 S. Alabama	Don Kern*
Unit 221 S.W. Louisiana	Helen Timmerman*
	Myrna Donnelly**
Unit 232 N. Alabama	Paul Munafo*

The following District 10 officials were in attendance.

REPRESENTATIVE TO
ACBL BD/DIRECTORS-Bill Cook
District 10 President – David Siebert
Treasurer - Lynne Logan
Secretary – Judy Knox

President's Welcome

The meeting was called to order by David Siebert, President of District 10 at 8am.

Approval of Minutes

The minutes of the last meeting were distributed by Judy Knox. A motion was made to approve the minutes. The motion passed. The Board of Directors minutes from the meeting in Tunica, MS on September 30, 2010 were approved.

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Treasurer's Report - Lynne Logan

Lynne Logan, District 10 Treasurer gave the Treasurer's report for 2011. Lynne asked all Board Members to sign "Statement of Independence by a Board Member" form and give them to the Secretary. We had \$346 net profit from last year. (Please see Exhibit "A" which is attached for a copy of Lynne's report.)

A survey was done at this Tournament by Lynne regarding the new time for regional tournaments to have their major events start at 10am and 3pm. The results were 178 against and 226 for this new starting time for major events. Tunica is going to be the test site to use this new starting time for the next 3 years.

Bill Cook's Report

Bill Cook is the district 10 representative to the ACBL Board of Directors. His report covered the ACBL Board of Directors meeting held in Orlando, Florida on November 21 – 24, 2010. (See exhibit B attached for a copy of the complete report)

NAP/GNT/STaC Coordinator Report – Russ Jones

Russ Jones was not present. However, a discussion was entered into regarding the fact that we need a STAC coordinator. David wants to ask Russ to be the STAC coordinator. He has said he will do it if the District will pay him for it. A motion was made by Lynne Logan that the District should pay Russ Jones \$150 per STAC game to be the STAC coordinator for District 10. The motion was seconded by Cecile Skaggs. The motion passed.

Webmaster Report – Don Kemp

Don Kemp is the District 10 Webmaster. He stated that Bill Cook's Report on the ACBL Director's Meeting in Orlando Florida is on the District 10 web page. Don is also posting tournament results on the District 10 web page. Tell directors to send them in to him. He can also post partial Tournament results and hand records. David Seibert asked if there have been any complaints about the fact that we have stopped mailing out the Forum News letter. Don said there was one complaint. Don can also post anything that is of special interest to your area on the District 10 web page.

Tournament Oversight Committee- Chuck Wilkinson, Coley McGinnis, Don Kern

Don Kern was the only member present. He has not heard from Chuck and assumes everything is okay. Chuck Wilkinson and Coley McGinnis were absent. However, Chuck sent a status report regarding the D-10 Oversight Committee dated Feb. 3, 2011. He could not attend the meeting due to traffic conditions. (Please see the report which is attached at Exhibit C)

Education Liaison – Dick Heil

Dick Heil was absent. No report was available regarding Education. Reimbursement is \$1000 per unit and not \$1000 per club. The Education Liaison must submit a report with a detail listing of all submissions and reimbursements at the District 10 meetings each year. If the Education Liaison cannot attend the meeting they must submit the required report in writing to be handed out at the meeting. The report should be emailed to the Secretary for inclusion in the minutes each year. The treasurer stated that we have spent \$4,666 in 2010 on education reimbursement.

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Old Business

NABC – 2012 (ACBL 75th Anniversary)

Cecile Skaggs, Unit 144 Delegate, discussed fund raising for the NABC in 2012. Unit 144 is in charge of the Tournament since it is being held in Memphis, TN. Don Paterson, who is the tournament coordinator, wants to know if District 10 gives any specific amount of money to the Unit that is putting on the tournament. Lynne Logan, District 10 Treasurer, stated that is a National Tournament. ACBL is funding that Tournament. District 10 is raising money for the Tournament by having special games and donating the money to the NABC Fund. There was more discussion regarding the fact that we need to have more special games to raise more money for this event. There will be a week for fund raising this year and one for next year. There was a discussion regarding T shirts being a wonderful way to raise money.

Cecile thanked everyone whose clubs participated in the NABC fundraiser games and asked them to please continue to participate in them. The sponsorship requests have been sent out to all clubs in the District. Please consider sponsoring a game at the NABC. ACBL will provide shuttle service from the playing site to MS to see the new headquarters in MS. She gave out pamphlets on sights to see in Memphis, TN. ACBL will provide an on-line partnership desk. There will be no tournament in Paris, Landing this year. Unit 144 will host the Sky Rocket Sectional Tournament on July 1 to July 4th week end at the Hilton Hotel in Memphis this year.

Site for Grand National Teams

A motion was made to schedule only the Championship flight Grand National Team game at the Shreveport Regional this year. It will be held on Sunday, the last day of the Tournament. If the schedule has already been made we can change it on the internet.

The motion passed.

NEW BUSINESS

YOUTH NATIONALS

Nancy Watkins, Tournament Director who runs Youth Nationals and Gary Klussman from Gulf Shores, AL asked to speak to the Board regarding a student who needs funding to attend the Toronto Youth National this summer. Nancy suggested that District 10 should have a Youth Coordinator. If District 10 has a Youth coordinator, we can have special games to raise money for contributions to help send other young people to these National Tournaments. Nancy suggested that we come to the Youth Nationals and see these children play bridge. (Please see Exhibit D attached for a copy of Sarah Carl's credentials)

Lynne Logan made a motion to give Sarah Carl \$500 to attend the Youth National in Toronto. The motion was seconded by Bill Cook. The motion passed.

David Seibert discussed appointing Gary Klussman to be the District 10 Youth Coordinator. Gary said he will discuss it with David after the meeting. No final decision was made.

Requirements for Reimbursement of Officers to Attend D-10 Board Meetings

There was much discussion regarding this issue. A motion was made by Bill Young that all officers should receive one night's free lodging, 2 free days of play and 2 day's per diem of \$25. No matter where you live or where the Tournament is held. Motion seconded by Don Kern. The motion passed.

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NEXT BOARD MEETING

A motion was made to have the next Board meeting in Tunica, 2011. The motion passed. A new group picture of all Board Members will be made in Tunica at the next Board Meeting on September 17, 2011 at 7:30 am.

Election of Officer's for 2011

Don Kern nominated David Seibert for President. David Seibert nominated Don Kern for Vice President. Lynne Logan agreed to continue on as Treasurer and Judy Knox agreed to continue as Secretary. A motion was made to elect the above named officer's. The motion was seconded by Bill Young. The motion passed.

The new officer's for 2011 are:

David Seibert – President
Don Kern – Vice President
Lynne Logan – Treasurer
Judy Knox - Secretary

There being no other business to discuss, a motion was made by Lynne Logan to adjourn and seconded by Cecile Skaggs. The meeting was adjourned.

Respectfully submitted,

Judy Knox,
District 10 Secretary

6:09 AM
 01/28/11
 Accrual Basis

Mid South Bridge Conference - District 10 Profit & Loss by Class January through December 2010

	50th 75th	Education	General	GNT/NAOP	Revenue Sharing	STaC/Nationals	TOTAL
Ordinary Income/Expense							
Income							
50th 75th	2,114.00	0.00	0.00	0.00	0.00	0.00	2,114.00
Dues	0.00	0.00	1,950.00	0.00	0.00	0.00	1,950.00
GNT/NAOP	0.00	0.00	0.00	1,680.00	0.00	0.00	1,680.00
Regionals	0.00	0.00	12,034.74	0.00	12,034.74	0.00	24,069.48
STaCs/Natnals	0.00	0.00	0.00	0.00	0.00	32,376.50	32,376.50
Total Income	2,114.00	0.00	13,984.74	1,680.00	12,034.74	32,376.50	62,189.98
Cost of Goods Sold							
50th 75th Anniversary	2,114.00	0.00	0.00	0.00	0.00	0.00	2,114.00
Education	0.00	4,666.25	0.00	0.00	0.00	0.00	4,666.25
GNT/NAOP Expense	0.00	0.00	0.00	4,352.00	0.00	0.00	4,352.00
Hospitality Fund (Nationals)	0.00	0.00	0.00	0.00	0.00	10,589.75	10,589.75
Regional Revenue Sharing	0.00	0.00	0.00	0.00	12,034.73	0.00	12,034.73
STaC Expense	0.00	0.00	0.00	0.00	0.00	21,786.75	21,786.75
Web Site	0.00	0.00	1,505.00	0.00	0.00	0.00	1,505.00
Total COGS	2,114.00	4,666.25	1,505.00	4,352.00	12,034.73	32,376.50	57,048.48
Gross Profit	0.00	-4,666.25	12,479.74	-2,672.00	0.01	0.00	5,141.50
Expense							
Bank Charges	0.00	0.00	6.00	0.00	0.00	0.00	6.00
Legal/Professional	0.00	0.00	400.00	0.00	0.00	0.00	400.00
Lodging	0.00	0.00	657.52	0.00	0.00	0.00	657.52
Per Diem/Meals	0.00	0.00	587.92	0.00	0.00	0.00	587.92
Postage	0.00	0.00	44.00	0.00	0.00	0.00	44.00
Professional Fees							
GNT/NAOP	0.00	0.00	0.00	500.00	0.00	0.00	500.00
Secretary	0.00	0.00	1,000.00	0.00	0.00	0.00	1,000.00
Tournament	0.00	0.00	600.00	0.00	0.00	0.00	600.00
Treasurer	0.00	0.00	1,000.00	0.00	0.00	0.00	1,000.00
Total Professional Fees	0.00	0.00	2,600.00	500.00	0.00	0.00	3,100.00
Total Expense	0.00	0.00	4,295.44	500.00	0.00	0.00	4,795.44
Net Ordinary Income	0.00	-4,666.25	8,184.30	-3,172.00	0.01	0.00	346.06
Net Income	0.00	-4,666.25	8,184.30	-3,172.00	0.01	0.00	346.06

Mid South Bridge Conference - District 10
Balance Sheet
As of December 31, 2010

	<u>Dec 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
General Checking	34,650.99
Total Checking/Savings	34,650.99
Accounts Receivable	
Accounts Receivable	1,200.00
Total Accounts Receivable	1,200.00
Total Current Assets	35,850.99
TOTAL ASSETS	<u>35,850.99</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
GNT Fund	588.00
Nat'l Hospitality Fund	28,978.60
Total Accounts Payable	29,566.60
Total Current Liabilities	29,566.60
Total Liabilities	29,566.60
Equity	
Fund Balance	5,938.33
Net Income	346.06
Total Equity	6,284.39
TOTAL LIABILITIES & EQUITY	<u>35,850.99</u>

**ACBL BOARD OF DIRECTOR'S MEETING
ORLANDO, FL
NOVEMBER 21-24, 2010**

**REPORT FROM BILL COOK, JR.
DISTRICT 10 REPRESENTATIVE**

The following actions were taken by the Board:

- Craig Robinson of Lansdale, PA was elected 2011 ACBL President defeating three other candidates, Bill Cook, Jr. of District 10, Shirley Seals of District 9 and Bill Arlinghaus of District 12.
- Approved an amendment to the Bylaws which states that "The President may not serve his term of office if he is not re-elected to the Board of Directors."
- Also approved another amendment to the Bylaws which reads: "The Chairman of the Board of Directors shall be the immediate past president of the ACBL if he is the elected director from his district".
- Amendments to the Bylaws dealing with Unit Voting Power and Resident Requirements for District Wide Election failed.
- A motion requiring all National Pair Events to be scored across the field failed.
- Approved the 2011 Budget projecting a profit of \$170,880.00.
- Approved an increase in the TD Session Fees of 4% effective 4/1/11.
- Approved a job description for the League Counsel.
- Appointed Larry Cohen as the 2011 Honorary Member of the year.
- Approved a change in the Chairman of the Board's responsibilities to read:

"The Board Oversight Committee will consist of three members, the Chairman of the Board as the Committee Chairman with the two most immediate past president currently on the Board and not holding any other Board officer position."
- Rejected a motion that would have required the vote by units in District election to be kept confidential.

**D-10 TOURNAMENT OVERSIGHT COMMITTEE
STATUS REPORT
February 3, 2011**

START DATES	REGIONAL	SCHEDULE OF EVENTS	PRO FORMA BUDGET
April 25, 2011	Shreveort/Mobile Split	Approved	Approved
July 11, 2011	Nashville/Baton Rouge Split	Approved	Not Received
September 12, 2011	Tunica	Not Received	Not Received
January 23, 2012	Gulf Coast	Not Received	Not Received
May 14, 2012	Birmingham/Hot Springs Split	Not Received	Not Received
TBA	Jackson	Not Received	Not Received
September 10, 2012	Tunica	Not Received	Not Received

SARAH CATHERINE CARL

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Gulf Shores High School

Academic Honors, Awards, and Achievements

- A honor roll, 1st semester freshman year
- Top of class, 8th grade year
- National Jr. Honor Society (middle school)
- Honors 9th grade English
- Honors 9th grade History
- Honors Biology

High School Leadership Activities

- Student Government Association
- Key Club (treasurer)
- Freshman Class Treasurer
- Participate in Juniorettes, Freshman year
- Member of Future Business Leaders of America, Freshman year

Community Service and Leadership

- Coastal Cleanup, 2010
- School refreshment booth at Shrimpfest 2010
- Assistant ballet teacher, 2007 – present
- Substitute ballet teacher, Fall of 2010 – present
- Help plan and put on Vacation Bible School, 2007 – 2010
- Babysitting since age 12

Athletic Activities

- Color Guard
- Ballet

Paid Employment Experience

- Bridge Caddy
 - Work at parents' business
-