

District 11 - ACBL
Board of Directors Meeting
March 9, 2013 at Indianapolis Regional

Attendance: 18

Unit 117: Jean Donoho

Unit 122: Larry Jones Anita Torrence

Unit 124: Sandy Orr, Barbara Levinson

Unit 227:

Unit 136: Jan Gimbrone, Lee Monnin

Unit 164: Sandra Marlon, Terrell Holt

Unit 130: Judy Drejer, Maribeth Ransel

Unit 193: Doris Mills, John Lawler

Also Present: A.J. Stephani, Tournament Director; Cheryl Schneider, Secretary, Brad Bartol, Midwest Monitor; Potter Orr, Web Master; Dee Dee Herod

The meeting was called to order by A.J. Stephani in the absence of Bill Sentman and Georgia Banzinger. Everyone introduced themselves at his request and all were asked to please sign the attendance sheet.

Secretary's Report :

Although Potter Orr had posted the minutes on the web site, most people indicated they had not read them so it was decided they would not be approved at this time.

Treasurer's Report:

Potter Orr provided the Treasurer's report for Adrienne Netherwood. Total cash balance is \$27,039.34. \$1,983.27 is the Midwest Monitor checking balance and \$17,000 is earmarked for a future NABC in District 11. We received \$158.50 for meal reimbursements, \$569.38 for 2012 NAP, \$628.00 for Dayton Regional Table Fees, \$776.20 for Louisville/Lexington Regional Table Fees and \$1,380.00 for 2013 GNT. Disbursements were \$72.35 for Web hosting and \$706.20 for Louisville/Lexington Regional Meeting. Anita Torrence moved and Terrell Holt seconded that the report be approved as written. Passed unanimously.

Tournament Coordinator's Report:

A.J. Reported that the ACBL tournament page has been reformatted. The new program is called Tourney Trax and all scheduling for future tournaments must use this program.

He then recommended that all of our District events be posted on our various Unit Web sites. It was also noted that all flyers for our tournaments must indicate what the handicap policy is for that tournament.

Next came the discussion regarding the Evansville split Regional they are hoping to host every three years. Some information was provided indicating where the players at both the Evansville Regional and the Dayton/Columbus Regional in 2012 came from. There was also information provided about where the players were from at the previous Dayton/Columbus Regionals. Cincinnati has already agreed to the split regional in 2015. After much discussion it was moved by John Lawler that the Evansville split Regional be held every three years, starting in 2018, would alternate between Dayton/Columbus and Cincinnati. Motion passed 9-4.

Midwest Monitor Report:

Brad Bartol reported he understands that the cost of the Monitor is an issue. He said we could consider such things as cutting the number of issues per year to three or find a way to increase the revenue.

GNT/NAP Coordinator's Report:

Larry Jones reported that the GNT event would take place in Lexington on the 25th and 26th of January.

Larry would like to consider holding the NAP events at a different time than the Cincinnati Sectional. Those events could be held at the Cincinnati Bridge Center. He also suggested that flights A and C be held on one day and that B be held separately to allow those that are eligible to play in more than one be allowed to do so. After some discussion Larry moved that the NAP qualifiers for 2013 be held at the Cincinnati Bridge Center on October 19th and 20th. The B flight will be held on Saturday and the A and C flight will be Sunday. Motion passed with one abstention.

Larry noted that the conditions of contest for these events has not been monitored very closely. Specifically there has been some questions as to when you are allowed to augment to a team. These changes can be made but they must be presented to Larry and the ACBL in advance.

New Business:

The Indianapolis Treasurer presented her concerns about the Midwest Monitor. She feels her unit is losing more than they are gaining based on the cost. It was decided that the issue of cost for the Midwest Monitor would be discussed at the next meeting.

There being no more business, the meeting was adjourned.

Respectfully submitted,

Cheryl Schneider
Recording Secretary

Treasurer's Report

Cincinnati Regional

Saturday, June 8, 2013

Activity since March 9, 2013 Meeting

ACBL District 11 Beginning Cash Balance	\$25,056.07
Increases in Cash	
ACBL Grass Roots	\$2,116.00
Indianapolis Regional Table Fees + \$250	\$536.80
Total Increase in Cash	\$2,652.80
Decreases in Cash	
Transfer Midwest Monitor	\$1,000.00
Meals Expense Indianapolis Regional Meeting	\$337.05
Award to NAP Flight C 3rd Place	\$200.00
Total Decrease in Cash	\$1,537.05
ACBL District 11 Checking Balance	\$26,171.82 *
Midwest Monitor Checking Balance	\$639.75 **
Current Total Cash Balance	\$26,811.57

*\$17,000 earmarked for future NABC within District 11

*\$2,116 earmarked for ACBL Grass Roots

**Per 5th 3rd Bank Statement

Note: Editor of the Midwest Monitor is responsible for maintaining the books and records of the Midwest Monitor.

Midwest Monitor Financial Statement

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Issue	Ads	Unit Fees	Income	Printing	Postage	Editor	Expenses	Total	Cumulative
BAL FWD									-\$1,649.43
Q1 - 2012	\$1,300.00	\$4,518.50	\$5,818.50	\$3,413.30	\$1,780.90	\$1,000.00	\$6,194.20	-\$375.70	-\$2,025.13
Q2 - 2012	\$1,550.00	\$4,606.50	\$6,156.50	\$3,413.30	\$1,813.80	\$1,000.00	\$6,227.10	-\$70.60	-\$2,095.73
Q3 - 2012	\$2,250.00	\$4,665.00	\$6,915.00	\$4,328.20	\$1,851.90	\$1,000.00	\$7,180.10	-\$265.10	-\$2,360.83
Q4 - 2012	\$2,000.00	\$4,624.00	\$6,624.00	\$3,878.75	\$1,876.83	\$1,000.00	\$6,755.58	-\$131.58	-\$2,492.41
MM STaC	Table Fee Income:		\$2,670.00	Fees Paid to the ACBL:			\$2,463.76	\$206.24	-\$2,286.17
Q1 - 2013	\$750.00	\$4,554.00	\$5,304.00	\$3,878.75	\$1,837.85	\$1,000.00	\$6,716.60	-\$1,412.60	-\$3,698.77
Q2 - 2013	\$1,600.00	\$4,666.00	\$6,266.00	\$3,878.75	\$1,906.27	\$1,000.00	\$6,785.02	-\$519.02	-\$4,217.79
Q3 - 2013			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q4 - 2013			\$0.00				\$0.00	\$0.00	-\$4,217.79
MM STaC	Table Fee Income:			Fees Paid to the ACBL:					
Q1 - 2014			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q2 - 2014			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q3 - 2014			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q4 - 2014			\$0.00				\$0.00	\$0.00	-\$4,217.79
MM STaC	Table Fee Income:			Fees Paid to the ACBL:					
Q1 - 2015			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q2 - 2015			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q3 - 2015			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q4 - 2015			\$0.00				\$0.00	\$0.00	-\$4,217.79
MM STaC	Table Fee Income:			Fees Paid to the ACBL:					
Q1 - 2016			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q2 - 2016			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q3 - 2016			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q4 - 2016			\$0.00				\$0.00	\$0.00	-\$4,217.79
MM STaC	Table Fee Income:			Fees Paid to the ACBL:					
Q1 - 2017			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q2 - 2017			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q3 - 2017			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q4 - 2017			\$0.00				\$0.00	\$0.00	-\$4,217.79
MM STaC	Table Fee Income:			Fees Paid to the ACBL:					
Q1 - 2018			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q2 - 2018			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q3 - 2018			\$0.00				\$0.00	\$0.00	-\$4,217.79
Q4 - 2018			\$0.00				\$0.00	\$0.00	-\$4,217.79
MM STaC	Table Fee Income:			Fees Paid to the ACBL:					