

District 22

Minutes of Board of Directors Meeting

Location: Westin Mission Hills Rancho Mirage, California

Date and Time: Friday December 13, 2019 at 7:05 PM

Members Present: Debra Cameron & Diane Gunther (Area I), Nancy Erickson & Linda Decquir (Area II), Bill Grant & Lamy Agelidis (Area III), Ron Lien & Richard Picheny (Area IV), and David Lodge (ACBL District Representative)

Guests: Mitch Dunitz, Trustee of ACBL Educational Foundation, Diane Jobin and Glenna Shannahan, Palm Springs Regional Co-chairs

Call to Order:

President Lien called the meeting to order at 7:05 PM. Lien introduced guest Mitch Dunitz who gave an update on national and local education programs. The Foundation funds The Collegiate Bowl, summer camps and teaching programs.

Gary Zeiger, DIC for Palm Springs Regional, gave an update on table numbers. Currently, attendance is down 348 1/2 tables. He suggested the District not hold regional tournaments the day after a national tournament ends.

Director Refresher Course, given by Arleen Harvey, had 28 participants. Lien would like to offer it again, and if Harvey were unable to physically teach it, maybe a Zoom presentation could be considered. Erickson, Cameron and Decquir will study the efficacy of holding DRC and Director Accreditation courses for 2020.

A motion to spend \$1750 for Pianola for 2020 was made by Gunther, seconded by Erickson. Approved.

Cameron approved an I/N regional to piggyback with a sectional in San Diego. When the tournament committee (Agelidis, Grant, Lien, Gunther Lodge) meets next, it will discuss whether all D22 regionals be run by a District 22 Board member. Any new NLM regional sanctions must be first approved by the Board.

Lodge moved, Picheny seconded, that the District repair the existing dealing machine up to \$1500 and that we purchase a new dealing machine up to \$5000. Approved.

Grant will manage the GNT and Lien will manage the NAP for 2020.

Lien will meet with the Western Conference on December 18, 2019, via phone. Currently the WC holds three STACS and has approximately \$30K in its treasury. Erickson moved, Picheny seconded - Lien to represent D22 in the WC for 2020. Approved.

Treasurer report: Ventura Regional net income was \$623. Per the D22 balance sheet, as of December 9, 2019, assets were \$205,915. D22 Net Loss, as of December 9, 2019, was \$19,911, prior to recording Palm Springs income and expenses. Final income was unavailable pending recording results of the Palm Springs Regional. D22 received a check from Unit 533 for \$1726, which represented approximately one-half of the total losses incurred from the NLM Regional held in 2018. Gunther moved, Lodge seconded, to accept this payment. Approved.

Tournament committee will form a task force to update and rewrite the Guidelines for Tournament Management.

MAP Report: Cameron had twenty-one participating clubs. Cameron moved to send each participating club \$100. In addition, the three top recruiting clubs will receive another \$100 each. Gunther seconded the motion. Total cost to District = \$2400. Approved. Lien asked Cameron to write an article on MAP article for the Forum.

National Director Report: The League has a marketing budget of \$2 Million, which has not been effective in recruiting new members. Although the League has a new recruitment bonus paid to members who recruit, Lodge suggests the League have a direct sales force, not rely on club owners, directors or players. Lodge presented KIKO – Knock In, Knock Out - knock out games consisting of five or six teams compete the first day and the next day four teams will go forward. The District is interested in this concept. Tournament director fees will be increased 6% next year.

Committees:

Education: Decquir, Erickson and Cameron

Forum: Lien, Grant, Picheny and Agelidis

Tournament: Agelidis, Lodge, Lien, Grant and Gunther

Minutes are to be sent to all Board members within seven days The Board has seven days to approve/edit the minutes. After corrections are made, the Executive Committee will have additional seven days for final approval.

Adjourn: 11:30 PM

Meeting to elect Officers

Call to Order: President Lien called the meeting to order at 11:31 PM

Decquir moved, and Cameron seconded to retain the 2019 officers.
Approved.

President: Lien

Vice President: Grant

Secretary: Gunther

Treasurer: Picheny

Adjourned 11:40 PM