



American Contract
Bridge League
District 22

Minutes of Board of Directors Meeting

Location: Online through Zoom

Date and Time: Saturday, June 27, 2020 at 9:00 a.m.

Members Present:

Area 1: Deb Cameron

Area 2: Nancy Erickson & Linda Decquir

Area 3: Lamy Agelidis & Bill Grant (Vice President)

Area 4: Ron Lien (President) & Richard Picheny (Treasurer)

ACBL District Director: David Lodge

Guest: Nick Agelidis

I. Call to Order

President Lien called the meeting to order at 9:04 a.m.

II. Treasurer

Picheny reported the district's financial position. The Town & Country returned our \$3,000 deposit for the San Diego Regional. The district has lost \$23,500 so far this year.

III. Executive Session

The board discussed several issues from 9:12am to 9:47 am.

IV. District Director

Lodge discussed the new ACBL special games which include Regionals, Silver Linings and Robot Games. ACBL Horn Lake employees are working remotely. Six furloughed ACBL tournament directors have returned to support the increasing popular online games. The second vote on the ACBL board restructuring is upcoming. Lamy is serving on an ACBL task force looking at the future of online bridge.

V. Website / Newsletter

Nick previewed the new WIX based website, d22acbl.com. We will continue to leave the existing website for the use of units for their websites. Nick previewed the HOME, tournament, and other pages. All present agreed that this will be a great improvement for our members, providing more information that is easily accessible. The website will launch in the next few days. The newsletter, d22connection.com, will launch by July 15.

VI. New Players

Erickson expressed her concern about the engagement of I/N players by allowing them to play in

limited games (e.g. 0-499) in other areas. All board members participated and supported Erickson's proposal. ACBL has established rules to prevent clubs from poaching from other areas, so clubs will be protected. Clubs are now allowed to enter pooling agreements. ACBL plans to establish limited SYC games with the revenue distributed back the players' clubs. Cameron will contact David White to find out how District 23 is running their I/N game.

VII. Area I Board Candidates

Tish Gainey was appointed by the board to fill the vacant Area I seat.

VIII. Committee Reports

Recorder - There are two pending player memos. One may be resolved with a Negotiated Resolution. The second is set for a July Disciplinary Hearing.

GNT – Grant clarified with ACBL that players who qualified at the club level this year (2019/2020) are still qualified for the 2020/2021 cycle at their previous qualifying level. Grant will prepare an update for the website, asking players to keep track of their qualifying club game.

NAP – When we know the 2021 NAP schedule, Richard will contact those due stipends.

Board Elections - Erickson, Agelidis and Lien are running for reelection with nominations in September and ballots in October. Subsequent to the meeting Ericson moved out of the district and will therefore not be running for reelection.

Website/Newsletter - The committee will continue to meet, until publication of the D22 Connection newsletter in July 15.

Tournament – Lien will contact the Ventura Marriott about the upcoming regional

Lien will schedule the next meeting in August and will contact members for availability.

Adjournment 11:59 a.m.

Ron Lien, acting Secretary