

**ACBL District 22
Minutes of the Board of Directors Meeting
Via Zoom
November 16, 2022**

Members Present:

Area 1: Tish Gainey (Secretary) & Frank Swanson
Area 2: Linda Decquir & Barbara Maniscalco (Vice President)
Area 3: Lamy Agelidis (President) & Bill Grant
Area 4: Ron Lien & Richard Picheny (Treasurer)
ACBL Advisory Council District 22 Representative: David Sizemore
ACBL Board of Directors Region 11 Representative (non-voting): David Lodge

I. Call to Order

President Agelidis called the special meeting to order at 7:02 p.m. The purpose of the meeting is to determine tournament entry fees, third Regional for 2023, update the situation in District 23 and update Area 3 election.

II. Minutes

The minutes of the August 2, 2022 meeting were approved.

III. Area 3 Election Update

Gainey, as Secretary, reported that an election was currently taking place in Area 3 as two names had been put in nomination from that Area before the deadline of September 30. The two candidates are Christine Denny and John Lagodimos. Unit ballots need to be returned by December 9. Gainey will inform the board of the results.

Additionally, no names were put in nomination from Area 2 where Linda Dequir is retiring. The board can fill the position when it becomes vacant after the end of the year. In Area 1, Gainey declined to run. One person was nominated, Paul Markovitz, and with no opposition, Markovitz has been appointed in lieu of an election.

IV. Tournament Entry Fees

Agelidis reviewed the fees being charged by various Regionals and how several have adjusted those upward for 2023. A comparison of the three District 22 Regionals in 2021-22 at the current player fee versus an increased fee showed that none of the tournaments would lose money if attendance stayed the same and the player fee was increased.

Motion (Picheny/Lien) to raise tournament entry fees to \$18 for 2023 tournaments. Motion passed unanimously.

It was agreed that the junior fee discount would be adjusted upward from \$7 to \$8.

V. Third Regional

The District is contracted for two Regionals in 2023, San Diego and Palm Springs. Agelidis asked that a decision be reached on a third Regional. She discussed Ventura and Costa Mesa options.

Motion (Maniscalco/Sizemore) to have a Ventura Regional, October 2-8, 2023 at the Ventura Marriott. Motion passed unanimously.

Agelidis and Swanson will continue to look for venues in Orange County for a summer tournament.

VI. District 23 Situation

Agelidis brought the board up to date on discussions with District 23. District 23 had been exploring the possibility of having District 22 participate in their L.A. Regional in Long Beach. District 23 provided Agelidis with a spreadsheet of projections for the 2023 tournament at various card fee levels. With an increase in card fees District 23 determined they could profitably manage the tournament without District 22's participation.

VII. Annual Meeting

The District 22 Annual Meeting will be November 17 at 7:00 p.m. on Zoom. Agelidis went over the agenda for the meeting.

VIII. Adjournment

The meeting was adjourned at 8:05 p.m.

Tish Gainey, Secretary