

District Twenty-Two

Organization of Bridge Units, Inc.

San Diego Minutes Revision 1

District Twenty-Two Board of Directors Meeting

Friday, March 29, 2013

Town and Country Hotel

San Diego, CA

Presiding, 2013 President, Andrew Loh

Representatives:

Area I: Teri Atkinson, Warren Cederborg

Area II: Patrick Page, David Lodge

Area III: Andrew Loh, Bill Grant

Area IV: Fran Schwartz, John Kissinger

National Representative: Ken Monzingo

Guests: Sharon Anderson, Chair ACBL 2012, and her husband, Roger; ACBL CEO, Robert Hartman; ACBL Counsel, Peter Rank; Orange County Tournament Chair, Tom Shulman and Co-chair Barbara Dunkley; I/N Coordinator, Maritha Pottenger; Director-in-charge, Gary Zeiger.

- I. **CALL TO ORDER: Loh**
The minutes of the Palm Springs Regional meeting were approved. Loh presented D22 goals for 2013.
- II. **PSW TOURNAMENT REPORT: Grant and Zeiger**
As of 3/29 afternoon session, table count was up about 100 tables.
- III. **TREASURER'S REPORT: Lodge**
We are in good overall financial condition, having made a \$17k profit for 2012 and continuing to maintain our target financial reserve. Our books are now up to date and our late tax returns for 2010-2011 are imminently ready for filing before the critical April 15 deadline. We have been advised to file them immediately and wait for an IRS letter, but to alert our insurance carrier that this might become an *Errors and Omissions* issue.
Our current economic outlook is to expect rising costs from our vendors, especially hotels. With the loss of the Riverside Tournament for 2013, we should expect little or no profit this year. We will need to monitor our cost

trends and anticipate the need to adjust prices or spending in order to maintain our financial reserve target.

IV. NATIONAL DIRECTOR'S REPORT: Monzingo

Kudos to ACBL headquarters for the firm, businesslike, and efficient manner in which two delicate disciplinary actions were handled. Counsel Rank emphasized the importance of completely following the Disciplinary Appeal process to avoid unnecessary litigation.

Board actions: 1) 10K KO events were approved and one played (81 teams); 2) Eligibility of playing Directors to earn points in STACs is to be a District option. (Western Conference voted "No.")

V. COMMITTEE REPORTS

A. Tournament Committee: Grant

- a) Update on Ken Dischner
Strange business relationship needing clarity about who owns or does what. He does respond to complaints. Example, he has agreed to reimburse for damages if he is late with a confirmed delivery. D22 will continue to improve this relationship.
- b) New Tournament Manager procedure was approved as amended.
To be implemented by email: 1) Tournament Committee Chair (TCC) notifies board members of vacancy and requests nominations within 15 days; 2) TCC polls board members and tallies results; 3) TCC announces winner.
- c) John Kissinger has looked into smaller KO groups. It seems promising, but needs more study.
- d) Results Online
Grant reported that it takes a lot of work to upload the results to Bridge Results, however bridge players liked the ability to review everything on-line. It would be helpful if bridge Directors would assist in uploading the results. Robert Hartman indicated ACBL had a successful test of reporting results on-line in St. Louis and he expects this to be implemented by the end of this year.
- e) Director Incident Report Form
Lodge reported that the proposed form has been reviewed by Gary Zeiger with some revisions. Hartman acknowledged the need for a Director feedback system and recommended that these incidents go to the DIC or to him.
- f) Caddy Organization and Procedure
A suggestion to learn from the Palm Springs Regional model was welcomed. Each caddy should be trained with proper behavior, attire, and a to-do work list.
- g) GNT/NAOPs: Kissinger
Qualifying in process at Dana Harbor club.
- h) Bridge Forum: Hoersch (No report.)
- i) Western Conference: Atkinson (No report.)
- j) Education: Atkinson
Emphasized need for co-location with Tournaments but independent budget.
- k) Unit Relations: Cederborg (No report.)

- l) Internet/Website: Wright (No report.)
- m) STAC Coordinator: Michael (No report.)
- n) Newer Players: Atkinson (No report.)
- o) Parliamentarian: Schwartz (No report.)
- p) Charity: Cederborg
Is developing a model and procedure for grant application.
- q) Disciplinary Chair:Brissman (No report.)
- r) Appellate Chair: McCay (No report.)
- s) Recorder Chair: Cederborg (No report.)
- t) Inter-District Relations: Cederborg (No report.)

NEW BUSINESS- Contained in presentations above

Adjournment

Next Meeting Irvine Regional, Grand Hyatt, Irvine, September 6, 2013