

DISTRICT 14 BOARD MEETING MINUTES

Saturday, May 21, 2022

11:00 a.m. Central

Zoom Meeting

- President Eric Hendrickson called the meeting to order at 11 a.m. Central.
- The following members were present:

103
Terry Beckman
Christine Greenberg

104
Rosie Vanek

162
G. S. Jade Barrett
Leon Blackwell

163
Vicki Shelley
Carol Panzer

178
Sharon Anderson
Mike Cassel
Steve Gaynor
Eric Hendrickson
Roger Anderson

184
Anne Beurivage

216

235

241
Deana Liddy
Claire Flatowicz

(Brenda Johnson)

MEETING MINUTES

- The District 14 Board Meeting Minutes for February 27, 2022 were approved.

FINANCIAL REPORT

- Sharon Anderson distributed a financial report, and it was accepted as distributed.
- Even with declining income, the District is in good financial shape.

NORTH AMERICAN OPEN PAIRS (NAP)

- Vicki Shelley reported and distributed the financial report.
- Steve Gaynor moved that stipends be as described below. Seconded. Carried.
- **DRAFT 2022-2023 North American Pairs District 14 Conditions of Contest (COC) Supplement to the ACBL COC**

- District 14 follows the ACBL Conditions of Contest (COC) for the North American Pairs as established by the ACBL, plus this Supplement. This is the link to the ACBLCOC: <http://web2.acbl.org/documentlibrary/play/NAP/CoC.pdf>. These are also posted on the District 14 website along with this Supplement.
- Qualification
 - In order to play in the District 14 NAP Final, players must be members of District 14 and have qualified for their masterpoint flight or a higher flight in a NAP Club Qualifying F2F or online game.
 - Flight masterpoints are determined as of the June masterpoint cycle run by ACBL data Processing on May 6, 2022. Any points won but not included in this cycle do not affect masterpoint eligibility.
 - Flight A is open to all Players
 - Flight B is open to Players with fewer than 2,500
 - Flight C is open to Players who are Non-Life Masters with fewer than 500
 - Qualification at the Club level occurs during the three months of June, July and August. NAP qualifying games may be held F2F or on line.
 - To participate in the District finals in any Flight, players must have qualified at the Club level (in F2F and/or virtual games) for their Flight or a higher Flight. District 14 NAP
- Final will be an online event to be held October 1 and 2, 2022. PREPPAYMENT REQUIRED BY MONDAY, SEPTEMBER 26TH MAIL to DIC: Anthony Ames, 6125 Blue Circle Drive, Minnetonka, MN 55343 Include: Both Players' Names, ACBL #s, BBO Usernames, Flight AND THE ENTRY FEE FOR BOTH PLAYERS with a check payable to Anthony Ames Questions: ynotsema@aol.com.
- For Flight A, the Open+ chart is allowed; for flight B the Basic+ chart is allowed and for flight C the Basic chart is allowed.
- For Flight A, the top three pairs will be determined by the total matchpoints over four sessions and will represent District in the National final. 4 session play through, 24 boards per session - \$120 per pair, 38.4 Gold MP's
- For Flight B, the top four pairs will be determined by the total matchpoints over four sessions and will represent District 14 in the National final. 4 session play through, 24 boards per session - \$100 per pair, 26.8 Gold MP's.
- For Flight C, the top four pairs will be determined by the total matchpoints over four sessions and will represent District 14 in the National final. 4 session play through, 18 boards per session - \$80 per pair, 16 (8Gold/8Red) MP's.

- A player must participate in all four sessions with the same partner to place. If a qualifying pair in the District final is unable to compete in the National NAP finals, they will be replaced by the next highest finisher in their Flight. This process will repeat itself until the District has selected three qualified pairs in Flight A and four qualified pairs in Flights B and C.
- Ties which occur in any Flight at any location or online will be broken based upon criteria established by the ACBL.
- Subsidies Those who qualify for participation in the National Final will be notified by the ACBL Special Events Coordinator of any subsidy their finish in the District finals may have earned. Subsidies are intended to offset the cost of travel to the NABC; in the event of an online National Final subsidies may be reduced or eliminated at the discretion of ACBL Management. District subsidies will follow the same guidelines.
- National 2023 NAP Finals are in New Orleans, Louisiana at the Spring NABC March 9 – 19. Flight A TBA Flights B and C TBA IN THE EVENT THAT THE NEW ORLEANS NABC IS CANCELLED OR RESCHEDULED DUE TO COVID-19, THE NATIONAL FINAL WILL BE PLAYED ONLINE. ALL FLIGHTS WILL PLAY ON TBA 2022-23
- District 14 NAP Coordinator Vickki Shelley, gvshelley8@gmail.com (435) 669 - 5482

GRAND NATIONAL TEAMS (GNT)

- Jade Barrett reported.
- The GNT District semi-finals were not held because there were not enough teams. Therefore the GNT finals will be played online June 18-19. It was discussed that the GNT stipends were set by the Board through 2022. At the next board meeting, future stipends need to be addressed.

District 14 Regional Committee

- Terry Beckman reported from the Committee:
 - Regionals scheduled for 2022
 - Minneapolis
 - Waterloo
 - Regionals expected 2023
 - Minneapolis
 - Omaha
 - Possible Regionals for 2023
 - Des Moines (Scheduled, do not know if they want at this time)

- One other not scheduled at this time (Possibly Rochester)
- I/N Regionals 2022
 - Omaha (already held in April)
 - Fargo (Labor Day weekend)
 - 1 available
- I/N Regionals 2023
 - 3 available, please contact tournament committee if interested
- Terry is interested in bringing on new people, getting committee to 7 – 9 members.
- It was discussed that the Tournament Committee should look at ways that the District could support Units that decide to hold a Regional.

DISTRICT 14 DIRECTOR REPORT

- Deana Liddy reported. Of special concern is the membership decline in the ACBL and the limits to our technology infrastructure,

NEW BUSINESS

- The possibility of District 14 having a Pianola account was discussed. Pricing can be seen at www.pianola.net/acbl. James Ward is our contact if we choose to move forward with an account.
- There was concern expressed about how we can keep clubs healthy in District 14 without better pay-back support from on line club games where our members play in clubs in other districts. Deanna Liddy will take this concern to the ACBL Strategic Committee where she serves as a member.

FUTURE MEETINGS

- 2022 SUMMER MEETING
Zoom meeting Saturday, August 20 @ 11a.m. Central

A motion was made to adjourn. Carried.

Respectfully Submitted,
Sharon Roe Anderson
Secretary-Treasurer