

**DISTRICT 9 - BOARD OF DIRECTORS & ADVISERS - BOARD MEETING
FRIDAY, MAY 10, 2019 - SHERATON TAMPA BRANDON HOTEL**

BOARD MEMBERS PRESENT: Jeff Overby - President, Bruce Lang - Vice President, Shirley Seals - Secretary/Treasurer, Betty Sandifer, Carol Hamilton, Athena Gordon, Shannon Cappelletti, Bruce Greenspan, Jeff Edelstein, Sam Phillips, Howard Rothman, John Moschella, Robert Sprick, and Peter Jargowsky. Board Members attending by teleconference: Jay Whipple, Allison Freeland, and JoAnn Vergnolle.

BOARD MEMBERS ABSENT: Mike Gibson, Harriet Morris, Charlene Predmest, Armand Grassi, Gayle Marr, Keith Gellman, and Bill Rauld.

ADVISERS PRESENT: Patty Johnson, and Harry Falk.

The Board Meeting was called to order by Jeff Overby, President, at 8:30 a.m. on May 10 at the Sheraton Tampa Brandon Hotel.

Motion was made to approve the Minutes of the Southeastern Regional Board meeting held at the Marriott Coral Springs Hotel on Friday, April 12, 2019. Motion to approve by Carol Hamilton, seconded by Betty Sandifer. Motion approved unanimously.

TREASURER REPORT: Shirley Seals

The District has received a check from ACBL to compensate for Regional At Sea games cruises departing from District 9 ports in the amount of \$1,730.

Expenses for mileage to this meeting will be covered by District 9.

The Profit and Loss statement will show a \$2,500 grant/donation to the newly formed Unit 240 Central Florida Youth program.

All Checking/Saving Accounts have been reconciled and are in strong cash position.

TOURNAMENT COMMITTEE REPORT: Patty Johnson

2022 TOURNAMENT CALENDAR was approved on line.

Approved The Villages changing its November 22 - 24, 2019 Sectional from a 499er to an Open Sectional.

NABC TAMPA 2020 REPORT: Jeff Overby

The TAMPA NABC logo will be on the Cover of the Sunshine Bridge News in the near future, with an article promoting the NABC.

NABC Registration Gifts have not been decided upon. In no particular order, the suggested gifts are: umbrellas, i-phone chargers, & t-shirts. Choices must be decided on and ordered by the Daytona Regional in November of 2019.

SUNSHINE BRIDGE NEWS REPORT: Theri Andino, Editor (report by email to Jeff O.)

The new issue of the SBN will have more advertisements, however I need some help in getting clubs to turn them in and in the correct format. Advertisements in the June, July and August issue of the SBN were sadly lacking - 2 were still in the wrong format... which I corrected...and 5 never sent in an Ad, which is noticeable in an issue with so few advertisements to start with.

YOUTH NABC 2019 - LAS VEGAS: Theri Andino, Youth Coordinator (by email to Jeff O.)
Currently 29 applications have been received. 6 are from Unit 128 & 23 from Unit 240.
I propose that next year we make the original deadline firm, and we take the registrations through Google forms (I'll build), so we do not have the lag from the post office.

Betty Sandifer made a motion, seconded by Bruce Lang, that District 9 give each of the Youth \$100.00 from the CFFK funds. Motion carried unanimously.

WEB SITE REPORT: Betty Sandifer

The District web site is greatly improved and Larry Rich, Webmaster, will put anything you ask of him on the web.

DISTRICT 9 DIRECTOR TO THE NATIONAL BOARD: Jay Whipple

A Regional at Clubs will be offered to clubs from July 27 - August 3, 2019. (Saturday to Saturday). These games will pay out Sectional Tops and win Gold points.

DIRECTOR IN CHARGE: Harry Falk

Harry asked the board to consider moving the starting time for games at Regionals in District 9 to 10:30 and 3:00.

Ping Hu's scoring program for Swiss teams was used at this Regional.

An Appreciation Party was held in Harry's honor. He is retiring after this Regional.

GOODWILL NOMINEES FOR 2019: Carol Hamilton

Carol asked that each Unit Presidents nominate two (2) for this award and that Jeff Overby nominate two (2) At-large. These nominations must be sent to Carol by November 2019.

Carol volunteered to update the List in the past SBN publication and add those omitted from the District 9 Goodwill Committee List.

Shirley Seals made a motion that we no longer require qualification at the club level in order to compete in future GNT Finals. Seconded by Betty Sandifer. Motion carried. 3 opposed.

John Moschella made a motion that we eliminate carry over points in GNT Finals with the benefit being to choose your opponent. Motion carried unanimously.

LONG RANGE PLANNING: Jeff Overby

Each member was asked to make a suggestion as to what might be done to improve bridge in District 9. Many good suggestions were made. The Planning Committee will meet again at the Jacksonville/St. Augustine Regional.

Motion to Adjourn at 9:50 a.m.

Shirley Seals, Secretary
District 9 - ACBL