

**DISTRICT 9 - BOARD OF DIRECTORS & ADVISERS - BOARD MEETING
SATURDAY, JUNE 1, 2019 - MARRIOTT HOTEL - PONTE VEDRA
BEACH**

BOARD MEMBERS PRESENT: Jeff Overby - President, Bruce Lang - Vice President, Shirley Seals - Secretary/Treasurer, Betty Sandifer Shannon Cappelletti, JoAnn Vergnolle, Peter Jargowsky, Howard Rothman, Athena Gordon, Gayle Marr, and John Moschella. Attending by teleconference: Jay Whipple, Bruce Greenspan, Armand Grassi, and Bob Sprick.

BOARD MEMBERS ABSENT: Carol Hamilton, Mike Gibson, Charlene Predmest, Allison Freeland, Jeff Edelstein, Sam Phillips, and Keith Gellman.

ADVISER PRESENT: Theri Andino - Editor Sunshine Bridge News

The Board Meeting was called to order by Jeff Overby, President, at the Sawgrass Marriott Hotel, Ponte Vedra Beach, at 8:30 a.m., Saturday, June 1, 2019.

Motion was made to approve the Minutes of the Tampa Regional Board meeting held at the Sheraton Hotel on Friday, May 10, 2019. Motion to approve by Betty Sandifer, seconded by Bruce Lang. Motion carried unanimously.

SUNSHINE BRIDGE NEWS: Theri Andino, Editor

Theri asked that the Board Members remind their clubs and players at tournaments, to send articles and pictures to her for the SBN. She thanked Bruce Greenspan for sending articles pertaining to The Longest Day games held to benefit Alzheimer. **The next deadline for the September, October & November 2019 issue of the SBN is July 15th. Pictures are always good. Theri asked that you contact her at architheri@gmail.com or Sunshinebridgenews@gmail.com with any questions/suggestions you might have.**

JUNIOR NABC - LAS VEGAS 2019 - UPDATE: Theri Andino

Theri reported that she has a final list of 30 Youth who are attending. She recommended that next year we should do this as a Google form which is not difficult to do, then all the Youth have to do is send her a piece of paper with the parent's signature on it. The T-shirts for the Youth will advertise the TAMPA 2020 NABC. (District 9 will pay the cost of the T-shirts.) Theri will send us a final copy of the Youth attending the Las Vegas YOUTH NABC.

TREASURER'S REPORT: Shirley Seals

The Profit and Loss Statement and the Balance Sheet dated April 30, 2019 are the same as presented at the Tampa Board meeting on May 10, 2019 at the Tampa Regional Board meeting. (The May financials, bank statements were not available to be reconciled at the time of this board meeting.)

The GNT Finals and Special Sectional, held at Harry Falk's Khatib club, generated \$3,050 for the District...which is 1/2 of the profit generated for this event. The Tampa Regional Tournament had a loss of approximately \$4,000...some due to the cost of food and other was the timing of the games and traffic which prohibited many players from attending. A suggestion was made that due to traffic in Tampa, that we schedule future Regionals to begin at 10:30 & 3:00 rather than 10 & 2:30.

Motion made to approve the Treasurer's report. Motion carried unanimously.

TOURNAMENT COMMITTEE REPORT: Shannon Cappelletti

The next tournament in District 9 is Sanibel - September 23 - 29. The JAX/ST. A. Regional is down 25%. **The next Board meetings for Unit 128 and District 9 will be at the Daytona Regional 2019.** A discussion was held to move the next GNT Finals to a more central location, i.e. Orlando, if a club/venue can be found to accommodate this event.

CFFK REPORT: Jeff Overby

The Junior Fund at the Community Foundation of the Florida Keys has a balance of \$199,000. We should be over \$200,000 by the end of this year.

NABC TAMPA 2020 REPORT: Jeff Overby

Jeff reported that due to his election to the ACBL National Board, he will not be Chairing the TAMPA NABC IN 2020. Betty Sandifer has volunteered to become the Chair. Bruce Lang is sending the **Name the Game** form to you. Sam Phillips is the Volunteer Chair and he is generating a spread sheet of names who have responded.

LONG RANGE PLANNING COMMITTEE: Jeff Overby

In a discussion by the board at our last meeting, there was no clear consensus of any one area. Jeff proposed that what we consider doing, is that the board pick two items that we can undertake that will help all of us. We need to have better strategy to market our Regionals, that will benefit all of us and our players. **Each board member was asked to send to Jeff Overby and Bruce Lang the suggestions you have** and try to put together a plan by email before our next meeting. We need to send the Daily Bulletin considerably before the start of the Regional. We need to get the word out to players who have played in the last two or three Regionals. We have to be more proactive, i.e..."Save the Date".

A motion was made that we ask the Host of the Tampa Regional 2020 to agree to a six (6) day Regional rather than a seven (7) day Regional since the 2020 Regional ends on Sunday, Mother Days. The motion carried with one (1) No vote.

A motion was made that the loss from the TAMPA 2019 REGIONAL be split between Unit 128 and District 9. The motion carried. (Actual loss was \$4,233.34).

Submitted by: Shirley Seals, Secretary, District 9-ACBL