

Attachment 1 (Minutes May 16,2015

District 11 Board Report

February 28th, 2015 Meeting in Indianapolis IN

- Treasurer reported a balance of \$30,075.75 for District 11 of which \$17,000 is earmarked for future NABC's in District 11
- A District 11 Tournament Handbook is being prepared to help tournament managers better understand how the various tournaments in District 11 are handled
- Larry Jones, the NAP/GNT Coordinator, issued a matrix (attached) to show the reimbursement (awards) for the NAP and GNT Winners. Also, a matrix for the District 11 GNT and NAP masterpoint awards is attached
- Kendra Bridges, the Indianapolis Regional Tournament Chair reported that through Saturday afternoon games, the Indy table count is up slightly over 2014.
- The letter of understanding between Brad Bartol of the MidWest Monitor and District 11 has been signed. It is a 2 year agreement that commenced in July 2014.
- The District 11 Bylaws have been completely rewritten. Several items were discussed for clarification and recommendation. The final update will be reissued to the Board and a call for vote to approve the Bylaws will be made at the Cincinnati Regional in June.
- The ACBL Privacy Policy was discussed as it relates to Unit Directories.
- The ACBL also issued a directive regarding paying the caddies. The DIC will no longer pay the caddies. This responsibility falls to the sponsoring organization (the Tournament Chair). A 1099 must be issued to any caddy making above \$600.
- Grass Roots Month has been changed to May to reap more benefits from our snowbirds.

Respectively Submitted,

Sondra Holt
Unit Representative to the District Board