

From: moesefamily <moesefamily@aol.com>

To: tholt41 <tholt41@twc.com>; Jac2NT <Jac2NT@aol.com>; potter <potter@orrcomputer.com>; marjoeransel <marjoeransel@live.com>; lbavangie <lbavangie@gmail.com>; javancleve <javancleve@gmail.com>; rjjobu <rjjobu@columbus.rr.com>; Jcourtr3 <Jcourtr3@columbus.rr.com>; lipp.michael <lipp.michael@gmail.com>; moesefamily <moesefamily@aol.com>; lab1613 <lab1613@aol.com>; gbanzi <gbanzi@sbcglobal.net>; dpkjaycee62 <dpkjaycee62@gmail.com>; andra.gyor <andra.gyor@gmail.com>; seholt44 <seholt44@twc.com>; raymondbjaco78 <raymondbjaco78@wowway.com>; wgleajr <wgleajr@aol.com>; wjsmt <wjsmt@yahoo.com>; olson.wv <olson.wv@suddenlink.net>; AJStephani <AJStephani@gmail.com>; isaacstephani <isaacstephani@gmail.com>; torrencela <torrencela@att.net>; kitoverpeck <kitoverpeck@yahoo.com>; mwmonitor <mwmonitor@mac.com>; jauer <jauer@columbus.rr.com>; jepenn <jepenn@gmail.com>; bobsbbcards <bobsbbcards@gmail.com>; amy.fshr <amy.fshr@gmail.com>; joe.fisher <joe.fisher@math.uc.edu>; ljn.newman <ljn.newman@gmail.com>; pbb23 <pbb23@fuse.net>; hogle <hogle@fuse.net>; elianadad <elianadad@gmail.com>; bh1262 <bh1262@gmail.com>; cgrammy <cgrammy@yahoo.com>; maryannboyle33 <maryannboyle33@gmail.com>; linda <linda@lindabridge.com>

Cc: tmess7023 <tmess7023@gmail.com>; nhmehta <nhmehta@cinci.rr.com>; campbell.ps.54 <campbell.ps.54@gmail.com>; dwally357 <dwally357@yahoo.com>; dkoppenhafer <dkoppenhafer@yahoo.com>; leonardkanterman <leonardkanterman@gmail.com>; ejarchow <ejarchow@yahoo.com>; jokingme71 <jokingme71@gmail.com>; geokevin <geokevin@yahoo.com>; rpopper <rpopper@ycst.com>; bhellerb <bhellerb@gmail.com>; sam <sam@sammmarksbridge.com>; honorsbridge <honorsbridge@gmail.com>; judyeo1 <judyeo1@cox.net>; kfergani <kfergani@lemirage.biz>; jepenn <jepenn@gmail.com>; rhcarle <rhcarle@msn.com>; louise.mascolo <louise.mascolo@sympatico.ca>; lstarzec <lstarzec@comcast.net>

Subject: Toronto 2017 Summer Board of Governors Meeting Summary for District 11

Date: Fri, Jul 28, 2017 12:13 pm

Attachments: 20170728 Board of Governors Meeting Summary July 23 2017.pdf (371K)

All D11 Board Members and District Volunteers and Unit 124 Teachers,

I've attached the summary from the Board of Governors Meeting July 23, 2017. I ask my D11 colleagues to amplify or correct any topics as they see fit. This will be posted to the D11 website for future reference.

The Board of Governors has gone paperless at last. That means instead of lugging up to 40 pages of handouts we can use pads or smartphones to see all related documents. Some do not like having to carry their pad to the game later in the day (whether electronic equipment must be out of sight and turned off). Audio and video recordings of the entire proceedings are also available on the web. I recommend you watch/listen if you are interested in more detail.

Key items:

- 1) New CEO and approach to Strategy
- 2) New CDR 8/1/17 - includes plea bargain approach.
- 3) Stop Card and Verbal Skip Bid Warning eliminated - effective 1/1/18.
- 4) Elections to regulations under new Laws of Bridge
- 5) Reapportionment of WBF dues from 100% ACBL (\$168K) to ACBL pays \$60K and the USBF, CBF, and MBF pay a proportional amount. No change yet in the election of the 5 Zonal representatives to the WBF Board (Currently ACBL appoints them all).
- 6) Teacher & Club Manager Committee Survey Report

BoG Motions:

- 1) Several motions committing BoG to act were voted down.
- 2) Motion to reconsider holding BoD meeting in Hawaii (recall our unanimous vote in Cincinnati) was soundly defeated.
- 3) Motion to establish a Tournament Group for all Tournament Chairs and DICs to share CBAs and improve scheduling passed.
- 4) Motion to review and correct inequities in current MP awards favoring pairs over teams passed.

This was an active week for me. The Board of Directors (Kevin Lane, Chair of the Teacher and Club Owner Task Force, and Bob Heller, President, invited me to review the BoG Teacher and Club Manager Committee Survey findings. The written report and slides are in links to the attached BoG Summary. The Board of Directors was attentive, engaged, receptive and thankful for the effort and committed to engage these two important stakeholder groups.

The T&CM Committee will be providing guidance on two key issues:

- 1) How should clubs be segmented and how should support be tailored to members of each segment?
- 2) How can we get a complete list of everyone teaching bridge, whether certified or not.

I'd ask our D11 Education Chair, Joyce Penn, to work with you to create as complete a list of teachers (names, addresses, phone numbers, e-mails, player number if available) for District 11. This list will be shared with the ACBL so that we can offer services useful to everyone teaching bridge.

Thank you for your kind attention.

Regards,
Steve Moese K082411
D11 Representative to the ACBL Board of Governors
Chair, BoG Teachers & Club Managers Committee