

**AGENDA**  
**ACC BOARD OF DIRECTORS MEETING**  
BEST WESTERN KELLY INN – YANKTON, SOUTH DAKOTA  
SEPTEMBER 18, 2015

1. Call to order (J. Hofbauer)
2. Pledge of allegiance (V. Sumner)
3. Roll Call (J. Jelke)
4. Approve agenda (J. Hofbauer)
5. Approve minutes of Feb.5, 2015 (J.Jelke)
6. Election of Officers (P. Schmidt)
7. Update of GN XXXIV (S. Kooistra)
8. Update of GN XXXV (B. Sattler)
9. Update of GN XXXVI (R. Shea)
10. Bids for GN XXXVII (T. Schaefer)
11. Treasurer's Report (M. Lazachek)
12. Membership Secretary's Report (Discussion?)
13. Old Business:
  - a. Pay pal update (D. Campbell)
  - b. Tournament Director's Manual (R. Hofbauer)
  - c. New Masterpoint Software (D. Campbell)
  - d. Tournament Late Entry Fees (Tournament Commissioners & K. Widener)
  - e. Rules App (D. Campbell)
  - f. Website Addition Committee (H. Bergeron)
  - g. Long Match Masterpoints (D. Aiken)
  - h. Rules Changes (W. Steinmetz)
  - i. Financial Future of ACC Committee (D. Campbell)
14. Hall of Fame Election Procedure Changes (P. Barrett)
15. Mandatory Rotation of Playing Cards for Anchors (W. Evans)
16. Changing Decks During Playoffs- discussion only (D. Campbell)
17. Youth Master Point System (V. Sumner)
18. Creating a Key Performance Indicator (KPI) Report (P. Gregson)
19. Terms for Paid & Volunteer Positions (P. Gregson)
20. Creating a Paid Marketing Position – discussion only (P. Gregson)
21. Proposal to Codify Nonstandard tournaments (D. Aiken)
22. Proposal to Reduce the Size of the BoD (D. Aiken)
23. Proposal to Accredit Doubles Tournaments (D. Aiken)
24. Proposal to Ban Tournament Directors From Charging Late Fees (K. Widener)
25. Q-pool/Side-Pool Definitions (R. Shea)
26. Committee Reports:
  - Executive - (J. Hofbauer)
  - Ethics - (V. Sumner)
  - Grass Roots – (J. Rein)
  - Internet – (T.Gibbons)
  - Judges – (J.Shimp)
  - PR/Marketing – (N. Nikodym)
  - Rules – (W. Steinmetz)
  - Tournament Commissioners – (R. Hofbauer)
27. Officers Reports: (J. Hofbauer), T. Schaefer, K. Widener, D. Campbell, Jeff Shimp)
28. Next BoD Meeting: Thursday, February 11, 2016
29. Adjourn