

- August 21, 2018 (Executive Session)
- October 20, 2018 (Executive Session)

MINUTES
EXECUTIVE COMMITTEE OF THE ACBL BOARD OF DIRECTORS
September 10, 2018

The Executive Committee met Monday, September 10, 2018 at 4:00 p.m. CDT, by conference call.

Present at the meeting were members of the Executive Committee: Jay Whipple, ACBL President, Bonnie Bagley (Western), Paul Janicki (Central), Margot Hennings, who was the second person to join the meeting, (Eastern) and Claire Jones, Treasurer (non-voting).

Absent: Bob Heller, Chairman of the Board, who was cruising

President Whipple called the meeting to order at 4:11 p.m. CDT.

Margot Hennings made a motion to approve the Convention Charts changes (attached) suggested by the TD Field Supervisors and the C&C Committee and integrated by Russ Jones. Paul Janicki seconded the motion.

Carried unanimously

There being no further business, the meeting was adjourned at 4:20 p.m.

Chart Usage

Tournaments

Pair Events and non-KO Bracketed Team Events

Basic Chart: Applies in any event where the upper limit per player is 750 or less.

Basic+ Chart: Applies in any event where the upper limit per player is 3000.

Open Chart:

At a Sectional: applies in any event with no masterpoint limit, and any event with a masterpoint limit above 3000;

At a Regional (including regional events at an NABC):

- **applies in** any 1-session event with no masterpoint limit (includes Side Series);
- **applies in** any restricted event with a masterpoint limit above 3000;
- **applies in** any 2-session event with no masterpoint limit if there no 2-session event of the same type with a masterpoint limit on the same day

Nationally Rated Events: applies in any NABC event with an upper masterpoint limit between 3001 and 6000.

Open+ Chart:

At a Regional (including regional events at an NABC):

- **applies in** any 3+-session event with no masterpoint limit;
- **applies in** any 2-session event with no masterpoint limit as long as there is a 2-session event of the same type with a masterpoint limit on the same day

Nationally Rated Events: **applies in** any NABC event with no masterpoint limit, and any NABC event with an upper masterpoint limit above 6000.

Knockout Bracketed Events

A single bracket knockout event always uses the Open Chart.

For knockouts bracketed events with more than one bracket, the Open Chart is used in most brackets with these exceptions:

Basic Chart: Any bracket where the highest team averages less than ~~250~~ 750 masterpoints per player;

Basic+ Chart: Any bracket where the highest team averages ~~251~~ 751 to ~~1000~~ 1500 masterpoints per player;

Open+ Chart: Top bracket (regardless of team masterpoint holdings), and any other bracket where the lowest team averages more than 3000 masterpoints per player.

In all types of events, when the directors allow a team to play in a higher bracket than its masterpoint holding would qualify the team for, that team's masterpoint total is ignored in determining which Chart applies.

Club Games

The Open Chart is recommended for most open club games. Particularly advanced clubs may prefer to use the Open+ Chart, while clubs that mainly cater to newer players may prefer the Basic+ Chart. The Basic and Basic+ Charts are recommended for masterpoint restricted games at clubs.

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EXECUTIVE COMMITTEE OF THE ACBL BOARD OF DIRECTORS
October 8, 2018

The Executive Committee met Monday October 8, 2018 at 8:01 p.m. CDT, by conference call.

Present at the meeting were members of the Executive Committee: Jay Whipple, President, Bob Heller, Chairman of the Board, Kevin Lane (Western), alternate for Bonnie Bagley, Paul Janicki (Central) Margot Hennings (Eastern) and Claire Jones, Treasurer (non-voting).

Jay Whipple called the meeting to order.

The executive committee went into regular session (i.e. not executive session). The motion to authorize \$12K for the Executive Director search committee was made by Margot Hennings and seconded by Bob Heller. The motion passed 5-0.

There being no further business, President Whipple adjourned the meeting at 8:05 p.m. CDT.