

FSA CENTRAL DISTRICT GENERAL BOARD MEETING

Saturday, March 3, 2018

The Central District General Board of the FSA met Saturday, March 3, 2018 at Sanlan RV and Golf Resort. President Doug Stockman called the meeting to order at 9:30 am and led us in an invocation. The pledge to the flag was led by Cheryl Conkle. Doug welcomed all members, officers, and guests. He thanked Sanlan for their continued support in allowing us to hold our meetings in their facility. Roll call was taken and all board members were present with the exception of Marti Noble, 2nd VP. Introduction of all club officers and guests was made.

An adjustment to the agenda was made in allowing Richard Carl from Lake Region to speak early on. He informed us that Lake Region cannot accept the November 15 tournament.

Glenn Monroe made a motion to accept the minutes from the January executive board meeting as posted. George Adyns seconded the motion and motion carried.

Bob Marshman made a motion to accept the minutes from the general board meeting as posted. George Adyns seconded the motion and motion carried.

Mike Seyfer gave the following treasurer's report for period ending February 28, 2018:

Cash- Ex-Trust	9,815.87
Cash-Hall of Fame	1,078.18
Cash-Reiny Trust	<u>1,693.54</u>
Total Assets	12,587.59
Net Worth-December 31, 2017	13,451.69
Net Income: January 1, 2018-February 28, 2018	<u>-864.10</u>
Net Worth-February 28, 2018	12,587.59

Mike also gave the position statement for the period March 1, 2017-February 28, 2018:

Cash- Ex-Trust	9,815.87
Cash-Hall of Fame	1,078.18
Cash-Reiny Trust	<u>1,693.54</u>
Total Assets	12,587.59
Net Worth-March 1, 2017	13,552.52
Net Income: March 1, 2017-February 28, 2018	<u>-964.93</u>
Net Worth-February 28, 2018	12,587.59

These statements show a loss of \$864.10 for the current period and a loss of \$964.93 for the year. Our biggest revenue is from tournaments. 6 years ago the revenue was \$3500. However, the past 2 years, the revenue from tournaments has been \$2187 and \$1523 respectively. We lost money at six amateur and 3 pro tournaments this year. John Houghtaling made a motion to accept this report. Sue Krynak seconded it. Motion carried. An audit will be conducted in the next couple of weeks.

Communication from Tom Gionet, St. Cloud president, was read. This communication was asking for another state and district tournament to be held at St. Cloud next year.

Doug Stockman had communication from the Sebring club asking for CDA18A to be changed from singles to a draw doubles tournament. All were in agreement to make it a draw doubles for next year.

Linda Armstrong asked about any correspondence from Sanlan. Doug said he had received none.

REPORT OF OFFICERS

President Doug Stockman-will report later

1st VP Jim Chandler-Lake Region will not be hosting the Nov 15 tournament. This discussion will be deferred until later in the meeting. Feb. 21/22 (CDA18A) will be a draw doubles. Neal Percy's discussion of CDA18B will also be discussed at a later time in the meeting.

2nd VP Marti Noble-none

3rd VP John Houghtaling- John reported that there are playoffs for the Reiny Masters in all divisions this year. Memos and communication have been sent out to players. The engraving company hasn't notified him about the trophies. He will follow up on this. David Earle will be directing the entire event this year.

4th VP Gerritt Dykman- Recently, 2 seminars were held at Palm Tree Acres and Forest Lake Estates which resulted in 49 new and interested shufflers. Thanks to David and Glenna Earle for hosting these seminars. This is good encouragement for shuffling. There were 57 amateurs at Forest Lake on Feb 8/9. Many were first time players. Gerritt plans to send out an email regarding these seminars and encouraging new players. David Earle will check on the missing financial report from Forest Lake. Mike Seyfer said there is also no report from CDA15 which was held at Sanlan. Linda Armstrong will check on this.

District Tournament Director George Adyns- We are down by about 200 players this year.

Webmaster/KOR Glenn Monroe- Glenn reported on the top 8 players in each category who are eligible for the Reiny Masters. Seven people will be inducted into the CD HOF this year. Their jackets will be ready Monday. We have 22 State Ams moving to Pro and 16 District Ams moving to State Am this year.

State Delegate Larry Brown-This year's state meeting is March 17 which is the last day of the Reiny Masters. The Red Line tournament was well attended and HOF Banquet went very well. Dave Kudro has asked Larry to acquire 3 new trophies for the 3 new tournaments this year, one being the President's Cup and the other two for the Pro and Am TOC at Sebring.

Larry asked about the display cabinets in the registration room at Sebring. There were 7 of them, one for each district to display memorabilia. Nothing was done for several years so the other 6 districts came and got their items. CD still has theirs with lots of interesting things. There are 40 cues from the old Kissimmee Club and some sets of wooden discs. He's asking permission to move the cabinet to the State Hall of Fame room. It was agreed that it may be moved and used in whatever way is best. Judy Holloway expressed thanks for all that Larry and Ruth Brown do in the name of Shuffleboard.

HOF Curators Jim and Marlene Corbeil- Jim announced the names of the 7 people going into the HOF this year. They are Doug and Pat Stockman, Bob Hoskins, Glenna Earle, Linda Marshman, Glenda Brake and Bob Perkins. Doug and Pat are the first husband/wife couple to do so. Also, thanks for your generosity in collecting \$595 in gift cards. This is Jim and Marlene's last year as curators. Bob and Linda Marshman are taking over as new curators. Thanks to Jim and Marlene for their many years of service.

HOF Classic Jim/Virginia Chandler- The same format as last year is being used. Of the \$6 entry fee, \$1 goes to the district and \$1 goes to the host club. 15 places will be paid out. Decaf coffee will be added this year.

OLD BUSINESS

CDA18B—After much discussion, Neal Percy made a motion to move CDA18B from a Friday to a Thursday start for next season. David Earle seconded it. Motion carried.

Lake Region- Earlier in the meeting, Richard Carl from Lake Region indicated that their club would not be able to accept the Nov. 15 tournament. St. Cloud had already expressed in writing an interest in hosting more tournaments. After some discussion, Linda Armstrong made a motion for St. Cloud to take the Nov. 15 Lake Region tournament. Glenn seconded the motion. David Earle made a comment about the travel issue and George Adyns discussed the declining numbers. Motion carried and St. Cloud will host CDA06A for 2018. Dave Kudro had also asked St. Cloud to take another state tournament and they had agreed. However, the offer was removed when Tavares in the northern district found about the possible change of venue.

Park tournament- Marlene Corbeil thanked the Board for the \$200 allotment received for hosting their park tournament. They received 4 new members. Brenda and Ron Dawson are the sponsors of a single mingle tournament coming up on March 21st at Winter Haven.

NEW BUSINESS

FSA 2018/2019 Pro/Am Schedule-This schedule is out and is official for next season.

Location for A11 (Amateur tournament) Jan. 2-4—The CD was asked to host A11 Jan. 2-4. The district already has the Orange Blossom (Jan. 2-4), Sanlan tournament on Jan 4-5 and Woodbrook on Jan. 3-4. The district just can't handle another one. The tournament went to Clearwater.

State Amateur Tournament of Champions-The state is planning a TOC for Amateurs. Glenn stated the eligibility would be similar to the Pro TOC. David Earle commented on the confusion of the term "state", as to whether it refers to the status of an amateur or its use as a geographical term. By referring to it as an Amateur State TOC (instead of a State Amateur TOC), this would clear up some confusion. It will be held at Sebring same time as the Pro TOC.

Location of the Reiny Masters-The location for the 2021 Masters is deferred for now. David Earle suggested we stop publishing the schedule in so many places as it is easy to make mistakes every time it's reprinted. He stated that almost everyone has access to a computer. His suggestion is to use the website and eliminate printing the schedule in the Preview.

Players not finishing tournaments/tournament withdrawals.....

Split tournaments where players default and go to second tournament on day 2. Should players only qualify in one tournament a week?

George Adyns said this has happened many times with amateurs. They play on Thursday through the quarters and quit to go ZSC on Friday. Glenn Monroe said amateur tournaments used to have Friday starts and players couldn't withdraw and play in another tournament. You could get knocked out but not withdraw. The rules need to be reestablished. Withdrawing means taking 4th place. You can get points but not be able to play in another tournament. Much discussion followed.

Glenn Monroe finally made the following motion: “No CD player may withdraw or forfeit to play in another district tournament in the same week”. David Earle questioned as to how will you know if a player goes to another tournament. Will you be in communication? When will the results be posted? After more discussion Doug asked if we should delay this until the fall. Glenn and the board agreed the rule should be reinstated now. The ruling was reread and Bob Marshman made a motion to accept this rule. Tom Gionet seconded it. Motion carried. More discussion continued about awarding Reiny points. Bob Marshman suggested a proclamation be written and read at next year’s tournaments explaining this rule and stressing the importance of finishing a tournament. Dean Myklejord and Doug Stockman will write this statement.

Sponsorship Money---nothing

Publicity- ZSC and Sebring are doing a great job in this area. We encourage more people and clubs to do the same.

FSA Incident Form- This form is available online.

Treasurer’s Audit—already dealt with this item.

FSA Social Event at Avon Park?—Dave Kudro had shown interest in a social event to hand out Roll of Champion pins at the end of the year. Larry Brown said not many people seemed interested.

Marti’s suggestion of \$135 for a Preview page on CTL HOF Classic—Tabled in Marti’s absence

10 Day Notices—These notices were read and voted on. The results are listed below:

#1-No	#8-Yes
#2-Yes	#9-Yes
#3-Yes	#10-No
#4-Yes	#12-Yes
#5-Vote with majority/use your judgment	#13-Yes
#6-Yes	#15-Yes
	#16-No

Larry Brown, State Delegate, will take the results of our voting to the state meeting, March 17th.

Report of Nominating Committee-Bob Marshman asked for any further nominations. After hearing none, he declared the current list of officers be accepted. Secretary Cheryl Conkle cast 1 vote for this slate of officers. David Earle swore in the new officers for the year 2018-19.

Chairman’s Closing Remarks-Doug commented that this has been interesting year. He took this position because he wanted to give back to the game of shuffleboard. He’s very appreciative for a conscientious and talented board. He wished everyone the best for a good summer. Our meetings for next year will be Nov.3, Jan. 12 and Mar.2 at Sanlan.

Glenn Monroe thanked Doug and Pat for their help in the office during the Polk Senior Games.

Adjournment- Linda Armstrong made a motion to adjourn; Tom Gionet seconded it. Meeting adjourned.

Secretary,
Cheryl Conkle