

FSA CENTRAL DISTRICT GENERAL MEMBERSHIP MEETING

Saturday, March 2, 2019

The Central District Board of the FSA met Saturday, March 2, 2019 at Sanlan RV and Golf Resort. President Doug Stockman called the meeting to order at 9:30 am. Doug offered an invocation followed by the pledge to the flag. All members and guests were welcomed and a thank you was expressed to the Sanlan Club for hosting the meeting.

Roll call was taken and all members were present with the exception of HOF Curator Linda Marshman. Introduction of all members and guests followed. It was explained by Glenn Monroe that only elected officers and presidents of member clubs have voting rights.

George Adyns made a motion to suspend the reading of the January 12, 2019 minutes as they have already been posted on the website. Glenn Monroe seconded the motion and motion carried.

Mike Seyfer gave the following treasurer's report for the period ending February 28, 2019:

Cash- Ex-Trust	9,953.00
Cash- Hall of Fame	723.42
Cash- Reiny Trust	<u>1,948.04</u>
Total Assets	12,624.46

Net Worth-December 31, 2018	11,783.53
Net Income-January 1, 2019-February 28, 2019	<u>840.93</u>
Net Worth- February 28, 2019	12,624.46

The fiscal year report was also given as follows:

Cash- Ex-Trust	9,953.00
Cash- Hall of Fame Trust	723.42
Cash- Reiny Trust	<u>1,948.04</u>
Total Assets	12,624.46

Net Worth- February 28, 2018	12,587.59
Net Income: March 1, 2018-February 28, 2019	<u>36.87</u>
Net Worth- February 28, 2019	12,624.46

Mike stated that all clubs have paid their dues. Doug Stockman thanked him for his work and complimented Mike on his management skills and his attention to detail.

Communication- One item of communication was read. It was from Bob Marshman asking the Board to consider making all Central District shuffleboard matches frame/75 pt format starting with the 2020-2021 season, with Betmar specifically in mind.

REPORT OF OFFICERS

President Doug Stockman- will report later

1st VP Jim Chandler-Jim Chandler reported that he has tried to move the tournament schedule ahead two weeks due to Christmas dates but that didn't work so he will redo it and have it to Glenn soon.

2nd VP Marti Noble—nothing to report

3rd VP John Houghtaling- John reported that the Reiny Masters is ready to go at St. Cloud. A big thank you to Tom Gionet and the St. Cloud Club for all their work and cooperation. A few scenarios are left to be worked out Wednesday morning with some playoffs at Lakeland.

4th VP Gerrit Dykman- Gerrit stated that ZSC held a seminar for 25 amateurs. Thanks to Glenna Earle and Linda Marshman for hosting this. David Earle hosted an advanced seminar for "road warriors". Another thank you goes to Winter Haven for their park tournament involving 12 parks (72 participants). Thanks to Jim and Marlene Corbeil for organizing this tournament. Glen Peltier gave a short seminar as well. A notice was sent out to all concerning the Amateur TOC.

Secretary Cheryl Conkle- Cheryl expressed thanks to Doug for a great working relationship over the past two years.

Treasurer Mike Seyfer-nothing to report

Tournament Director George Adyns- George reported that the numbers are down by approximately 70 shufflers this year (40 at the district level and 30 at the state level). He also expressed his thanks to Doug for his work these past two years.

State Tournament Director/KOR Glenn Monroe- Glenn stated that there are 18 State Ams moving to pro next year and 13 District Ams moving to State Am status.

State Delegate Larry Brown- Larry expressed his thanks and appreciation to Doug for his years of service to the Central District. He introduced Larry Lane as the new president of Sebring Club. It was also noted that Bailey Johnson is the new president of Betmar, replacing Neal Percy.

HOF Curators Bob/ Linda Marshman- nothing to report

HOF Classic Jim/Virginia Chandler- The HOF Classic will be held Friday, March 8 at Winter Haven. Marlene Corbeil and George Adyns will be the directors. Shufflers will be playing 6 games (4 games in the morning followed by the induction and 2 games in the afternoon).

OLD BUSINESS

2019-2020 Amateur/Pro Schedules- Jim Chandler said the schedules are not ready due to trying to move them ahead 2 weeks. Glenn Monroe said Woodbrook can't change Jan. 9/10 dates. Doug said that the CTL district, to accommodate the State, moved their schedule ahead two

weeks. This is acceptable for Woodbrook. However, Betmar has to check on the new dates as to whether lunch room will be available. Glenn suggested that we approve the dates as is with the lunch room at Betmar being the only question. Discussion continued about having a longer Christmas break and going longer in March. Glenn mentioned he had several communications regarding the Friday start for CDA14. Doug said it will be a Thursday start. A motion was called to accept the schedules as presented. Glenn Monroe made a motion to accept them. Doug Korfman seconded the motion. Motion passed.

Report of February 16 FSA Meeting- Larry Brown had several items to share:

1. John Houghtaling is to forward the names of the new CD Executive Board to Glenn Monroe and Dave Kudro.
2. John Houghtaling is to take the names of the CD state qualified tournament directors to the State March meeting.
3. Central District Clubs are to forward any names of deceased or inactive players to KOR Glenn Monroe.
4. Stan McCormack's Blog will be expiring soon due to the FSA asking him to be careful about the comments he posts from various players.
5. Please use the CD Website to post articles about your clubs.
6. Next year is the year for 10-day notices. Glenn explained that this is a vehicle in which rule changes may be brought about. Proposed rule changes are submitted to the FSA Webmaster stating current rule, proposed rule change and reasoning.
7. CD Presidents can serve up to 3 years in office, but no more. In recent years, the CD presidents have only been serving a 2-year term. However, two years qualifies them for HOF in CD providing their total service is at least 5 years.
8. Each member club should receive a PREVIEW. Sponsors who buy ads should also get a copy. There is a question as to whether the PREVIEWS are being taken to those who buy ads.
9. Colleen Austin is retiring as PREVIEW editor. Our new editors are Josh Dullabaum and Stephanie Swain.
10. The Amateur and Pro State Schedules have been approved and published. There are 2 new tournaments this year. One is in St. Cloud in December and the other one is in Sebring on Oct. 14. The one in Sebring is an additional third tournament added on that date.
11. Lots of work is being done by FSA in regard to the advancement of Amateurs to Pro status.
12. The suspended player is still suspended.
13. The FSA has asked Glenn Monroe to put together a disciplinary procedure. Glenn states that he presented the original proposal to the FSA Board in February. There were three suggested amendments. Final approval will take place later this month.

HOF Report-Bob Marshman said the HOF is all set. \$780 has been collected in gift cards to be given throughout the day. Our four inductees are Doug Stockman, CD president; Bob Marshman, player; Judy Holloway and Dick Davis, special award.

Move up Points for Amateurs- Bob Marshman shared that other districts have the same problems but they haven't done anything about it. We have reduced points which puts us ahead of the curve.

Tournament Directors for 2019-2020- George Adyns expressed thanks to the district's tournament directors for their cooperation and flexibility in working with next year's schedule. Gabby Gabbard thanked all directors as well.

Meaning of Decorum-Article 12 on CD website- Doug Stockman read Article 12 as follows: "Any indifference or conduct during tournament play regarded by directing officials to be unbecoming to the sportsmanship must be reported to the President of the FSA for immediate consideration and/or action." Past practice allows District Presidents to address violations at District tournaments. Inappropriate, foul or abusive language constitutes a violation of this Article and should not be tolerated at any time on or around shuffleboard courts. Glenn Monroe stated that it is self-explanatory. Bring the issue to the attention of the TD or the State/District President. The question was asked should the FSA know about a CD issue? Glenn said they can be informed. CD President may handle issue himself or go to the Board. It is his prerogative.

Comments from President Doug Stockman—Doug offered a "thank you" to all for the privilege of serving as CD president. His hope is that many positive things were achieved. He worked hard at keeping people informed at all levels. For each of his Board members, he presented them with a Nova Scotia schooner pin and Nova Scotia dime as a remembrance. He was very humbled by all the previous recognition.

Report of Nominating Committee- David Earle presented the list of new officers for the year 2019-2020. They are as follows: Pres. John Houghtaling, 1st VP Jim Chandler, 2nd VP Jim Corbeil, 3rd VP Linda Armstrong, 4th VP Tim Baker, Secretary Cheryl Conkle, Treasurer Mike Seyfer, State Delegate Larry Brown, Alt. State Delegate Judy Holloway, State Tournament Director/KOR Glenn Monroe, Tournament Director George Adyns. These members were sworn in by David Earle.

NEW BUSINESS

John Houghtaling said he is looking forward to working with this Board next year and is honored to represent the CD. Thanks to Doug for his service to the Board and to Marti Noble and Gerrit Dykman for serving. John is looking forward to working with Tim Baker as his passion is also with the amateurs.

Responsibilities of Officers 2019-2020- Linda Armstrong, as 3rd VP will be PREVIEW coordinator. Tim Baker, as 4th VP will be representing our amateurs. Thanks was given to Jeanette Harvey, David Earle, and Chuck Moulton for running four and eight park tournaments at the amateur level.

Correspondence from Bob Marshman- Bob shares that some of the new pros are wondering why the games at Betmar are 75-point games. Several years ago, the State gave the clubs the prerogative to select the kind of game they wanted to play. The issue has come up again since a tournament went 3 days. Bob is asking to have this discussion placed on the fall agenda for the 2020-2021 season. Glenn stated the Article 8A says it is the privilege of the host club to decide the tournament format. Frame games are not allowed at the state level. Bailey Johnson suggests looking for other solutions. John Houghtaling indicated this is just a discussion. Tom Gionet made a motion to table this issue for further discussion. There was no second. Dean Myklejord mentioned that if you don't like 75-point games at Betmar, you can go to Sebring and play frame games. Much discussion continued. This issue will be placed on the fall agenda.

Other- Jim Corbeil, as 2nd VP, will organize the Reiny Masters at Lakeland. Marlene Corbeil made a motion to ask the Board for \$200 for next season to provide food for the Winter Haven park tournament. This year they had 12 teams (72 players). Jim Chandler seconded the motion. Motion passed. Larry Brown asked for \$200 for the Sebring park tournament again with 12 teams and 72 participants. Tim Baker seconded the motion. It was mentioned that this opportunity was offered to all clubs a few years ago but Sebring declined. Gerrit Dykman said these tournaments are just for district ams, not state ams. After much discussion, the motion passed. Doug Korfman, president of Woodbrook, made a motion for \$200 for their park tournament. Jim Corbeil seconded it. Motion passed.

Glenn asked that all New Board Members get their contact information to him as soon as possible.

Meeting Dates for 2019-2020- Those dates are Nov.2 2019, Jan. 11, 2020 and March 7, 2020.

Meeting was adjourned at 11:38 am.

Secretary, Cheryl Conkle