

CENTRAL DISTRICT SHUFFLEBOARD MEMBERSHIP MEETING  
January 8, 2022, 9:30 am, Sanlan Shuffleboard Club

The meeting was called to order by President, John Houghtaling, followed by the invocation, Pledge, and thank you to Sanlan Shuffleboard Club.

Cathy Renwick did the Roll Call. The entire board was in attendance except Jim Corbeil.

Changes and corrections to the agenda were addressed by John. 2<sup>nd</sup> VP should have read Keith Morton, and 3<sup>rd</sup> VP should have read Paul Hawkins. Additions to the agenda included two items under New Business. The agenda as amended was approved by Cathy Renwick.

Mike Seyfer gave the treasurer's report:

Income:	\$2,338.00	Cash-Ex-Trust	\$ 9,617.63
Expenses:	<u>235.63</u>	Cash-Reiny Trust	<u>2,580.29</u>
Net Income	\$2,102.37	Total Assets	\$12,197.92
Net worth – October 31, 2021			\$10,095.55
Net income –Nov. 1, 2021 – December 31, 2021			<u>2,102.37</u>
Net worth – December 31, 2021			\$12,197.92

He also reported that he had received 27 memberships so far; and he reminded everyone that dues were due December 31. Glenn expressed that those players from a club not yet paid are not eligible to participate in either State or Central Tournaments.

Reading of the minutes was waived because it was posted on-line for all to read. The minutes were approved by George Adyns.

John called for the introduction of Presidents and guests to establish voting rights. Henry Strong gave his proxy to Frank Pogel III.

John Houghtaling was pleased to announce that there has been a promising increase in players so far this year. He stressed the need for each player make an effort to bring one new player with them in order to increase the number of players further.

Keith Morton had nothing to add at this time.

Gloria Tipsword said that she had sent out a lot of Amateur Packets so far this year. She obtained new Amateurs' e-mail addresses and sent the packets through e-mail saving paper and postage.

Cathy Renwick doubled up on Mike's report stressing the need for accurate addresses to send the membership forms to. She asked the membership to check with their home courts to make sure the dues have been paid.

Paul Hawkins had nothing to add at this time.

Mike Seyfer had already reported during the Treasurer's Report

Larry Brown reported that there was a great turnout for the Orange Blossom/Ruth Brown memorial.

Don Rood had nothing to add at this time.

George Adyns stated that the numbers have doubled since last year. He also commented that the numbers have not yet reached 2020 levels.

Bob Marshman reported that the Hall of Fame Classic plans are moving forward. All new inductees need to have a sponsor and provide two pictures and information for the record book. He thanked Don Rood for providing more frames for inductees on the wall of the HOF.

Glenn Monroe reported on all the new State Amateurs and new Pros. Masks will be required at the FSA Hall of Fame Banquet. He also reported that the FSA is short of funds. The State Board is considering ways to bring the funds back to an operating level. There were some suggestions from the membership to which Glenn said that similar ideas were among those being considered by the Board.

Brenda Dawson reported that the district HOF is moving ahead. Nothing more than was reported earlier.

Keith Morton reported that the 2022 Masters' will be held at Betmar this year. Earl Ball has been taking the lead. Everything is progressing normally. The trophies have been ordered.

Gloria Tipsword said again that the Am Packets have been given out and she is hopeful this will continue to be a help to new amateurs.

George Adyns explained the changes to the 22/23 schedule: CDA16B, Feb.2-3 will move to Betmar and change from District Am Modified 6 Games to All Am. Draw Doubles; and CDA18B, Feb 16-17 will move. to Forest Lake and be District Amateurs only Modified 6 Games. Also in this year's schedule, the Jan. 13-14 District Am Modified 6 Game tournament at Woodbrook is canceled. Due to the short notice, it is impossible to schedule this tournament anywhere else. The Feb. 3-4 District Am Modified 6 Game tournament which was to be canceled was tabled to the end of the meeting pending phone calls to tournament directors and club presidents to try to arrange and alternate venue. George also stressed the dire need for tournament directors. He cited a near crisis at Winter Haven in December. He said there is one trainee, but that person will only replace Cathy Renwick, so tournament directors are still at the crisis level. He urged everyone to consider being a director and to look for players in their clubs who might be interested in becoming a director. To become a director, he said that the person should be a Pro. (Those at the amateur level need to have more experience to understand the rules, etc.)

#### NEW BUSINESS:

Bob Marshman reported that the nominating committee has completed its slate for the March elections. He is taking donations for the HOF classic. He asked the presidents of Avon Park and Sebring to help with this effort by putting a tablet in each club to encourage and keep track of donations.

10-day notices: to move the meeting along, Glenn stressed that all the pending 10-day notices can be

found on the FSA bulletin board and that everyone should take time to read them and be ready to vote at the March meeting. There are 7, 10-day notices and one submitted with 18 suggestions on one notice. (If any ONE of the suggestions is voted down, the entire notice will fail.)

HOF Special Awards: John Houghtaling read two letters of nomination for the HOF special award: Citing years of service as KOR and Web Master as well as dedication to the Sport of Shuffleboard, George Adyns nominated Glenn Monroe. Similarly, citing 12 years as Central District Treasurer and his dedication to the Sport of Shuffleboard, John nominated Mike Seyfer to the HOF Special Award. The Board of Directors was unanimous in their approval of the nominees.

The 2022-2023 Central District Schedules were presented by George Adyns. Motion made by George to approve the schedule, seconded by Glenn Monroe. Motion passed.

Financial Auditor: Bob Marshman accepted the task of auditing the Central District books again this year.

Keith Morton displayed a copy of a new certificate and patch he had designed to acknowledge players achieving landmark levels (100-point increments) after the Red Jacket (100 points Dist. Hall of Fame). Motion was made by Rosemary Comeau to award certifications and patches to players in the Central District achieving each 100 points beyond HOF. Seconded by Harold Comeau. Motion carried.

Gloria Tipsword explained that several Amateurs have complained about the 8-frame format in short-numbered draw tournaments (which reverted to singles). Their group complaint was that 8 frames is not enough to make up for a mistake made early in the game. She moved to "Change the 8-frame format to 12 frames". Motion seconded by Don Rood. Motion carried.

Glenn Monroe moved to allow the previous change to take place immediately. Seconded by Keith Morton. Motion carried.

CDA 16 B: Frank Pogell III reported that ZSC is willing to take the Feb. 03-04, 2022, tournament. The dates were amended to be Feb. 04-05 (beginning Friday instead of Thursday). The amended motion made by Don Rood was seconded by Glenn Monroe. Motion carried.

Motion to adjourn was made by Keith Morton and seconded by Cathy Renwick

Respectfully submitted by Central District Secretary, Cathy Renwick.