

CENTRAL DISTRICT SHUFFLEBOARD MEMBERSHIP MEETING
March 5, 2022, 9:30 a.m., 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

Secretary, Cathy Renwick, did the roll call. Not in attendance were Jim Corbeil, Mike Seyfer, Larry Brown, Linda Marshman, and Ron Dawson.

Motion to approve the agenda with one correction was made by George Adyns and Seconded by Bob Marshman. (Number 1 under Old Business was deleted because the Schedule for 2022-23 was already approved at the January meeting.)

The introduction of club presidents and guests was conducted around the room with 17 voting members in attendance.

The reading of the minutes for the January 2022 meeting were waived since the minutes were posted on the web and everyone had an opportunity to read them at an earlier date.

In the absence of Mike Seyfer, the treasurer's report was read by Glenn Monroe.

Total Revenue:	\$4,443.60	Expenses:
		\$1,882.98
		Net Income
		2,560.62

Net Worth Statement: \$11,357.62 February 28, 2021
Net Income: March 2, 2021 – February 28, 2022 \$2,560.62
New Worth – February 28, 2022 \$13,918.24
(See treasurer's report on file for details)

COMMUNICATION:

John read a letter from Jim Corbeil which expressed his appreciation for everyone who stepped up to cover his role on the board. He looks forward to taking his place as President on the Board as soon as he can get to Florida next fall.

The following proxies were read: Frank Pogel III for Henry Strong, Bailey Johnson for Sue Herman, and Barbara Fournier for Thomas Gionet.

REPORTS OF OFFICERS:

John Houghtailing said that there has been a great increase in amateur participation this year due to the work of Gloria Tipsword and Kat Davis-Cook.

Paul Hawkins reported that the FSA has lost \$25,000 in the past four years with the bulk loss of 20K in the 2 years preceding Covid. The Preview is now making money. Under consideration for making money to bring the FSA back to solvency was possible membership fees. All possibilities will be discussed at length at the State Meeting.

Keith Morton had nothing new to report.

Gloria Tipsword had nothing to report.

Cathy Renwick expressed her thanks for the friendship and support she had received while serving as Secretary.

Mike Seyfer—not in attendance—It was mentioned that Mike had broken his leg in a bicycle accident in February and will be recovering for an extended time.

State Delegate Larry Brown was not in attendance, so Don Rood reported that he is concerned about his roll at the State Meeting. He asked for input from the membership. He was particularly concerned about the finances.

George Adyns reported that, in the Covid year, there were 635 players. So far this year there have been 1,294. We need an increase of at least 30% to bring us back to pre-Covid numbers. To explain holding a Modified Tournament to Club Presidents, Glenn Monroe has put together a two-page report which is available on-line. If the tournament is 16 players or less, the club does not have to require the players to come back the next day—it can be completed in one day.

Bob Marshman said he is working on the HOF. He has everyone's pictures and speeches except he is still waiting for Nancy Myklejord's info.

Glenn Monroe gave a report on players who have moved up to the next level for next October.

Brenda Dawson reported that everything is moving forward for the HOF Classic next week. In case of rain, the playing part of the day will be canceled, but the induction will take place. If there is any money not awarded to players, it will be allocated to the HOF general fund.

OLD BUSINESS:

Number 1 was deleted.

2. HOF Report/Fun Day—Bob Marshman reported that the cost of play in the past was \$6. He moved that the entry fee for the HOF be changed to \$8: Keith Morton seconded the motion. After some discussion, Glenn Monroe moved to revise the motion to read: “In the future the entry fee for the HOF should equal the District Tournament Fee. George Adyns seconded the motion. Motion carried.
3. Auditor's Report – Will be postponed until November because of Mike Seyfer's absence.
4. Reiny/Top 8 Playoffs, etc.-- Keith Morton reported that there was only one playoff needed for the District Am women. There was a 3-way tie for 7th place, so after the playoff, all three were included: 7th place, 8th place, and alternate.
5. Election of New Officers—Bob Marshman submitted the following slate of officers for next year: President—Jim Corbiel; 1st VP—Paul Hawkins; 2nd VP—Bruce Shidler (Preview); 3rd VP—Don McClenon; 4th VP—Kat Davis-Cook (Amateur rep.); Secretary—Cindy Shidler; Treasurer— Mike Seyfer; Web Master—Glenn Monroe; Tournament Director—George Adyns; St. Delegate—Don Rood; Alt. St. Delegate.--Harold Comeau; HOF Curator(s)--Jim and Ellie Crowell; HOF Classic—Gloria Tipsword. Bob thanked his nominating committee—Gloria Tipsword, Harold Comeau, and himself.
John called for nominations from the floor three times. There being none, Secretary Cathy Renwick cast the vote to approve the nominations as listed. John Houghtaling administered the Oath(s) of office. Former members left their seats and were replaced by the new officers. Cathy Renwick continued to keep minutes for the remainder of the meeting.
6. Former President's Message-- John Houghtaling thanked all the former and present officers for their service especially Glenn Monroe, Mike Seyfer, and George Adyns. He is very proud of the Central District. He spoke of the heroism of Jessie Owens and distributed bookmarks with Jessie's famous quote, “Friendships are Born on the Field of Athletic Strife and are the “Real” Gold of Competition.” This was to be his wish for the sport of Shuffleboard.

NEW BUSINESS:

1. George Adyns reported that the Reiny/Masters for 22/23 will take place at Sanlan Suffleboard Club. Future venues have yet to be determined. Any club wishing to be considered for future Reiny/Masters should email Cindy and Paul with their request(s).

Ten Day Notices—Discussion of each of the Ten-Day notices took place and were voted on.

- a. Tournament of Champions—rotating among 6 venues—supported
- b. Change minimum age from 18 to 12 – was not written with enough clarity—defeated
- c. Increase tournament director's fee for State Sponsored Tournaments to \$100. supported
- d. Give FSA flexibility in awarding moneys for State Sponsored Tournaments.--defeated
- e. Host Club's ability to choose type of tournament.--defeated
- f. Best two-of-three 75-point games from 100 point option.-- defeated

Jerry Stannard's Ten-Day notice which had too many proposals within one notice--was not considered.

3. Preview 2022-23 Preparations. Paul Hawkins explained that there was a change in the cost per district for the entries placed in the Preview. He had to do the best he was able without support and instructions. After submitting six pages for the Central District this year, he was surprised to learn that the cost per page was \$150 (up until now, districts were allowed four free pages in the Preview). Six pages cost the Central District \$900. Discussion was lengthy. Bailey Johnson moved to cap the spending for Central District to \$300 for next year. There was no second to the motion.

Previous years we had used 7.5 pages, but this could be condensed to 7 with a reduction in font size. Last year we used 6 pages, but omitted information important to the content. Paul Hawkins moved to revert back to a maximum of 7.5 pages with a budget of \$1,050. Kat Davis-Cook seconded the motion. Motion passed

4. 2022-23 Meeting Dates—Paul Hawkins announced that next years' meetings will be held at Sanlan Suffleboard Club at 9:30 am on November 5, 2022; January 7, 2023; and March 4, 2023. Linda Armstrong from Sanlan announced that the meetings will be held at the Poolside Building next to the Office. Since parking is limited to the handicapped, members and guests should park in the lot at the bottom of the grade.

Don Rood moved to adjourn the meeting at 12:05. Everyone seconded the motion.

Respectively submitted by Cathy Renwick, former Secretary