

FSA Central District Shuffleboard Club Membership Meeting  
January 7, 2023  
Sanlan RV & Golf Resort

The Central District Board of the FSA was called to order at 9:09 AM by 1<sup>st</sup> Vice President Bruce Shidler followed by the Invocation and Pledge of Allegiance.

The Oath of Office was given to new President Bruce Shidler and 2<sup>nd</sup> Vice President Frank Pogel III by Secretary Cindy Shidler. This was the result of the resignation of Paul Hawkins and the volunteering of Frank Pogel to join the board. Club Presidents that had never received the Oath of Office were also sworn in.

Motion to approve agenda was made by John Schlaffer, seconded by Phil Martin. Motion passed.

Roll Call was read by Secretary Cindy Shidler. All were in attendance except State Delegate Don Rood and HOF Coordinator Gloria Tipsword.

Introductions of Club Presidents and guests were conducted.

Motion to accept the minutes of the November 5, 2022 as posted on the website was made by Phil Martin and seconded by Bailey Johnson. Motion passed.

Mike Seyfer presented the Treasurer's report for the period Nov. 1 - Dec. 31, 2022. Mike also noted that 25 clubs have paid their dues. Tardy payments are accepted. Motion to accept the Treasure Report was made by Linda Armstrong and seconded by Bailey Johnson. Report was filed for audit.

At this time the Official Central District Website was discussed, and Glenn Monroe discussed the security of the site. The website is an official representation of the club and is a secure site.

#### COMMUNICATIONS

Presented to the participants were communications from Woodbrook Shuffleboard Club concerning their upcoming District Amateur tournament on January 12-13, 2023, and Leland Welch's tournament at Sebring Club on March 25, 2023.

#### OFFICER REPORTS

Hall of Fame Coordinators Jim & Ellie Crowell reported on the HOF preparations. They need assistance getting gift cards for door prizes. They will be contacting club members to help them collect donations.

Keeper of Records Glenn Monroe reported on various club members and their accrual of move up points as the year progresses. Joan Mondry is the newest Pro to achieve her HOF points.

#### CLUB REPORTS

All clubs represented gave a brief report on their club— highlighting ongoing membership, activities, court conditions and future events.

#### OLD BUSINESS

John Schlaffer reported that the audit had been conducted and all records were in good order.

Kat Davis Cook urged clubs to print out the Amateur packets and use them as a learning tool with our new members.

#### NEW BUSINESS

Reiney/Masters - Linda Armstrong is currently working on the food for the Tournament. She is trying to find a sponsor to provide meals for 2 days for the participants. Playing in the District Masters is an honor and participants should be treated special. If unable to find a sponsor, Linda made a motion that the Central District provide \$8.00 per participant in the Reiney/Master Tournament for meals for 2 days. With 50 participants, it would be a total of \$800.00. John Schlaffer seconded. Discussion followed. Voting members felt that receipts needed to be provided and expenses needed to be capped. Amendment was presented by Jeff Leneau that the annual donation from the Central District for the Reiney/Master Tourney to the host club is capped at a fixed amount (\$800.00)

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and receipts and documentation is necessary. Frank Pogel seconded the amendment. Motion and amendment were read and passed by 2/3 majority.

#### SCHEDULES

2023-2024 Central District schedule was handed out to members present. No changes noted. Avon Park and Woodbrook were not in attendance. Bruce made a motion to tentatively approve the schedule as presented. Linda Armstrong seconded. Motion passed.

#### AMATEUR TIME LIMIT FOR POINTS

Kat Davis Cook asked for a review and discussion on the 3-year time limit to accrue points to reach the next level. There has been concern because of circumstances causing loss of points. Discussion was held. Can there be an exception to this rule? Glenn Monroe stated that, because it is a state rule, our recourse is to present it as a motion to the FSA board at the State Meeting. Glenn made a motion that the 3-year limit be extended to a 4th year only if there is a certified medical reason for not playing for a season. Motion passed. Bruce will take to the FSA board in March as our recommendation.

#### NOMINATING COMMITTEE

A committee was selected for new board members. It consists of Harold Comeau, Kat Davis Cook and Lewis Elder. Slate will be presented at the March 4, 2023, meeting.

#### OPEN DISCUSSION

Rosemary Comeau brought a matter before the board and membership. Don Brisbane, Amateur player, is currently in the hospital with a serious illness. He has been playing tournaments to achieve his pro status. He needs one point. After discussion Harold Comeau moved that Don Brisbane be given 1 point to become a pro. Frank Pogel seconded. Motion by Glenn Monroe to refer the matter to the Executive Board for proper action.

Cheryl Conkle addressed the fact that the new players are not prepared for tournament play. We must teach and help the newer shuffleboard players what to do and not to do. Bailey Johnson pointed out that the Amateur Packets have good information in them and recommended that each new player be given a copy.

Glenn Monroe moved that the Central District Board pay for a SSL Certificate for our District Website. This guarantees the security of our website. It will be approximately \$8.00 for the year. Kat Davis Cooke seconded the motion. Motion passed.

Motion to adjourn was made by Glenn Monroe, seconded by Kat Davis Cooke. Motion carried.

CENTRAL DISTRICT EXECUTIVE BOARD MEETING  
SANLAN RV & GOLF RESORT  
Jan 7, 2023

An executive board meeting was held immediately following the regular board and membership meeting concerning the decision to award a point to Don Brisbane so that he receives the Pro Status he has been working for. There is no precedent for this situation. Kat Davis Cooke made a motion to award him the status of Honorary Pro, 2nd by Mike Seyfer. Motion passed.

Cindy Shidler  
Secretary