

FSA CENTRAL DISTRICT EXECUTIVE BOARD MEETING

Saturday, January 6, 2018

The Central District Executive Board of the FSA met Saturday, January 6, 2018 at Sanlan RV and Golf Resort. President Doug Stockman called the meeting to order at 9 am. Roll call was taken. Members not in attendance were District Tournament Director George Adyns and HOF Classic director Ginny Chandler.

Secretary Cheryl Conkle made the following corrections to the November board minutes. In the minutes of both meetings under the title Fraud Incident, it should read "...Mike Seyfer received a request to have money wired to a person in New Jersey." (not to Doug Stockman). The second correction is in the General Board minutes under Possible Format change for CD Masters, para 3, where it should read ".....that the new format be 6 games on the first day, 6 games on the second and 2 games, presentation and lunch on the third day." John Houghtaling made a motion to accept the November minutes; Jim Chandler seconded the motion. Motion carried.

REPORT OF OFFICERS

President Doug Stockman- Will report later

1st VP Jim Chandler- Jim is working on next year's tournament schedule. Winters Park will not be hosting the Nov. 15 tournament. Forest Lake is unsure about Feb. 7/8.

2nd VP Marti Noble-nothing to report

3rd VP John Houghtaling-John is making preliminary plans for the District Masters to be held in Zephyrhills. Stan McCormack will do some photography as well as Chuck Moulton. Buddy Allen will be doing the food internally. He has experience in this area. The banner is being updated and contacts will be made to trophy vendor.

Secretary Cheryl Conkle-Cheryl asked for an update on contact information from member clubs.

Treasurer Mike Seyfer-Mike gave the following report for the period ending December 31, 2017:

Cash- Ex –Trust	10,708.22
Cash- Hall of Fame Trust	1,078.18
Cash- Reiny Trust	<u>1,665.29</u>
Total Assets	13,451.69

Net Worth-October 31, 2017	12,666.70
Net Income: November 1,2017-December 31, 2017	<u>784.99</u>
Net Worth- December 31, 2017	13,451.69

Mike stated that 45 clubs have paid their memberships.

State Delegate Larry Brown- Larry shared that FSA President Dave Kudro has lots of ideas for increasing interest in shuffleboard and Larry will share more at the general meeting.

Webmaster /KOR Glenn Monroe- To date, there are 4 people entering this year's HOF. Those people are Pat and Doug Stockman, Linda Marshman, and Bob Hoskins. There is a possibility of 3 more; those

being Glenda Brake, Glenna Earle and Bob Marshman. There are 10 state ams moving up to Pro next year and 8 district ams moving up to state am status.

HOF Curators Jim/Marlene Corbeil- Jim and Marlene will begin collecting gift card money at the St Cloud tournament. This year's HOF Classic will be the same format as last year, a mingle single.

HOF Classic Jim Chandler- Jim states that George Adyns will be directing the tournament and the same format will be used.

CORRESPONDENCE-A letter was read from Henry Strong giving David Earle permission to act on his behalf in all matters pertaining to the acceptance of Bob Perkins being nominated for the Central District Hall of Fame.

UNFINISHED BUSINESS

Report of Nominating Committee, Bob Marshman—Bob reported that the nominating committee consists of Nancy Myklejord, Larry Brown and himself. He states that all officers have agreed to remain in their respective offices for the next calendar. There is one new nomination for the remainder of this year. Cathy Mills had to step down from her 4th VP position due to personal reasons. Gerritt Dykman is nominated to take her place for the remainder of this year and all of next year. President Doug Stockman officially appointed Gerritt to the CTL district executive board.

Nominaton HOF Award—By motion the meeting moved in-camera. When the meeting reconvened President Doug Stockman announced that Bob Perkins of the ZSC Club will receive an HOF award under the special award category.

2019 FSA Masters-Letters were read from Earl Ball and Neil Percy, Pres of Betmar Shuffleboard Club, requesting an opportunity to host the 2019 FSA State Masters. Glenn Monroe made a motion to accept this request. John Houghtaling seconded the motion. Motion carried.

Historical Traveling Exhibit- Larry Brown shared that he had been asked by Dave Kudro to serve as the CTL district representative on this committee being chaired by John Brown. To date he has heard nothing from John as to Larry's responsibilities in this matter.

Lake Region- Richard Carl, Lake Region representative, was present in hopes of scheduling an amateur tournament in next year's schedule. There is an open date of Nov. 15-16 since Winters is no longer hosting. Much discussion followed about next year's tournament schedule especially around Christmas and New Year's time. Doug asked Lake Region to check on this Nov 15 date and get back to the board soon so the schedule can be firmed up. Forest Lake has not been confirmed either. Linda Armstrong indicated that Sanlan might be available for Nov 15 if needed.

Additional Money for amateur tournaments- Bruce Armstrong has withdrawn any comment regarding this issue.

CD Novice tournament- It was stated that there was low participation in last year's tournament. Cathy Mills was going to arrange one this year. Doug suggested Gerritt talk to his colleagues regarding this tournament. Gerritt said many amateur shufflers don't want to travel. Doug stated that Cathy Mills wanted to set up more clinics and have the better shufflers help the new players. Doug also asked John Houghtaling to help Gerritt get started. Sanlan would be willing to host an event.

Reading Results at Tournaments- Marti Noble suggested that Gerritt read the results of amateur tournaments. Glenn asked that the district results be read at district tournaments and the state results be read at state tournaments.

Attendance at amateur tournaments- There were 41 amateur shufflers at Woodbrook which is encouraging. Bob Marshman took a survey of the players who came back the second day. 15 out of 16 shufflers liked the modified tournament better than the regular tournament format.

NEW BUSINESS

Proposed change in CTL District Meeting Format/Time- President Doug Stockman proposed the idea of 1 general meeting instead of an Executive Board and a General Board Meeting. He stated that there is a lot of duplication. Larry Brown shared some history of meeting formats beginning in 1988. At one time there was only 1 meeting. Glenn said that much the same is done in both meeting and very few items are “in-camera”. It is not a good use of time. Glenn suggested 1 meeting. David Earle suggested a reverse order by having the general meeting first and then any executive items could be dealt with at the end. Larry Brown made a motion that the Central District hold annually 3 general meetings and the executive board meet following these meetings as deemed necessary, at the discretion of the president. Glenn Monroe seconded the motion. Motion carried. Doug Stockman said this format will begin with the March meeting starting at 9:30am.

Responsibilities of CD Executive Board—tabled

10 day Notices- The FSA 10 day notices will be considered at the CD meeting on March 3. The FSA will deal with them in mid-March.

Other-Marlene Corbeil stated that, in the past, the board has given Winter Haven \$200 towards hosting an Amateur tournament. All the participants love it but they still don't come out to shuffle in tournaments. This item is to be brought up in the general meeting.

John Houghtaling thanked Harold and Rose Comeau, Larry and Ruth Brown and the Sebring club for an excellent Orange Blossom tournament.

Adjournment-Doug asked for a motion for adjournment. Glenn so moved; meeting adjourned.

Secretary, Cheryl Conkle

FSA CENTRAL DISTRICT GENERAL MEMBERSHIP MEETING
January 6, 2018

President Doug Stockman called the Central District General Membership Meeting of the FSA to order at 10:30 am. Doug opened with an invocation and Cheryl Conkle led us in the pledge to the flag.

New board member Gerritt Dykman was sworn in by Larry Brown. Gerritt will be serving as 4th VP representing the amateur shufflers.

Roll Call was taken and all were present with the exception of Virginia Chandler and George Adyns. Introductions of all club presidents and members were made.

Corrections to the November board minutes were made by Secretary Cheryl Conkle. Bob Marshman made a motion to approve the amendments. Glenn Monroe seconded the motion. Motion carried.

A letter of correspondence from Tom Gionet, president of the St. Cloud Club, was read. This letter appointed Barbara Fournier as Tom's proxy for any voting taking place at this meeting.

REPORT OF OFFICERS

President Doug Stockman- Doug stated that for many years there has been two meetings, an executive and a general membership meeting. The agendas are basically the same. The executive board has decided that from now on there will be one general meeting beginning at 9:30. If there is a need for an executive session, they will meet at the end of the general meeting. This will simplify things.

1st VP Jim Chandler- Jim shared that Winters Park will not hold the Amateur tournament next year. Lake Region can have it if they want it.

2nd VP Marti Noble- nothing to report

3rd VP John Houghtaling- Preliminary plans are being made for this year's masters in Zephyrhills. Stan McCormack and Chuck Moulton will do the photography. Buddy Allen is planning the food and trophy vendors will be contacted.

4th VP Gerritt Dykman- Nothing to report

Secretary Cheryl Conkle- Cheryl asked for an update on contact information from member clubs.

Treasurer Mike Seyfer-Mike gave the following report for the period ending December 31, 2017"

Cash- Ex –Trust	10,708.22
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Mike stated that 45 clubs have paid their memberships. The club certificates will be mailed out shortly. Mike named the clubs that have not paid and we will try to contact as many as possible.

State Delegate Larry Brown- Larry offered thanks to Glenn and the entire board for all they do for this district. Larry commented that there are 17 ten day notices but two have been rescinded. They are on the state website for your viewing. We will be voting on these in March.

Sebring will be hosting the Red Line Singles in January. 136 people have registered so far for the banquet.

At the state level, Dave Kudro is wanting to help amateurs get excited about shuffling. He wants to have an Amateur TOC just like the Pros. He's coming up with other ideas such as bring new ams and your name goes in a box for drawing for some free play. He's always open to new ideas.

Dean Myklejord asked about the difference in points awarded between districts. Glenn responded that each district was to handle the points however they wanted. This issue may be revisited.

Webmaster/KOR Glenn Monroe- Glenn stated that the CTL district has 2 members going into the FSA Hall of Fame this year. They are Glenna Earle and Linda Marshman. Nancy Sclafani has postponed her induction. To date, there are 4 people entering this year's HOF. Those people are Pat and Doug Stockman, Linda Marshman, and Bob Hoskins. There is a possibility of 3 more; those being Glenda Brake, Glenna Earle and Bob Marshman. There are 10 State Ams moving up to Pro next year and 8 District Ams moving up to State Am status.

HOF Curators Jim and Marlene Corbeil- Jim and Marlene will be collecting monies for gift cards for HOF Classic beginning at the St. Cloud tournament.

HOF Classic Jim/Virginia Chandler- Jim said this year's format will be the same as last year, a mingle single. Marlene, Jim and George will be running the tournament. Larry Brown thanked all those who have continued to help and direct the HOF Classic over the years.

UNFINISHED BUSINESS

Hall of Fame Special Award- Doug Stockman shared that this year's HOF special award will be presented to Bob Perkins of ZSC. The Executive Board met and voted to award him this honor. David Earle elaborated on Bob's qualifications stating that Bob saved ZSC from becoming a parking lot by buying the courts and forming a board of directors. He then, in time, donated the courts to board of directors but still serves as chairman of the board. Bob is a strong supporter of the game of shuffleboard.

2019 FSA Masters- The board decided that the 2019 FSA Masters be held at Betmar Shuffleboard Club.

Lake Region—The board is attempting to fit Lake Region into next year's schedule. There is a possible date of Nov. 15-16.

Novice Tournament-There is a temporary date set for a novice tournament but since Gerritt is new to the board, it may be unrealistic to make it happen this year.

David Earle suggested having an "Amateur Day" where all the "red jackets" go to various clubs to help amateurs. He suggests designating one specific day and advertising this event. It was agreed that we must go to the parks and meet the amateurs on their courts. Much discussion followed.

Additional Money for amateur tournaments- Bruce Armstrong has withdrawn any comment regarding this issue.

Historical Traveling Exhibit- Larry Brown shared that he had been asked by Dave Kudro to serve as the CTL district representative on this committee being chaired by John Brown. To date he has heard nothing from John as to Larry's responsibilities in this matter.

Player Decorum—Larry Brown says that the letter on player decorum being read at tournaments has been good.

Amateur Packets—Bob Marshman said 100 packets were made this year and about 20 are left. Some old packets were revised to update rule changes.

Other- Marlene Corbeil said that 14 parks have been participating in an amateur tournament that the CD has been supporting. No new shufflers are coming out as a result of this tournament. They enjoy it but should she keep doing it and keep asking for the \$200. The board agreed to continue with the tournament.

Dean Myklejord, Pres of Lakeland, was approached by Dave Kudro, FSA President, about wanting to make P10 (Roll of Champions) a mixed tournament. P08 is already a mixed tournament at Lakeland. What would be done with that tournament? After much discussion, it was stated that Dave wants to reintroduce the "President's Cup" which was a mixed doubles. Lakeland wants a guarantee that the state won't split that tournament (P10) and that after a trial year, they can go back if it doesn't work. The concerns of Lakeland are the lower numbers in mixed tournaments. They can't afford to lose monies. David Earle suggests that Lakeland tell the state what they expect to get financially. Doug says P10 is well run and not broken.....why fix it? Much discussion followed.

NEW BUSINESS

Report of Nominating Committee—Bob Marshman reported the slate of officers will remain the same for 2018-2019 year with the only change being Gerritt Dykman as 4th VP replacing Cathy Mills. The HOF Curators and HOF Classic members will be deleted from the slate of officers. The officers placed in nomination for the next year are as follows: President Doug Stockman, 1st VP Jim Chandler, 2nd VP Marti Noble, 3rd VP John Houghtaling, 4th VP Gerritt Dykman, Secretary Cheryl Conkle, Treasurer Mike Seyfer, State Delegate Larry Brown, Alt State Delegate Judy Holloway, District Tournament Director George Adyns, Webmaster/KOR Glenn Monroe. Marlene and Jim Corbeil who have been HOF Curators for years wish to be replaced. The nomination committee under chairman Bob Marshman will find replacements and report at the next meeting.

10 Day Notices-- The 10 day notices will be considered at the March 3 meeting.

Other- Linda Armstrong shared that lunch will be available at the February tournament. All monies will go the Bird and Wildlife Sanctuary.

Adjournment- President Doug Stockman asked for a motion to adjourn. Jim Chandler so moved and the meeting adjourned at 11:50 am.

Secretary, Cheryl Conkle