

FSA Central District Executive Board Meeting

November 7, 2015

The Central District Board Meeting was held Sat. November 7, 2015 at Sanlan RV and Golf Resort. President Don Rood called the meeting to order at 9:00 am. Roll Call was taken and all officers were present with the exception of Webmaster Glenn Monroe and HOF Curators Chester and Linda Sines. George Adyns made a motion to accept the minutes from the March 7, 2015 meeting and Mike Seyfer seconded the motion. Motion passed.

REPORT OF OFFICERS:

President Don Rood—will report later

1st VP-Doug Stockman—The Reiny Masters will be held March 8th, 2016 at Lakeland.

2nd VP- Judy Holloway—The PREVIEWS are out and delivered. Don Rood read Judy's letter of resignation. Judy has agreed to stay on until a replacement is found.

3rd VP—Jim Chandler—Next year's schedule is being worked on. The tournament at St. Cloud may need to be change due to the ISA being held there next year. David Earle commented that some tournaments may need to be reconfigured due to lack of amateurs.

4th VP—Marti Noble—The tournament at Tanglewood that was scheduled for Jan. 7/8, 2016 is to be taken off the schedule. Tanglewood just is not interested. They are more involved with pickleball. So, CDA11B is cancelled. A replacement for Marti will be needed for next season as she will be a pro. Marti has some suggestions. Could Marti possibly take Judy's position?? Paul Prescott has been in charge of nominations for several years. Perhaps he will take on this responsibility. Don Rood can also make an interim apppt.

David Earle commented that every time we print and reprint the schedule there is more chance for error. Perhaps we could minimize our chance for error by using the technology we have and not print the schedule in so many places. (He was speaking about the error in listing the state amateur tournament at Winter Haven (CDA11.)

Secretary—Cheryl Conkle—The membership renewals will be mailed out this week. They are to be returned to Mike Seyfer.

Treasurer—Mike Seyfer—Mike presented the financial statement for the period ending October 31, 2015. It is as follows:

Cash —Ex-trust	11,474.07
Cash—Hall of Fame Trust	1,138.02
Cash—Reiny Trust	<u>1,139.27</u>
<u>Total Assets</u>	13,751.36
Net Worth—February 28, 2015	14,037.32

Net Income: March 1, 2015-October 31, 2015 -285.96

Net Worth—October 31, 2015 13, 751.36

We currently have 55 club members in the Central District.

There was a question about the jacket expense. It was decided that the jacket was purchased for Bob Marshman as outgoing president. Judy asked if the club members were updated and Mike said yes.

Alternate State Delegate-- Ruth Brown- Ed O’Neal will no longer be the state KOR after this season. Glenn Monroe will take over his position. This is the year for 10 day notices. The President should **not** be on the nominating committee. The slate of officers should be placed on the Internet 30 days prior to the election. Stan McCormack was voted to be inducted into the state HOF. Raising the price of the PREVIEW was discussed but voted down. Any person making their points for the state HOF before Jan.1 can go into the HOF the same year. This year’s masters will be held in Ft. Lauderdale at Briny Breezes.

District Tournament Director-George Adyns- Dan Noble has expressed an interest in becoming a tournament director. David Earle is almost ready to go on his own as a director.

HOF Curators Chester and Linda Sines: No report. They will not be attending meetings.

UNFINISHED BUSINESS:

Slow play and not returning to finish tournament—Judy Holloway indicated that there should be no prize money if a person does not finish tournament. Marti Noble said “no prize/no points”. David Earle commented that to get these kind of changes passed you have to go through the state and you must push up through from the bottom. Doug Stockman shared Cathy Mills comments from the March meeting about the “wheeling and dealing with points. LOTS OF DISCUSSION followed. Don Rood read Glenn Monroe’s “slow play” letter. In general, it was decided that at this time there is little we can do about either one of these items except to *encourage* faster play.

CD Fund Use: Don Rood would like to see catered meals for the Reiny Masters. Doug Stockman asked about requesting funding for an Amateur No points tournament. George Adyns thought we could fund some money into the Lakeland singles tournament. David Earle said Lakeland would gladly give up some tournaments. Marti Noble discussed the singles tournament at Lakeland (CDP/A 09). She made a motion to use some funds for the payment of 2 tournament directors. Judy Holloway seconded the motion. Motion passed.

Amateur Tournament at Lake Region: Don Rood will be in contact with them to see if there is an interest.

Practice shots (2 speed/4 practice vs. 2 speed/ 8practice)—David Earle thought we had previously voted on 2 and 4 for practice and was adamant in sticking to this decision. George Adyns said through his observation , perhaps a half hour per match is saved in using 2 and 4 as opposed 2 and 8 for practice. LOTS OF DISCUSSION followed. The consensus finally was that since we have already asked the state for this trial year, we need to go through with it. We can’t tell the state how we liked it or disliked it if we don’t give it a try. David Earle made a motion to make 2 and 4 for practice mandatory for the rest

of the season. George Adyns seconded the motion. Motion passed and it will be presented at the General Meeting.

HOF Classic: Don Rood read the resignation letter from Bob and Cheryl Conkle. It was thought by some that Jim and Marlene Corbeil were taking over that position. Cheryl didn't think so but will check with them.

NEW BUSINESS:

Location of Reiny Masters: A letter from the Sebring Club was read requesting to host the 2017 Reiny Masters. Ruth Brown commented about having the Reiny at a variety of clubs. Don Rood said the courts should be covered at least and still wanted funds for a catered meal. David Earle said in years past people didn't want to travel across the district. Therefore, since Lakeland was centrally located, they were asked to host the event. Doug Stockman suggested we think about it and bring it back for discussion in the new year.

Adjournment: Judy Holloway made a motion to adjourn. George Adyns seconded motion. Meeting adjourned at 10:13 am.

FSA Central District General Meeting

November 7, 2015

The Central District General Board Meeting was held Saturday, November 7, 2015 at Sanlan RV and Gofl Resort. President Don Rood called the meeting to order at 10:32 am. Roll call was taken and all board members were present with the exception of Webmaster Glenn Monroe and HOF Curators Chester and Linda Sines. All club presidents and delegates introduced themselves. The minutes from the March 7, 2015 meeting were approved. Cheryl agreed to look into the March minutes in regards to any discussion and/or voting that took place in reference to the 2 and 4 vs. 2 and 8 practice shots.

REPORT OF OFFICERS:

President Don Rood—will report later

1st VP Doug Stockman—Thanks to ALL at Lakeland and many from Zephyrhills who helped with the Reiny Masters. Dean Myklejord and the Lakeland Club will again be the host this year. Any other clubs are welcome to help.

2nd VP Judy Holloway—The PREVIEWS are out and delivered to the clubs.

3rd VP Jim Chandler—He is working on next year's tournament schedule. St. Cloud has to change one tournament. It conflicts with the ISA which they are hosting.

4th VP Marti Noble—CDA11B tournament at Tanglewood needs to be cancelled. There is little interest at Tanglewood.

Secretary Cheryl Conkle—Memberships notices will be mailed out this coming week. Don Rood thanked Cheryl for her assistance.

Treasurer Mike Seyfer: Mike presented the financial statement for the period ending October 31, 2015. It is as follows:

Cash –Ex-trust	11,474.07
Cash—Hall of Fame Trust	1,138.02
Cash—Reiny Trust	<u>1,139.27</u>
<u>Total Assets</u>	13,751.36
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Net Income: March 1, 2015-October 31, 2015	-285.96
Net Worth—October 31, 2015	13,751.36

We currently have 55 club members in the Central District.

Don Rood commended Mike for a job well done and the report was filed for audit.

Alt. State Delegate Ruth Brown: Ed O'Neal will no longer be the state KOR after this season. Glenn Monroe will take over his position. This is the year for 10 day notices. The President should **not** be on the nominating committee. The slate of officers should be on the Internet 30 days prior to the election. Stan McCormack was voted to be inducted into the state HOF. Raising the price of the PREVIEW was discussed but voted down. Any person making their points for the state HOF before Jan.1 can go into the HOF the same year. This year's masters will be held in Ft. Lauderdale at Briny Breezes. Don praised Stan for all his work and efforts in promoting the game of shuffleboard .

District Tournament Director George Adyns: Don commended George for taking over Lorraine's position. - Dan Noble has expressed an interest in becoming a tournament director. David Earle is almost ready to go on his own as a director.

HOF Curators Chester and Linda Sines: No report. They will not be attending meetings.

UNFINISHED BUSINESS:

Slow play and not returning to finish the tournament: It was stated that after much discussion and in conclusion, this item is being addressed but difficult to legislate. Don Rood read Glenn Monroe's "SLOW PLAY" letter. Bob Marshman commented that Glenn was asked to make a recommendation to the state on slow play. He went to the meeting and they never got to his letter because of time restraints. It has never been presented to the board. He was asked by the state to do this and has gotten a "bad rap" because of it. Larry Brown said you're never going to improve slow play at the state. However, the third game has helped at the district level. It's hard to justify slow play. He complemented the district on its faster play. Wanda Tipton said to watch the amateurs. They need to be taught the rules. Don Rood commented on Cathy Mills situation from last March 7 meeting. He said you have the right to go home and not return if you pay your 6 dollars. Wanda said to at least let the directors know if not returning. David Earle said the state will never make a concession to the CD for "no play/no pay" policy. Dean Myklejord said it is just common courtesy to discuss with your opponent if you're not planning to return the next day.

CD Fund Use: Doug Stockman made a motion (in support of Jim Corbeil's request) to give Winter Haven \$200 to help fund a No Points Amateur Tournament . George Adyns seconded the motion. A discussion about a no points tournament followed. David Earle said that a club should fill out a detailed 1 page proposal regarding the funding of these tournaments. Motion passed for Winter Haven tournament funding. Stan commented that Nalcrest (where Reiny Schleier came from) might be the sight of a new tournament. George Adyns said the Exec board voted to pay the fees for 2 tournament directors at the Lakeland Singles tournament.

Amateur Tournament at Lake Region: Bob Marshman said that lake Region was interested at one time in hosting a tournament. Courts have been redone. He suggested a follow-up call to Lake Region to see what kind of interest there is now. Max Tate asked Don to approach Lake Region and Stan to approach Nalcrest. It was decided that the contacts would be made.

Practice shots (2 speed,4 practice vs. 2 speed. 8 practice):

David Earle said he presented this proposal to the state (2 and 4) and it should not be optional. Don Rood said he has asked for a show of hands at the tournaments and it has been overwhelming in favor

of 2 and 8. Larry Brown said we will look foolish if we don't try. Larry made a motion to impose 2 and 4 practice for the rest of the season. Discussion followed.....Bob M. said that Glenn suggested we allow the option until this meeting and then make a decision. Marti said it is listed as a rule on the website so let's make it a rule! Max Tate commented that some of the remarks about the 2 and 8 were biased. George Adyns said through his observation , perhaps a half hour per match is saved in using 2 and 4 as opposed 2 and 8 for practice. Doug S. said if we're doing a test then let's do it! Larry restated his motion. Dean Myklejord seconded the motion. Bob Marshman commented on how people were reluctant to get on board for the third game when we made that change. Now most people love it. A vote was taken and it was a UNANIMOUS VOTE in favor of imposing 2 and 4 practice for the rest of the season.

HOF Classic: Don read Bob and Cheryl Conkle's letter of resignation. They will check with Jim and Marlene Corbeil to see if they were planning on taking on the tournament.

NEW BUSINESS:

Amateur packets: Do local clubs need more amateur packets? Are they important? Dan Noble is 100% in favor of using amateur packets. Dean M. also gave positive feedback. Bob Marshman has and will put together more packets.

Location of Reiny Masters: There was lots of discussion. Several people would like to have it held at various locations. Sebring Club submitted a request to host the Reiny in 2017. Don said we definitely need courts that are covered. Dan Noble asked about the travel. David E. explained that people would get their pins but didn't want to travel across the district to play. Dan asked if the club had host families, would the players come? They wouldn't have to pay for hotel rooms. Cathy Renwick said that now since it is 2 days instead of 3, that might make a difference. Bob M. said it is just hard to get people to travel. Larry B. said if only 3 clubs want to host, then so be it; just rotate amongst those 3. David E. said Lakeland has had the best representation over the years. After much discussion, the voting was tabled until January.

Judy Holloway's resignation: Judy's resignation is effective immediately or as soon as a replacement can be found. She has agreed to stay on until that time. Marti Noble is still 4th VP but needs to be replaced at the end of this year as she will be a pro next year. Don Rood said Marti has agreed to step up and work with Judy. Bob Marshman said this resignation and assignment is up to the board and does not need to be a part of the general meeting.

Wanda Tipton asked what the average sponsor money was per tournament. Responses ranged from \$100-\$300.

Adjournment: Judy Holloway made a motion to adjourn. No second was entertained. Meeting adjourned at 12:10pm.