

FSA Central District Executive Board Meeting Nov. 8th, 2014 9:00 A.M.

The Central Executive Board met at Sanlan R.V. Park Nov. 8, 2014.

Call to Order: President Bob Marshman called the meeting to order at 9:00 A.M.

Roll call of Officers: Roll call of Officers was taken. All were present.

Minutes of the Previous Meeting: President Bob Marshman asked if it was necessary to read the Minutes of the last meeting March 1, 2014. It was agreed it was not necessary as they are posted on the Website. Don Rood made a motion that the minutes need not be read. Marti Noble seconded it. Minutes stand as approved. Motion carried.

Communications: None

Swearing In of Officers: This will be done at the General Meeting.

Report of Officers:

President Bob Marshman: Will report later.

1st Vice President Don Rood: No Report.

2nd Vice President Doug Stockman: Will report under new Business in regards to the Hall Of Fame and Award Pins.

3rd Vice President Judy Holloway: Judy asked that all information be given to her for The PREVIEW by January 2015.

President Bob Marshman commented on the PREVIEW. Bob told the Board that the Central District Amateur schedule is posted under the Pro schedule as well as the Amateur schedule for 2014-2015. This is in error. He asked that everyone check the Website for the correct schedule.

4th Vice President Marti Noble: No report.

Secretary Barbara Fournier: No report

Treasurer Mike Seyfer: Mike presented the Central District Financial Statement dated March 1, 2014 – October 31, 2014.

Position Statement –October 31, 2014

Cash - Ex-Trust	10,277.60
Cash – Hall Of Fame Trust	1,027.42
Cash – Reiny Trust	952.27
Total Assets	12,257.29
Net Worth – February 28, 2014	11,207.19
Net Income – March 1, 2014- October 31, 2014	1,050.10
Net Worth – October 31, 2014	12,257.29

The Financial report will be filed for audit.

Mike also told the Board that the club membership remains the same and we have 52 clubs to date.

State Delegate David Earle: No report.

Alternate State Delegate Ruth Brown: Ruth reported that Glenn Monroe had been nominated for the State Hall Of Fame under Special Category.

The Hall of Fame Banquet will be held in Fort Lauderdale. Tickets are \$34.00 for the banquet and rooms at the Road Way Inn will be \$79.00.

There are still funds left from the 100th Anniversary of Shuffleboard. \$4,600.00 is still available for promoting shuffleboard. They are waiting for people to come up with ideas in how to use these funds.

Webmaster/KOR Glenn Monroe: The State Treasurer contacted Glenn and there is a change in the new FSA Financial Form. The State will now pick up the \$25.00 for the Director. He pointed out that some clubs are paying the State the Gross amount not the Net amount. They need only to pay the Net Amount. There also were a few corrections on the District Form and Glenn will post this on the Website.

Central District Tournament Director Lorraine Pollock: No Report.

Hall Of Fame Curators Jim & Marlene Corbeil: Jim said they had nothing yet on the HOF. He thanked the people who gave donations for last years HOF.

Unfinished Business:

Basic Amateur Training Package Evaluation: President Bob Marshman felt the Training Packets were beneficial. He was not sure if we picked up any new Amateurs but he felt it helped Amateurs when playing tournaments. He still has packets left if anyone would like them. Lorraine Pollock asked if we would qualify for some of the available 100th Anniversary funds. President Marshman said we have \$12,257.29 in our Central District fund. He said we did not need funds from the 100th Anniversary as we need to be thinking about ways to use some of the Central District funds. A discussion was held and the Board felt we could use some of the funds for the Reiny/Masters.

Parks For Amateur Tournaments: Lake Region would like to hold a District Tournament next year. President Marshman said there seems to be a better Amateur turn out in parks. Please be looking for Parks that would hold a tournament.

Winter Haven Report: President Marshman advised the Board that Art Shorts will be giving a report at the General Meeting in regards to Winter Haven's change in leadership.

E-Mails for all Member Clubs: President Marshman asked Barbara Fournier if the e-mail list is up to date. She reported that we had one error and just three or four clubs that we don't have an e-mail for.

New Business:

Nominating Committee: President Marshman will ask Paul Prescott to chair this again.

HOF Nominees- Special Category: President Marshman asked if anyone has a Nominee for the HOF Special Category please have the name in by Jan. 1st, 2015.

PREVIEW-Distribution: President Marshman advised the board that he has PREVIEWS. Each member club gets one free and the fee for a PREVIEW is \$1.00. Please get them from Bob today if you need them.

Any Changes to Schedule: President Marshman advised the Board that the Schedule is set. Lorraine Pollack advised the Board that Woodbrook would not be holding their tournament this year. The President was not coming this year and there was no one to take charge. After a discussion, it was decided to wait until the General Membership Meeting to see if someone might be there from Woodbrook to bring us up to date.

Revisions to C.D. Masters: Doug Stockman advised the Board that we have enough pins for the Reiny/Masters to last this year. We need pins after this year. Don Rood made a motion that Doug order new pins now. David Earle seconded it. Motion Carried.

Doug gave out copies of the Reiny/Masters Rules. The format for the Reiny/Masters was discussed. Also discussed, was giving authority to the Tournament Director to decide how to speed up play in a group holding up the tournament. A motion was made by Doug Stockman that the format remain the same this year and that the Director will have the authority to change the format to a shorter format for a slow playing group. The format for a slow playing group will be announced to the players before the Tournament begins by the Director or Chairman. David Earle seconded it. Motion carried. A discussion was held on different formats to play this tournament in another year. This will be discussed again at the next meeting.

Doug also would like to see a change in meals at the Reiny/Masters. He would perhaps like to see it catered. He would also like to see prize money for the Pros. President Marshman said a discussion on these items would be on the agenda in January.

President Marshman said he would be given out cards to Presidents to have approval from their club for the State Schedule 2015-2016.

Ways to Attract Amateurs: President Marshman said that maybe a Doubles Modified Tournament may help attract Amateurs. This is a Single/Mingle all day tournament and the top 16 come back the next day. He suggested maybe letting Amateurs bring their own partner might encourage them to play in a tournament. This will be discussed later at the General Meeting.

Ways to Help Single Bys: It was suggested maybe making a match shorter might be a solution. Glenn Monroe said that changes cannot be made unless it is in accordance with FSA Rules. We cannot change a format with out getting an exemption from the FSA Board.

Don Rood asked if there was a rule about shooting with in a certain period of time. After a discussion, it was decided it works in some sports but not shuffleboard.

A discussion was held on having tournaments that you could bring your own partner or draw a partner in one tournament. President Marshman said this maybe could be tried at a Park tournament. It was suggested that there be a page on the Web that if you need a partner for a tournament it would give you a better opportunity of finding someone. Glenn said he could put a page on the Website.

Don Rood advised the Board that the Thanksgiving Tournament in memory of Dick Davis' Parents will be held Nov. 28th, 2014. The price is \$10.00 for the entry fee and lunch. Tickets are now on sale. The format is a single/mingles.

Adjournment: Don Rood made a motion to adjourn this meeting. Barbara Fournier seconded it. Meeting adjourned at 10:15 A.M.

FSA Central District General Membership Meeting
Nov. 8, 2014 9:00 A.M.

Call to Order: President Bob Marshman called the meeting to order at 10:30 A.M. President Marshman gave the invocation followed by The Pledge Of Allegiance. Bob thanked President Linda Armstrong and the members of Sanlan R.V. Park for hosting the meeting.

Roll Call of Officers: Roll call of Officers was taken and all Officers were present.

Introduction of Club Presidents/Delegates: President Bob Marshman asked the Club Presidents, Delegates, and the Audience to introduce themselves and to state what club they represented. Bob asked that any letters of appointment to vote be given to the Secretary.

Minutes from the Previous Meeting March 1, 2014: A motion was made by Lorraine Pollock that the previous minutes need not be read as they are posted on the Website. George Adyns seconded it. Minutes stand as approved. Motion carried.

Communications: None

Swearing In Of Officers: Larry Brown presented the FSA Oath of Office to the following officers for the year 2014-2015. President: Bob Marshman, 1st Vice President: Don Rood, 2nd Vice President: Doug Stockman, 3rd Vice President: Judy Holloway, 4th Vice President Marti Noble, Secretary: Barbara Fournier, Treasure: Mike Seyfer, State Delegate: David Earle, Alternate State Delegate: Ruth Brown, Webmaster/KOR: Glenn Monroe, and Central District Tournament Director: Lorraine Pollock.

Report Of Officers:

President Bob Marshman: President Marshman reported that the schedule in the PREVIEW for the Central District is incorrect. The Pro Schedule was not printed correctly. Please go to the Website for the correct Pro Schedule. Don Rood added that the error was not made by the Central District.

1st Vice President Don Rood: No report.

2nd Vice President Doug Stockman: Will report later.

3rd Vice President Judy Holloway: All clubs should have the correct information for the 2015-2016 PREVIEW in by the January meeting.

4th Vice President Marti Noble: No report.

Secretary Barbara Fournier: No report

Treasurer Mike Seyfer: Mike reported on the Central District Financial Statement for March 1, 2014 – October 31, 2014.

Position Statement – October 31, 2014

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The report will be filed for Audit.

Mike advised the audience that the Annual Membership Dues had been sent out for the year 2015. They are due by Dec. 31, 2014. He asked that clubs pay their dues by check not cash. He thanked those that had paid to date. Membership Certificates will be sent out in the turn of the year in one mass batch. There has been no change in Club Membership. The number remains at 52.

State Delegate David Earle: No Report.

Alternate State Delegate Ruth Brown: Ruth reported that Glenn Monroe was nominated to the State Hall Of Fame Special Category and will be inducted in January at the State Hall Of Fame Banquet. David Earle will be inducted as a player. This will be held at Ft. Lauderdale at the Road Way Inn. Tickets for the banquet will be \$34.00 and rooms at the Road Way Inn \$79.00, The 100th Anniversary Celebration committee still has \$4,600. for promoting Shuffleboard. Contact Stan McCormack or Ken Offenther if you have any questions. Joan Cook still needs two points to get her Green Jacket. If she gets the points before December she will also be given her pin at the Banquet.

Central District Tournament Director Lorraine Pollock: Director Cheryl Conkle has had a personal problem but she hopes to be back soon

Webmaster /KOR Glenn Monroe: The FSA reported a problem with the financial form for the FSA. A change has been made because clubs have been sending in the Gross Amount for a tournament instead of the Net Amount. Please advise your treasure. Glenn also advised the audience that Ruth Tate has 97 points towards making the Central District HOF and Sue Krynak has 98.

Larry Brown advised the audience that he had voted twice, in the absence of President Marshman, at the State Meeting. He voted for the Nomination of Glenn Monroe to the State Hall Of Fame in the Special Category and he voted for the added pay of \$25.00 for the Tournament Directors and this will be paid by the State.

HOF Curators – Jim & Marlene Corbeil: Nothing new yet on the HOF Classic. He thanked people for their donations last year for prizes.

Unfinished Business:

Basic Amateur Training Package Evaluation: President Bob Marshman said he still has packets left for Amateurs. He isn't sure how many Amateurs it attracted but he feels it helped them play Tournaments. Ralph Day commented that the Amateurs liked the packets and he felt they were helpful. Let Bob know if you need some for your clubs.

Parks For Amateur Tournaments:

President Marshman said we are looking for parks to play tournaments. Bob said Amateurs seem to come out more to play in the parks than the city tournaments. Lake Region would like to host a tournament next year. Bob said there probably would not be a Woodbrook Tournament this year. It was indicated that their

club had dissolved. Ruth Tate suggested that someone from the Executive Board should go to Woodbrook to find out what the problem is and see how the Central District can help. She feels it would be too bad for the many Amateurs who supported the Woodbrook Tournament last year not to have a club to play from. Lorraine Pollock suggested contacting Georgetown about having the Tournament and Woodbrook players could play there. Woodbrook will be a Member of the FSA until Jan. 1, 2015. President Marshman said he would contact someone from the Woodbrook Club to see what needs to be done. Larry Brown said he felt it was important that HOF players go to different Amateur Parks and support them.

Larry Brown inquired about the No Two Pro Tournaments. Pros seem to have trouble getting partners and at the last tournament in Sebring and Betmar there were Amateurs playing together. It was discussed and it was decided maybe in the future we could ask these Amateur teams to split up and play with a Pro. Sebring and Betmar asked if there were any Amateurs to play with the Pros but there was no response.

President Bob Marshman asked Art Shorts to give an update on the Winter Haven Club. Art advised the audience that he was happy to be President of the Winter Haven Club. He has a good support team. He thanked Jim and Marlene Corbeil for their work on holding the club together. He also thanked George Adyns for taking the position of consultant during this time. He thanked Stan McCormack and President Bob Marshman for their support. He said the club now has 60 members and he is looking forward to moving forward. President Marshman commended George Adyns for helping Winter Haven in the transition.

New Business:

PREVIEW Distribution: President Marshman said every Member Club gets a free PREVIEW. He has other copies if clubs need them.

Nominating Committee: President Marshman will ask Paul Prescott to chair this committee.

State Schedule 2015-2016.: President Marshman has given cards to all the clubs in our district that hold tournaments to check the dates and approve them. Ruth Brown said the State would like confirmation by Dec. 15, 2014.

HOF Nominees Special Category: If you have someone you would like to nominate, please give the name to President Marshman by Jan. 1, 2015.

Revisions to CD Masters: Doug Stockman advised the audience that this was discussed at the Board Meeting. The tournament will be played in Lakeland. The Board suggested the meals be catered. The Lakeland club has been asked to check on having this catered and report back to the Board in January. The District and the Zephyrhills Water Company will pay for the catering. The Reiny/Masters will be played in two days. Glenn Monroe advised the audience that the Board had given him the authority to shorten the format on a match that is holding up the tournament. President Marshman explained that this was being done because of a group last year that held up the Reiny Tournament.

Ways to Help Single Byes: A discussion was held at the Board Meeting this morning on ways to speed up the single byes. Suggestions were made but nothing has been decided as yet. Glenn Monroe explained how the byes worked.

Ways to Attract Amateurs: There has not been a big increase of Amateurs. Max Tate said there are Amateurs out there but they are not members of the FSA. Max and Ruth have a successful tournament each year for Amateurs and the count is now up to 72 players but only 24 are FSA members. Max said we need to go out and encourage more parks to join the FSA Club and players from the parks may be more

apt to join. Larry Brown asked if we were gaining players in tournaments? Bob did a three year analysis last year and found Amateurs were steadily going down. Pro tournaments in the Southern part of the district were down just a little, and in the Zephyrhills and Lakeland area they had a little gain in Pros. Amateurs were down about 20-25 percent over all. President Marshman said Clubs need to treat new players with respect so as not to push them away. To keep Shuffleboard alive Pros need to bring new Amateurs to a No Two Pro Tournament. Pros need to play with Amateurs and teach them.

Linda Armstrong asked that out of respect for fellow players please do not wear a lot of perfume. Linda said food would be served by Nana's Mobile Kitchen at their Tournaments. She said the Food was excellent.

Adjournment: Don Rood made a motion to adjourn the meeting. Tom Gionet seconded it Meeting adjourned at 11:46 A.M