

FSA CENTRAL DISTRICT EXECUTIVE BOARD MEETING

Saturday, January 14, 2017

The Central District Executive Board met Saturday, January 14, 2017 at Sanlan RV and Golf Resort. President Don Rood called the meeting to order at 9 am. Roll call was taken and all officers were present with the exception of 4th Vice-President Pauline Murphy.

Glenn Monroe made a motion to accept the minutes as posted on the web. George Adyns seconded the motion. Motion carried.

REPORT OF OFFICERS

President Don Rood—Will report later

1st VP Doug Stockman—Doug reported on the Reiny Masters stating that it will be held Thursday and Friday, March 16-17, 2017 at the Sebring Shuffleboard Club. He will be contacting players in the coming weeks as to their status in the Masters standings. If playoffs are necessary, they will be held Wed. March 8th at Sanlan. We will have a local photographer. A discussion ensued regarding the price/quality of prints between Walmart and Walgreens. It was concluded that Walmart seemed to have better prices and quality.

The 2018 Reiny Masters will be held at the Zephyrhills Club. There was a call from Tom Gionet at St. Cloud requesting that St. Cloud host the 2019 Reiny Masters. It was stated that Tom needs to put something in writing. Larry Brown said Tom sent him an email regarding this request but Larry never received it.

2nd VP Jim Chandler—Jim is working on the 2017-18 schedule and should have it completed in the next 2-3 weeks. Both Avon Park and Sebring are giving up both of their No 2 Pro tournaments. All 4 tournaments will be Draw Double tournaments next year. The reason for this is lack of amateurs playing or willing to play; therefore, many pros are without a partner. The tournament CDA08B will start on Friday next year due to the large number of amateurs. There will continue to be 3 modified tournaments next year and we will put the Novice tournament on the schedule as well.

The January District Meeting for 2018 will be held the first Saturday of the month, not the second as happened this year.

Jim also reported on the HOF Classic as this time. He stated that there will be no team event this year. It will be a single mingle with six 12 frame games. No early registration is needed. There will be a Pro and an Amateur division that day with the possibility of a current director running it. It was reported at this time that there are 4 players who are close to achieving 100 points. Those players include Dean Myklejord (95), Mike Seyfer (94), Linda Marshman (90), Pat Stockman (90).

3rd VP Marti Noble—Marti is beginning to work on the Preview ads and will be sending out letters shortly to the following clubs: Sanlan, Winters, Lakeland, Winter Haven, Sebring, Avon Park, Betmar,

Zephyrhills, Woodrook Estates, St. Cloud and Oakside. If any other clubs would like to advertise, please contact Marti.

4th VP Pauline Murphy—In Pauline’s absence, Glenn spoke on Pauline’s behalf stating that Pauline would like to see each park have an amateur representative that can report any problems/issues to the 4th VP. In turn, the 4th VP can share these questions, issues with the Central District Board.

Secretary Cheryl Conkle—no report

Treasurer Mike Seyfer—Mike gave the following report for the period ending December 31, 2016:

Cash Ex- Trust	10,385.33
Cash- Hall of Fame Trust	1,154.04
Cash—Reiny Trust	1,429.35
Loan Receivable	<u>1,152.00</u>
Total Assets	14,120.72

Net Worth—October 31, 2016	13,499.78
Net Loss—Nov. 1, 2016-Dec. 31, 2016	<u>620.94</u>
Net Worth—December 31, 2016	14, 120.72

Mike also reported that club memberships have been mailed out and asked the clubs to post these proudly.

Larry Brown praised Mike for an excellent report.

The report will be filed for audit.

State Delegate Larry Brown—Larry stated that if all goes well at the state meeting this coming Monday, January 16, the Sebring Club is hoping for a vote to move the Tournament of Champions from Clearwater to Sebring for the 2018 year. The state would also like to get Sebring another state tournament in the next couple years.

Larry Brown is unable to attend the state meeting but Alternate State Delegate Judy Holloway will take his place. Don Rood is also unable to attend and Marti Noble will be voting in Don’s place.

Larry also reported that State 2nd VP Pat King has lung cancer and has gone back home. He asked to be taken off the ballot this year.

District Tournament Director George Adyns—George indicated that our numbers are down by 143 when the state and district numbers are combined. We are down 68 in the district and it’s mainly due to 1 day; the day of the Sanlan and Woodbrook tournaments.

Webmaster Glenn Monroe-Glenn reiterated that we have 4 players in the 90’s working toward HOF points. We have 8-10 state ladies in the running which is good. So far there are 8 State Ams that have moved up to Pro and 15 District Ams that have moved up to State Am status.

HOF Curators Jim/Marlene Corbeil—It was reported that the Senior Center painted the HOF room and took all the plaques down. It will take some time to get the room back in order. Jim and Marlene are accepting gift cards for the HOF Classic. Barbara Fournier will be inducted under Special Award.

UNFINISHED BUSINESS

Collection of Preview Money—Mike Seyfer stated that the collection is going slow. He has collected \$52 from Betmar, \$94 from Lakeland, \$54 from Zhills, \$64 from Avon Park and \$5 from St. Cloud. Please pay Mike in check form.

Amateur Packets—nothing

Inactive/deceased players—Glenn stated that many clubs have not responded.

Special Awards—Barbara Fournier will be inducted into the HOF under the Special Award category.

NEW BUSINESS

Discussion of New tournaments- Don Rood and Jim Chandler have been in discussion with the Lake Region president trying to create a tournament at Lake Region. After much discussion over scheduling, plans are at a standstill. They will try again next year.

Nominating Committee—This will take place at the General Meeting.

Other—Marlene Corbeil shared that Winter Haven will be getting a state tournament next year. It will be an amateur tournament on Dec 11-13 (A08). It will be split with Palmetto. Also, thanks to Bob and Linda Marshman for their donation of \$50 toward the new discs at Winter Haven. The balance owed to the District is \$800.

Meeting was adjourned at 9:49 am.

Cheryl Conkle, Secretary

FSA CENTRAL DISTRICT GENERAL MEMBERSHIP MEETING

Saturday, January 14, 2017

Don Rood called the Central District General Membership Meeting to order at 10:30 with an invocation and the pledge to the flag. He dispensed with roll call and introductions were made of all members present.

George Adyns made a motion to suspend the reading of the November 2016 minutes since they have been posted on the web. Larry Brown seconded the motion. Motion carried.

Communications—Don Rood shared a letter from Tom Gionet, President of St. Cloud asking to host the 2019 Reiny Masters. The board will consider this request at a future meeting.

1st VP Doug Stockman—Doug stated that the Reiny Masters will be held March 16-17, 2017 at the Sebring Shuffleboard Club. He will be contacting players in the coming weeks as to their status in the Masters standings. If playoffs are necessary, they will be held Wed. March 8th at Sanlan. Sebring responded that they are prepared for the event. There was a request for a posting of available hotel rooms.

Doug received a letter from Tom Gionet, St. Cloud president, and gave the letter to president Don Rood for consideration at a future meeting.

2nd VP Jim Chandler—Jim is working on the schedule and should be have it completed in 2-3 weeks. Avon Park and Sebring are changing their No 2 Pro tournaments to Draw Doubles next year.

3rd VP Marti Noble—Marti will be sending out letters for Preview ads soon to the following clubs: Sanlan, Winters, Lakeland, Winter Haven, Sebring, Avon Park, Betmar, Zephyrhills, Woodbrook Estates, St. Cloud and Oakside. If any other clubs would like to advertise, please contact Marti.

She needs a better count of how many Previews needed. You will be charged when you receive the books.

4th VP Pauline Murphy—Glenn spoke for Pauline asking each club to have an amateur representative to answer questions, take care of any problems. These issues, in turn, would be forwarded to the 4th VP who would then bring any concerns to the District Board.

Secretary Cheryl Conkle—no report

Treasurer Mike Seyfer-- Mike gave the following report for the period ending December 31, 2016:

Cash Ex- Trust	10,385.33
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Mike reported that on November 18 the Central District issued a 3 yr-- 0% promissory note to Winter Haven for new discs. To date, \$252 has been repaid with another payment imminent.

Mike also reported that club memberships have been mailed out to 45 clubs. The treasurer's report was accepted for audit.

State Delegate Larry Brown- The state has contacted Sebring about moving the TOC from Clearwater to Sebring. This will be up for a vote at the upcoming state meeting. In 2-3 years down the road, it's hopeful that Sebring will acquire another state tournament. Pat King's name has been taken off the ballot. He has gone home due to lung cancer. It was discussed that Dan or Marti Noble could be possible replacements. Larry is unable to attend the state meeting so Judy Holloway will be voting for him. Marti Noble will be voting in Don Rood's place.

Larry also made a few comments regarding poor conduct and poor sportsmanship on the shuffle courts. Some people are showing negative emotions as well as negative facial expressions. We need to be more positive with our partners.

District Tournament Director George Adyns—The district had its largest drop in play on the day of the Sanlan and Woodbrook tournaments. Thanks to all the directors who said "yes" and helped out when David Earle was unable to come down this fall.

George also stated that we are in need of tournament directors.

Webmaster Glenn Monroe—Glenn stated that there are 4 players close to achieving 100 points for the HOF. Those players are Dean Myklejord (95), Mike Seyfer (94), Linda Marshman (90), Pat Stockman (90).

So far there are 8 State Ams that have moved up to Pro and 15 District Ams that have moved up to State Am status.

With Donna and Pat King going back home, this left the Northern district with NO state tournament directors. George Adyns and Glenn are covering the Northern district for the balance of this year.

HOF Curators Jim / Marlene Corbeil—The HOF room at Winter Haven has been painted and all plaques need to be replaced on the walls. Barb Fournier is going into the HOF under the category of Special Award. They are accepting money for gift cards to pass out for prizes.

HOF Classic Jim/Virginia Chandler—This year's format will be a single mingle with 6 –12 frame games. There will be a Pro and Amateur division. Sign up will be that morning. Notices will be coming soon.

UNFINISHED BUSINESS:

Collection of Preview money—Give the money to Mike in check form.

Amateur packets—Bob Marshman is still making packets and has some for anyone who wants them. Bob has volunteered to continue to publish and distribute pamphlets next season.

Ruth Brown brought to our attention the suggestion of putting the small numbers on the scoreboard to help keep track of our addition. It was also suggested to write your wins and losses on your score sheet as you go. There was some confusion at Sanlan recently.

Inactive/deceased players-Glenn said he has received responses from several clubs but there are still many that haven't responded.

Special Award-- Barbara Fournier will be receiving Special Award at the HOF Classic.

NEW BUSINESS

Discussion of New tournament—Lake Region would like to host a tournament but there have been scheduling issues so we will check back with them next year.

Marlene Corbeil stated that Winter Haven will host an Amateur State tournament (A08) Dec 11-13, 2017. It is split with Palmetto.

Nominating Committee—Max Tate presented the following slate of officers for 2017-18:

President- Doug Stockman
1st Vice President – Jim Chandler
2nd Vice President- Marti Noble
3rd Vice President- John Houghtaling
4th Vice President- Cathy Mills
Secretary- Cheryl Conkle
Treasurer- Mike Seyfer
Webmaster and Keeper of Records—Glenn Monroe
District Tournament Director- George Adyns
State Delegate – Larry Brown
Alt. State Delegate-Judy Holloway

The Vice President responsibilities will be as follows:

REINY- John Houghtaling
PREVIEW- Marti Noble
SCHEDULE- Jim Chandler

Election of officers will take place at the March 4th, 2017 meeting.

Adjournment—Bob Marshman made a motion to adjourn and Glenn Monroe seconded the motion.

Cheryl Conkle, Secretary