

FSA Central District Executive Board Meeting

January 16, 2016

The Central District Executive Board Meeting was held Saturday, January 16, 2016 at Sanlan RV and Golf Resort. President Don Rood called the meeting to order at 9:03 am. Roll call was taken. All officers were present with the exception of 2nd VP Judy Holloway, HOF Curators Chester and Linda Sines and Alt. State Delegate Ruth Brown. Corrections were made to the minutes of the November meeting and the corrected minutes will be reposted on the website.

REPORT OF OFFICERS:

President Don Rood—Will report later

1st VP Doug Stockman—Doug stated that he been asked about red line tournaments and was asking for information about them. Glenn Monroe said a red line tournament is simply a centerfold tournament that is entered in red ink and it is state sponsored. Doug also asked about the criteria needed for nominating a person in the special awards category for the HOF. The nomination needs to be submitted in writing before Jan. 1 of the induction year.

2nd VP Judy Holloway—Absent

3rd VP Jim Chandler—Jim is working on next year’s schedule. He asked what to do about the Oct. tournament in St. Cloud that conflicts with the ISA. George Adyns said that the Dec. tournament in St. Cloud (CDP 10) will go back to being a modified doubles tournament. Glenn Monroe suggested to Jim that he ask for tournament changes at the general meeting.

4th VP Marti Noble—Marti put together a job description for the 4th VP position and suggested we all do the same for our respective offices.

Secretary Cheryl Conkle—No report

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

| | |
|--|-----------------|
| Cash-Ex-trust | 12,932.73 |
| Cash-Hall of Fame Trust | 1,138.02 |
| Cash- Reiny Trust | <u>1,373.27</u> |
| Total Assets | 15,444.02 |
| Net Worth-October 31, 2015 | 13,751.36 |
| Net Income: November 1, 2015-December 31, 2015 | <u>1,692.66</u> |
| Net Worth—December 31, 2015 | 15, 444.02 |

The report will be filed for audit.

State Delegate David Earle—David said that the 10 day notices will be posted. Marti Noble said she was disappointed that no one represented the state at the Winter Haven tournament on Jan. 4. Doug asked where the plaques were for the recent National Singles tournament. Glenn Monroe said the plaques were purchased by an individual and they are all filled up. The NSA will not purchase a plaque. If an individual wants to purchase a plaque, we can continue to recognize national winners.

District tournament director George Adyns—Dan Noble is a new trainee and is coming along nicely.

Webmaster Glenn Monroe—Glenn said that currently there are 17 District Ams that will be moving up to State Am and 12 State Ams that will be moving up to Pro for next year. Chuck Moulton just earned his 100th point for the HOF. Larry Metzgar is sitting at 99 points.

HOF Curators—Chester and Linda Sines no longer want this position so Jim and Marlene Corbeil will take it back for this year. Jim said that the HOF can only use one wall in the room at Winter Haven. He is considering putting all of the HOF team pictures in an album which would allow for more room for plaques. Also, he will begin collecting money soon for gift cards for the HOF Classic.

HOF Classic— Bob and Cheryl Conkle will work with Jim and Virginia Chandler this year. The Chandlers are planning to take over the tournament in the following year. The HOF Classic will be held Friday, March 11, 2016.

UNFINISHED BUSINESS:

CD Fund Use: Discussion of a catered meal for the Reiny Masters was held. Discussion followed in regards to awarding trophies, pins, money to the pros and/ or amateurs. Nothing new was voted on.

David Earle suggested paying for CD's to keep every director's computer updated with player and tournament data. Be thinking of ways to use district money.

CD helping clubs so all winners get their money back: The current financial form is set to do this already. If there is not enough money, then it comes out of the district funds.

Amateur tournament at Lake Region: Lake Region expressed a desire to have a tournament sometime after January. Communication will continue.

Discussion of practice shots (2 speed, 4 practice vs. 2 speed, 8 practice): It is already set and will continue for the rest of the year.

Nominating Committee: Max Tate is in charge of nominations with the help of Jim Chandler.

NEW BUSINESS:

Discussion regarding location of Reiny Masters: Glenn says it has been rotated in past years. Some people won't travel. Further discussion will be held at the General Meeting.

Discussion of singles 8 frame games: Many people were unhappy with 8 frame games. Marti said it was faster and liked it.

Discussion of change location of tournaments for inclement weather: The recent Sanlan tournament prompted this discussion. George Adyns and Glenn Monroe agreed that if inclement weather is imminent, either move the tournament right away or don't move it at all. After much discussion, it was decided that Glenn will have a motion in written form ready to present to the General Meeting in regards to this issue.

Offset Tournament for the No 2 Pro tournaments: It was recommended that for the November and January No 2 Pro tournaments held in Sebring that there be a draw tournament on the other side of the district.

Adjournment: David Earle made a motion to adjourn. Meeting was adjourned at 10:12am.

FSA Central District General Meeting

Saturday, January 16, 2016

President Don Rood opened the meeting at 10:33 with an invocation and pledge. He welcomed everyone and offered thanks to Sanlan RV and Golf Resort for hosting the meeting. He also thanked all in attendance for giving of their time and efforts to the game of shuffleboard.

Roll call was omitted. All members and guests introduced themselves and the club they're representing.

Secretary Cheryl Conkle made corrections to November's minutes and said that the revised minutes would be posted on the web. Max Tate asked that the minutes be read aloud for all to hear. After the reading, Max asked that a correction be made in both the executive and general meeting minutes. Instead of using the words 'imposing' and 'mandating' when speaking about the new format for practice, he asked that the wording be as follows: *If players wish to practice, the format of 2 for speed and 4 for practice is to be used.* Corrections will be made and reposted. Tom Gionet made a motion to accept the minutes. Dean Myklejord seconded the motion. Motion passed and minutes were accepted.

Communications: None

Report of Officers:

President Don Rood—will report later

1st VP Doug Stockman—Information about the Reiny Masters was passed out. Doug informed us that lunch will be provided both days.

2nd VP Judy Holloway—absent

3rd VP Jim Chandler—Jim is currently working on next year's schedule. Lakeland will take over the October tournament that is usually held in St. Cloud. This will be just for next year as this tournament conflicts with the hosting of the ISA .The December St. Cloud tournament will go back to being a modified doubles. There is a possibility of amateur tournament at Lake Region.

4th VP Marti Noble—Marti shared the job description that she put together for her position. She also encouraged all officers to do the same thing.

Treasurer Mike Seyfer—Mike said that he has mailed out all the certificates to the clubs and encouraged all clubs to display them in a prominent place. Mike presented the financial statement for the period ending December 31, 2015. It is as follows:

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State Delegate David Earle—This year’s state meeting is at Ft. Pierce. The meeting will be short due to the HOF ceremonies. If time allows, he will bring up to the board the idea of having a state representative at some of the amateur tournaments, especially the red line tournaments.

District Tournament Director George Adyns—George said Dan Noble is coming along nicely as a tournament director trainee. David Earle is almost ready to go on his own.

Webmaster Glenn Monroe-- Glenn said that currently there are 17 District Ams that will be moving up to State Am and 12 State Ams that will be moving up to Pro. Chuck Moulton just earned his 100th point for the HOF. Larry Metzgar is sitting at 99 points. Glenn also has some Previews if anyone wants some.

HOF Curators Jim and Marlene Corbeil—Jim and Marlene informed us that Chester and Linda Sines no longer want this position so the Corbeils will take it back for this year. They have been told that the HOF can only have 1 wall in the room at Winter Haven. Jim suggested placing all of the HOF team pictures in an album and that would give us more room for plaques. They will also be collecting money for HOF Classic gift cards soon.

HOF Classic Cheryl and Bob Conkle/Jim and Virginia Chandler—The Chandlers will be working with the Conkles this year on the HOF Classic with the understanding that the Chandlers will take it over next year. The Classic will be held Friday, March 11 at Winter Haven. Registration will begin February 18th. More details will be posted on the website.

UNFINISHED BUSINESS:

CD Fund Use—It was proposed the district pay the tournament directors’ fees directly out of CD fund, thus leaving more money for prize money. Paying the directors’ fees would amount to \$3100 for next year. Stan McCormack suggested using the money to promote shuffleboard instead of more prize money.

A question concerning who pays for the HOF jackets was brought up. Some are purchased by their club and some people buy their own. The jackets cost between \$65-70. After a lengthy discussion, Jim Corbeil made a motion to pay for the jackets out of the HOF trust money. Glenn Monroe seconded it. Motion passed.

Bob Marshman suggested we table the conversation about using CD funds to help pay tournament directors’ fees. David Earle agreed. Glenn Monroe will bring figures to show cost impact for the district at the next meeting.

Rose Comeau asked why tournament directors only get paid for 1 tournament when they are directing 2. It was said that the tournaments are considered as one since they are listed under the same number.

Dan Noble made a motion to ask for \$50 to assist in running a no points parks tournament on March 10th. He was told he needed a written proposal. Glenn recommended we approve this request pending the receipt of the written proposal. George Adyns seconded it. Motion passed. (Written request was received immediately after this meeting)

Amateur Tournament at Lake Region—Lake Region wants back on the schedule and would like to host a tournament after January.

Nominating Committee—Max Tate and Jim Chandler presented the following proposed slate of officers:

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|-----------------------------------|-----------------------------------|
| President Don Rood | Treasurer Mike Seyfer |
| 1st VP Doug Stockman | Webmaster/KOR Glenn Monroe |
| 2 nd VP Marti Noble | Tournament Director George Adyns |
| 3 rd VP Jim Chandler | State Delegate Larry Brown |
| 4 th VP Pauline Murphy | Alt. State Delegate Judy Holloway |
| Secretary Cheryl Conkle | |

There was one request. Marti Noble asked that she and Jim Chandler have their positions reversed. So, the proposal was changed to **2nd VP—Jim Chandler and 3rd VP Marti Noble.**

NEW BUSINESS:

Location of the Reiny Masters—Dan Noble made a motion to have Sebring host the 2017 Reiny Masters and to pay for a catered meal. After some discussion as to the exact price of the catered meal, Dan revised his motion to just having Sebring host the 2017 Reiny Masters. David Earle seconded it and motion carried. Dan will come back with a line item list for a catered meal.

Tom Gionet would like St. Cloud to host the 2018 Reiny Masters. Dean Myklejord said the board should just create a schedule. Nothing more was discussed.

Discussion of singles 8 frame games—Don Rood said that several players did not like the format and won't come back. Max Tate said changing after 4 frames was a bit confusing. Another suggestion was lagging for the third game. Bob Marshman thought it was different but enjoyed it. After much discussion, Richard Johnson made a motion to return to 12 frame singles games. Dean Myklejord seconded it. Motion passed by a vote of 11 – 4.

Change of location of tournament for inclement weather—Discussion was held as to when and how a tournament could/should change venue. After much discussion, Glenn Monroe made the following motion: "A Central District tournament may change venue only by special exemption of the tournament

director in consultation with all District Board members and tournament hosts present. Such a change may only occur before play begins on that day.” Jim Chandler seconded this motion and motion carried.

Offset a draw tournament with a No 2 Pros tournament—Discussion was held to try to change the schedule to include a draw tournament on one side of the district when there are NO 2 Pros tournaments held on the other side, specifically the November and January tournaments in Sebring and Betmar. Max Tate recommended that all clubs provide a list of amateurs to help with No 2 Pros tournaments. This is a good way to get all amateurs involved.

ISA tournament in St. Cloud--Tom Gionet said that St. Cloud has the player package almost ready for the ISA tournament being held there next fall. Package should be ready by the end of January.

Election of Officers—Max Tate asked if there were any further nominations from the floor. Seeing none, the slate of officers was accepted and the secretary cast a vote for the proposed slate of officers.

Adjournment—Tom Gionet made a motion to adjourn. Meeting adjourned at 12:09.