

FSA Central District Executive Board Meeting
January 17, 2015 9:00 A.M.

The Central District Executive Board Meeting was held at Sanlan R.V. Park January 17th, 2015.

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

Roll Call: Roll call of Officers was taken. All were present except Alternate State Delegate Ruth Brown.

Minutes of the Previous Meeting: President Marshman asked if it was necessary to read the minutes of the Nov. 8th, 2014 meeting as they were posted on the Website. It was agreed it was not necessary. Don Rood made a motion that the minutes need not be read. Doug Stockman seconded it. Minutes stand as approved. Motion carried.

Communications: Communication was received from Lorraine Pollock. Lorraine asked to be replaced as the Tournament Director for the District. Bob thanked Lorraine for her dedication and services. President Marshman appointed George Adyns as the new Tournament Director for the next year.

Communication was received from Stan McCormack in regards to the funds from the 100th Anniversary. President Bob Marshman requested funds for the Amateur packets promoting shuffleboard in the Central District. An e-mail was sent to President Marshman and the request was denied. If you would like to read the e-mail Bob has it.

Report Of Officers:

President Bob Marshman: Will report later.

1st Vice President Don Rood: Will report on the schedule later.

2nd Vice President Doug Stockman: Doug advised the Board that he had purchased pins for the Reiny/Masters. The pins should last up to 6-7 years. Total cost was \$433.00. Doug said the Reiny/Masters will be held in Lakeland March 19th -20th. Doug will pass out an information sheet to players in regards to the details. Lunch will be provided each day and plans are to serve this at no charge. Funds will come from the Central District and Zephyrhills Water Company. Dean Myklejord will address the need for help later in the meeting.

3rd Vice President Judy Holloway: Judy asked that as soon as the Clubs have their new Officers in place, please get the names to her as soon as possible. Her e-mail address is the same.

4th Vice President Marti Noble: Will report later.

Secretary Barbara Fournier: Barbara advised the Board she will be resigning as Secretary as she is going to be Treasurer of the ISA Tournament in 2016. This will be in effect after this term. President Marshman asked if anyone knew of anyone that would take this job to let him know.

Treasurer Mike Seyfer: Mike presented the Central District Financial Statement dated Nov.1,2014-December 31, 2014.

Position Statement-December 31, 2014

Cash - Ex Trust	12,290.02
Cash - Hall Of Fame Trust Cash	1,027.42
Cash Reiny Trust	952.27
Total Assets	14,269.71
Net Worth - October 31,2014	12,257.29
Net Income - Nov. 1,2014 - Dec.31,2014	2,012.42
Net Worth - December 31,2014	14,269.71

Membership Certificates have been mailed out to all clubs that paid their dues by Dec. 31, 2014. We have two new club. Mike explained the Hall Of Fame Trust and Reiny cash separation at the request of Doug Stockman. Funds come from the .50 cents paid by club dues.

President Marshman said the audit would be done by David Earle and presented at the next meeting.

State Delegate David Earle: Wanda Tipton has taken over the position as President of the Winter Haven Club. Wanda requested that they would like to have tournaments. David advised her to send a request in writing by March 1st. to President Marshman. Bob felt at this time it would be easier for them to schedule an Amateur tournament than a Pro tournament. David also promoted a discussion about the small attendance at State Amateur Tournaments. Communication and travel seems to be the problem with these tournaments. This will be discussed at the next meeting.

Central District Tournament Director Lorraine Pollock: No report

Webmaster/KOR Glenn Monroe: Glenn said we have more than 8 State Am. ladies. We have 7 people moving up to the State Am. level and 12 moving up to Pro. Status. Ruth Tate and Sue Krynak have made their points to qualify them for the Central District Hall of Fame. Chuck Moulton and Larry Metzger have 91 points to date.

Hall Of Fame Curators Jim & Marlene Corbeil: The Hall Of Fame will be held in Winter Haven March 13th. The rain date will be March 14th. Jim said the donations for prizes last year was very successful. They are collecting for donations now. He congratulated Glenn Monroe and David Earle on their nominations to the State Hall Of Fame. Cheryl Conkle added that The Hall Of Fame Tournament will be open to all. Enrollment will start Feb. 19th, 2014 in Winter Haven.

Unfinished Business:

PREVIEWS: President Marshman asked any clubs having money from sales of the PREVIEWS please send it to Mike Seyfer. Please give the rest of the PREVIEWS away to the Amateurs. He also has a few packets left if any club needs them.

Nominating Committee: Paul Prescott will be giving that report at the General Meeting. Officers will be moving up one and the 3rd Vice President will be announced.

CD Fund Use: A discussion was held on this and it is was decided to announce at the General Meeting that if a club would like funds for a Novice tournament or Amateur tournament make a proposal and give it to the Board for another year. Funds will be given to the Reiny/Masters for lunches this year.

Singles Tournament: A discussion was held on ways to shorten a Singles Tournament. After some good suggestions it was decided to bring this to the General Meeting. The Singles Tournament will remain the same for the 2015-2016 schedule. President Marshman suggested the District give funds for prize money to this tournament on a yearly basis. After a discussion, it was decided to table this until the Spring Meeting.

Central District Masters: Dean Myklejord spoke to the Board and said Lakeland needs workers in the morning and evening for the Reiny/ Masters. It was suggested that each club contact their members and find workers to help out.

Don Rood asked if the Reiny/Masters had to be held in Lakeland each year? This will be discussed at the next meeting. David Earle requested a picture be taken of all attending the Tournament with the Zephyrhills Water Company Banner because of their generous donation.

Parks For Amateur Tournaments: Marti Noble asked permission to contact two parks to hold an Amateur Tournament in Jan. 2016. This would be a split Tournament with Woodbrook. Glenn Monroe said he would help them. Glenn Monroe suggested that we allow Marti to pursue this. All agreed.

New Business:

Central District Schedule 2015-2016: The schedule passed out is a tentative schedule. Look at this and if you see any problems let Bob or Don know. It will be posted on the Website when approved.

State Schedule 2015-2016: The schedule will be officially approved by Monday Jan. 19, 2015.

Hall Of Fame Nominees: To date Ruth Tate and Sue Krynak will be inducted into the HOF. There are no Special Category Nominees.

Adjournment : Don Rood made a motion to adjourn this meeting. Marti Noble seconded it. Motion carried. Meeting adjourned at 10:19 A.M.

FSA Central District General Membership Meeting
January 17, 2015 10:30 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 Sanlan R.V. Park for hosting the meeting.

Roll Call Of Officers: Roll call of Officers was taken. All were present except Ruth Brown, Alternate State Delegate.

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

Minutes from the Previous Meeting Nov. 8, 2014: A motion was made by Don Rood that the previous minutes of the last meeting need not be read as they are posted on the Website. George Adyns seconded it. Minutes stand as approved. Motion carried.

Communications: President Marshman received communication from Lorraine Pollock. Lorraine is resigning as the Central District Tournament Director. George Adyns has been appointed to fill this position. President Marshman thanked Lorraine for her dedication and services.

Communication has been received from Stan McCormack in regards to the proposal President Marshman made for funds from the 100th Anniversary Celebration. The Central District was denied. President Marshman has a copy of the e-mail if anyone would like to read it. President Marshman understood the reasons for the denial.

Stan McCormack announced that a Memorial Service for Charlie Griffin will be held in Zephyrhills Jan. 25, 2015. Details can be found on the blog and posters located in Zephyrhills. Charlie's favorite saying was, "Shuffleboard is not a matter of Life and Death, it is more important than that".

Report of Officers:

President Bob Marshman: Will report later.

1st Vice President Don Rood: Will report later on the schedule.

2nd Vice President Doug Stockman: Doug has purchased a six year supply of pins for the Reiny/Masters. The Reiny/Masters will be held March 19-20th, 2015. Entry deadline is March 8th, playoffs if necessary will be March 11, 2015. Lunch will be provided for players, Quests, and Spectators each day. Lunch will be free. Breakfast will be served also. Funds for the lunches will be provided by the Central District and Zephyrhills Water Company.

3rd Vice President Judy Holloway: Judy will be e-mailing clubs in regards to Adds for the PREVIEW. Please let her know if the contact person for your club has been changed.

4th Vice President Marti Noble: Marti advised the audience that she asked the Board Of Directors if Sebring can hold a Modified Draw Doubles Tournament for Amateurs Jan. 2016 at Sebring. She will ask two clubs to share this Tournament. They hope to hold this the same day as the Woodbrook Tournament. The Board did approve this proposal.

Secretary Barbara Fournier: Barbara told the audience she was resigning her position as Secretary of the Central District effective at the March Meeting. She asked if someone would please take this position. President Marshman explained that Barbara will have a lot of responsibility with the up coming ISA Tournament to be held in St. Cloud in 2016.

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

Position Statement – December 31, 2014

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Net Worth – December 31, 2014	14,269.71

The report will be filed for Audit.

Membership Certificates were mailed out January 9th to all clubs that have paid their dues by December 31st. Please display them proudly. We have two new Clubs from Sebring.

David Earle will do the Audit for 2014 and will report on it at the next meeting.

Ruth Tate asked if there were any clubs that had not paid their dues. There were eight clubs that have not rejoined as yet. President Marshman asked that the audience help Mike follow up on this.

State Delegate David Earle: No report

Central District Tournament Director Lorraine Pollock: No Report

Webmaster/KOR Glenn Monroe: Glenn told the Audience that Barbara Fournier will be the Treasurer for the 35th ISA Tournament to be held in St. Cloud in 2016. The 34th ISA Tournament to be held in Clearwater has 11 openings each for the U.S. and Canadian teams.

Glenn told the audience that currently 7 players are moving up to State Am. Status and 12 players to Pro Status in October 2016. Two players Ruth Tate and Sue Krynak have earned their Hall Of Fame Points. Chuck Moulton and Larry Metzger are at 91 points to date. Everything is up to date on the Website.

Hall Of Fame Curators Jim & Marlene Corbeil: The Hall Of Fame Classic will be held March 13, 2015. This will be in Winter Haven. Rain date will be March 14, 2015. Donations are being accepted for prizes. Jim congratulated David Earle and Glenn Monroe on their nomination for the State Hall Of Fame. Cheryl Conkle announced that the format will be the same for the Hall Of Fame Classic Tournament. Numbers of players will be open. Registration will begin Feb. 19th in Winter Haven and Zephyrhills.

Unfinished Business:

PREVIEWS: Any PREVIEW money that clubs have not sent in please send it now to Mike Seyfer. Any PREVIEWS left please give away free of charge to Amateurs and clubs that would like them for their Novice Tournaments.

Central District Fund use: Funds have been used for the Amateur packets. The Central District will pay for lunches this year at the Reiny/ Masters. It was discussed and agreed that in the future, clubs may make a proposal for funds for Novice tournaments. The Single District Tournament in Lakeland was also discussed in regards to allocating funds for prize money in 2016. This will be discussed again at the next meeting.

Singles Tournament: A discussion was held on the Single Tournament in Lakeland. Ideas were discussed on formats and prize money. This will be discussed again at the March meeting.

Parks for Amateur Tournaments: President Marshman thanked Marti for her Proposal on using two parks for the tournament they wish to hold next year. Bob said a tournament with two locations is proving to be very successful in bringing out players to city tournaments.

Nominating Committee: Paul Prescott, Chairman announced the Officers for 2015-2016. President Don Rood, 1st Vice President Doug Stockman, 2nd Vice President Judy Holloway, 3rd Vice President Jim Chandler, 4th Vice President Marti Noble, Secretary Barbara Fournier, Treasurer Mike Seyfer, State Delegate David Earle, Alternate State Delegate Ruth Brown, District Tournament Director George Adyns, and Webmaster/KOR Glenn Monroe

The Officers will be installed at the March 7, 2015 meeting. There were no nominations from the floor. Bill Pollock made a motion to accept the Slate of Officers and Jim Corbeil seconded it. Motion carried.

New Business:

State Schedule 2015-2016: A tentative schedule has been approved.

District Schedule 2015-2016: Don Rood presented the tentative schedule. The official tournament schedule will be out in a couple of weeks. It will be posted on the Website. Please note changes in regards to lunches. Lake Region will not hold a tournament in 2015-2016.

Don Rood asked for discussion on the Reiny/ Masters format and number of days of play. After a discussion it was decided to table this until the March meeting.

Other Business:

A report was given by Stan McCormack to the Central District. Stan requested the following be posted in the minutes:

The 100th Anniversary Committee held its first meeting on April 1st, 2012. Our purpose was to promote shuffleboard ! ! Members of the Committee were/are Dorothy Wagasky, Jim Allen, Colleen Austin, Kenny Offenther, and Stan McCormack as Chair. One of the promotional ideas was to sell "product" which we believed would shine attention on Shuffleboard! ! This element of our programme netted us in excess of \$5,000.00 profit.

Shufflers selling the products were Larry and Ruth Brown of C.D.; Ron Nurnberger of Southwest Coast District; Bob Robinson of Northern District; Dick Stonecipher of Central East Coast and Frank Niziolek of West Coast District as well as the Committee Members.

In October of 2014, during the fall FSA Board Meeting , Ken Offenther announced that the Anniversary Committee was anxious to promote Shuffleboard and willing to provide financial support to Clubs, Districts or Individuals with worthy ideas. Several ideas were submitted; the following were approved: Effective today, 2015 01 17, the Committee has given 759.00 to WCD; \$500.00 to Chuck Moulton, Treasurer of Zephyrhills, CD. \$500.00 to Allen Dronsfield of Leesburg, ND; \$500.00 to Bob Smith, 1st Vice President of Southern District; and \$500.00 to the Winter Haven Club, CD, and finally \$1,168. to Keith Sutton in support of the Pompano Membership Marketing Plan. Total grants given to Clubs in support : \$3,927.00. Stan McCormack, Chairperson, Anniversary Committee. 2015 01 17.

Reiny/Masters: Dean Myklejord asked the audience to ask their club members to help at the Reiny/Masters. They need a couple of people from each club to help in the morning and evening work.

Adjournment: George Adyns made a motion to adjourn this meeting. Bill Pollock seconded it. Motion carried. Meeting adjourned at 11:46 A.M.