

FSA CENTRAL DISTRICT EXECUTIVE BOARD MEETING  
0900 hrs January 19, 2013

The Central District Executive Board met in Sanlan January 19, 2013.

Call to Order: President David Earl called the meeting to order at 9:00 A.M.

Roll Call Of Officers: Roll call of Officers was taken. Absent were Ruth Brown Alternate State Delegate and Hall of Fame Curators Bob and Cheryl Conkle.

Minutes: President David Earle asked if it was necessary to read the minutes of the November 10, 2012 meeting. It was agreed it was not necessary as they are posted on the Website. Glenn Monroe made a motion that the minutes need not read and they stand as approved. Don Rood seconded it. Motion carried.

Communications- HOF Special Category: A letter was received from Linda Armstrong nominating Sue Krynak for the HOF Special Category. The board all agreed that Sue was an excellent choice.

Correspondence was received from Glenn Monroe: Glenn commented on the successful tournament held in Woodbrook for Amateurs. He said, "We must continue to bring District Amateur Tournaments to where they play rather than trying to entice them to first come to us. Woodbrook is an outstanding example of that belief."

Glenn also proposed giving latitude to the tournament directors in altering a scheduled format. He suggested that we add a new Central District rule to the effect that, "Whenever a scheduled singles tournament has more than 64 registered participants, the tournament director may, after consultation with the host club and any district officers present, change the tournament format to either multiple singles divisions or draw doubles, as best fits the needs and facilities."

After a discussion, Don Rood made a motion that tournament directors may change the format of a tournament when there are more than 64 players involved. Sue Krynak seconded it. Motion Carried.

Report Of Officers:

President: David Earle – No report

1<sup>st</sup> Vice President: Bob Marshman – No report until the schedule is discussed.

2<sup>nd</sup> Vice President: Sue Krynak – No Report.

3<sup>rd</sup> Vice President: Don Rood – No report

Secretary: Barbara Fournier – No Report

Treasurer: Michael Seyfer

Mike presented the financial report for March 1, 2012 – December 31, 2012

Position Statement – December 31, 2012

Total Assets Dec. 31, 2012	\$10,610.42
Net Worth – February 29, 2012	\$ 8,168.18
Net Income – 3/1/12 – 12/31/12	<u>\$ 2,442.24</u>
Net worth – December 31,2012	\$ 10,610.42

Lorraine Pollock made a motion to file the report for audit. Bob Marshman seconded it. Motion carried.

Mike told the Board there were 44 Paid Membership Clubs to date. Certificates have been sent to the Clubs.

A bill from the FSA has been received. A discussion followed on eliminating some pages of the PREVIEW to cut costs. It was decided to leave things as is and pay the bill.

State Delegate: Earl Ball – No report at this time.

Alternate State Delegate: Ruth Brown – Absent

Webmaster / KOR: Glenn Monroe – No report until later.

District Tournament Director: Lorraine Pollock – No report

Hall of Fame Curators: Bob & Cheryl Conkle – Absent

Unfinished Business:

PREVIEWS: Sales and Start new

President David Earle told the Board that another year we need to ask the Clubs to give us a count of the PREVIEWS they want. This will eliminate a surplus at the end of the year. The new PREVIEW Coordinator will be decided after the Nominating Committee presents the new Slate of Officers.

Nominating Committee: Chairman, Paul Prescott will announce the Slate Of Officers at the General Meeting.

HOF Nominees: To date, Harold Cunningham is the only nominee. Lofty Haskins has 97 points and Cathie Hurst 92 points.

Spring Meeting Location: This will be held at Sanlan March 2, 2013.

CD Funds use: To date, some of the funds from the extra dollar paid at CD Tournaments have been allocated to the State Tournament Directors. Another year, Bob Marshman suggested we look at giving funds to the Amateur Tournaments to promote more interest.

New Business:

Singles Block calling Policy: Glenn Monroe explained the Singles Block Policy for the Central District. It is as follows: The player who is yellow at the foot makes the 1<sup>st</sup> call, 2<sup>nd</sup> call comes from another player, and 3<sup>rd</sup> call comes from the Tournament Director.

Block calling – air disks: Glenn Monroe advised the Board that a new change in policy needs to be addressed when calling air disks. There is a difference in the size of the disk. After a discussion, it was decided to continue this explanation at the General Meeting.

2013 CD Masters Format: The format is 8 players playing singles.

State Schedule 2013-2014: Changes have been made and the schedule will be posted on the Website.

Amateur Tournament – Promotion: Will be discussed at the General Meeting.

CD Schedule 2013-2014: Bob Marshman is putting the schedule together. Clubs have been told if they would like to try a new format in the year 2013-2014 it will be acceptable. To date, only St. Cloud has agreed to try something new. Please let Bob know as soon as possible if your club would like to try a new format. The schedule will be posted on the Website.

Bob Marshman advised the Board of an analysis he put together for the 2012-2013 CD Tournaments played thus far. This did not include the first three tournaments played. Pro tournament participates are up this year 4% while Amateur Tournament participates are down considerably. Bob recommended to the Board that we need to do a better job informing Amateurs of Tournaments being held. Especially State and National Tournaments.

Other Business: President David Earle informed the Board that Henry Strong is no longer on the FSA Executive Board. The Central District no longer has a representative on the Executive Board. Board. David also told the Board that Earl Ball had resigned from the Central District Board as of 1/19/2013.

Adjournment: Bob Marshman made a motion to adjourn the meeting. Don Rood seconded it. Meeting adjourned at 10:00 A.M. Motion carried.

FSA Central District General Membership Meeting  
1030hrs January 19, 2013

The FSA Central District Meeting was held in Sanlan January 19, 2013.

Call to Order: President David Earle called the meeting to order at 10:30 A.M. Paul Prescott gave the invocation followed by the Pledge of Allegiance. David thanked the Sanlan Club for hosting the meeting.

Roll call: Roll call of Officers was taken. Absent were Ruth Brown, Alternate State Delegate and Bob and Cheryl Conkle HOF Curators.

Introduction of Club Presidents and Delegates: President David Earle asked the Club Presidents and Delegates to introduce themselves. He asked the audience to sign the sign in sheet. He asked that any letter of appointment to vote be given to him.

Minutes of the Previous Meeting November 10, 2012: A motion was made by Glenn Monroe that the previous minutes need not be read as they are posted on the Website. Charlotte Steadman seconded it. Motion carried.

Communications: President David Earle received communication from the Woodbrook Club. They would like to hold another tournament next year with a different format and date.

President David Earle received communication from Glenn Monroe. Glenn made an observation at the Woodbrook tournament. Glenn said “ We must continue to bring District Amateur tournaments to where they play rather than trying to entice them to first come to us. Woodbrook is an outstanding example of that belief.”

Glenn’s other observation was that we need to give the tournament directors some latitude in altering a scheduled format. “ He said, “Whenever a scheduled singles tournament has more than 64 registered participants, the tournament director may, after consultation with the host club and any district officers present, change the tournament format to either multiple singles divisions or draw doubles, as best fits the needs and facilities.”

President David Earle explained Glenn’s reasoning for this. At the Woodbrook Amateur tournament there were 97 players and the format was a singles tournament. It lasted three days and many players were unhappy with this.

Glenn Monroe thanked Stan McCormack for organizing this tournament. Stan then thanked his club for their support.

Report Of Officers:

President David Earle – No report at this time.

1<sup>st</sup> Vice President: Bob Marshman – No report until the schedule is discussed.  
2<sup>nd</sup> Vice President: Sue Krynak – No report  
3<sup>rd</sup> Vice President: Don Rood – No report  
Secretary: Barbara Fournier – No report  
State Delegate: Earl Ball- No report until later.  
Alternate State Delegate: Ruth Brown- Absent  
District Tournament Director: Lorraine Pollock – No report  
Webmaster/KOR: Glenn Monroe – Advised the audience that the Reiny and Master Points were on the Website current through 1/18/2013. Also, if you have any questions about your FSA points contact Glenn by e-mail or a letter.  
HOF Curators: Bob & Cheryl Conkle: Absent  
Treasurer: Mike Seyfer

Treasurer Mike Seyfer gave the financial report for March 1,2012 – December 31, 2012.

Position Statement: – December 31,2012.

Net Worth – December 31,2012	\$10,610.42
Net Worth – February 29, 2012	\$ 8,168.18
Net Income – 3/1/12-12/31/12	<u>\$ 2,442.24</u>
Net Worth - December 31,2012	\$10,610.42

Bob Marshman made a motion to accept the report as is. Don Rood seconded it. Motion carried. The report will be filed for audit.

Mike told the audience that an audit had been completed on the fiance's dated March 1, 2012 – October 31,2012 by Bruce Pulsifer. Bruce stated that the financial statement was accurate and in order. President David Earle made a motion to accept this report to be filed. Tom Gionet seconded it. Motion carried.

Mike also told the audience that there are 44 paid Membership Clubs and certificates had been mailed.

Unfinished Business:

HOF Classic 2013: The HOF Classic will be held in Winter Haven March 8, 2013. ( rain March 9, 2013.) This is a fun day for all club members. The HOF committee is collecting for prize money. Sign up date will be announced

Spring Meeting Location: The meeting will be held at Sanlan March 2, 2013.

PREVIEWS: President David Earle asked that clubs get their Ads to be published to him ASAP. If any club has funds from sales of the PREVIEW they haven't turned in please do so. David asked that each club give him a count next year for the PREVIEWS they

need. At the end of the season give the left over PREVIEWS to a new player or Business where they can be seen.

Nominating Committee: Paul Prescott and Max Tate – Paul Prescott read the list of nominees for Officers 2013-2014. They are as follows:

President: Bob Marshman

1<sup>st</sup> Vice President: Don Rood

2<sup>nd</sup> Vice President: Doug Stockman

3<sup>rd</sup> Vice President: Judy Holloway

Secretary: Barbara Fournier

Treasurer: Mike Seyfer

State Delegate: David Earle

Alternate State Delegate: Ruth Brown

Webmaster/KOR: Glenn Monroe

District Tournament Director: Lorraine Pollock

Paul asked if there were any nominees from the floor. There were none. Secretary Barbara Fournier was asked to cast a vote and the 2013-2014 Board of Directors was accepted. Induction will occur March 2, 2013.

New Business:

Amateur Tournament promotion: Will be discussed at the March 2, 2013 meeting.

State Schedule 2013-2014: Earl Ball said there would be a few changes in the State Schedule. This will be posted on the Website.

Earl also told the audience that Henry Strong is no longer on the FSA Executive Board. The Central District no longer has a representative. Earl also announced he had resigned as of 1/19/2013 as State Delegate. David thanked Earl for his service and help.

HOF Nominees: President David Earle told the audience that Sue Krynak had been nominated for the HOF Special Category Award by Linda Armstrong. The Board voted to accept this and all agreed Sue was an excellent choice. Harold Cunningham is a nominee for the Hall Of Fame as he has earned his 100 points.

2013 Central District Masters: There will be no change in format. This is a singles and will be held in Lakeland March 13-15, 2013.

CD Schedule 2013-2014: Bob Marshman told the audience he was working on the schedule. He also said if any club would like to try a new format please let him know ASAP. When the schedule is complete, it will be posted on the Website.

Bob did an analysis of the 2012-2013 tournaments minus the first three. He found Pro participation to be up 4% and Amateur participation to be down considerably. After a discussion, it was decided that Amateurs need to be more informed. Glenn Monroe and Earl Ball will put together an informational package for Amateurs. All tournaments will be posted on the Website including the State and National.

Block calling – Air Disk Policy at singles: Glenn Monroe told the audience that the Central District has a policy on calling single block calls. Yellow at the opposite end of the court calls the first call, Second call comes from another player on a court, and third call is by the Tournament Director.

Glenn explained that when calling air disks that there needs to be a new policy change. There is a difference in the size of an air disk. Looking straight down does not give you an accurate call. An interpretation will be posted on the Website.

Other Business:

The extra dollar paid at the CD Tournaments will be discussed at the March 2, 2013 meeting.

The disbanded Kissimmee club has given pictures, booklets, etc, to the Kissimmee Museum and to the Central District. Those given to the Central District will be placed in the HOF room in Winter Haven.

Glenn Monroe suggested having a different format tournament early in October. After a discussion, it was decided to talk about this at a later date.

There was a good discussion regarding the Central District's reaction to the recent events at the FSA meeting. The Central District is very disappointed that it no longer has representation on the Executive Board of the FSA.

Adjournment: Henry Strong made a motion to adjourn the meeting. Tom Gionet seconded it. Motion carried. Meeting adjourned at 12:35 P.M.