

FSA Central District Executive Board Meeting

0900 hrs January 21, 2012

The Central District Executive Board met in Winter Haven January 21, 2012

- A. President David Earle called the meeting to order at 9:00a.m.
- B. Roll call of officers was taken. All were present with the exception of George Adyns, Alternate State Delegate.
- C. President David Earle asked if it was necessary to read the minutes of the November 5, 2011 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 be read and they stand as approved. Sue Krynak seconded it. Motion carried.
- D. Communications: President David Earle advised the Board Of Directors that CDP08A/B will be a mixed tournament No two Pros. It will be held in Avon Park and Zephyrhills. December 6 & 7, 2012

CDP09 will be a singles tournament in Lakeland and will be swapped with CDP11 which will be a Pro only Draw Doubles.

E. Report of Officers:

- a. President: David Earle-No Report
- b. 1st Vice President: Larry Weise-No Report
- c. 2nd Vice President: Sue Krynak- Sue told the Board that she had an extra picture in each division of the Reiny/Masters 2011. She asked if anyone would be interested in having one.
- d. 3rd Vice President: Henry Strong-No Report
- e. Secretary: Barbara Fournier- No Report

- f. Treasurer: Terry Rainwater- Terry submitted the Financial Report for November 1,2011-December 31,2011

Opening Balance November 1, 2011	\$6682.95
Income	\$1820.20
Expenses	\$(355.36)
Bank Balance December 31, 2011	\$8147.79
Less Total In Trust	\$(2566.57)
Working Capital	\$5581.22

A motion was made by Lorraine Pollock to file the Treasurer's report for Audit. Glenn Monroe seconded it. Motion carried.

Terry Rainwater advised the Board of Directors that Michael Seyfer would take over the duties of Treasurer effective March 1, 2012 if all agreed. The Board agreed.

- g. State Delegate: Jerry Stannard- Jerry Stannard presented the Proposal for Nominees of Officers for 2012-2013. They are as follows:

President: Jerry Stannard

1st Vice President: Bob Marshman

2nd Vice President: Sue Krynak

3rd Vice President: Don Rood

Secretary: Barbara Fournier

Treasurer: Michael Seyfer

Webmaster/Keeper of Records: Glenn Monroe

District Tournament Director: Lorraine Pollock

State Delegate: Earl Ball

Alternate State Delegate: David Earle

PREVIEW Coordinator: David Earle

President David Earle asked if there were any objections to the proposal of nominees. There were no objections and Jerry Stannard agreed to take this to the General District Membership Meeting for a vote.

h. Alternate State Delegate: George Adyns- Not Present

i. District Tournament Director: Lorraine Pollock-No Report

j. Web Master/Keeper of Records: Glenn Monroe- Glenn Monroe asked when material is sent to him please let him know that it is to be posted on the Website.

k. Hall of Fame Curators: Robert and Cheryl Conkle-No Report

F. Unfinished Business:

a. Fun Day/Hall of Fame Classic 2012

Fun Day will be held in Avon Park March 3, 2012 at 9:00 a.m.

The Hall of Fame Classic will be held March 9, 2012 in Winter Haven.
Rain Date March 10th, 2012.

b. Nominating Committee: Chairman of the Nominating Committee Jerry Stannard presented the proposal for Board of Directors Nominees 2012-2013 earlier in the meeting.

c. Hall of Fame Nominees: Hall of Fame players that have qualified and will be inducted into the Hall of Fame March 9, 2012 are as follows: John Bushee, Bernard Laflamme, and Don Rood to date. A discussion was held about the Special Hall of Fame Category and it was decided the date for nominees has passed and it will be looked at another year. Please be thinking of people who might qualify for this award.

- d. PREVIEW sales and start new: David Earle will be PREVIEW Coordinator 2012-2013. David asked that Ads for the PREVIEW be sent to him as soon as possible so he can get them to Ed O'Neal. The State now will rebate funds by paying half for a special Ad to the districts. The Central District has received a check for \$125.00.
- e. 2012 CD Masters format sponsorship. A discussion was held on the format of play for the CD Masters. It was agreed to take it to the General Membership meeting for a vote. President David Earle encouraged the Board to find sponsors for the event.

G. New Business

- a. Mixed Tournaments-President David Earle advised the board that mixed tournaments will be scheduled for 2012-2013. The date, place and format will be ready by March 3, 2012 meeting.
- b. State schedule 2012-2013: A change for P22A/B-The tournament in Lee County will be a mixed double and Hawthorne will remain a Men and Ladies doubles. This gives players a choice of format. The date is February 25-26, 2013.
- c. CD Schedule 2012-2013: A discussion was held and due to change in some dates, places, and format the schedule will be completed by the March 3, 2012 meeting.

Glenn Monroe made a motion to move CDA16A from Lake Wales to Avon Park. Lake Wales will no longer host this tournament. Lorraine Pollock seconded it. Motion carried.

Glenn Monroe made a motion that the CDA12 tournament be moved from Lake Region to an alternate location.

This was seconded by Henry Strong. Motion carried.

- d. Club Status: Terry Rainwater- we have 46 paid clubs and three clubs that have yet to rejoin the Central District.

- e. Ten Day Notices-President David Earle asked that the Board of Directors please review the Ten Day Notices on the Website and be prepared to discuss them at the March 3rd, 2012 meeting Jerry Stannard will present them to the State at the FSA meeting.
- f. Tournament Fees: After a discussion Glenn Monroe made a motion to raise the Central District Tournament fee from \$5.00 to \$6.00 effective October 2012. Lorraine Pollock seconded it. Motion carried.

After a discussion Glenn Monroe made a motion to raise the Central District Tournament Director's fee from \$75.00 to \$100.00 with an extra \$25.00 added if it becomes a three day tournament. Henry Strong seconded it. Motion carried.

The extra dollar will be used for District expenses not prize money. The meeting will be continued after the General Membership meeting.

The Executive Board met following the General Meeting at 12:15p.m January 21, 2012. The topic of discussion was the Central District Website. President David Earle asked Glenn Monroe if it would be possible to have a front page to post important facts and announcements. Glenn said this would be possible and if the information is sent to him he will take care of it.

Meeting adjourned at 12:30 p.m.

FSA Central District General Membership Meeting

January 21, 2012

The Central District General Membership Meeting was held in Winter Haven
January 21, 2012

- A. President David Earle called the meeting to order at 10:45a.m. Paul Prescott gave the invocation, which was followed by The Pledge of Allegiance. President David Earle welcomed all in attendance and thanked Winter Haven for hosting the Membership Meeting.
- B. Roll call of officers was taken: All officers were present with the exception of George Adyns, Alternate State Delegate.
- C. President David Earle asked everyone to introduce themselves and what club they represented. He also asked those who were voting for their club to identify themselves and if they were not the President of their club they were asked to give their letter of appointment to him. He then asked everyone to sign the attendance sheet.
- D. President- David Earle asked if it was necessary to read the minutes of the November 5, 2011 meeting. It was agreed it was not necessary as they are posted on the Website. A motion was made by Lorraine Pollock that the minutes need not be read and they stand as approved. Larry Weise seconded it. Motion carried.
- E. Communications: President David Earle advised the audience that CDP08A/B will be a mixed tournament No two Pros. It will be held in Avon Park and Zephyrhills December 6 & 7, 2012.

CDP09 will be a singles tournament in Lakeland and will be swapped with CDP11 which will be a Pro only Draw Doubles.

F. Report of Officers:

- a. President: David Earle: President David Earle told the audience the State Masters Tournament was to be changed to accommodate non-walking players who have a medical condition. The State has not yet made a final decision on this. David will get the final decision to us as soon as it is decided upon.

A discussion was held on if there would be Referees and score keepers at the Masters. The decision will be announced at the March 3, 2012 meeting.

- b. 1st Vice President: Larry Weise-No Report
- c. 2nd Vice President: Sue Krynak- We have more State Am. Ladies getting Reiny points for the Reiny/Masters. It is encouraging.
- d. 3rd Vice President: Henry Strong- Henry thanked the Central District for letting him serve on the Central District Board the past three years. He praised the Central District for being such a supportive district.
- e. Secretary: Barbara Fournier- Barbara asked that clubs give email addresses to us for a contact.
- f. Treasurer: Terry Rainwater- the Central District has 46 clubs and we have email addresses for 33 of them.

Terry Rainwater asked that clubs use the updated forms for Tournaments or the form on the website.

The Financial Report was given by Terry Rainwater for November 1, 2011-December 31,2011

Opening Balance November 1, 2011	\$6682.95
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Expenses	\$(355.36)
Bank Balance December 31, 2011	\$8147.79
Less Total In Trust	\$(2566.57)
Working Capital	\$5581.22

Larry Wiese made a motion to file the report for audit. Jerry Stannard seconded it. Motion carried.

- g. State Delegate: Jerry Stannard- Jerry told the audience President David Earle had covered what he was going to report on. Jerry thanked all those who attended the State Hall of Fame Banquet and supported Henry Strong and himself as they were inducted into the State Hall of Fame.
- h. Alternate State Delegate: George Adyns- Not Present
- i. District Tournament Director: Lorraine Pollock-Lorraine told the audience that there is a big need for Tournament Directors
- j. WebMaster/Keeper of Records: Glenn Monroe- Glenn Monroe asked the audience when they send material to him let him know if it is to be posted on the website. Glenn also told the audience that TnMation 7.9 is available on the FSA website. It is found from the Home Page under Links/Software.
- k. HOF Curators: Robert and Cheryl Conkle- Reservations for the Hall of Fame Classic will be taken Feb. 16, 2012 until March 3, 2012. The Committee is working hard and Cheryl felt the occasion would be a fun time. Sign up can be in person or by email.

G. Unfinished Business:

a. Fun Day/ HOF Classic 2012- The Hall of Fame Classic will be held in Winter Haven March 9, 2012. If you would like to make a donation towards prizes or other needs it will be appreciated. Rain date is March 10, 2010.

Fun Day will be held in Avon Park March 3, 2012 at 9:00 a.m. The General Membership Meeting will follow.

b. 2012 FSA Masters: Will be held in Sebring April 2, 2012-April 5, 2012. People will be asked to help The Sebring Club to make this event successful.

c. PREVIEWS: President David Earle asked the audience to start working on Ads. Please get them to him as soon as possible or at least by the end of March. The State will give a rebate for special Ads to the Districts. David received \$125.00 to date.

H. New Business

a. Tournament Directors: A discussion was held by the Executive Board and it was voted to raise the Central District Tournament fee to \$6.00 starting the 2012-2013 Season.

The fees for the Tournament Directors' were also discussed by the Board and they were voted to increase the fee from \$75.00 to \$100.00. If there is a three day tournament an additional \$25.00 will be paid. The extra dollar will be used for the District not for prize money. This will be effective October 2012.

b. State schedule 2012-2013: P22A/B will be a mixed double and held at Lee County. Hawthorne will be a Men and Ladies traditional tournament.

c. CD Schedule 2012-2013: Some clubs haven't had their meeting yet so the finalization of this schedule will be ready by the next meeting March 3, 2012.

The Executive Board voted to move CDA16A from Lake Wales to Avon Park. CDA12 will be moved from Lake Region to an alternate location not yet decided on.

d. HOF Nominees: Hall of Fame Appointees so far for March 9, 2012 are: John Bushee, Don Rood, and Bernard Laflamme.

There were no Nominees for the Special Category this Season. President David Earle asked the audience to be thinking of people in this category for another year and they must be nominated by December 31, 2012.

e. 10(Ten) Day Notices: David Earle asked the audience to read and study the Ten Day Notices before the March 3 meeting. They will be voted on at this time and Jerry Stannard will take them to the State Meeting for consideration. They can be found on the website.

f. Nominating Committee: Jerry Stannard, Chairman of the Nominating Committee, presented the following for approval as Officers for 2012-2013.

President: Jerry Stannard

1st Vice President: Bob Marshman

2nd Vice President: Sue Krynak

3rd Vice President: Don Rood

Secretary: Barbara Fournier

Treasurer: Michael Seyfer

Webmaster/Keeper of Records: Glenn Monroe

District Tournament Director: Lorraine Pollock

State Delegate: Earl Ball

Alternate State Delegate: David Earle

PREVIEW Coordinator: David Earle

There were no nominees from the floor and Secretary Barbara Fournier cast one vote for approval.

Mike Seyfer will take over the duties as Treasurer starting March 1, 2012.

I. Other Business

- a. A discussion was held about trophies that should be put in the Hall of Fame room. This is possible if they are put on the cabinets or wall.
- b. A discussion was held on the prize money paid out at Tournaments. No decision was made on the best way to be sure that everyone at least gets their registration fee back if a winner. It will be discussed later.
- c. The Format of the Central Florida Masters was discussed. After a discussion and vote from the floor it was decided to keep the format as singles.

J. Adjournment: Paul Prescott made a motion to adjourn this meeting. Glenn Monroe seconded it. The meeting was adjourned at 12:08 p.m.
Motion carried