

**FSA CENTRAL DISTRICT EXECUTIVE BOARD MEETING**

**0900hrs January 22, 2011**

**The Central District Executive Board met in Winter Haven on January 22, 2011.**

- A. President, David Earle called the meeting to order at 9:10 A.M.**
- B. Roll call of officers was taken. All were present with the exception of Ed O’Neal, Web Master/KOR and Ruth Brown, Hall of Fame Curator.**
- C. All agreed the minutes of the November 6, 2010 need not be read as they are posted on the website. There was some concern that the amended minutes of November 6<sup>th</sup>, 2010 was not on the website. Larry Brown said they were posted as he had read them the night before. Henry Strong made a motion to accept the minutes as is and Glenn Monroe seconded it. Motion carried.**
- D. Communications: David Earle said there were none at this time.**
- E. Officers Reports:**

**President: David Earle – Nothing at this time.**

**1<sup>st</sup> Vice President: Larry Weise – The 2011-2012 Schedule is still being processed for the Central District. Please note that CDPO9A is in Avon Park . This will be a mixed double, no 2 pros, 75 points and 16 frames. CDP09B in ZSC will be a mixed double, no 2 pros and 75 points. This tournament will be held December 15<sup>th</sup> - 16<sup>th</sup>, 2011. The intent of this tournament is to get more ladies and amateurs involved. There is no strictly amateur tournament in either of these places.**

**An additional tournament has been added; CDP10 and CDA10 will be played in St. Cloud December 29-30, 2011.**

**2<sup>nd</sup> Vice President: Sue Krynak – Sue has purchased Reiny/Masters participant pins and we have enough for five or six years.**

**3<sup>rd</sup> Vice President: Henry Strong – Nothing at this time.**

**Secretary: Barbara Fournier – Nothing at this time.**

**Treasurer: Terry Rainwater – Submitted the Financial Report for October 31, 2010 – December 31, 2010.**

<b>Opening balance October 31, 2010</b>	<b>\$6,298.13</b>
<b>Income</b>	<b>\$1,631.00</b>
<b>Expenses</b>	<b>(\$819.95)</b>
<b>Bank Balance December 31, 2010</b>	<b>\$7,109.18</b>
<b>Less Total in Trust</b>	<b>\$2,692.63</b>
<b>Working Capital</b>	<b>\$4,416.55</b>

**President David Earle asked if there were any questions. There were none and the report will be filed for audit.**

**Terry Rainwater advised the board that on December 31, 2009 we had \$704.00 in tournament income. We had \$913.80 on December 31, 2010. The bank balance December 31, 2009 was \$4,110.00 and on December 31, 2010 it was \$4,416.00. He felt this suggested an increase in numbers of tournament players.**

**Terry Rainwater told the Board of Directors that there are 91 PREVIEWS not paid for. David Earle said there were about 20 left. That leaves a gap of \$71.00 that the clubs have not paid. Glenn Monroe reminded Terry that one PREVIEW per club is free; which amounts to 51 and a free one goes to those who are advertisers. After a discussion it was decided that the PREVIEWS should go to only one person to take care of in the future. The PREVIEWS also should be paid for as they are distributed.**

**Terry Rainwater said we have one new club, Florida Estates, in Zephyrhills. They have four courts. Two clubs have not paid their dues; Lake Deer and Fort Meade .**

**State Delegate: Jerry Stannard – The State**

**Schedule has been completed and is on the website. There are two changes P-03A/B is now a split tournament. It will be held in Clearwater/Lee County ( Fort Myers ) October 17-19, 2011. It will be a mixed double. P-08A November 21-23, 2011 will be moved from Winter Haven to Lakeland .**

**Alternate State Delegate: Glenn Monroe – He will discuss singles vs. double points in unfinished business.**

**District Tournament Director: Lorraine Pollock – Nothing at this time.**

**Hall of Fame Curator: Larry Brown – Addressed the Hall of Fame plaque from the last meeting. This Hall of Fame plaque is for players who have reached 100 points prior to the year 2000 when we started accumulating points for the Hall of Fame. Sue Krynak will get the plaque and David Earle and Larry Brown will get together and discuss the names eligible to be placed on it. Right now, there are four names. Additional space will be left in case other names need to be added.**

**The Hall of Fame Classic will be held March 11, 2011. The rain date will be March 12, 2011. A registration date will be announced soon.**

**F. Unfinished business:**

**a) Fun Day Spring 2011: This will be held March 5, 2011 in Avon Park . Activities will start at 9AM. Tournament Directors will meet at 9AM, Executive Board at 10AM and lunch will follow. The General Meeting will be held at 1PM.**

**b) Singles vs. double points: Alternate State Delegate, Glenn Monroe addressed the singles vs. double points with the Board of Directors. He explained the proposed reduction in move up points for Amateur Draw Doubles with less than 16 teams. Current Central District rules call for changing the format for a District Draw Doubles Tournament with less than 32 players (16 teams) to Singles in order to reduce too easily accumulated move up points. Up until this year the FSA would not allow the District to change this. This now has changed and the District has agreed to let Amateurs now play doubles with less than 16 teams. It was agreed that most Amateurs prefer to play doubles. Glenn Monroe introduced two proposals to the Board in regards to a way to fairly adjust the move up points. After a discussion, it was decided to accept the proposal which reads: When there are less than 16 Amateur teams reduce the move up**

points to 6, to be awarded as follows: Main Event 1<sup>st</sup> place 1 point, 2<sup>nd</sup> place 0.5 point, 3<sup>rd</sup> place 0.5 point, and 4<sup>th</sup> place 0.5 point. Consolation 1<sup>st</sup> place 0.5 point. There will be no change in Reiny Points. Henry Strong moved we accept the proposal and Jerry Stannard seconded it. Motion carried.

c) Nominating Committee: David Earle told the Board that Glenn Monroe has volunteered to be the Web Master/KOR. David Earle made a motion that Glenn Monroe be nominated for the Web Master/KOR position. The change will take place at the convenience of Glenn Monroe and Ed O'Neal. All Board members agreed. Motion carried.

**Jerry Stannard said George Adyns has agreed to replace Glenn Monroe as Alternate State Delegate. All other Board members have agreed to serve. This will be addressed at the General Meeting in case there are more nominees.**

d) Hall of Fame Nominees: Lorraine Pollock was asked to leave the room. David Earle said he had a written proposal from Jerry Stannard to induct Lorraine Pollock into the Special Award Category in the Central District Hall of Fame. Glenn Monroe made a motion that Lorraine Pollock be nominated to the Special Award Category of the Central District Hall of Fame. Larry Brown seconded it. Motion carried.

e) PREVIEWS: Sales and Start new

**Henry Strong will be the PREVIEW coordinator next season. The PREVIEWS will be delivered to him. Henry will send each club a form for advertising in the PREVIEW. A new form has been printed and please start using it now. The form has the name of the new State Treasurer, Jeannie Andrews. Jeannie will be the State Treasurer after the March Meeting on March 12, 2011.**

f) 2012 Masters: The 2012 Masters is on the State Schedule and will be held in Sebring on April 2-5, 2012.

## **G. New Business:**

a) Site for 2011 State Mixed: The State Mixed doubles will be held in Lakeland on November 21-23, 2011.

b) State Schedule 2011–2012: The schedule has been completed and is posted on the website.

c) Central District Schedule 2011-2012: The schedule is being worked on and will be posted soon.

d) Club Status: Terry Rainwater – We have gained one club, Florida Estates and lost two; Lake Deer and Fort Meade .

e) Player Education – David Earle explained why it is necessary to have each club educate their members on tournament play. Amateurs often hold up a tournament as they do not know the rules. It is up to the members who know the rules to help these people and encourage them

not to take too long in making a decision when making a play. Also, encourage them not to take long breaks and lunches and explain how important it is to move a tournament along.

f) Mileage for the Board: Terry Rainwater - made a proposal to pay each Board member for miles traveled. After a discussion it was decided that it was better to leave the flat rate payment as is. Terry rescinded the proposal and the flat rate payment will stand as is.

## **H. Other Business:**

a) Notices of meetings – David Earle asked the Board if it was necessary for the Secretary to send out notices for meetings. After a discussion it was decided that notices will be made to as many clubs as possible by e-mail. The other clubs will be sent a pre-printed postcard.

b) Breaking a Tie: Jerry Stannard asked for an amendment to the tie breaking rule regarding the Amateurs when playing in the Reiny. It should read: “The tie breaker for awarding the Reiny Schleier (District Amateur) and State Amateur first place trophy will be determined by games won in head to head play. If still tied, the tie will be broken by the total score in head to head play. If still tied, the tie will be broken by the player’s relative position in the season point standing.” Glenn Monroe made a motion to accept this and Henry Strong seconded it. Motion carried.

c) Waiting at tournaments: This was discussed and it was decided that there are different ways to play a tournament. At this time, we do not have the authority to change the format. David Earle is willing to talk to Glenn Peltier and will discuss this with the Board another time.

d) Encouraging new players: Different ways to encourage new players to participate in area tournaments was discussed. A Bright House tournament was recommended as it is the type of tournament that leaves new players enthused. A tournament such as Mingle/Singles was mentioned also. Many new players prefer to play tournaments that last only one day.

**A motion was made by Jerry Stannard to adjourn. Henry Strong seconded it. Motion carried.**

**The meeting was adjourned at 10:15 A.M.**

# **FSA CENTRAL DISTRICT GENERAL MEMBERSHIP MEETING**

**1030 hrs January 22, 2011**

**The Central District General Meeting was held in Winter Haven on January 22<sup>nd</sup>, 2011.**

**A. President David Earle called the meeting to order at 10:30 AM. President David Earle welcomed all in attendance and thanked Jerry Stannard and Winter Haven for hosting the Central District General Membership meeting.**

**B. Roll call of officers was taken. All officers were present except Ed O'Neal, Web Master/KOR and Ruth Brown, Hall of Fame Curator.**

**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. The Board of Directors then introduced themselves to the audience.**

**D. President David Earle asked if it was necessary to read the Secretary's report for the November 6th, 2010 meeting as they were on the website. The amended minutes were also posted. Larry Weise made a motion the minutes need not be read and Lorraine Pollock seconded it. Motion Carried.**

**E. Communications: There are no new communications at this time.**

**F. Report of Officers:**

**a) President: David Earle – Nothing to report at this time.**

**b) 1<sup>st</sup> Vice President: Larry Weise – Larry reported that the Central District Schedule has one change. Please note that CDP09A is in Avon Park. This will be a mixed double, no 2 pros, 75 points, and 16 frames. CDPO9B will be held in ZSC. This will be a mixed double, no 2 pros and 75 points. This will be held December 15-16, 2011. The intent of this tournament is to get more ladies and amateurs involved. There is no strictly amateur tournament in either of these places.**

**An additional tournament has been added: CDP10 and CDA10 will be held in St. Cloud December 29 – 30, 2011.**

**The schedule will be posted soon on the website.**

**c) 2<sup>nd</sup> Vice President: Sue Krynak – Sue said she has purchased Reiny/Master Participant pins and the supply should last five or six years.**

**d) 3<sup>rd</sup> Vice President: Henry Strong – Has nothing at this time.**

- e) **Secretary: Barbara Fournier – If possible, I would like the clubs to give me an E-Mail address. David explained that we can send notices of meetings more easily by E-Mail. Terry Rainwater asked the clubs for an E-Mail address before they left. It does not have to be the Presidents E-Mail address. Any contact for a club will be appreciated.**

**Treasurer: Terry Rainwater – The Financial Report for October 31, 2011 – December 31, 2010 was submitted as follows:**

	<b>Opening Balance March 1, 2020</b>	<b>\$6,298.13</b>
<b>Income</b>		<b>\$1,631.00</b>
<b>819.95)</b>	<b>Expenses</b>	<b>(\$</b>
	<b>Bank Balance as of Oct 31, 2010</b>	<b>\$7,109.18</b>
	<b>Less Total in Trust</b>	<b>\$2,692.63</b>
	<b>Working Capital</b>	<b>\$4,416.55</b>

**President, David Earle asked if there were any questions. There were none and the report will be filed for audit.**

- f) **State Delegate: Jerry Stannard – Two changes were made on the State Schedule. P-03A/B is now a split tournament. It will be held in Clearwater/Lee County ( Fort Myers ) on October 17-19, 2011. It will be a mixed double. P-08A November 21-23, 2011 will be moved from Winter Haven to Lakeland . The State Schedule is posted on the website.**
- g) **Jerry told the audience that Ruth Brown had been inducted into the State Hall of Fame on January 17<sup>th</sup>, 2011.**
- h) **Alternate State Delegate: Glenn Monroe – Nothing at this time.**
- i) **District Tournament Director: Lorraine Pollock – Nothing to report at this time.**
- j) **Web Master: Ed O’Neal – David Earle told the audience that Web Master/KOR Ed O’Neal will be replaced by Glenn Monroe at Ed’s and Glenn’s convenience. This was voted on by the Board of Directors and approved. David said Glenn would handle this position nicely. Ed has moved to the Fort Myers area. Ed will still be the Editor of the PREVIEW. Please help him by providing pictures, etc. that he may need.**
- k) **Hall of Fame Curator: Larry Brown – It is Hall of Fame Classic Time. This will be held March 11<sup>th</sup>, 2011. Information will be out soon. There will be a free Luncheon. Gift Certificates from last year are still all good. Players may be asked to sit out a game as the response has been so good. Registration will be announced soon. We will have a rain date this year, March 12th, 2011. This is the day**

of the State Meeting but it would effect only a few people.

**G. Unfinished Business:**

- a) **Fun Day Spring 2011:** The Fun Day will be held in Avon Park on March 5<sup>th</sup>, 2011. Activities will start at 9AM. Tournament Directors will meet at 9AM and the Executive Board at 10AM with a luncheon to follow. The General meeting will be held at 1PM. Notices will go out to the clubs by e-mail or post cards.
- b) **2012 Masters:** Florida State Masters will be held in Sebring on April 2-5, 2012. David Earle encouraged the audience to go and watch the Masters play. It is good for the players to know people care and it will be good for Sebring to have the support of spectators.

**State Tournament Director:** Glenn Monroe – Glenn highly recommends referees for this event. They can be from any District. Glenn will do a training class for the referees at a mutual date. Larry Brown encouraged referees as he felt they were a nice gesture. Score Keepers are not necessary, but nice.

- c) **Nominating Committee:** Jerry Stannard represented the Nominating Committee.

**Officers nominated are as follows:**

**President – David Earle**  
**1<sup>st</sup> Vice President – Larry Weise**  
**2<sup>nd</sup> Vice President – Sue Krynak**  
**3<sup>rd</sup> Vice President – Henry Strong**  
**Secretary – Barbara Fournier**  
**Treasurer – Terry Rainwater**  
**State Delegate – Jerry Stannard**  
**Alternate State Delegate – George Adyns**  
**District Tournament Director – Lorraine Pollack**  
**Web Master/KOR – Glenn Monroe**  
**Hall of Fame Curators – Larry & Ruth Brown**

David Earle asked if there were any other nominees and since there were none the secretary cast one vote and the officers were approved as is. They will be inducted at the March meeting.

- d) **PREVIEWS –** David Earle told the audience that we need a better system for keeping track of the PREVIEWS. Henry Strong will be the PREVIEW coordinator for the 2011 – 2012 season. The clubs will be asked to pay for the PREVIEWS when they receive them. Terry Rainwater read the names of the clubs that have paid this year. He asked the clubs that had not heard their name to please check if their club had paid or not. Terry said at this time we are \$71.00 dollars short.

- e) **Amateur points – Glenn Monroe told the audience that a proposal had been made to the Board of Directors in regards to Amateur move up points. Until this year the FSA would not allow the district to change the 16 team draw doubles format; the format being, if there were less than 32 players (16 teams), Singles had to be played. The Board of Directors voted to approve a proposal that Amateurs now will play doubles at their tournaments with less than 32 players (16 teams) and the move up points will be as follows:**

**Main Event – 1<sup>st</sup> place 1 point  
2<sup>nd</sup> Place – 0.5 point  
3<sup>rd</sup> place – 0.5 point  
4<sup>th</sup> Place – 0.5 point**

**Consolation – 1<sup>st</sup> Place – 0.5 point**

**If Amateurs wish to move up faster there are State Amateur tournaments that will help them with this. Reiny points will remain the same. This policy will go into effect in October 2011.**

#### **H. New Business:**

- a) Site for 2011 State Mixed: The State Mixed doubles will be held in Lakeland on November 21-23, 2011.
- b) State schedule 2011–2012: Has been completed and is posted on the website.
- c) Central District Schedule 2011–2012: Is being worked on and will be posted soon.
- d) Hall of Fame nominees: At this time we have three nominees; Gus Bondi, Ruth Brown and Wanda Tipton; they will be inducted into the Hall of Fame on March 11<sup>th</sup>, 2011. John Bushee and Mel Elgersma are possibilities. They are very close to their 100 points.

Lorraine Pollock has been nominated and accepted into the Special Awards Category in the Central District. She will be inducted on March 11, 2011.

- e) Club Status: One new club has joined us from Zephyrhills; Florida Estates, which has four courts. We lost two clubs; Deer Creek and Fort Meade.

**David Earle encouraged clubs to have tournaments. It is possible to have a tournament with 10 or 12 courts if the tournament is kept moving.**

- f) Player Education: David Earle explained the importance for each club to educate their members on the rules of tournament play. Pros should encourage Amateurs to read the rules in the PREVIEW; help them with set up routines and help them understand a sub-chart and explain how the chart works. Education should be a priority in each club.

#### **Other Business:**



- a) Tournaments with a small turn out: Lorraine Pollock asked if clubs holding tournaments with a small turn out should still have tournaments in the future. Lake Wales and Lake Region were mentioned. David said in another year if the turn out is still small we should then decide whether or not to have the tournament there.**
- b) Linda Armstrong announced that her husband had won the Men's National Tournament in Lakeland .**
- c) Larry Brown and Henry Strong told the audience what a great district the Central District is. It is the best run district in the State. Be proud of your District.**
- d) Terry Rainwater said invoices go out in October. If you change Presidents, please send him the updated information.**

**Henry Strong made a motion to adjourn. Larry Weise seconded it. The meeting was adjourned at 11:30AM.**