

Central District Executive Board Meeting

January 23, 2010

The Central District Executive Board met on January 23, 2010 at Winter Haven

President Glenn Monroe called the meeting to order at 9:01 a.m.

Roll call of officers was taken with all officers in attendance. Guests were Bill Pollock and George Darwin. The Guests were not entitled to a vote.

All agreed it was not necessary that the minutes of the last meeting be read as they are posted on the website. Lorraine Pollock made a motion the minutes stand as approved. Sue Krynak seconded it.

Communications:

President Monroe has two items to bring up on the Hall of Fame which he will bring up later.

Officer Reports:

President: Glenn Monroe-Nothing at this time

1st Vice: Larry Weise-Calendar is all but will take this up later.

2nd Vice: David Earle-Nothing at this time

3rd Vice: Sue Krynak: Has the copy of the pins for the Reiny

Secretary: Barbara Fournier-Purchased a new recorder for the Central District

Treasurer: Terry Rainwater-Submitted the Financial Report as of October 31, 2009- December 31, 2009.

Opening balance Dec. 31, 2009	6,399.49
Income	1,885.00
Expenses	(1,716.18)
Bank Balance December 31, 2009	6,568.31
Less Total In Trust	<u>(2,457.72)</u>
Working Capital	<u>4110.59</u>

Discussion: David Earle asked about the (\$930.00) showing in the expense column in regards to the PREVIEW. He wondered why there was a difference of \$660.00 showing as a loss. Terry Rainwater said more money had come in since the Dec 31, 2009 report. Glenn Monroe said that he had money to turn in also. After a short discussion Glenn and Terry agreed to get an updated figure.

Club Dues were discussed. Only five clubs have not paid. Reminders were sent out the beginning of January 2010. Lorraine Pollock asked if any player was playing from an unpaid club as this is not allowed. It was agreed that no one was.

State Delegate-Jerry Stannard: The State Calendar is on the Website. The only changes for 2010-2011 are as follows:

P16 State Singles will be held in Fort Pierce Jan.17-19th 2011

P19 State Doubles Men will play at Zephyrhills -Women at Winters Feb 7th-9th 2011

P27 State Masters will be held in Deland April 4th-7th 2011

Alternate State Delegate -Henry Strong -Nothing at this time.

District Tournament Director -Lorraine Pollack - Nothing at this time.

WebCoordinator /KOR: Ed O'Neal -Requested his title be changed to Web Master. This will be voted on later. Ed also asked for new photos for the PREVIEW if necessary.

Unfinished Business:

Report of Nominating Committee: Jerry Stannard submitted the following nominations for officers for the 2010-2011 Shuffleboard year.

President: David Earle

1st Vice President: Larry Weise

2nd Vice President: Sue Krynak

3rd Vice President: Henry Strong

Secretary: Barbara Fournier

Treasurer: Terry Rainwater

State Delegate: Jerry Stannard

Alternate State Delegate: Glenn Monroe

Webmaster/KOR ED O'Neal (the title change was voted on and approved by the Board)

District Tournament Director: Lorraine Pollock

Submitted by the Nominating Committee

Earl Ball, Chairman

Lorraine Pollack

Jerry Stannard

There were no objections from the Board and it will be brought to the General Meeting for election.

Other Business:

The topic of eligibility for the postponed tournament was discussed. It was determined that only those players previously registered would be eligible. However, registered players can withdraw without penalty. It was also agreed that substitutes may replace a player who withdraws.

New Business:

- A. Current Hall of Fame Rules to be considered for a possible change.
 - a. Central District Player must have 5 years of experience and a 100 points before they can be inducted into the Hall of Fame. The Board voted to strike the 5 years. Ed O'Neal made a motion the board accept this. Larry Weise seconded it. Motion carried.
 - b. Only two players can be voted into the Hall of Fame each year. The Board agreed that a 100 points is acceptable and all who earn them should be admitted. Ed made a motion to accept this. Jerry Stannard seconded it. Motion carried.
 - c. As it stands in order to make the Hall of Fame the 100 points must be earned by the end of the calendar year. The Board agreed to change this from calendar year to end of the season. Ed O'Neal made a motion to accept this. Terry Rainwater seconded it. Motion carried.
- B. Current Hall of Fame nominations are as follows:
 - a. John MacLennan
 - b. Paul Prescott
 - c. Wendy Griffith
 - d. David Earle
 - e. Larry Brown

Nominations to the special category FSA Hall of Fame are as follows:

First nomination from Larry Brown is for Reiny Schleier

Second Nomination comes from Max Tate and Clarence Wright for Buck Buchanan

Although the rule states only one can be inducted yearly into the special category, the Executive Board can give approval for a second award.

Larry Weise moved we approve both nominations. Jerry Stannard seconded it. The motion carried.

It was agreed speeches at the Hall of Fame should be kept to 5 minutes.

The Board Approved the Nomination of Glenn Monroe into the Hall of Fame as Past President.

C. 2010-2011 Schedule

- a. CDP10 & CDA10 will not be held Dec 30th-31st as there was no interest from a club to host this tournament.
- b. CDP20 and CDA20 will be hosted by Winter Haven March 3rd & 4th, 2011. It will be a Pro and Amateur Draw Doubles.
- c. Henry Strong proposed taking partners to two tournaments next year. One being St. Cloud. Larry Weise and Glenn Monroe said it was too late to change the calendar this year.
- d. Jerry Stannard said we needed more tournaments in March. Because of the Reiny, there was opposition. It was suggested that Jerry and Henry Strong look into adding more tournaments for another year. If necessary, The Reiny play off dates could be changed to Tues. or Wed. so there could be a Thursday Tournament.
- e. Play offs for the Reiny will be held at Sanlan March 10th, 2010.
- f. The Central District meeting will be changed to Nov 6th, 2010 so our new President can be in attendance. It will be held in Winter Haven. All approved.

D. Non Walking Singles Disc calls will be discussed at the General Meeting

E. Other: ED O'Neal's title change has been voted and approved by the Executive Board to Webmaster/KOR

F. At the March 6th meeting there will be 55 Ten Day notices to consider. David Earle proposed that he would go through the ten day notices and sort them into reasonable groupings. It should take no more than an hour to discuss them. He felt it necessary only for a one time around the table discussion.

A motion by Larry Weise was made to adjourn this meeting. It was seconded by Jerry Stannard. The meeting was adjourned at 10:05 a.m.

Central District General Meeting

January 23, 2010

The Central District General Meeting was held in Winter Haven on January 23, 2010

President Glenn Monroe called the meeting to order at 10:10 a.m. Larry Weise said the invocation and it was followed by the Pledge of Allegiance. Glenn welcomed all in attendance and thanked Winter Haven for hosting the event.

Roll call of officers was taken and all officers were present. Glenn passed the attendance sheet to the audience to be signed. He asked everyone to introduce themselves and what club they represented. He also asked the members voting for their club to identify themselves.

Glenn asked if it was necessary to read the secretary's report for the October 31, 2009 meeting as they were on the Website. A motion was made by Larry Brown that the minutes need not be read and it was seconded by Bill Pollock. Motion passed.

Treasure: Terry Rainwater-Submitted the Financial Report dated October 31, 2009- December 31, 2009.

Opening balance Dec. 31, 2009	6,399.49
Income	1,885.00
Expenses	(1,716.18)
Bank Balance December 31, 2009	6,568.31
Less Total In Trust	<u>(2,457.72)</u>
Working Capital	<u>4110.59</u>

Glenn asked if there were any questions, there were none, and the report was approved as read.

Communications:

Nominations have been made for the Special Hall of Fame. We will take this up at the appropriate time.

Officer Reports:

President: Glenn Monroe-The Following will be discussed under new business

1. Schedule 2010-2011
2. Hall of Fame Nominations
3. March Meeting Induction of Officers
4. Ten Day Notices

1st Vice: Larry Weise- The calendar will come up later on the agenda.

2nd Vice: David Earle-Need new pictures if necessary to pass on to Ed O'Neal for the PREVIEW

PREVIEW Ads: If your club puts an add in The PREVIEW, look them over and let David Earle know if there needs to be any changes. If there are any new clubs, David would like to put an add in for you. The cost was discussed. David said the cost to do this is on page 2 in the PREVIEW. If you want to promote someone from your club in the PREVIEW, this is possible. Business Ads are also welcomed.

3rd Vice: Sue Krynak: Sue has a new supply of the top eight player pins. She encouraged the club President to encourage their members who are eligible to participate in the Reiny/ Masters Tournament to participate. The Reiny/ Masters will be held in Lakeland. This is to encourage more to play as it is centrally located.

Secretary: Barbara Fournier-Had Nothing

Treasure: Terry Rainwater-Would like to remind the few clubs who have not paid their dues to do so. Reminders were sent out in early January. Glenn reminded the audience that members cannot play in a Tournament if the club has not paid their dues.

State Delegate-Jerry Stannard: State Tournament dates are on the Website. The changes for 2010-2011 are as follows:

P16 State Pro Singles will be held in Fort Pierce as well as the Hall of Fame Banquet Jan.17-19th 2011

P19 Pro State Doubles will be held at Zephyrhills, and Winters Feb 7th-9th 2011. Men will play in Zephyrhills and Women at Winters.

P27 Masters will be held in Deland April 4th-7th 2011.

The National Amateurs Non Walking Singles will be held in Lakeland January 17th-19th 2011.

Ruth Tate asked Glenn why when there is a State Amateur Tournament there is no representation from the State. She said they do not get announcements and they seem to be left out. Glenn said he would look into this and see what could be done.

Max Tate asked about the National Delegate from the Central District. Glenn explained there is only one National Delegate per State now

Alternate State Delegate -Henry Strong -Nothing at this time.

District Tournament Director -Lorraine Pollack – Would like the Tournament Director to enforce non use of cell phones on the courts or behind the players. It is distracting to the players. A discussion was held on the penalty of the use of cell phones. At this time, there is no rule for giving a penalty for use of a cell phone. The audience encouraged a penalty. It has been included as one of the ten day notices. There is a penalty of Ten Points to walk off the court.

Lorraine said that if the quarters are finished, the Directors need not start before 9:00 am on the second day of the Tournament.

Lorraine also asked what procedure should be used in a Non-Walking Singles Tournament. Glenn said this was on the agenda for later but if she wanted it could be discussed at this time. Glenn read the e-mail he sent to the Central District Executive Board members and Tournament Directors. A discussion was held and the general membership returned the decision back to the Executive Board.

Webmaster /KOR: Ed O'Neal –Wanted everyone to remember to notify him if you change your location to another club. Please do this in writing. Check the records on the Website and if there is something you don't understand notify Ed.

Hall of Fame Curators: Larry and Ruth Brown-The Hall of Fame Classic will be held March 12th 2010 in Winter Haven. Larry told the audience that again this year numbers will not be limited. There will be a lunch. Five players, two special nominees, and Glenn Monroe as past president will be inducted into the Hall of Fame. Larry Weise will be asking for money and food. What funds that are available has to go for players and pins. There will be a deadline to sign up and Larry will notify us.

Unfinished Business:

At the last meeting it was discussed if The Fun Day and Hall of Fame Classic should be combined. Larry said the general consensus is to keep The Hall of Fame Day for itself. Unfortunately, the Fun Day is not a big day anymore. After a discussion, it was decided to continue Fun Day this Year at Avon Park. If we have a host there will be a Fun Day in other years.

New Business:

Jerry Stannard submitted the following nominations for officers for the 2010/2011

President: David Earle

1st Vice President: Larry Weise

2nd Vice President: Sue Krynak

3rd Vice President: Henry Strong

Secretary: Barbara Fournier

Treasurer: Terry Rainwater

State Delegate: Glenn Monroe

Webmaster/KOR ED O'Neal

District Tournament Director: Lorraine Pollock

Submitted by the nominating Committee,

Earl Ball, Chairman

Lorraine Pollack

Jerry Stannard

All nominations were voted on and accepted by the general membership.

Glenn told the audience there were three rules the Board considered for possible change in regards to The Hall of Fame Nominations.

1. As of now a Central District Player must have five years of experience and a hundred points before they can be inducted into the Hall of Fame. It was voted to strike the Five Years.
2. Only two players can be voted into the Hall of Fame each year. The Board agreed to strike this and change it to all who earn 100 points should be admitted.
3. At this time in order to make the Hall of Fame the 100 points must be earned by the end of the calendar year. The board agreed to change this from calendar year to the end of the season. These changes will take place immediately.

Current Hall of Fame nominations are as follows:

John MacLennan

Paul Prescott

Wendy Griffith

David Earle

Larry Brown

Glenn Monroe as Past President

Reiny Schleier and Buck Buchanan will be inducted into the Special Category.

2010-2011 Schedule Discussion

A Tournament recommended for Dec 30-31st has been dropped from the calendar due to no host club. March 3rd and 4th 2011 will be held in Winter Haven. Draw Doubles 75 points or 16 frames. This will be a Pro and Amateur Tournament.

March 11th 2011 will be the Hall of Fame Classic.

Nov. 6th, 2010 1st Central District Meeting

Jan. 13th-14th 2011 The Tournament will be held at Sanlan.

Jerry and Glenn thanked Sanlan for hosting the Tournament this year. They said how much they enjoyed them as a host. Lorraine Pollack made a motion to accept the schedule for 2010-2011. Sue Krynak seconded it. Motion carried. It will be on the website.

Other Business:

Glenn told the audience there are 55 ten day notices to discuss at the March 6th meeting at Avon Park. Ten day notices are written notices put in place to change an FSA rule. This occurs every two years. The FSA meeting will be held March 13th, 2010. He asked that people look them over on the website before the March 6th meeting so the discussion can move quickly. Your input is important to us. Ed O'Neal said he is available to help anyone that needs help reviewing the notices on the website.

Art Shorts spoke to the meeting in regards to a proposal that had been presented to him. Art then introduced Francis Burdet from the KAST Club. The KAST Club is in the process of closing their club. Francis Burdet said the club wanted to propose a monetary donation of \$2000.00 in remembrance of their club to the Florida Shuffleboard Association, Central District. They wanted the donations to be used for medals which would be awarded to the players with the highest points for the season in their Division. The Divisions being District Amateurs, State Amateurs, and the Pro Division, six awards in all (men and women). They also requested if the records are available that this presentation begin with the year 2000. If there is a tie both players would receive a medal. The awards would be given at the Reiny Pro Masters Tournament. Glenn Monroe asked for a motion to accept the donation of the KAST club of \$2000 for medals for the top six highest point players in each division as long as the funds last. Max Tate made the motion. Henry Strong seconded. Glenn Monroe told Francis Burdet he appreciated the offer and thanked the KAST Club.

As there was no other business, Glenn Monroe for a motion to have the meeting adjourned.

Jerry Stannard made a motion the meeting be adjourned. Henry Strong seconded it. The meeting was adjourned at 11:55 am

Executive Board Special Meeting:

A short meeting followed the General Meeting in regards to the Non-Walking Singles Disc calls. It was decided the first call would be made by the person who was on the yellow at the opposite end. A player who made the shot could look at the disc but could not make a call. The second call would be made by a player on the adjoining court. If the player wants to appeal the decision the tournament director can be called to make a third call.

Glenn will discuss this procedure with the FSA Board.