

FSA Central District Executive Board Meeting
0900 hrs. March 2, 2013

The Central District Executive Board met in Sanlan March 2, 2013.

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

Roll call of Officers: Roll call of officers was taken. All were present.

Minutes of the previous meeting: President David Earle asked if it was necessary to read the minutes of the January 19, 2013 meeting. It was agreed it was not necessary as they are posted on the Website. Bob Marshman made a motion that the minutes need not be read. Glenn Monroe seconded it. Minutes stand as approved. Motion carried.

Communications: President David Earle received an email from Stan McCormack. Stan asked to change the practice shots at the Woodbrook tournament next year. He would like two for speed and four practice shots. After a discussion, the Board agreed that the rules are the maximums. The minimums can be what ever you set them to be. David will tell Stan that this can be changed but not mandated.

Other Business: President David Earle asked for a discussion on how we can shorten Single Amateur Tournaments. David would like to see the tournaments last only two days. A discussion was held on different formats that could be used. Glenn Monroe will put an explanation of different formats on the Website. This will be brought up at the General Meeting.

Don Rood asked how we could put some of the excess money to better use that we have in the General Fund. After a discussion, it was agreed to bring this up at the General Meeting.

Report of Officers: The officers all agreed that they had nothing at this time.

Unfinished Business: Previews; reminder for ads- President David Earle is asking clubs to please use the add from last year. If you have a change correct it by changing the black to red. Please do not send ads in PDF format. Please be sure an ad is correct before sending it to David.

HOF Plan Finalization: Cheryl Conkle told the Board that the number of people attending is the biggest yet. Teams will be bigger and some people will be asked to play less games. Marlene Corbeil told Cheryl that pictures will be taken for the HOF room. There are lots of donations for prizes. HOF Nominees: Harold Cunningham will be inducted as a player, Sue Krynak will be inducted in the Special Award category, and David Earle will be inducted as a Past President. Two directors will be given certificates. Jeanette Harvey and George Adyns. The date is March 8, 2013 and rain date is March 9, 2013.

CD Schedule-Final Review: Bob Marshman said there still may be a few changes in the 2013-2014 schedule. The Reiny/Masters may have to be changed due to conflicting with a State tournament and the State Meeting. President David Earle said to print the schedule and if a change is necessary it will be posted on the Website.

CD funds CD Masters Funding: Sue Krynak told the Board that Lakeland had a shortfall in covering funds for the luncheons last year at the Reiny/Masters. President David Earle told Sue to contact Paul Sauerwine and tell him the Central District will cover any shortfall this year.

Bob Marshman advised the board that due to rain, the Pro and Amateur tournament held at Winter Haven could not be completed and was moved to Lakeland. Winter Haven received the \$1.00 per person monies. Bob asked if we could give Lakeland funds for this also. It was decided to do this and treasure Mike Seyfer will give a check to the Lakeland club for \$106.00.

New Business: Basic Outline plan for Amateur training- President David Earle asked if there was some way we could put together a Basic Training package for Amateurs. Glenn Monroe told the Board that he had put together a Basic Training Package. The package will be used to help players understand the game of shuffleboard and teach them how to play their first tournament. Glenn sent this to Earl Ball, Chuck Moulton, and Stan McCormack for review. David encouraged asking volunteers to go to the different clubs, that would like help, to train them in the basics of shuffleboard. After many good suggestions, it was decided that we need to advertise and send out more flyers to help with communication.

Taking the game to the players? President David Earle asked just what it meant taking the game to the players. Glenn Monroe said what we need to do is to take a tournament to a place like Twin Palms. If we take it to their park we give them the experience in letting them know what a tournament is like and being involved. If we take them to a bigger club they are out of their element and uncomfortable. There was a discussion on smaller parks holding tournaments. This will be discussed at the General Meeting.

Using more than one location? A discussion was held in regards to the fact that some tournaments have large amount of players and last three days. President David Earle suggested maybe splitting these tournaments up into two locations will shorten the number of days. After this discussion, it was decided if two clubs agree to splitting the location of a tournament it will be acceptable. This will require an Assistant Director.

Can we help Winter Haven? President David Earle asked if there was some way we could help Winter Haven get workers to help them with the work leading up to a tournament they are holding. Stan McCormack told the Board that he has a plan introduced by the West Coast that may help with this and he will send it to David.

President David Earle also mentioned that Stan McCormack has funds from the 100 Year Celebration that can be used for the development of shuffleboard.

Adjournment: Don Rood made a motion the meeting be adjourned. Bob Marshman seconded it. Motion carried. Meeting adjourned at 10:20 A.M.

FSA Central District General Membership Meeting
1030hrs March 2, 2013

Call to Order: President David Earle called the meeting to order at 10:30 A.M. Paul Sauerwine 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: All were present.

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

Minutes of the Previous Meeting January 19, 2013: A Motion was made by Lorraine Pollock that the previous minutes need not be read as they are posted on the Website. Don Rood seconded it. Minutes stand as approved. Motion carried.

Communications: David Earle received communication from Stan McCormack in regards to the tournament to be held in Woodbrook next year. They have asked to change the format and practice shots to help shorten the tournament. President David Earle said changing the format will be allowed. A change in the number of practice shots also will be allowed but if someone does not want the shorten version they are allowed to do the maximum. President David Earle also recommended a change in format and practice shots for Single Amateur Tournaments in the future. David told the audience it is important that we train new players on the basic information of how to play a tournament.

Report Of Officers:

President David Earle: No report at this time.

1st Vice President Bob Marshman: The Central District Schedule for 2013-2014 will have changes. When the schedule is completed it will be posted on the Website. The Central District is looking for smaller clubs to host tournaments in the future.

2nd Vice President Sue Krynak: Sue has the line up for the Reiny/Masters about set. She has the trophies. Please be there at 8:15 A.M. for pictures if you are playing. Lunch will be served Wednesday and Thursday. The event will be held in Lakeland March 13-15, 2013.

3rd Vice President Don Rood: No report.

Secretary Barbara Fournier: Barbara asked the audience to please see that we get an up to date e-mail address from each club.

Alternate State Delegate Ruth Brown: Ruth told the audience that the State Masters would be held at Palmetto this year April 1-4, 2013.

Treasurer Mike Seyfer: Mike presented the Fiscal Year Central District Financial Statement for March 1, 2012-February 28, 2013.

Position Statement – February 28, 2013

Cash – Ex-Trust	\$8,270.80
Cash – Hall Of Fame Trust	\$ 616.22
Cash – Reiny Trust	\$1,216.09
Total Assets	\$10,103.11
Total Liabilities	0.00
Net Worth	\$10,103.11

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

President David Earle asked Mike to ask Bruce Pulsifer to do an audit due to this report being for the fiscal year.

District Tournament Director Lorraine Pollock: Tournament Directors have their schedule for 2013-2014. Release forms have been printed and should last at least two years. The price is \$108.00. Two new tournament directors will be introduced at the Hall Of Fame. Jeanette Harvey and George Adyns.

President David Earle told the audience that the Board is giving Tournament Directors more authority to make decisions in regards to tournaments. He asked that they consult with a Board Member before they finalize a decision.

Web Master/KOR Glenn Monroe: Glenn Monroe told the audience that the results of the Reiny/District Masters are posted on the Website. The Hall Of Fame results are also posted. Move up points are not up to date as there are still State Tournaments left that points can be earned. Glenn also told the audience that the Central District roaster is being updated. Glenn sent the updated material to the State so their records will also be accurate.

Hall Of Fame Curators Robert and Cheryl Conkle: Cheryl told the audience we have the biggest crowd ever attending the Hall Of Fame Classic. She said everything is going very well. There will be three inductees. Harold Cunningham as a player, Sue Krynak in the Special Awards Category, and David Earle as Past President. Jeanette Harvey and George Adyns will receive their Director's Certificate.

Unfinished Business:

Preview Ads: President David Earle asked that if you have an ad and need to make a change please make the change in red ink. Please send it to him in a Word file not PDF. David will check the file and then send it on to Ed O'Neil.

CD Funds-CD Masters: The Central District has extra funds and the Board agreed at their meeting that Lakeland should not be spending their money on the Reiny/St. Am/Pro Master Tournament. If Lakeland comes up short this year funds will be given to the club to take care of their deficit. President David Earle suggested charging for the meals and not just asking for a donation.

It was also suggested that funds be used for a basic training program for Amateurs. Glenna Earle is making an out line plan which we will e-mail to clubs having e-mail addresses. If any club would like a training session please let David know and we will send someone to do a training session plus help Amateurs to know what to expect at their first tournament.

Stan McCormack told the audience of a plan that the funds could be used for. It is a comprehensive plan to help other clubs that are in need of help. Stan will send this plan to Bob Marshman. A discussion followed on how to attract new members for city clubs. It was agreed that money is not always the issue in a club. Joining a club helps financially but it does not solve the problem of finding workers to help with the maintenance and getting ready for a tournament.

President David Earle introduced the incoming President of Betmar Rick Johnson. Mary McLin will stay on to help with the transition.

President David Earle told the audience that he and Sue Krynak will be leaving their positions on the Board. David thanked the audience and Board for their support. Don Rood thanked David Earle and Sue Krynak for their services over the years. The audience responded with applause.

Installation Of Officers: Larry Brown read the Oath Of Office to induct the 2013-2014 Executive Board. The Board is as follows:

President: Bob Marshman

1st Vice President: Don Rood

2nd Vice President: Doug Stockman

3rd 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

New Business: The newly elected President Bob Marshman continued the meeting.

Reiny-Masters 2014: The Reiny/Masters may have to be changed in 2014 due to a conflict with the State calendar. The date will be posted on the Website when finalized.

From the Floor: Don Rood did a presentation on how the Avon Park Club has been able to get more sponsors. They sell signs for \$150.00 to businesses. They present the signs as an opportunity for the business and it becomes income for the Avon Park Club. If anyone would like to talk with Don about this he can be reached at 863-594-9003 or e-mail him at rooddon@hotmail.com

Paul Sauerwine announced to the audience that there will be a hot dog cart at the State Tournament in Lakeland March 18, 2013. It will be there for lunches weather permitting.

Adjournment: Larry Brown made a motion to adjourn the meeting. Ruth Brown seconded it. Motion carried. Meeting adjourned at 11:55 A.M.