

Central District Executive Board Meeting

March 6, 2010

The Central District Executive Board met on March 6th, 2010 at Avon Park.

President Glenn Monroe called the meeting to order at 10:15 AM.

Roll call of officers was taken. All were present with the exception of Jerry Stannard, State Delegate.

All agreed the minutes of the January 23rd, 2010 meeting need not be read as they are posted on the website.

There were a few errors and they are to be corrected. Larry Weise made a motion to accept the minutes after the corrections. Sue Krynak seconded it. All agreed.

Officers Reports:

President Glenn Monroe – Nothing at this time. What he has will be covered in unfinished business.

1st Vice President: Larry Weise – He would like to discuss Fun Day for 2011. It was agreed to discuss this at the General Membership meeting.

2nd Vice President: David Earle – Nothing at this time.

3rd Vice President: Sue Krynak – Will discuss the matter of alternates for the Reiny/Pro Masters in unfinished business.

Secretary Barbara Fournier – Asked the board members to write their mailing addresses, telephone numbers and e-mail addresses on the paper being circulated. David Earle would like this information to include both their Winter and Summer residences.

Treasurer: Terry Rainwater – Submitted the Financial Report for December 31, 2009 – February 28th, 2010.

Opening balance February 28, 2010	\$6,568.31
Income	\$2,501.20
Expenses	(\$2,755.37)
Bank Balance February 28th, 2010	\$6,314.14
Less Total in Trust	(\$1,883.51)
Working Capital	\$4,430.63

It was agreed to read this at the General Meeting.

Chuck Moulton and Buddy Allen audited the books in 2009. They will be asked to do this again for 2010.

Webmaster KOR: Ed O’Neal – Nothing to report. Everything is going fine.

Alternate State Delegate: Henry Strong – Nothing to report.

District Tournament Director: Lorraine Pollack – Nothing to report.

Unfinished Business:

A. Pro/Masters prize money was discussed and it was recommended by the Executive Board that no money would be paid to the Pro/Masters this year. The option of no pay will be brought to the General meeting.

B. Reiny/Masters alternate rules:

The Executive Board discussed the necessity of having alternates. It was agreed another year alternates would not be necessary. If someone cannot play, it would be considered a bye for each person they would have played. alternates will be used this year.

B. KAST donation update:

Glenn Monroe told the executive Board that the \$2,000.00 donation for medals would probably not be available this year. The KAST Club has not dissolved as yet. When and if this donation is given, the medals will be given out for the current year it begins.

C. Other Business:

Larry Weise asked why we had such a shortage of PREVIEW’s? Glenn Monroe said he still had a box and half left. He will bring them to the Classic Hall of Fame gathering.

The cost of the PREVIEW ads was discussed. The correct price is listed on page 2 in the PREVIEW. The new form has an error. This will be discussed at the General Meeting.

New Business:

There is no new business at this time.

Adjournment:

Ed O’Neal made a motion that the meeting be adjourned and Terry Rainwater 2nd it. All agreed. The meeting was adjourned at 10:55 AM.

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Central District General Meeting

March 6th, 2010

The Central District General Meeting was held in Avon Park on March 6, 2010.

President Glenn Monroe called the meeting to order at 12:30 PM. Larry Weise gave the invocation and it was followed by the Pledge of Allegiance. President Glenn Monroe welcomed all in attendance and thanked Avon Park for hosting the Turkey Shoot Fun Day and General Membership meeting.

The Fun Day Game Results were announced:

6th place – Paul Sauerwine
5th place - David Redman
4th place –Oscar Clarin
3rd place - Francois Labelle
2nd place –Max Tate
1st place - Ross Phipper

Roll call of officers was taken. All officers were present except Jerry Stannard, State Delegate.

President Glen Monroe asked the audience to sign the attendance sheet. He 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 Glenn.

President Glenn Monroe asked if it was necessary to read the Secretary's Report for the January 23rd, 2010 meeting as they were on the website. He also had a few corrections of the minutes. Larry Weise made a motion the minutes need not be read and after the adjustments the minutes would stand approved. Sue Krynak seconded it.

A. Amendments to the minutes should read:

Central District Executive Board Meeting

1st Vice President Larry Weise – Schedule is complete.

Central District General Meeting

Hall of Fame Curators: Larry Brown will be asking for money and food.

Nominations for Officers:

State Delegate: Jerry Stannard

Alternate State Delegate: Glenn Monroe

Treasurer's Report: Terry Rainwater

Terry Rainwater submitted the Financial Report dated December 31, 2009 – February 28, 2010.

Opening balance February 28, 2010	\$6,568.31
Income	\$2,501.20
Expenses	(\$2,755.37)

Bank Balance February 28, 2010	\$6,314.14
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President Glenn Monroe asked if there were any questions. There was none and the report was approved as read. Bob Marshman made a motion to accept the report and Larry Brown seconded it. All were in favor.

Terry Rainwater then asked that when club dues were sent out in October that each club please also include the correct mailing address, e-mail address and phone number for their President or contact person along with the check. Terry would like this information for communication of meetings and schedules.

Communications: none

Report of Officers:

President Glenn Monroe:

Glenn told the audience that he enjoyed his term in office. He thanked David Earle and other members for their support.

1st Vice President Larry Weise:

The calendar for 2010 – 2011 has been approved. There will be no lunches at Avon Park 2010 – 2011.

2nd Vice President David Earle:

David would like the PREVIEW ads in by the end of March from clubs or businesses putting in the ads. The correct price of the ads can be found on page 2 in the PREVIEW.

3rd Vice President Sue Krynak:

Sue told the audience that it would be necessary to have a play off March 10th, 2010; 9:00 AM at Sanlan. The 8th position for District Amateur Ladies need a play off to fill the position.

Larry Brown asked if there would be lunches at the Reiny. Sue said there would be a Continental Breakfast and lunches served all three days. Lorraine Pollock asked about hotel rates. They can be found on the website and Shuffler.

Secretary Barbara Fournier:

Has nothing to report at this time.

Treasurer Terry Rainwater:

He has already discussed what business he had.

State Delegate Jerry Stannard: (not present)

Alternate State Delegate Henry Strong:

Henry told the audience that Glenn Peltier would not be able to play shuffleboard for a few months due to an insect bite. He mentioned the State meeting will be held March 13th, 2010 at Sebring.

District Tournament Director Lorraine Pollock:

Lorraine told the audience that Tournament Directors are not responsible at a tournament for collecting money, filling the prize envelopes or taking care of the money. It is up to the host club to do this. She also mentioned that it is up to the host club to decide if a tournament can be played later than the 4:00 PM cut off time.

Web-Master/KOR Ed O'Neal:

Ed said the records were up to date and Reiny points were up to date. If after reviewing the points on the website, you have questions about your points please contact Ed.

Hall of Fame Curators: Larry Brown and Ruth Brown

The Hall of Fame Classic will be held March 12th, 2010. Larry would like to start this at 8: AM. A representative of the sponsor Savannah Courts and Cottages will give a short speech. Larry hopes the Mayor of Winter Haven will attend. Bright House will be donating breakfast food. He said there would be Gift Certificates donated. A Gift Certificate will be given every half-hour.

There will be nine inductees. Larry Brown asked that the speeches be kept to 5 minutes each. Larry Brown thanked the board for their help and Glenn Monroe in turn thanked Larry Brown and Ruth Brown for their hard work organizing the Hall of Fame Classic.

Unfinished Business:

A. Pro-Masters prize money – After a discussion it was decided that the Pro/Masters players not receive monetary funds this year. The donation of \$250.00 from Savannah Courts and Cottages would be given to Lakeland, the host club, for expenses. Bob Marshman made a motion to accept this and Henry Strong seconded it and the motion was passed.

B. Reiny/Masters alternate Rule:

A discussion was held on whether it was necessary to have alternates at the Reiny/Masters. It was decided that for this year we will have an alternate in each division. It was discussed that next year there be no alternates but that the player would get a bye when they were supposed to play the missing player. This will be readdressed at the Fall meeting. Bob Marshman made a motion to accept this and Sue Krynak seconded it and the motion passed.

C. KAST donation update:

Dot Clark from the KAST club told the audience that the KAST club had not dissolved as yet. They are in hopes to keep their organization going for cards and Bingo. At this time they have to withdraw their proposal of \$2,000.00 for medals but they will look at the proposal again later on. Glenn Monroe thanked Dot and told her there would be no pressure from us.

Other:

Glenn Monroe asked if there was a club interested in hosting Fun Day next year. There was no interest at this time so it will be brought up again at the fall meeting November 6th, 2010.

Installation of Officers:

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 (absent)

Alternate State Delegate: Glenn Monroe

Web Master/KOR: Ed O'Neal

District Tournament Director: Lorraine Pollock

The officers were inducted by Max Tate.

David Earle incoming President, thanked the outgoing President, Glenn Monroe for a job well done.

New Business:

A. Ten day notices:

David Earle conducted the sessions in regards to the ten day notices. There were 55 ten day notices to be heard by the audience and voted on. The results of the vote will be taken to the FSA Board meeting March 13th, 2010 at Sebring. Those wishing to view the full listing of the ten day notices may do so at the FSA website.

B. Larry Brown brought up the issue of swingers at a tournament. He gave an example: Sue Krynak could not play in Lakeland as she was the last person to sign in from her home club. A discussion followed and it was decided to address this in the fall.

David Earle President said if there was no further business could he have a motion to adjourn. Henry Strong made a motion that the meeting be adjourned and Ed O'Neal seconded it. All approved and the meeting was adjourned at 2:45 PM.