

Central District Executive Board Meeting

Oct 31, 2009

The Central District Executive Board met on October 31, 2009 at Winter Haven

President Glenn Monroe called the meeting to order at 9:03 a.m.

Roll call of officers was taken with all officers in attendance. Guest were Earle Ball and Carol Weise.

They were advised by Glenn that they were not entitled to vote.

All agreed it was not necessary that the minutes of the last meeting be read as they are posted on the website. An Amendment to these minutes has been requested and will be discussed under communications. Until they are amended the minutes stand as approved.

Terry Rainwater submitted a financial report

Opening balance March 4, 2009	6,236.47
Income	1,309.00
Expenses	(1,145.98)
Bank Balance October 31, 2009	6,399.49
Less Total In Trust	<u>2,203.72</u>
Working Capital	<u>4195.77</u>

Communications:

Glenn Monroe informed the board that due to the death of Joe Masters, previous president at St. Cloud, the St. Cloud Club would like to withdraw from hosting Fun Day on March 6th, 2010. A Suggestion was made that maybe if other clubs would volunteer their time and help St. Cloud would reconsider. It was agreed to discuss this at the General District Meeting.

Glenn received an email from Stan McCormack requesting that the previous minutes of the last meeting March 7, 2009 be amended. Stan requested that the Shuffler get their share of recognition for the website. Stan said that Shuffler developed the Hall of Fame page. Terry recommended we thank the Shuffler.

Glenn advised the Board at the State Meeting he agreed to purchase 75 copies of the book titled "The History of Florida Shuffleboard" by Dorothy Wagasky. He did not realize until he received a bill for \$300.00 what the cost was 40 copies have been sold. If the Board felt the remaining books should go back, he would do that. After a discussion it was agreed to keep the remaining copies and try to get each

club to take a supply to sell. Terry told the Board that his club had purchased some books and they were selling well. The price will be \$5.00. \$1.00 goes to the Central District and \$4.00 for cost. No profit is made by Dorothy.

Glenn received a notice from the Neptune Society that they were sponsoring a tournament in Clearwater Nov 28th -29th 2009. There will be an entry fee of \$8.00. The winner will receive \$500.00.

Officer Reports:

President: Glenn Monroe-Nothing at this time

Ist Vice: Larry Weise-No report

2nd Vice: David Earle-Has an application from Zephyrhills Shuffleboard Club to Host the State Sponsored Doubles Feb. 7th-9th, 2011. This will be discussed under new business.

3rd Vice: Sue Krynak: Reiney pins are needed before March. She will discuss this later.

Secretary: Barbara Fournier-Some invoices for dues had been returned with incorrect addresses. She asked if anyone knew where to send them or if they could deliver them it would be helpful.

Treasure: Terry Rainwater-Submitted the Financial Report as of October 31, 2009. He said the books had been audited March 3, 2009 by Chuck Moulton, Report was submitted to Glenn, and Terry has a copy on file.

Terry said he had a bill from the State for the PREVIEW for \$660.00. The expense is more than the revenue. Glenn explained this was due to the fact we used several pages for ads. David Earle asked if the price could be increased to \$2.00 to buy a "PREVIEW". Ed said it was printed in the PREVIEW the charge would be \$1.00 so it couldn't be changed. Glenn said the solution would be for each club to work harder on getting more Ads. If Clubs would do this it would help defray the cost and increase the revenue.

State Delegate: Jerry Stannard- Advised the Board that Lorraine Pollock would be inducted into the State Hall of Fame for her good works and efforts.

Alternate State Delegate: Henry Strong-No report.

District Tournament Director: Lorraine Pollock-No report.

WebMaster /KOA: Ed O'Neal -No Report

Unfinished Business

Sue Krynak reported we need Reiney Pins before March. She submitted a price report from three companies. She had quotes from three companies and Pin-Centives from Orlando seemed the most reasonable. The Pins would be for the top eight. Glenn asked Sue if she could get a sample of the pin.

She agreed to try and do this. After a discussion, it was agreed the quality of the pin is more important than price. Terry Rainwater made a motion that Sue get a sample of the pin and accept the lowest bid that met the desired quality. Motion was seconded by David Earle. Motion passed.

New Business: Wilson Weed spoke to Glenn and Ed about a solution to Amateurs having to play singles with less than 32 players. Glenn explained to the Board that the District rule is if there are less than 32 players in an Amateur draw doubles, it will be played as singles. The State sets the manner in which points awarded and the District does not have the option to adjust the points awarded. The ruling was made to avoid players from advancing to Pro with points that have been too easily earned.

The Nominating Committee has been chosen as follows:

Earle Ball, Chairman

Lorraine Pollock

Paul Prescott (if he accepts)

Glenn said the 2010-2011 FSA Schedule has been sent to each club hosting a tournament. They were asked to approve it and then sign it and return it to Glenn.

P19: Glenn Monroe has received an application from The Zephyrhills Shuffleboard Club requesting approval to host the 2010-2011 State Sponsored Pro Double Tournament on Feb 7th-9th 2011. They requested Winters be the co-host if they agreed. Men would play at Zephyrhills and ladies at Winters. Glenn said that the State would have to approve a split Host Tournament due to the State having to pay two Tournaments Director's fees. Terry Rainwater made a motion to accept this on approval of the State. Henry Strong 2nd it.

A12: A Host Club is needed for The National Amateurs Non-Walking Singles Tournament, Jan. 17-19, 2011. This will be discussed at the General Meeting.

Barbara Fouriner was given permission to buy a new recorder. Glenn made a motion that Barbara buy a new recorder and it was approved by all.

Terry Rainwater made a motion to adjourn at 9:59. It was 2nd by Larry Weise.

Central District General Meeting

Oct 31, 2009

The Central District General Meeting was held in Winter Haven on Oct. 31, 2009.

President Glenn Monroe called the meeting to order at 10:07 a.m. Jim Hundley 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 all officers were present. Glenn passed the attendance sheet to the audience to be signed. He had everyone introduce themselves and what club they represented and who would be voting for each club.

Glenn asked if it was necessary to read the secretary's report for the March 7th, 2009 meeting as they were on the website. A motion was made by Larry Weise that they need not be read and it was seconded by Anita Shorts. Motion passed.

Stan McCormack asked for an amendment of these minutes. Stan asked that credit be given to The Shuffler (Stan McCormack and Al Primeau) for their photos and write ups. Terry Rainwater made a motion as follows: Thanks to the Shuffler for their contribution of photos and write ups that were used in the development of The Central District Virtual Hall of Fame. Henry Strong seconded the motion. Motion passed. Minutes were approved as amended.

Terry Rainwater submitted a Financial Report

Opening balance March4, 2009	6,236.47
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Terry reported the books had been audited by Chuck Moulton on March 3, 2009. A report had been submitted to Glenn and Terry has a copy on file.

Terry said dues invoices had been mailed and were to be returned to him.

His correct address is 36906 Sparta Circle, Zephyrhills, FL 33542

Communications:

Glenn advised the audience that St. Cloud no longer wished to host the Fun Day March 6, 2010. This will be taken up in unfinished business.

Glenn told the audience that a book titled "The History of Florida Shuffleboard" authored by Dorothy Wagasky could be purchased for \$5.00. Dorothy was asked to write the book by the FSA. He asked each club to take copies to sell. The Central District will receive \$1.00 from each book sold. The other \$4.00 will go to expenses. No profit will be made by Dorothy.

Glenn asked members in the audience to help distribute the PREVIEW to member clubs who were not in attendance.

Glenn received a notice from The Neptune Society that there would be a tournament in Clearwater on Nov 28th-29th, 2009. There is an entry fee of \$8.00. The winner will receive \$500.00.

Officers Report:

President: Glenn Monroe advised the audience that the 10 day notices would not be addressed until the March meeting. They will be voted on at that time by the Central District and finalized by a vote of the FSA Board at their March meeting. The 10 day notices must be submitted to the FSA prior to January 9, 2010.

1st Vice President: Larry Weise thanked everyone for coming. He asked that any changes to the 2010-2011 tournament schedule be submitted by the 1st of the year. Jerry Stannard told Larry he would like to see a change in the games in St. Cloud held in January. He would like to see The Central District Tournament be played before the State Tournament. This would be due to obtaining more knowledge about the courts.

2nd Vice President: David Earle wanted to know if the PREVIEW had any problems. Please let him know for the future. He also said someone is needed to gets Ads for the PREVIEW.

3rd Vice President: Sue Krynak will discuss the need of new Reiney Pins for March later in unfinished business.

Secretary: Barbara Fournier-Nothing to report.

Treasure: Terry Rainwater-Treasure's business is finished

State Delegate: Jerry Stannard-The Florida Shuffleboard Association Meeting was held Oct. 24, 2009. Sue Minnich, Cecile Messier, and Lorraine Pollock will be inducted into the State Hall of Fame.

Alternative State Delegate: Henry Strong reported all tickets for the State Hall of Fame banquet have already been sold out.

District Tournament Director: Lorraine Pollock told audience the new rule changes for 2009-2010. You no longer have to choose your color and mark it on the board before leaving the court in event of a lag.

No open toed shoes will be allowed in a tournament unless the player cannot wear closed toes for some medical reason. Once a draw has begun and a team forfeits because of illness or some other reason, the team's opponents are declared the winner of the match and moves out on the chart in the Main Event. It is considered as a played match. If the team then loses, the team is out of the tournament because it is considered the second or later match, unless it is playing for the top four positions.

In a tournament the financial breakdown should be posted by noon.

In a Central District Tournament the Tournament Director's fee is taken out of the entry fee paid by the players. If there are two divisions the fee is pro-rated. The Assistant Director and mileage fees come out of the Central District's share of \$1.00 per player.

In State Tournaments there is no mileage fee paid to the Director and the Director's fee comes from the entry fee. The Assistant Director is paid from the \$1.00 per person sent to the State.

Treasurer Terry Rainwater pointed out that there is no place on the District Tournament Fees reporting for either the assistant director's fee or mileage. He asked that any such money being paid be clearly explained on the reporting form. President Monroe asked Terry if he would work with Ed O'Neal to develop a new form that would include those fees. Terry and Ed agreed to do so.

Ed O'Neal: Webmaster/KOA-If a player changes his/her affiliated club, Ed needs to be informed. If a player belongs to more than one club he must decide which club he is going to play for before his/her 1st tournament. You must play out of that club unless you change your residence that year.

Larry and Ruth Brown: Hall of Fame Creators- Larry thanked the Board for supporting them. The Hall of Fame Classic will be open in larger numbers again this year. It was a huge success last year and no complaints were heard. People sat out when needed to and used the time to socialize.

The Central District Hall of Fame inductees so far this year are: Wendy Griffith, John MacLennan, and Paul Prescott. Glenn thanked Larry and Ruth for a good job done.

Larry Brown reported that Paul Prescott had asked if anything could be done about the people who had accumulated enough points for the Hall of Fame before the year 2000. After a discussion from the floor it was decided it would be best not to revise the rules.

Earl Ball suggested maybe that Hall of Fame Classic and General Meeting be combined. Larry Brown and Jerry Stannard will look into the possibility.

Unfinished Business

A request was made from the St. Cloud Shuffleboard Club to see if another club would Host the March 6, 2010 Fun Day and District Meetings, due to the death of Joe Masters, the past president, the club did not have an interest in doing this again in 2010. Club President Dave Roberts said if another club did not come forward, St. Cloud would not leave the Central District without a Host. This will be decided at the January meeting after hearing the recommendation from Larry Brown and Jerry Stannard.

Sue Krynak reported that we need new pins for the Reiney before March. She had quotes from three companies and Pin-Centives from Orlando seemed the most reasonable. Glenn asked Sue if she could get sample of a pin before ordering. David Earle suggested we order 300 pins which would last for about six years. After a discussion it was decided the pins quality was more important than the price. Terry Rainwater made a motion we order 300 pins based on acceptable quality from Pin-Centives of Orlando. David 2nd the motion. All approved.

New Business:

The Nominating Committee has been chosen as follows:

Earle Ball-Chairman

Lorraine Pollock

Paul Prescott (if he accepts)

2010-2011 Schedule:

P:19 The Pro State Doubles Championship for Feb 7th-9th 2011 has an application from the Zephyrhills Shuffleboard Club. David Earle submitted the application and requested that they would like Winters to Co-Host this if they agreed. Men would play at Zephyrhills and ladies at Winters. President Monroe said an approval by the State would be necessary as they would have to pay two Tournament Director's Fee. Terry Rainwater made a motion to accept this, pending approval of the State. Henry Strong, seconded it. Motion passed.

A12: A host club is needed for The National Amateurs Non Walking State Singles Tournament. This will be held Jan 17th-19th 2011. A once in a Life Time Pin is given as an encouragement to players. The host club needs to be decided and a bid submitted to the State by late November. After a discussion Paul Sauerwine, President at Lakeland, said the Lakeland Club would host this tournament. Henry Strong made a motion to accept this and Terry Rainwater seconded it. Motion passed.

It was discussed that Amateurs did not like having to play singles at a scheduled draw tournament. Glenn explained if there are not 32 players in a doubles tournament, they must play singles. Because the number of points to be awarded is set by the FSA, no District can change how the points are awarded. The rule is set so people will not advance too quickly to a non competitive Pro.

Jerry Stannard told the audience that a previous rule had been made by the District that when there are less than 32 Amateur players for a draw doubles tournament, they would play singles - 12 frames or 75 points, whichever came first. When playing 12-frame singles, a uniform scoreboard should be used - 6 Frames Down x 6 Frames Down.

A motion was made by Jerry Stannard to adjourn this meeting. It was seconded by Terry Rainwater. Motion passed. Meeting was adjourned at 11:47 a.m.