

FSA CENTRAL DISTRICT EXECUTIVE BOARD MEETING

0900 hrs November 5, 2011

The Central District Executive Board met in Winter Haven on November 5, 2011.

A. President, David Earle called the meeting to order at 9:00AM.

B. Roll call of officers was taken. All were present with the exception of George Adyns, Alternate State Delegate.

C. President, David Earle asked if it was necessary to read the minutes of the March 5, 2011 meeting. It was agreed not necessary as they are posted on the website. Henry Strong made a motion that the minutes need not be read and that they stand as approved. Terry Rainwater seconded it. Motion carried.

D. Communications: President, David Earle was requested by Stanley McCormack to ask the Board to approve funds for dinner for Mr. & Mrs. Spence Hay on November 10, 2011. Mr. & Mrs. Hay will meet with the McCormacks' and Browns' in Avon Park after the tournament game Thursday. Mr. Hay has photos and information in regards to Reiny Schleier that he wishes to share. Lorraine Pollock made a motion to take the money from the Reiny Schleier Fund. It was seconded by Glenn Monroe. Motion carried

Sue Krynak inquired as to where the funds came from that went into the Reiny Schleier fund. The funds come from the .50 cents paid from the number of courts.

E. Officers Reports:

President: David Earle – No report.

1st Vice President: Larry Weise – No report.

2nd Vice President: Sue Krynak – Will report under new business.

3rd Vice President: Henry Strong – No report.

Secretary: Barbara Fournier – Barbara asked the Board if the post card was sufficient for notices of the Central District meeting. It was suggested by Lorraine Pollock to do as many as possible on the computer. Barbara agreed to check with someone from her club to help her do this..

Treasurer: Terry Rainwater – Submitted the Financial Report for March 1, 2011 – October 31, 2011.

Opening balance March 1, 2010	\$7,427.11
Income	\$ 594.80
Expenses	(\$1,338.96)

Bank Balance October 31, 2011	\$6,682.95
Less Total in Trust	(\$2,423.07)
Working Capital	\$4,259.88

A motion was made by Lorraine Pollock to file the Treasurer's report for audit. Henry Strong seconded it. Motion carried.

An audit was done by Chuck Moulton dated March 23, 2011. He wrote that the Central District Financial Data was accurate and in fine order.

David Earle inquired about the \$75.00 PREVIEW income. Terry Rainwater explained it was income as of October 31, 2011. New funds received after that date was not included.

State Delegate: Jerry Stannard – Jerry advised the Board of a couple of mistakes listed in the PREVIEW. Trailer Estates will not be serving lunches. The November Mixed Double Tournament November 21 -23, 2011 will not be held in Winter Haven but in Lakeland.

Jerry announced that John Bushee made the Hall of fame in Sebring November 4, 2011.

Jerry said at the FSA meeting it was decided that if someone made the State Top Eight Masters and could not walk back and forth on the court, with a note from a doctor, they can now participate. They will play their matches as a non walking match with a pusher. The other players will play their matches walking except when they play against the player who has the doctor's note.

District Tournament Director: Lorraine Pollock – No report.

Jerry Stannard choose this time to present Lorraine Pollock with a plaque thanking her for her years of service as FSA Secretary. Lorraine served for seven years.

Keeper of Records/Web Master: Glenn Monroe – Glenn said that there is a new version of the Tournament software available on the FSA Website. It is TnMation 7.8

Hall of Fame Curator: Bob and Cheryl Conkle – No report.

F. Unfinished business:

a. Fun Day Spring 2012: Bill Pollock would like someone else to host Fun Day as Avon Park does not have the help. There was a good turn out last year. If no one else will take this, get back to Bill. David said he would bring Fun Day 2012 up at the General Meeting.

b. HOF Spring 2012: Cheryl Conkle said they have several people to help with this. They are in the process of getting things reserved and ready.

c. Review of Mixed Tournaments: After a discussion, it was decided to eliminate the No Two Pro Mixed Tournaments in 2013. A vote was taken and the majority ruled.

d. Lake Wales Tournament: A discussion was held and it was decided David Earle will contact Verne Curtis to see if Lake Wales wants to continue with this Tournament CDA16.

e. Format for District Masters: A discussion was held in regards to the District Masters Pro Tournament in that should it be played as doubles or singles. David Earle suggested talking to people about this and hear their opinions. Glenn Monroe suggested that we make a decision at the January meeting. David Earle said to encourage people to attend the January meeting if they want to vote.

f. Info to Smaller Clubs: David encouraged the larger clubs to take information to the smaller clubs. Give them a PREVIEW and a schedule of the Area and District Tournaments and encourage them to play tournaments. A discussion on inner park play followed. Parks are asked not to hold a tournament on a day a State or District Tournament is being held if they are less than a 75 mile distance. It was commented that some parks wish to remain novice parks so they do not play outside tournaments. Jerry Stannard suggested some clubs might want to raise their fee to \$6.00 for a tournament. Terry Rainwater said if this is done, everyone in the District should raise their fee. This will be discussed at a later time.

G. New Business:

- a. State and District Schedule 2012 – 2013 Earl Ball co-ordinates the State Schedule and Phil Rebolz has the final authority. When David Earle gets the confirmed information from the clubs he will give it to them.

Avon Park does not want to host P02A in 2013. Sebring was asked to host it and Larry Weise said he would check and get back to David Earle.
(Since the meeting, Avon Park has agreed to continue hosting this tournament)

The Travel State Single Non-walking Tournament A05 November 26 – 28, 2012 is open. Forest Lake Estates has expressed an interest in hosting this. They are located in Zephyr Hills. This will be left open for awhile to see if another club would like to apply. This is State sponsored and funds of \$500.00 are split up. \$300.00 prize money, \$100.00 goes to the Host Club and \$100.00 goes to the Director.

- b. Nominating Committee: Jerry Stannard has agreed to Chair this Committee and he has asked Lorraine Pollock and Paul Prescott to be on the Committee. They have accepted. Terry Rainwater said George Adyns has agreed to replace Terry as Treasurer when he leaves the area. Several Board members will be leaving next year. We need to be looking for candidates. Stepping down will be our President, 1st Vice President, 3rd Vice President, Treasurer and Alternate State Delegate.

- c. HOF Nominee: John Bushee has made the Hall of Fame. Nominees will be accepted into the HOF until the end of the Season. Special HOF awards need to be in by year end.

d. PREVIEWs Distribution: David Earle will have the remaining PREVIEWs. Each club should have PREVIEWs to sell plus a free one.

Please see that each club gets their free copy. It was decided at the FSA meeting that money received from advertisements will be split. Half of the funds will be given to the Districts.

e. PREVIEWs - review data for deaths/club data for Glenn Monroe: David Earle asked the board to review the names of people in the PREVIEW. If you know someone is deceased or never coming back to Florida please advise Glenn Monroe so he can remove the names from the list.

f. Plaques - Sue Krynak asked what to do about the Trophies that are used for the men and ladies Pro Championship Reiny/Masters. They are now full. Sue said she would like to order new plaques. After a discussion, it was decided that Sue would make the final decision in regards to the plaques. All agreed.

David asked that E-mail addresses be given to Barbara Fournier. Terry Rainwater said he gets the E-Mail addresses on the forms he receives back from the clubs.

g. David Earle said the meeting would be continued after the General Meeting. He would like to discuss move up points for Amateurs.

The Executive Board met following the General Meeting Nov.5, 2011. The topic of discussion was move up points for Amateurs. It was decided that we continue the point system as is for the 2011 – 2012 season. This will be discussed again at a later time.

FSA CENTRAL DISTRICT GENERAL MEMBERSHIP MEETING

1000 hrs November 05, 2011

The Central District General Meeting was held in Winter Haven November 5, 2011.

- A. President David Earle called the meeting to order at 10:00 AM. Jerry Stannard gave the invocation which was followed by the Pledge of Allegiance. President David Earle welcomed all in attendance and thanked Winter Haven for hosting the Membership meeting.
- B. Roll call of officers was taken. All officers were present except George Adyns, Alternate State Delegate .
- 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. He then asked everyone to sign the attendance sheet.
- D. President David Earle asked if it was necessary to read the minutes for March 5, 2011. It was agreed it was not necessary as it was posted on the Website. A motion was made by Henry Strong to accept the minutes as posted. Jerry Stannard seconded the motion. Motion carried.
- E. Communications:
 - a. Stan McCormack advised David Earle that he and his wife, along with the Browns' would meet with Spence Hay and his wife, Thursday, November 10, 2011 in Avon Park. Mr. Hay has photos and information about Reiny Schleirer. David referred to Reiny Schleirer as "the man we hear so much about but know so little about". David said, "we will be anxious to hear the information".
- F. Report of Officers:
 - a. President: David Earle – a number of officers will be leaving next year. David will be stepping down; also Larry Weise, Henry Strong and Terry Rainwater. George Adyns will take Terry's place as Treasurer. The others will need to be replaced. David suggested that we should try to get someone to fill the positions from all different parts of the District. David also said, "to have a successful District people need to get involved" and that, "at this time the Central District is doing very well; "we are strong and well represented at tournaments".
 - b. 1st Vice President: Larry Weise – Larry asked that the clubs check their schedule for 2012-2013. Let Larry know if you will host the Tournaments that you are now doing as the schedule needs to be set up early.

- c. 2nd Vice President: Sue Krynak – no report.
- d. 3rd Vice President: Henry Strong – No report.
- e. Secretary: Barbara Fournier – No report.
- f. Treasurer: Terry Rainwater – The Financial Report for March 01, 2011-October 31, 2011 was submitted as follows:

Opening Balance March 01, 2011	\$7,427.11
Income	\$ 594.80
Expenses	(\$1,338.96)
Bank Balance as of October 31, 2011	\$6,682.95
Less Total in Trust	(\$2,423.07)
Working Capital	\$4,259.88

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

Terry advised that the audit dated February 28, 2011 was submitted to the board this morning. The audit was done by Chuck Moulton. Chuck stated that the financial

statement was accurate and in fine order.

- g. State Delegate: Jerry Stannard – Advised that there are a few errors in the PREVIEW. Trailer Estates will not be serving lunches. Sebring and St Cloud still serve lunches and he encouraged the audience to support them to keep them going. The November 21-23, 2011 tournament will not be held in Winter Haven but in Lakeland. This is a mixed doubles.

Jerry then advised that Sebring will be hosting the Masters the first week in April. They will be looking for people to work there. They will be looking for referees and score keepers, etc.. He also said that Sebring has nice courts and it is a great place to play.

Jerry then advised the audience that there has been a change in the Masters. If someone makes the State Top Eight Masters and can't participate because they cannot walk back and forth, with a note from their doctor, they will now be able to play with a pusher at the other end. The other players will play their matches walking except when they play against the player who has the doctor's note.

Jerry then advised the audience that a plaque had been given to Lorraine Pollock at the Executive Board meeting for her outstanding service as Secretary of the FSA. Lorraine served for seven years. She is appreciated by all.

Jerry then advised the audience that half of the money from the PREVIEW advertisements will come back to the District. He encouraged people to get more ads.

h. Alternate State Delegate: George Adyns – Not present.

i. District Tournament Director: Lorraine Pollock – Lorraine Pollock advised the audience that we need more Tournament Directors to which David Earle added that most tournaments are on the computer now; that the tournaments move quicker that way and that there is always someone to help you if there is a problem. “The job doesn’t pay much and there are always complaints but you learn to respond to them”.

j. Web Master/KOR: Glenn Monroe – Glenn expressed congratulations to John Bushee for making the District Hall of Fame. He then told the audience that there is a new version of the Tournament software available on the FSA Website. It is TnMation 7.8.

David Earle then asked that if you know that someone is deceased or not coming back to Florida to please let David or Glenn know so they can be taken off the PREVIEW list.

k. Hall of Fame Curators: Cheryl & Robert Conkle – No report.

David Earle encouraged the audience to help Cheryl and Robert and Marlene and Jim Corbeil with suggestions and ideas. The Browns, the Tates and the Pollocks have resigned but will continue to help the Conkles and the Corbeils with any help they may need. It is one of the largest activities of the year. If any one wants changes let Cheryl & Robert know now.

G. Unfinished Business:

a. Fun Day Spring 2012: Avon Park will do this again if no other club will host it.

David Earle asked the audience to consider their club hosting this. The final decision will be made at the January meeting. Fun Day is a way to get people to attend the General meeting and know who is on the Board. If no one hosts this it will be eliminated and only the General meeting will be held another year.

b. Mixed Tournaments: The Executive Board has agreed that next year the No Two Pro Mixed Doubles will be deleted. They will become just No Two Pros. This is due to the difficulty in finding Women Amateurs to play.

c. Information to small clubs: There are a lot of parks that don’t participate in Tournaments. David Earle feels one of the big reasons is that the smaller clubs don’t know what is going on in the District. He suggests that members from a larger club take an informational package to a smaller club; a PREVIEW, a State and District Tournament schedule and whatever Tournament schedule you have in your area.

It was tried last year with some success. Try to get out more information and get more players.

- d. Pro Masters: At the final meeting last year it was discussed how the Pro Masters would be played in 2012. Some players expressed a desire to change from Singles to Doubles. David Earle said that the decision will be made at the Winter meeting on January 21, 2012. David Earle said to talk to the Pros and encourage them to come to the January meeting to vote on how the format will be played. Larry Brown asked if the Pros and Amateurs had to play the same format. David Earle said he did not think that was necessary.

H. New Business:

- a. Plaques: We are going to replace the Pro Men & Ladies Trophies out of necessity. There is no more room on the trophies for names so we are going to purchase plaques. Sue Krynak has the authority to choose the plaques. If you have any questions please talk to Sue.
- b. Amateur Points: Distribution of Points is on the web site.
- c. E-Mail addresses: We need E-Mail addresses. Paul Prescott said at the FSA meeting, that the address should be that of the Club and the telephone number should be that of the President.
- d. Nominating Committee/Duties of Executives:

Jerry Stannard will be the chairman of the Nominating Committee. Jerry has appointed Lorraine Pollock and Paul Prescott to be on the Committee with him. They have accepted. Paul Prescott suggested the Nominating Committee try to get some one from different areas in the district. Paul asked that if you have some one in mind for the opening positions please let the Nominating Committee know.
- e. Hall of Fame Nominees – Glenn Monroe said that Special Awards Nominees can be nominated by the Club President or any Board Member. This category needs to be in by December 31, 2011. Names of the Players that merit the Hall of Fame have to be in by the end of the Season. Inductions take place in March.
- f. A05 November 26-28, 2012: The Central District is responsible for the State Amateur Red Line Singles A05 Tournament November 26-28, 2012. A proposal has been made by Forrest Lake Estates Shuffleboard Club to host this. Roland Clark is the club President. They are located in Zephyrhills. They have 12 courts. David said he would like to leave it open until the middle of December in case another club would like to host this. There were 26 players last year but David felt if this was held in Zephyrhills there would be more players. Prize money is \$300.00 and \$100.00 goes to the host club and \$100.00 to the Directors.

- g. A question from the floor was asked in regards to why Tournaments are held on Thursday. David Earle said that day was chosen as the Tournament can usually be completed in two days. This frees Saturday up for club activities. This prompted a discussion and the audience was told that there is a rule that if clubs are members of the FSA they should not schedule a tournament if within 75 miles of a scheduled State or District Tournament. After a discussion it was decided that things are as is and not much can be done to change it; clubs have their own way of doing things.
- h. Lake Wales Tournament: Jerry Stannard suggested that Lake Wales is not the best courts for a Tournament. David Earle said unless there are complaints it will be left as is.
- i. Stan McCormack announced that Norway joined the ISA. Japan, Norway, Germany, USA, Australia, Brazil and Canada are in the ISA. Stan also told the audience that Glenna Earle won the Ladies's Championship and Geoffrey Bell won the Men's Championship in the ISA Tournament played in Dieppe, Canada.

Adjournment – Carol Weise made a motion to adjourn this meeting. Larry Weise seconded it. The meeting was adjourned at 11:30 AM. Motion carried.