

Central District Executive Board Meeting

November 6, 2010

The Central District Executive Board met in Winter Haven on November 6th, 2010.

President David Earle called the meeting to order at 9:05 AM.

Roll call of officers was taken. All were present with the exception of Ed O'Neal, Web Master/KOR.

All agreed the minutes of the March 6th, 2010 meeting need not be read as they are posted on the website.

Communications: There were no new communications at this time.

Officers Reports:

President: David Earle – Nothing at this time.

1st Vice President: Larry Weise – Nothing at this time to report.

2nd Vice President: Sue Krynak – Sue discussed the Reiny/Masters pins. She said she had nineteen pins left. She asked if she should order more. It was agreed that she should order a supply of 100 at the cost of \$215.00. That should last for five years. Sue also said that Sanlan Ranch has a Kit to Stencil the courts. It has never been used and they are selling it for \$25.00.

3rd Vice President: Henry Strong – Nothing at this time.

Secretary: Barbara Fournier – Nothing at this time.

Treasurer: Terry Rainwater – Submitted the Financial Report for March 1, 2010 – October 31, 2010.

Opening balance March 1, 2010	\$6,314.14
Income	\$1,470.80
Expenses	(\$1,486.81)
Bank Balance October 31, 2010	\$6,314.14
Less Total in Trust	\$2,737.82
Working Capital	\$3,560.31

President David Earle asked if there were any questions. There were none and the report will be filed for audit.

State Delegate: Jerry Stannard – Jerry reported that the use of cell phones was discussed at the FSA Meeting. He felt the issue had been discussed enough before so there was no need to discuss it today.

Jerry said that Sebring had expressed an interest in hosting the Masters. After a discussion, it was decided to discuss this after David Earle had more time to check with the Sebring Club.

The schedule for the State 2011–2012 is being worked on. The clubs that have replied accepted their scheduled dates.

The Lakeland Club would like to continue to host the Amateur National Singles #12. Deland also has an interest in this.

Lake Worth is now closed. Boynton Beach will host the State Level P #9 tournament.

The Hall of Fame banquet will be held in Fort Pierce January 17th, 2011.

The remaining History of Florida Shuffleboard books will be given to the amateur players at no charge.

Alternate State Delegate: Glenn Monroe – Nothing at this time.

District Tournament Director: Lorraine Pollock – Nothing at this time.

Unfinished Business:

a) Fun Day Spring 2011 – Bill Pollock said Avon Park will host the Turkey Shoot and Fun Day again. This will be held on March 5th 2011. The Central District Meeting will also be held at that time. If another club has an interest in this, contact David Earle.

b) Swing Players District Tournament – Larry Brown

In Pro Draw tournaments, if there are an uneven number of players, the host club must decide rather to have a player drop out or if they have a State Amateur present that State Amateur may play as a Pro for that tournament. If a player must drop out please consider someone that is not from a Collector Club. We are trying to encourage players from clubs that do not host tournaments to also join larger clubs that do host tournaments. To select one of these people may discourage them from joining the larger club another year.

c) Reiny/Masters Alternates – It was decided that the alternate player would only have to attend the first day of play. This would make it so they would be there for opening ceremonies and pictures. Larry Brown suggested that it might be easier if the alternate came from the host club. If the alternate does not play the first day there will be only seven players the remaining days. The bye system will be used.

New Business:

a) Site for 2012 Masters – The site of the 2012 Masters may be held in Sebring. Larry Weise said it would have to go before Sebring's Board of Directors before a decision could be made. Larry Weise inquired as to what kind of help the Sebring Club would need. Glenn Monroe explained that it is up to the host club if they wanted referees and score keepers. Glenn felt referees were more important than score keepers. Glenn Monroe volunteered to teach the referees. The host club would receive help from other clubs if needed. The host club will have lunches available every day. The players pay for their own lunches and banquet. Other funding would come from the sponsors and sale of banquet tickets.

- b) State Schedule 2011 – 2012 –** The schedule is much the same as the previous year. If a club cannot host a tournament let David Earle or Jerry Stannard know as soon as possible.
- c) Amateur Singles Vs Doubles points –** Amateur players have inquired as to why they cannot play doubles in all their tournaments. It now stands if there are not 32 players, singles must be played. The reason is points can be earned too quickly and they move up when they are not ready. The FSA this year agreed that a District can change this rule. They can allow doubles to be played and change the point system. It was agreed that a group would be chosen to set up a proposal for the Central District by year end under Glenn Monroe's supervision. It will then go before the Board of Directors to be discussed and voted on.
- d) Nominating Committee/Duties of Executives –** This will be discussed at a special meeting of the Board of Directors today.
- e) Hall of Fame Players –** The names of the Hall of Fame Players should be given to the Board of Directors by the first week of March 2011. Names of the Special Awards Category needs to be in by December 31st, 2010. Larry and Ruth Brown researched and found a few players who earned 100 points and were not recognized for the Hall of Fame. David Earle suggested a plaque be put up and the names put on it. Jerry Stannard made a motion to accept this. Henry Strong seconded it. Carried.

f) PREVIEW – The PREVIEW has been distributed to the clubs for sale. Each club receives a free PREVIEW as well as the people who place an ad in the PREVIEW. At this time there is no set accounting system. Clubs should be informed that all money from the sales should be sent to Terry Rainwater, Treasurer. Terry has paid the State for the 2010-2011 PREVIEW.

Other business:

- a) Terry Rainwater reminded everyone to be sure their club has the right tournament forms. This form can be found on the website. The host club fills out the form and sends it with a check made out to the Central District. Please mail this to Terry.**
- b) Henry Strong proposed to the Board of Directors the possibility of trying a split tournament; one being a draw and the other being bring your own partner. His thought was maybe more people would travel a longer distance to play a tournament of their choice. After a discussion, David Earle said he would like to talk with others about this to see what the feelings would be. It will be brought up again at a later time.**

The meeting was recessed at 10:00 AM.....to be continued after the General meeting.

Continuation of the Executive Board Meeting November 6th, 2010

The Executive Board meeting reconvened at 11:15 AM in Winter Haven in regards to:

d) Nominating Committee/Duties of Executives

David Earle, President said we need to find someone to take over the duties of Ed O'Neal Web Master/KOR. A discussion was held and it was agreed that research would need to be done in regards to if the job could be split. Possible names were mentioned for this job. David will contact them and talk to Ed O'Neal about getting together with those who might entertain this job. David will get back to the board at a later time.

The Nominating Committee is: Earl Ball, Chair; Lorraine Pollock and Jerry Stannard.

Jerry Stannard mentioned moving the District Singles from January to March.

Henry Strong made a motion to adjourn. Sue Krynak 2nd it. Carried.

The meeting was adjourned at 11:30 AM.

Central District General Meeting

November 6th, 2010

The Central District General Meeting was held in Winter Haven on November 6, 2010.

President David Earle called the meeting to order at 10:15 AM. President David Earle welcomed all in attendance and thanked Jerry Stannard and Winter Haven for hosting the Central District General Membership meeting.

Roll call of officers was taken. All officers were present except Ed O'Neal, Web Master/KOR.

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.

President David Earle asked if it was necessary to read the Secretary's report for the March 6th, 2010 meeting as they were on the website. Lorraine Pollock made a motion the minutes need not be read and Tom Gionet seconded it. Carried.

Communications: There are no new communications at this time.

Report of Officers:

President: David Earle – David would like to meet with the Executive Board

after this meeting about the Nominating Committee/Duties of Executives.

1st Vice President: Larry Weise – Larry asked that clubs hosting a tournament in the year 2011–2012 send back their forms or talk with him as soon as possible. He needs to know that the club is going to hold the same tournament on the date scheduled and in the same format. He needs this information by the end of next month as the schedule is approved in January. President, David Earle added that if another club has an interest in holding a tournament that they should talk with Larry.

2nd Vice President: Sue Krynak – Sue told the audience that she will be ordering a supply of Reiny/Masters pins as she is getting low. Sue has a stencil kit to do the lines of the courts. Sanlan Ranch owns this and they will sell it for \$25.00 to any club that is interested. Doug Stockman is the one to contact.

3rd Vice President: Henry Strong – Has nothing at this time.

Secretary: Barbara Fournier – Has nothing at this time.

Treasurer: Terry Rainwater – The Financial Report for March 1, 2010 was submitted as follows:

Opening Balance March 1, 2020	\$6,314.14
Income	\$1,470.80

Expenses	
(\$1,486.81)	
Bank Balance as of Oct 31, 2010	\$6,298.13
Less Total in Trust	\$2,737.82
Working Capital	\$3,560.31

President, David Earle asked if there were any questions. There was none and the report will be filed for audit.

Terry gave certificates to the clubs who were in attendance and had paid their dues. Other clubs will receive them by mail when the dues are paid.

Terry asked that clubs who host tournaments to use the current form on the website. He then gave forms to clubs who were at the meeting who requested them.

Terry told the audience that each club gets a PREVIEW at no charge. The other PREVIEWS cost \$1.00. The money is to be sent to Terry as he has already paid the State.

State Delegate: Jerry Stannard – Lake Worth has closed and Boynton Beach will host the State Level P #9 Tournament.

The FSA has set rules regarding cell phones. Glen Monroe will explain the rules.

All clubs hosting State Tournaments next year should let Jerry Stannard or David Earle know as soon as possible if you wish to do it again.

Jerry told the audience the Central District will be hosting the Masters Tournament in 2012. This will be held in April. The host club needs eight courts. Hopefully, they can have referees, score keepers and a place for lunches. If any club is interested please notify David Earle or Jerry Stannard. Jerry told the audience that Sebring may have an interest in hosting this.

Alternate State Delegate: Glenn Monroe – Glenn told the audience if any club is hosting a Red Line Tournament to please take pictures of the winners for the PREVIEW for next year.

Glenn explained the cell phone rule as it stands now. On October 16th, 2010 at the FSA Fall meeting, Rule C26 was amended as follows:

Unauthorized use of cell phones is prohibited on courts. Penalty 5 – off.

Explanation:

“While it is not a violation to possess a cell phone on the courts, use of a cell phone, including ringing, audible sounds, conversation or text messages, etc., is prohibited unless specifically authorized by the tournament director. Such authorization should be a legitimate urgent need and is valid for only that tournament. Persons so authorized must place their phone on vibrate or silent mode and the phone shall not be answered until the player has removed himself/herself from the area of the courts. Further, I would ask that the authorized players notify their opponents prior to start of play.”

**Glenn Monroe
State Tournament Director
Florida Shuffleboard Association**

Glenn Monroe also explained that the FSA Keeper of Records will not recognize your change of club affiliation until you submit it in writing to the involved clubs and the Keeper of Records Ed O’Neal. The registration form is not enough. It applies to the first tournament of the year.

Glenn Monroe explained the FSA NO SMOKING rule. There will be no smoking on or near the courts. If someone is smoking in a public place there is nothing the host club or tournament director can do about that. All we can do is ask for their co-operation.

Jerry Stannard: State Delegate – Asks that anyone having money from the sale of the History of Florida Shuffleboard books, please get the money to him. The remaining books will be given to Amateurs at no charge.

District Tournament Director: Lorraine Pollock – Nothing to report at this time.

David Earle: President – David told the audience that Ed O’Neal will remain Web Master and KOR for this year. Ed has moved to Fort Myers .

Hall of Fame Curators: Larry Brown and Ruth Brown – Larry Brown told the audience the Hall of Fame Classic Tournament has \$858.00 for 2011. This is due to the generosity of the Central District people that did not ask for a refund of their money in 2010. The Tournament was rained out. From now on there will be a rain date set.

Unfinished

Business:

- a) Fun Day Spring 2011 – Avon Park will host the March 5th 2011 Turkey Shoot and General District meeting. If any other club has an interest in this please let David Earle know.**
- b) Swing Players District Tournament – In Pro draw tournaments, if there are an uneven number of players, the host club must decide rather to have a player drop out or if they have a State Amateur present that State Amateur may play as a Pro for that tournament. If a player must drop out please consider someone that is not from a Collector Club. We are trying to encourage players from clubs**

that do not host tournaments to also join larger clubs that do host tournaments. To select one of these people may discourage them from joining the larger club another year.

c) Reiny/Masters alternates – It was decided by the Board of Directors that the alternate player would only have to attend the first day of the tournament. This would make it so the alternate would be there for opening ceremonies and pictures. If the alternate does not play the first day the following day there will be only seven players. A bye system will be used.

New Business:

a) Site for 2112 Masters – The Central District will host the 2012 Masters. If possible, Sebring will host this. The only requirement is that the host club is to have eight courts. Sebring will ask for as much support as they can get in terms of score keepers and referees; referees being the most important. None of these are requirements. There is a ceremony and a simple banquet of finger foods. The players pay for their own lunch and banquet tickets. Tickets are sold to help fund the banquet. Jackets and pins come from Sam Allen. Max Tate said he hoped we would have referees trained as in previous years. Glenn Monroe said he would be training referees for Hawthorne this year and the Central District next year. Ruth Tate asked if the host club would have to come up with a money requirement. David Earle told Ruth that they encouraged the host club to find sponsors. This is in the PREVIEW.

b) State schedule 2011–2012 – The schedule is much the same as the previous year. State Tournament formats cannot be changed. If a club cannot host a tournament let David Earle or Jerry Stannard know as soon as possible.

c) Amateur Singles Vs Doubles Points – Amateur players in most cases come to a tournament to play doubles. If there are less than 32 players at this time they play singles. The reason behind this is points can be earned too quickly and they move up when they are not ready. The FSA this year agreed that a District can change this rule. They can allow doubles to be played and change the point system. Glenn Monroe will try to come up with a solution to this. Jerry Stannard suggested more No Two Pros games. He felt it would encourage more amateurs. David Earle said it would be better not to change a schedule until the following year. David Earle said they could work on a solution hopefully by year end for another year.

d) Nominating Committee/Duties of Executives – This will be discussed when the meeting of the Board reconvenes following this meeting.

e) Hall of Fame Players – The names of the Hall of Fame Players should be given to the Board of Directors by the first week of March 2011. The names of the Special Awards category needs to be in by December 31st, 2010. Larry and Ruth Brown researched and found a few players who earned 100 points and were not recognized for the Hall of Fame. David Earle suggested a plaque be put up and the names be put on it.

The Nominating Committee for 2011-2012 will be: Lorraine Pollock, Earl Ball and Jerry Stannard.

David Earle will be looking into a replacement for Ed O'Neal. He may even have to split the two duties. He will get back to us after he gets more information.

Glen Monroe explained the World Shuffle Board League. Games are played on your own courts and scores sent to the League. Glenn gave out hand outs to those interested. He gave the address of the website to the audience; this website is where you sign up and find the rules.

Max Tate asked if the Special Hall of Fame nominees should come from the President of a club. Glenn Monroe said it should come from the President of a club or a Director of the Board.

**Henry Strong made a motion we adjourn and Terry Rainwater seconded it.
Carried.**

The meeting was adjourned at 11:10 AM.