

FSA Central District Executive Board Meeting
0900 Hrs. November 9, 2013

The Central District Executive Board met in Sanlan November 9, 2013

Call to Order: President Bob Marshman 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 Bob Marshman asked if it was necessary to read the Minutes of the last meeting March 2, 2013. It was agreed it was not necessary as they are posted on the Website. Don Rood made a motion that the minutes need not be read. Glenn Monroe seconded it. Minutes stand as approved. Motion carried.

Communications: Communication was received from Stan McCormack in regards to CDA15 to be held at Woodbrook Estates and Georgetown. Communication was also received from Gary Pipher in regards to this. After a discussion, the board agreed to wait to discuss this at the General Meeting when Stan and the Woodbrook Board of Directors are present.

Report Of Officers:

President: Bob Marshman- No report at this time.

1st Vice President: Don Rood - No report.

2nd Vice President: Doug Stockman - No report.

3rd Vice President – Judy Holloway – No report

Secretary: Barbara Fournier – Advised the Board that we still have 12 clubs that we need an e-mail address from.

Treasurer: Mike Seyfer – Mike presented the Central District Financial Statement dated March 1, 2013 – October 31, 2013.

Position Statement- October 31, 2013

Cash - Ex-Trust	8,203.66
Cash- Hall of Fame	822.82
Cash – Reiny Trust	1,207.29
Total Assets	10,233.77
Total Liabilities	0.00
Net Worth- October 31, 2013	10,233.77

Net Worth – February 28, 2013	10,103.11
Net Income – March 1, 2013 – October 31, 2013	130.66
Net Worth – October 31, 2013	10,233.77

Mike told the Board that we have 46 District Clubs and 12 have paid their dues to date.

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

Lorraine Pollock asked Mike if an audit had been done by Bruce Pulsifer for the fiscal year. Mike said he was not sure but would check. If not, he would ask Bruce to do this.

State Delegate: David Earle – Report of the FSA meeting will be given by Ruth Brown as he was not at the FSA meeting this year.

David did advise the Board that in the future there needs to be some kind of distinction on the slips for sign up at a Tournament. This is so Pro and Amateurs get signed up in the right category.

Alternate State Delegate: Ruth Brown – Ruth reported the main highlights of the FSA Board Meeting. The State Tournament fee will be \$6.00 starting Jan 1, 2014. The Hall Of Fame Banquet will be held in Fort Myers and tickets are now on sale. Four players will be inducted into the Hall Of Fame. They are as follows: Nicole Huot, Shirley McCullough, Judy Ross, and Ken Offenther. Colleen Austin will be inducted into the Special Award Category. Buying and selling of points and long playing were discussed. Tournament Directors will be paid \$100.00 to direct a State Tournament as of January 1st, 2014. Glenn Monroe will teach a class for Directors if anyone is interested in being a Director. There is a new State Financial Form for Directors to start using Jan1, 2014. This will be on the Website by the time it is needed.

Tournament Director: Lorraine Pollock - No Report

Webmaster / KOR: Glenn Monroe – A couple of people have made move up points but there are no new Hall Of Fame members yet.

Hall Of Fame Curator: Cheryl and Bob Conkle – Cheryl said the Hall of Fame will be held March 14th, 2014 with a rain date of March 15th. It will be held in Winter Haven. They are already planning the event.

Unfinished Business: Basic Amateur Training Package - The District has funds left after expenses from the extra \$1.00 paid for tournament fees. Some of the funds will be used for a Basic Amateur Package. Don Rood made a motion for the Board to discuss the Basic Amateur Package. Glenn Monroe seconded it. Motion carried. After a discussion, it was decided that packets should be given to the Tournament Directors to give to a first time Amateur Tournament player. This will be effective as of Oct. 1, 2013. It was also

decided that packets would be distributed by the District Clubs to new amateurs who show interest in learning the game of shuffleboard, these packets will not have a PREVIEW.

Parks for Amateur Tournaments: We need new Parks for Amateur Tournaments. If you have any ideas give them to Don Rood.

Help needed for Winter Haven: - Members from Lakeland and Zephyrhills helped Winter Haven get ready for the last tournament. Reports about the courts were favorable. Glenn Monroe advised if a club needs help just ask.

E-Mail for all Club Members: - Please be sure your club has given an e-mail address to either Mike Seyfer or Barbara Fournier. This is so we can contact clubs to give them information on upcoming events.

New Business: Nominating Committee - Paul Prescott will be asked to head this committee.

Special Category- HOF Nominees: Please have the name of the person you would like to nominate for The Special Category HOF to Bob Marshman by Jan. 1, 2014.

PREVIEW Distribution: - Please check with your club to see how many PREVIEWS they received and what they have received for funds.

Any Change In Schedule: There is a change on the Tournament Directors sheet. CDP 16B will be a mixed double and CDP18B will be a draw double. CDP10 in St. Cloud will be discussed at a special meeting following the General Meeting.

New Tournament Format: Byes- David Earle told the Board that a plan was being worked on for what can be done to make a tournament with byes have less waiting time. This would have to be brought before the FSA. This can be tested in an area tournament if a club is willing to try it.

Adjournment: Don Rood made a motion to adjourn the meeting. Doug Stockman seconded it. Meeting adjourned at 10:10 A.M.

FSA Central District General Membership Meeting
1030hrs. November 9, 2013

Call to Order: President Bob Marshman called the meeting to order at 10:30 A.M.. Don Rood gave the invocation followed by the Pledge Of Allegiance. Bob thanked President Linda Armstrong and the Sanlan R.V. Park for hosting the meeting.

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

Introduction Of Club Presidents/Delegates: President Bob Marshman asked that Club Presidents, Delegates, and the audience please introduce themselves. Bob asked that any letter of appointment to vote be given to the Secretary.

Minutes from the previous meeting March 2, 2013: A Motion was made by Lorraine Pollock that the previous minutes need not be read as they are posted on the Website. George Adyns seconded it. Minutes stand as approved. Motion Carried.

Communications: President Bob Marshman said he had received communication from Woodbrook and it will be presented later in the meeting.

Report Of Officers:

President Bob Marshman: No report at this time.

1st Vice President Don Rood: No report.

2nd Vice President Doug Stockman: Doug said he will now be in charge of the Reiny/Masters. He said he would like to recognize Sue Krynak, Paul Prescott, and Glenn Monroe for their contribution to this tournament in past years. Bob Marshman added that the tournament will start on Thursday March 20th - Saturday March 22nd, 2014.

3rd Vice President Judy Hollaway: No report

Secretary Barbara Fournier: Barbara asked that Clubs give an e-mail address to her if they haven't already. This is so we can keep clubs advised of upcoming events.

Treasurer Mike Seyfer: Mike presented the Central District Financial Report for March 1, 2013 - October 31, 2013.

Position Statement – October 31, 2013.

Cash – Ex Trust	8,203.66
Cash Hall Of Fame	822.82
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Net Worth – October 31, 2013	10,233.77

Mike told the audience he has copies of the Report if anyone would like one. He also thanked the clubs for sending in the reports and funds for the Central District Tournaments held to date. He thanked the 12 Member Clubs that have paid their dues so far and asked that clubs pay by check not cash. Please remember club dues are due by December 31, 2013. We now have 46 clubs the same as last year.

State Delegate David Earle: Report of the FSA meeting will be given by Ruth Brown as he did not attend the FSA Meeting this Fall.

Alternate State Delegate Ruth Brown: Ruth gave the highlights of the FSA Fall Board Meeting. Buying and selling of points were discussed and there will be penalties if someone is caught doing this. Paul Prescott gave a brief explanation of buying and selling of points. Long playing was also discussed. The State Tournament fee will be \$6.00 starting Jan. 1, 2014. The Hall Of Fame Banquet will be held in Fort Myers and tickets are now on sale. Four players will be inducted into the Hall OF Fame. They are as follows: Nicole Huot, Shirley McCullough, Judy Ross, and Ken Offenther. Colleen Austin will be inducted in to the Hall Of Fame Special Award Category. Tournament Directors will be paid \$100.00 to direct a State Tournament as of January 1, 2014. Ed O’Neal has asked when clubs give an address for their club, please give the club address not the Presidents. Glenn Monroe will teach a class for Tournament Directors if anyone is interested in becoming a Tournament Director. There is a new State Financial form for Directors to start using Jan. 1, 2014. This will be on the Website by the time it is needed.

Tournament Director Lorraine Pollock: No report.

Webmaster / KOR Glenn Monroe: Glenn told the audience that you can belong to as many clubs as you want but you can only play tournaments out of one club. You must choose the club you want to play out of for the season and you can only change your club if you physically move. When you register for a tournament make sure your form is legible. Be sure you have your FSA number on the form.

Hall Of Fame Curators Cheryl and Bob Conkle: Cheryl told the audience the Hall Of Fame Classic was being planned. This will be held in Winter Haven March 14th, 2014 with a rain date of March 15, 2014.

Unfinished Business:

Basic Amateur Training Package: This will be discussed later.

Parks for Amateur Tournaments: We need parks to host Amateur Tournaments. If you know of any clubs interested see a Board Member.

HOF Tournament 2014: Cherly Conkle covered this in her HOF Curator report.

Emails for all Member Clubs: This is so we can keep clubs informed on upcoming events. Judy Hollaway volunteered to send e-mails to the Southern District

President Bob Marshman asked Doug Stockman to give a report on the Reiny/Pro Masters. Doug said this would be held March 20th-22nd, 2014 in Lakeland. There will be three categories of men and ladies. Paul Prescott recommended the tournament be played Masters. A discussion was held. After a vote of Presidents, Delegates, and the Board the majority accepted the Motion. Motion carried.

An explanation of slow play was explained by Glenn Monroe and how it can be corrected.

New Business:

New Shuffler Packet: A New Member Packet with information for new players has been put together. This will be funded from the extra dollar paid at Central District Tournaments. The Packets will be given to New Tournament Players at their first Tournament by the Director. This will be effective as of Oct. 1, 2013. Packets will be given to clubs to give to new Amateurs minus a PREVIEW.

State Schedule 2014-2015: This has been corrected and put on the Website.

New Tournament Format: David Earle is working on a format putting the byes in one group. This will be taken to the FSA Board Meeting for approval. Please try this in an area tournament. Glenn Monroe prepared an analysis on this and David has copies if you would like one.

Nominating Committee: Paul Prescott will head the Nominating Committee.

HOF Nominees: If you have someone you would like to nominate for the Special Category be sure President Marshman has the name before Jan. 1, 2014.

Preview Distribution: Each club gets a free PREVIEW and it is \$1.00 for any additional.

CDP10 Tournament: The format is a draw for the 6 sixteen frame games. The top sixteen will come back the second day. Please support this tournament. It is a point Tournament.

Other Business:

Larry Brown advised the audience that the Central District did very well in the International Tournament held in St. Pete. Glenna Earle placed 1st and Doris Bumstead also placed in the top four. Stan McCormack and Glenn Monroe were inducted into the International Hall Of Fame. Stan McCormack as Chair of The 100th Anniversary Committee expressed his appreciation for the great work done by Larry and Ruth Brown for their significant contribution to the Promotion of Shuffleboard the past year.

Tournament CDA11: Stan McCormack introduced his attending President and Board Members. Stan asked that the tournament CDA11 format be six sixteen frame games. The players will draw a partner each game and the top sixteen players will be asked to come back the second day. The players must belong to a club. Stan promised this would be a great time and David Earle will be there in his Kilt.

Stan McCormack asked if everyone was aware of the event at St. Cloud to be held Nov. 16, 2013. Carol Byron told the audience about the occasion. This event is to thank the City for the new roof and refinished courts. An invitation was extended to all.

Stan McCormack also told the audience of the upcoming International Tournament to be held in Midland, Ontario Canada. This will be held August 11th-15th, 2014.

Adding An Amateur To The Board: Stan McCormack made a motion that the Central District of the FSA create a 4th VP position and such position have as a Basic Requirement; the incumbent shall be an Amateur Shuffler within the Central District. Should the incumbent accept Pro Status, he/she shall vacate the office at the next Business Meeting of the Board. Max Tate seconded it. After a discussion a vote was taken. Presidents, Delegates, and Board Members voted 10-6 to pass the motion. If you have someone you would like to nominate give the name to President Marshman.

David Earle has been asked by an Amateur to raise the points for becoming an Amateur. This will be taken up at the next meeting.

Linda Armstrong said Amateurs would like more tournaments where they don't have to wait. Bob suggested that they attend CDA10 at St. Cloud and CDA11 at Woodbrook.

A discussion was held on User Agreements for Clubs.

Glenn Monroe said go to the Shuffleboard Club in St. Pete on Friday night. This will give you ideas on how to promote your Club. It is a fun party.

A short meeting will be held now on the St. Cloud Tournament.

Adjournment: Don Rood made a motion to adjourn the meeting. Doug Stockman seconded it. Motion carried. Meeting adjourned at 12:05 P.M.