

FSA Central District Executive Board Meeting

November 10, 2012 9:00 A.M.

The Central District Executive Board met in Winter Haven November 10, 2012

Call to Order: President David Earle called the meeting to order at 9:00 A.M.

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

Minutes: President David Earle asked if it was necessary to read the minutes of the March 3, 2012 meeting. It was agreed it was not necessary as they are on the Website. Bob Marshman made a motion that the minutes need not be read and they stand as approved. Sue Krynak seconded it. Motion carried.

Communications: A discussion was held on funds that were donated by Max Tate. President David Earle will get together with Max and they will decide where to allocate the funds.

Report of Officers: President David Earle: No report.

1st Vice President: Bob Marshman: Bob said there were some misprints on the 2012-2013 Schedule and the PREVIEW. They will be corrected and posted on the Website.

2nd Vice President: Sue Krynak: Sue told the Board she will be leaving after this year.

3rd Vice President Don Rood: No Report.

Secretary: Barbara Fournier: No Report

Treasurer: Mike Seyfer: Treasurer's report was distributed. Don Rood made a motion to accept the report and Bob Marshman seconded it. It will be filed for audit.

Report of March 1, 2012 – October 31, 2012

Total Revenue - March 1, 2012	\$1,227.90
Expenses:	\$ 833.73
Net Income	\$ 394.17

Position Statement – October 31, 2012

Net Worth- October 31, 2012	\$8,562.35
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Net Worth	February 29, 2012	\$8,168.18
Net Income	3/1/2012 – 10/31/12	<u>\$ 394.17</u>
Net Worth	October 31, 2012	<u>\$8,562.35</u>

State Delegate Earl Ball: Henry Strong is working on the State Schedule and he hopes to make changes that will help the small fields. The changes will be presented for approval at the January 2013 meeting.

Alternate State Delegate Ruth Brown:

Brief notes from FSA meeting - October 13, 2012 (Ruth attended meeting for D. Earle)

1. A preliminary schedule for 2013 –2014 was presented by Henry Strong.
2. Ed O’Neal was nominated & accepted by vote into the FSA HOF Special Award Category.
3. A rule change was made allowing any member of the FSA Executive Board to nominate persons for a Special Award into the FSA HOF. The Previous rule only allowed District Presidents to nominate candidates.
4. President Rebholz announced that the former Kissimmee Club sent a donation of 1,000.00 to the FSA.
5. The point system that was put in effect from the March Meeting to reduce points for small entries was rescinded. A committee was elected to come up with another solution.
6. Ed O’Neal requested that when clubs send in their dues to the FSA, the address of the club instead of the President’s address, be given.
7. Colleen Austin presented the items for sale for the 100th Shuffleboard Anniversary.
8. Small entries in Singles tournaments will be combined to a non-walking tournament.
9. Letter was read from Judy Ross regarding ties in the State Master.

Tournament Director: Lorraine Pollock: CDA06 at Avon Park was omitted in the PREVIEW. CDA12 to be held at Wood Brooke had an incorrect date. The corrections are now posted on the Website.

Webmaster/KOR: Glenn Monroe: There is one new Central District Hall Of Fame Member to date. Harold Cunningham. Lofty Haskim has 97 points to date. When a Tournament Director gets an FSA number for a player, please see that Glenn gets it.

Unfinished Business:

Fun Day Spring 2013: Fun Day will be disbanded as of 2013. The Spring Central District Membership Meeting March 2, 2013 will be held in Sanlan if approved by the President. This will be announced on the Website.

HOF Spring 2013: Will be held March 8th, 2013 in Winter Haven. Rain Date March 9th.

Format for District Masters: This will be settled at the January meeting.

New Business:

State and District Schedule 2013-2014: Will be discussed after the General Membership Meeting at a Special Executive Board Meeting.

Nominating Committee: The Nominating Committee is Paul Prescott and Max Tate. They will need to find a 2nd Vice President and 3rd Vice President for the next season.

HOF Nominees- Special Category: If you have a Nominee from the Central District you wish to nominate, please let President David Earle know as soon as possible. The specified deadline is December 31, 2012.

PREVIEW – Distribution: President David Earle ordered extra PREVIEWS this year. Please see that FSA member clubs get a free book. It was discussed as to where other PREVIEWS would be beneficial. It was decided it would be helpful to distribute them to smaller clubs and places where they would be seen.

Tournament funding/sharing: The Central District pays an extra dollar at their tournaments now. A discussion was held on what to do with the extra funds. It was suggested we help fund the State Pro Tournament Directors. After a discussion, Bob Marshman made a Motion that if there is no conflict with the State, we make a donation of \$25.00 at each State Pro Tournament to the Pro State Tournament Directors in the Central District until the FSA increases their fees. Sue Krynak seconded the Motion. Motion Carried.

Need for 2nds – Reiny - PREVIEW: Don Rood volunteered to take over the Reiny/Pro Masters when Sue leaves the Board. We need someone for the PREVIEW. The Nominating Committee will work on this. President David Earle and Sue Krynak will work with their replacements.

100 yrs. of shuffleboard, banners, memorabilia etc.: Will be discussed at the General Meeting.

Adjournment: The Meeting will be continued following the General Membership Meeting.

Central District Board Meeting

November 10, 2012

The Executive Board reconvened the Exec meeting at 12:15 P.M.

A discussion was held on lengthening the 2013-2014 Schedule at the request of Sue Krynak. It was decided that this would be acceptable.

Don Rood made a motion to add a Tournament March 6th – March 7th, 2014, move the Hall Of Fame Classic to March 14th, 2014, the rain date will be March 15, 2014., and move the Reiny / Pro Masters to March 19th – 21st, 2014. Glenn Monroe seconded it. Motion carried.

Meeting adjourned at 1:00 PM

FSA Central District General Membership Meeting

November 10, 2012

The Central District General Membership Meeting was held in Winter Haven November 10, 2012.

Call to Order: President David Earle called the meeting to order at 11:00 A.M. Paul Prescott gave the invocation which was followed by the Pledge of Allegiance. President David Earle thanked the Winter Haven Club for hosting the meeting.

Roll call: Roll call of Officers was taken. All were present.

Introduction of Club Presidents and Delegates: The audience was asked to introduce themselves and sign the attendance sheet. President David Earle also asked that they please give their letter of appointment to vote, to him, if they were not the Club President.

Larry Brown introduced Harold Comeau as the new Pioneer Creek President.

Minutes of the Previous Meeting March 3, 2012: A motion was made by Bob Marshman that the previous minutes need not be read as they were posted on the Website. Don Rood seconded the motion. Motion carried.

Communications: Max Tate donated his earnings from the Pro/Masters to the Central District. David will get together with Max and see how he wants the funds allocated.

Report of Officers:

President: David Earle – No report.

1st Vice President: Bob Marshman – Bob is working on the schedule for 2013-2014. He asked that the clubs hosting tournaments get back to him as soon as possible so he will know they will host their assigned tournaments. He told the audience that there were a few errors in the schedule for this season and in the PREVIEW. The corrections are posted on the Website.

2nd Vice President: Sue Krynak – No report

3rd Vice President: Don Rood – No Report

Secretary: Barbara Fournier – No Report

Treasurer: Michael Seyfer

Report of March 1, 2012 – October 31, 2012

Total Revenue – March 1, 2012	\$1,227.90
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Position Statement – October 31, 2012

Total Assets	October 31, 2012	\$ 8,562.35
Net Worth	October 31, 2012	\$ 8,562.35
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Mike told the audience \$500.00 of the total Revenue came from the disbanded Kissimmee Club. He also reminded the Club members that Membership Dues are due by December 31, 2012

Lorraine Pollack made a Motion to file the report for audit. Mary Mclin seconded it. Motion carried.

State Delegate: Earl Ball - The report of the FSA Meeting will be given by Ruth Brown.

Alternate State Delegate: Ruth Brown –

Brief notes from FSA meeting - October 13, 2012 (Ruth attended meeting for D. Earle)

3. A preliminary schedule for 2013 –2014 was presented by Henry Strong.
4. Ed O’Neal was nominated & accepted by vote into the FSA HOF, Special Award Category.
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5. The point system that was put in effect from the March Meeting to reduce points for small entries was rescinded. A committee was elected to come up with another solution.

6. Ed O'Neal requested that when clubs send in their dues to the FSA, the address of the club instead of the President's address, be given.
7. Colleen Austin presented the items for sale for the 100th Shuffleboard Anniversary.
8. Small entries in Singles tournaments will be combined to a non-walking tournament.
9. Letter was read from Judy Ross regarding ties in the State Master.

District Tournament Director: Lorraine Pollock – Directors have been assigned for all tournaments this season. Lorraine told the audience that the Executive Board voted to pay \$25.00 to the Central District Pro State Tournament Directors until such time the FSA increases their fee. The funds will come from the extra dollar being paid at the Central District Tournaments.

Web Master / KOR: Glenn Monroe – Glenn Monroe congratulated Harold Cunningham as he now has his 100 points qualifying him to become a Nominee for the Central District HOF. Lofty Haskim needs only three points to date to qualify. Glenn asked if you see anything on the Website that is incorrect please let him know. If you want something posted please let him know and he will help with any questions you may have regarding points etc.

Hall Of Fame Curators: Bob & Cheryl Conkle - The Hall of Fame will be held March 8th, 2013 in Winter Haven, The rain date is March 9th, 2013. Cheryl told the audience that Jim & Marlene Corbeil are the Curators for the HOF. She and Bob do the Tournament.

Unfinished Business:

Fun Day Spring 2013: The event has been cancelled.

Date and Location of the Spring Meeting: This will be held in Sanlan March 2, 2013, if approved by their President. This will be posted on the Website.

HOF Fame Tournament 2013: This event is for all Central District Members. More details will be available at the January 13, 2013 meeting.

Other: Joan Mondry asked why we had split tournaments. Earl Ball told the audience how they came about. Players objected to traveling so they found the attendance was greater by keeping tournaments in the area.

New Business:

Tournament Funding: Players in the Central District now pay a \$6.00 fee per tournament. Some of the money will be given to the Central District Pro Tournament Directors. After we receive more ideas, the money will be allocated for other things. President David Earle will ask Max Tate to help him with this.

State Schedule 2013-2014: Earl Ball gave a report on proposals for the 2013-2014 State schedule. The schedule has not been finalized at this time.

Length of District Schedule: Sue Krynak asked if the season could be extended. A discussion was held and good ideas were presented. The Executive Board will meet after this meeting to discuss this.

Nominating Committee: Paul Prescott and Max Tate make up the Nominating Committee. We will need a 2nd and 3rd Vice President for 2013-2014. Don Rood will take over the job for the Reiny / Pro Masters. The 3rd Vice President will take over the duties of the PREVIEW. President David Earle asked that we be thinking of someone who could learn Glenn Monroe's Webmaster / KOR position. Glenn does a great deal of work and at this time no one is qualified to take his place if ever necessary.

HOF Nominees: President David Earle asked that if anyone had a nominee for the Special Category to let him know before the December 31, 2012 deadline if possible. This has to be decided before mid January. This should be someone who has shown outstanding service to the Central District.

Previews – Distribution: Extra PREVIEWS were ordered. Please take some and try to sell them. Be sure your FSA member club has their free copy. The books left over will be distributed to small clubs and other places where they can be seen.

100 yrs. Of shuffleboard: Chairman, Stan McCormick spoke to the audience with enthusiasm about the celebration of 100 years of Shuffleboard. He thanked Larry and Ruth Brown for selling memorabilia at the Tournaments and the Central District for being so supportive. The audience discussed ideas as to how to celebrate the special occasion. Fun times are in store. Larry Brown suggested everyone buy a shirt and wear it to help advertise Shuffleboard. President David Earle suggested maybe hiring someone in Marketing might be an idea. Everyone agreed with Stan that the future of Shuffleboard is very important. We all need to think of ways to bring on more enthusiastic new players.

Other:

Stan McCormick asked President David Earle to attend the tournament in Wood Brooke January 10th, 2013. President Earle said he would be glad to do this.

President David Earle told the audience that he would like to see Districts be able to choose their own format for a tournament. He feels this would encourage new players to play more tournaments. This is not possible without FSA approval.

Adjournment: Lorraine Pollock made a motion to adjourn the meeting. David Rushton seconded it. Meeting adjourned at 11:55 A.M.