

FSA CENTRAL DISTRICT GENERAL MEMBERSHIP MEETING

Saturday, March 7, 2020

The Central District Board of the FSA met Saturday, March 7, 2020 at Sanlan RV and Golf Resort. President John Houghtaling called the meeting to order at 9:30 am. John offered an invocation followed by Cheryl Conkle leading us in the pledge to the flag. John expressed his thanks to Linda Armstrong and Sanlan RV and Golf Resort for hosting our meetings at this central location.

Roll call was taken and all members were present with the exception of State Delegate Larry Brown, HOF Curators Bob and Linda Marshman and Webmaster/KOR Glenn Monroe. Introduction of club presidents and guests followed.

George Adyns made a motion to suspend the reading of the January 11, 2020 minutes as they have been posted on the website. Jim Corbeil seconded the motion.

Mike Seyfer gave the following treasurer's report for the period ending February 29, 2020:

Cash Ex-Trust	8,863.66
Cash-Hall of Fame	704.92
Cash-Reiny Trust	<u>2,189.54</u>
Total Assets	11,758.12
Net Worth-December 31, 2019	11,261.38
Net Income-January 1, 2020-February 29, 2020	<u>496.34</u>
Net Worth- February 29, 2020	11,758.12

Mike also gave the year end statement as follows:

Net Worth-February 28, 2019	12,624.46
Net Income-March 1, 2019-February 29, 2020	<u>-866.34</u>
Net Worth- February 29, 2020	11,758.12

Mike reported that we show a loss for this fiscal year. However, the expense of 1286.21 for last year's masters won't occur in the future as the CTL District has capped expenses at \$500. Also, the expense for the Reiny pins is an outlying expense. In 2012, our net worth was 10,103.00 and currently is 11,758.00.

The Central District has a current membership of 43 clubs with a total of 482 courts. All of the treasurer's records will be made available for audit.

Communication- None.

REPORT OF OFFICERS

President John Houghtaling- John commented that the interest in amateur shuffling seems to be on the rise. He so appreciates all the work of the CTL District Board. He is pleased with all of this year's accomplishments and thanks to all for their help and support.

1st VP Jim Chandler- Jim is going off the Board this year. He has enjoyed the years spent and expressed his thanks to all, especially to Ginny for her help in scheduling each year's tournaments.

2nd VP Jim Corbeil - Jim says all is ready for the Reiny Masters this years. There is no need for any playoffs. The pins are ready. He just needs to contact those individuals with last year's trophies.

3rd VP Linda Armstrong- In approximately 1 ½ weeks, Linda will be sending out notices to all member clubs to coordinate ads for next year's PREVIEW. For those clubs sending checks, please date your checks to the FSA as of June 1st since there were some issues last year. Linda will send out a bulk mailing. She would like all clubs to let her know when the FSA cashes each club's check.

4th VP Tim Baker- Tim commented on how successful this year has been. He said they had 5 new amateurs playing in their first or second tournament. Tim also appreciates the Pros who take their time to work with and encourage amateur play. For instance, David Earle who directed a modified single mingle at Forest Lake Estates, plays an important role in this endeavor. David said that a modified single tournament is the easiest format in which to get amateurs started. A director needs to make them feel comfortable and create an atmosphere where the rules are taught gently. Tim is stepping down this year as he has reached Pro status but has enjoyed his duties and enjoyed his time working with the Board. John Houghtaling congratulated Tim on his Pro status.

Secretary Cheryl Conkle - Cheryl is also stepping down this year as secretary. She expressed her heartfelt thanks to the Board for their support over the years. She commented that she has fond memories of working with four different presidents over the years.

State Delegate Larry Brown- John Houghtaling shared that Larry is doing well and will be back down for a few days during the Avon Park tournament. Larry is largely responsible for the success of the CTL District. Everyone loves Larry and wants to see him back down here again.

Alternate State Delegate Judy Holloway- Judy said we need to encourage Larry to stay this coming fall and get involved back into shuffling. She also said that amateurs need to reprint their 2020-21 schedule. There are errors in the following tournaments: A04, A05, A09, A10. The State meeting is Saturday March 14 at Sebring.

Tournament Director George Adyns- George reported that the first page of the CTL District Pro schedule is correct but the error is on the Printable copy. CDP 19 should read March 5-6, not 4-5. This year we had 26 more shufflers in State tournaments and 18 less in District tournaments. We were 7 couples short in mixed tournaments. We were down 34 amateurs at the Winter Haven tournament mostly due to inclement weather.

Webmaster/KOR Glenn Monroe—George Adyns reported in Glenn's absence. There are 13 State Ams moving up to Pro and 8 are on the bubble. There are 21 District Ams moving to State Am status with 20 on the bubble. George also took this time to compliment Tim Baker. He said Tim exemplifies everything we want in an Amateur Representative. Tim was everywhere, shuffling and representing amateurs . A perfect Amateur Rep! Thank you, Tim.

HOF Curators Bob/Linda Marshman- absent

HOF Classic Jim/Virginia Chandler—The HOF Classic will be Friday, March 13 at Winter Haven. Please be there by 8:30. We will play 6 single mingle games. The ceremony will take place whenever we can get into the hall. Everyone is asked to bring finger food. Ginny Chandler commented that this is their last year and thanked everyone for their support. Ron/Brenda Dawson and Bruce/Cindy Shidler will be the new HOF Classic coordinators. Jim Chandler also expressed thanks to the Corbeils for all their help and support over the years. Bob and Linda Marshman collected \$800 in gift cards to be given away at the HOF Classic. George mentioned that after talking with the Winter Haven Club, we should be able to have our ceremony around 1:00pm since their lunch is over at 12:30. If all goes well, we can play our 6 games, have the ceremony and then pass out the money afterwards. The inductees for this year are as follows: Delane Ruess, player; John Houghtaling, player; George Adyns, special award; Cheryl Conkle, special award.

OLD BUSINESS

Reiny Masters Report --Jim Corbeil—Jim reminded everyone to be there by 8:15 on the first day for pictures and encouraged last year's winners to bring back their plaques/trophies. David Earle asked if Chuck Moulton had sent a check to Mike from Zephyrhills for the Reiny. Mike Seyfer said he had not received one.

Nomination/Swearing in of new officers for 2021-- David Earle read the slate of officers for 2020-21 as follows: President John Houghtaling, 1st VP Jim Corbeil, 2nd VP Keith Morton, 3rd VP Linda Armstrong, 4th VP Margaret Dear, Secretary Cathy Renwick, Treasurer Mike Seyfer, Webmaster/KOR Glenn Monroe, Tournament Director George Adyns, State Delegate Larry Brown, Alt. State Delegate Judy Holloway, HOF Curators, Bob/Linda Marshman, HOF Classic Ron/Brenda Dawson and Bruce /Cindy Shidler.

There was no vote cast at the last meeting accepting this slate of officers. Secretary Cheryl Conkle cast a vote to accept this slate of officers as presented. The new officers were sworn in by David Earle.

On behalf of the CTL District Board John Houghtaling welcomed the new members to the Board and said he is looking forward to working with them.

NEW BUSINESS

10 Day notices- Discussion and voting of the 10 - day notices went as follows:

Rule 1- NO	Rule 7- YES	Rule 13- NO
Rule 2- YES	Rule 8- NO	Rule 14- NO
Rule 3- YES	Rule 9- YES	
Rule 4- NO	Rule 10- NO	
Rule 5- NO	Rule 11- YES	
Rule 6- YES	Rule 12- YES	

Treasurer's Audit- The Treasurer's audit is pending the receipt of the records to David Earle.

President's Closing Remarks- President John Houghtaling wished everyone a healthy and happy summer. He expressed a big thank to all the previous and current Board members. He is proud of the CTL District and the tremendous people involved in this district. John said he took this job to give back to shuffleboard for what shuffleboard has given to him.

Adjournment-- Meeting adjourned at 11:25 am.

Cheryl Conkle, Secretary