

FSA CENTRAL DISTRICT GENERAL MEMBERSHIP MEETING

Saturday, November 7, 2020

The Central District Board of the FSA met Saturday, November 7, 2020 at Lakeland Shuffleboard Club. President John Houghtaling called the meeting to order at 9:30 am. John offered an invocation followed by the pledge to the flag. John expressed his thanks to Dean Myklejord and Lakeland Shuffleboard Club for hosting our meeting after Sanlan's withdrawal from having guests in their park during the Covid crisis.

Roll call was taken, and several board members were absent due to the above named Covid crisis. Absent were: Jim Corbeil, Linda Armstrong, Larry Brown, and Judy Holloway from the board, and Bob and Linda Marshman—HOF Curators. Introduction of club presidents and guests followed. A quorum of 13 was met.

In accord with the State's mandate, John called for approval of the agenda. With no additions, the agenda was approved by Tom Jeannette and seconded by Keith Morton.

John moved to suspend the reading of the March 7, 2020 minutes as they have been posted on the website. Cathy Renwick seconded the motion.

Mike Seyfer gave the following treasurer's report of the period ending October 31, 2020:

Revenue:	275.00
Expenses:	<u>1,656.33</u>
Net Loss	-1,381.33

POSITION STATEMENT

Cash Ex-Trust	7,672.13
Cash-Hall of Fame	515.12
Cash-Reiny Trust	<u>2,189.54</u>
Total Assets:	10,376.79

NET WORTH STATEMENT

Net Worth—February 29, 2020	11,758.12
Net Income: March 1, 2020 – October 31, 2020	<u>-1,381.33</u>
Net Worth – October 31, 2020	10,376.79

Mike reported that there was a loss of over \$1,000 at the end of October. He reported that membership dues of \$2.00 per court for each club (minimum of \$5.00) are due by December 31, 2020. He also reported that Previews will now be \$3.00 each to offset the \$5.75 cost of printing each copy. No copies will be given for free. All club presidents must order and pay for Previews for their club before delivery. Estimated delivery of Previews is December.

COMMUNICATION

1. Mike also reported that last year's books were audited and approved by David Earle on March 9, 2020.
2. A letter was received by President Houghtaling from Ruth Stewart designating that Brenda Dawson will be given voting rights in her absence at the CD meeting.
3. Gary McLean (president, Forrest Lake) wrote a letter to the Central District withdrawing from CDA 16B (Feb. 11-12, 2021) due to the Covid Crisis. Woodbrooke has also withdrawn from the 20-21 season for the same reason.
4. Linda Armstrong sent a letter to the Central District stating the Sanlan's administration has declared that (due to the Covid Crisis): no meetings, tournaments, etc. will be allowed to be held at the Sanlan facility.

REPORTS OF OFFICERS

President—John Houghtaling: Stressed the mandate for masks at all tournaments and meetings. All club presidents should go to the Central Website daily to keep abreast with updates.

1st VP—Jim Corbeil—not in attendance

2nd VP—Linda Armstrong—not in attendance

3rd VP—Keith Morton—Information about the 2020 Reiny's will be address in Old Business.

4th VP—Margaret Dear—New amateur packets are being reviewed and compiled and will be available for distribution soon.

Secretary—Cathy Renwick—acknowledged the challenge of the office and pledged to do the best she can to fulfill the obligation.

Treasurer—Mike Seyfer—addressed the challenge facing the Central District with losses of tournament fees.

State Delegate—Larry Brown—in Larry's absence, Glenn Monroe stepped up to bring us abreast on appropriate masks (not masks with valves, no open bottoms are allowed). Masks must cover both the nose and the mouth. Pre-registration for State Tournaments is required. There will be no Red-Line tournaments this season. The Preview is costing \$5.75 each copy causing the State financial hardship. Therefore, the cost per copy for the Preview will now be \$3.00, and possibly more in the future. The State Singles will be rescheduled.

Alternate State Delegate—Judy Holloway—not in attendance.

Tournament Director—George Adyns—He thanked Glenn Monroe for doing such a good job of answering peoples' questions on the Website.

HOF Curators—Bob/Linda Marshman—not in attendance.

Webmaster/KOR—Glenn Monroe—reported that Phill Martin is the newest State Am.

HOF Classic—Ron/Brenda Dawson—had nothing to report at this time. Winter Haven courts are closed at the present time.

OLD BUSINESS

1. 2020 Reiny/Masters—Keith Morton reported that the 2020 Reiny/Masters did not occur due to the Covid crisis.
 - a. Plaques--We still need to get some of the traveling plaques back from players (some in Canada).
 - b. Trophy awards, etc.--there was active discussion regarding the awarding of pins and trophies for the District and State Ams. Ultimately, Brenda Dawson moved that the Dist. and State Ams who placed in the Top-8 and those who agreed to play be awarded Pins. The motion was seconded by Keith Morton. Motion passed

NEW BUSINESS

1. FSA State Meeting (Sept. 19, 2020—minutes from that meeting can be found on-line.
2. 2020/21 Previews—Mike Seyfer will take checks from home clubs—Previews must be ordered and paid for before delivery. Each box holds 30 copies of the Preview at \$3.00 per copy==\$90.00 per box.
3. 2021 Reiny/Masters--
 - a. 2021 Playing venue—Since Sanlan will not host the Reiny/Masters, Lakeland was reassigned to hold it in 2021 since they did not have the opportunity of hold them in 2020. Glenn Monroe so moved, seconded by George Adyns.--motion passed.
4. 2021/22 Central District Schedules—George Adyns worked with Jim Corbeil to create an equitable schedule for the 21/22 season. George distributed a (PROPOSED) schedule—stressing that this schedule is not yet set and should by no means be posted or copied.
5. Pro Point Totals for Reiny Masters—George Adyns cited the State Rule that an 8 chart must be filled in order to hold a State Pro Tournament. Central District has no such rule on the books. There was much discussion regarding what CD should adopt as a fair and equatable solution. Keith Morton moved that any Pro CD tournament not filling an 8 chart be given “0” points for the tournament. George Adyns seconded the motion. After more discussion, the motion was put to a vote. Motion was NOT passed.

Cathy Renwick moved to reduce the point awarded to participants of a “less than 8” tournament. Glenn Monroe proposed an amendment to the previous Motion to make the reduced awards (5 to 3, 4 to 2, 2 to 1, 3 to 0.5, 1 to 0,) retro-active to the November 5, 2020 tournament. Keith seconded and motion as amended by Glenn. Motion passed.

MOTION TO ADJOURN—Margaret Deer, seconded by Ross Robertson.

Respectably submitted by Secretary, Cathy Renwick