

FSA CENTRAL DISTRICT EXECUTIVE BOARD MEETING

Saturday, March 5, 2016

The Central District Executive Board Meeting was held Saturday, March 5, 2016 at Sanlan RV and Golf Resort. President Don Rood called the meeting to order at 9:01 am. Roll call was taken. All officers were present with the exception of 2nd VP Judy Holloway, Alt. State Delegate Ruth Brown, Webmaster Glenn Monroe, and HOF Curator Marlene Corbeil (she was still directing a tournament in Winter Haven). George Adyns made a motion to suspend the reading of the minutes since they were posted on the website. David Earle seconded the motion and motion carried.

REPORT OF OFFICERS:

President Don Rood—Will report later

1st VP Doug Stockman- Doug reported that he is getting the Reiny Masters organized. It will be more conclusive after today's tournament is finished. The playoffs will be played next Wed, March 9. In the fall, Doug would like the board to take a look at the financial report. He has some suggestions for changes. Jerry Deren will be the photographer for this year's Reiny. Zephyrhills will help with this year's funding and possibly with some volunteer help. Next year, 2 of the plaques will be filled. Doug has an estimate of \$75.00 to replace each plaque. We will need to purchase 2 new ones. With the OK of the board, Sebring will be next year's host. Don Rood thanked Doug for all his time and work in preparing for this year's Reiny Masters.

2nd VP Judy Holloway--absent

3rd VP Jim Chandler—Jim is finalizing next year's schedule. CDP 21, the Reiny Masters, will be held at Sebring. The word "modified" will be removed from the 12 frame singles games. Lake Region has been contacted and the only time they can host a tournament is in March and Winter Haven doesn't want to give theirs up. George Adyns made a motion to change CDA19 from an all amateur singles to an all amateur draw doubles starting on Thursday instead of Friday. David Earle seconded the motion. Motion passed. Discussion followed to insure that the mixed no 2 Pro tournament, CDP04, was offset with a draw tournament at Betmar.

David Earle asked why the schedules are published so many times. It only causes more chances for error. Why not place them on the web and let people read/print them from there. Others commented that several people still do not have internet/computer access. Doug Stockman suggested that Marti Noble work with Glenn Monroe and let people consult the website for any changes in the schedule.

4th VP Marti Noble-Marti asked about the possibility of changing an amateur tournament from 75 pt to a frame game. She thanked the board for all their support over the time she served as 4th VP representing the amateurs.

Treasurer Mike Seyfer- Mike gave the following financial report ending February 29, 2016:

Cash Ex-trust	12,411.79
Cash- Hall of Fame Trust	1,012.87
Cash- Reiny Trust	<u>1,391.27</u>
Total Assets	14,815.93
Net Worth	14,037.32
Net Income: March 1, 2015-February 29, 2016	<u>778.61</u>
Net Worth—February 29, 2016	14,815.93

State Delegate-- David Earle

There has been some debate at the state level regarding having a draw tournament. If you want to make changes at the state, David shared that there are 2 ways to accomplish it.

- 1.) Ask Don Rood (district president) to recommend to FSA board to place an item on the state agenda. You need a majority vote to get approved. This is the easiest way.
- 2.) You need 2/3 majority vote to discuss an idea. Once you get that vote, you need a majority vote to pass it.

David indicated that 10 day notices are useless.

District Tournament Director—George Adyns—no report

Webmaster Glenn Monroe—absent

HOF Curators Jim/Marlene Corbeil—Jim shared that our 2 inductees are Chuck Moulton and Larry Metzgar. Jim and Marlene have received \$650 in prize money to be given away in the form of gift cards. The plaques and the pictures are ready. Don Rood thanked them for all their work.

HOF Classic Bob/Cheryl Conkle and Jim/Ginny Chandler—Cheryl shared that 126 people have registered for the tournament. This is down about 60 from last year.

UNFINISHED BUSINESS:

CD fund Use—George Adyns suggested that the \$25 of district sponsorship money no longer be allocated between the tournaments. However, \$25 will be added back to each tournament toward prize money. After some discussion, Jim Chandler made a motion to this effect. Jim Corbeil seconded the

motion. Motion passed. This would have a negative impact of \$450 on the district's finances for the year. However, Mike Seyfer said we would still be on the plus side.

There was a lengthy discussion about where the money for the PREVIEWS goes. Some parks collect and turn in \$1 per book. Other parks have a tendency to give them away to amateurs and don't always pay. We need to make a concentrated effort to get the money back to the district so the district isn't footing the bill for all the PREVIEWS at the end of the season. Doug Stockman suggested this item be placed on the fall agenda.

CD helping clubs so all winners get money back--No discussion

Amateur tournament at Lake Region—already discussed

Practice shots---defer to General Meeting

Discussion of singles 8 frame games—already discussed at previous meeting

Location of Reiny Masters—already discussed

NEW BUSINESS:

Discussion on third game rules, such as conversing between colors, using restrooms and waxing discs- Cheryl Conkle said it's all one game. Just play the game without waxing discs when you switch colors and just deal with the discs the way they are. Doug Stockman also said that the game should be played with no waxing of discs in the middle, only waxing at the beginning of the game, if desired. David Earle made a motion stating there will be no waxing of blocks in the middle of the third game. Doug Stockman seconded the motion. Motion passed.

Discussion of 75 pt games vs. frame games at Betmar--Richard Johnson said Betmar will continue to have 75 pt games.

Red Line Tournaments—This will be discussed at the general meeting

Tournament supplies--George Adyns said that Lorraine Pollock had left lots of tournament supplies but they are now beginning to run out. George asked for \$190 plus tax to order 10,000 entry forms (6000 white/4000 yellow). David Earle made a motion to allow George to maintain tournament supplies at a cost of no more than \$250 per year. George Adyns seconded the motion. Motion carried.

Adjournment—George Adyns made a motion to adjourn the meeting. David Earle seconded the motion. Meeting was adjourned at 10:17 am.

FSA CENTRAL DISTRICT GENERAL MEMBERSHIP MEETING

Saturday, March 5, 2016

President Don Rood opened the Central District General Membership Meeting at 10:28 with an invocation and the pledge to the flag. He thanked Sanlan RV and Golf Resort for hosting the meeting. He also offered thanks to all who give of their time to attend meetings and work to improve the game of shuffleboard.

Roll call was dispensed with. Introductions were made of all members and officers.

George Adyns made a motion to suspend the reading of the minutes from the January meeting. Jim Corbeil seconded the motion. The minutes were accepted as posted on the web.

Communications: None

Report of Officers:

President Don Rood: Will report later

1st VP Doug Stockman: Doug is in the process of finalizing the roster for the Reiny Masters. At the conclusion of today’s tournament, the roster will be firmed up a little more. Playoffs for any ties will be held Wed. March 9, 2016 at Sanlan. The Reiny Masters will be held at Lakeland March 17-18. There will be a free lunch provided both days. He reported that Zephyrhills Shuffle Club will offer volunteer help. A big thank you was extended to Doug for all the work he has put forth in organizing this event.

2nd VP Judy Holloway: Absent

3rd VP Jim Chandler: Jim has completed the tournament schedule for 2016-17. The word “modified” will be removed from the 12 frame singles tournaments. Correction was made that next year’s Reiny Masters will be held in Sebring, not Lakeland. CDA19 will start on Thursday at Winter Haven instead of Friday.

4th VP Marti Noble: Nothing

Treasurer Mike Seyfer: - Mike gave the following financial report ending February 29, 2016:

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Mike encouraged members to turn in any PREVIEW money as soon as possible. George Adyns made a motion to accept the treasurer's report. Jim Corbeil seconded the motion.

State Delegate David Earle—no report

District Tournament Director George Adyns: no report

Webmaster Glenn Monroe: absent

HOF Curators Jim/Marlene Corbeil: Jim reported that all plaques and pictures are ready to go. \$650 in gift cards has been collected to pass out for prizes. Chuck Moulton and Larry Metzgar are this year's inductees.

HOF Classic Bob/Cheryl Conkle and Jim/Ginny Chandler: Cheryl reported that 126 people have registered this year. This is about 60 less than last year. The format will be slightly different due to a lesser number. Jim and Ginny Chandler will be the chairpersons beginning next year.

UNFINISHED BUSINESS:

Location of the Reiny Masters-- Next year's Reiny Masters will be held in Sebring. Don Rood read a letter from the Zephyrhills Shuffleboard Club requesting to host the 2018 tournament. Doug Stockman made a motion to accept this request. Henry Strong seconded the motion. It was asked at which club in Zephyrhills the tournament will be held. That decision will be made in the fall. Dean Myklejord asked that the board get together and make out a schedule for the next 6 years so the clubs know when they will be hosting the Reiny Masters. After this discussion, a vote was taken and the motion passed to allow Zephyrhills to host the 2018 Reiny Masters. St. Cloud will be considered as host for the 2019 Reiny/Masters should they submit a letter.

Practice Shots: Max Tate recommended that we leave it at 6 practice shots, 2 for speed and 4 for practice. After considerable discussion, Marti Noble made a motion to continue the 6 practice shots for next season. David Earle seconded the motion. The motion passed with a vote of 8-5.

NEW BUSINESS:

Larry Brown brought to our attention that the state tournament at Avon Park on March 14, 2016 will continue on Wednesday, March 16 due to primary election. Avon Park is a voting location and the tournament cannot take place on Tuesday, March 15. Also, next fall, A03 on Nov. 7 will also be affected by Tuesday voting. It will continue on Wed. Nov. 9, 2016.

Discussion on third games rules such as conversing between colors, using restrooms and waxing discs- It was announced that the board voted to not allow anything to go on in the middle of the third game. The discs may be waxed at the beginning of the third game but not at the color change. It is all one game and should be played that way.

Discussion of 75 pt game vs. frame game at Betmar-- Richard Johnson indicated that Betmar will continue with the 75 pt game format.

Red Line tournament: Jim Corbeil asked about the Winter Haven Amateur red line tournament for 2017. Winter Haven hosted it in 2016 and were told they would get it again in 2017. However, it has to be on a rotating schedule so the tournament is going to Clearwater.

Larry Brown said that the Central District will be hosting the 2018 Red Line tournament/ HOF banquet. Sebring will be submitting a letter requesting to host this event. Zephyrhills has already submitted a letter. According to Dave Kudro, the location will be decided at the state fall meeting.

Voting of the 10 day notices--Max Tate recommended that the membership allow Larry Brown, state delegate, and Don Rood, CD president, to vote on these notices. This would shorten the meeting considerably. Max made a motion to allow Don and Larry to cast a vote for the membership. Henry Strong seconded the motion. David Earle indicated that there were 3 or 4 items that were contentious so the motion was amended to allow the membership to hear those items and let Larry and Don vote on the rest. Motion passed.

However, David read through the majority of the 39 ten day notices. It was said that the secretary did not need to record all this information. The 10 day notices are posted on the web and we can be informed from there.

Amateur State tournaments-- Larry Brown said there will be some discussion at the state meeting regarding amateur state tournaments being frame games instead of 75 pt games. Marti Noble said that amateurs want to bring a partner but do not want to play 75 pt games. David Earle suggested that a couple tournaments with that 16 frame format could be offered.

Swearing in of new officers--All officers were sworn in. The new members to this board are Pauline Murphy, 4th VP representing the amateurs. Marti Noble is moving into Judy Holloway's vacancy.

Meeting was adjourned at 12:06 pm.