

FSA Central District Executive Board Meeting

01000 hrs March 3, 2012

The Central District Executive Board met in Avon Park March 3, 2012

- A. President David Earle called the meeting to order at 10:00 a.m.
- B. Roll call of officers was taken. All were present
- C. President David Earle asked if it was necessary to read the minutes of the January 21, 2012 meeting. It was agreed it was not necessary as they are posted on the Website. George Adyns made a motion that the minutes need not be read and they stand as approved. Lorraine Pollock seconded it. Motion carried.
- D. Communications: The State Masters format still has not been decided. This will be decided at the FSA meeting March 17, 2012. The games will be 75 points.
- E. Report of Officers:
 - a. President : David Earle-No Report
 - b. 1st Vice President: Larry Weise-There will be a few changes in scheduling of the 2012-2013 Calendar.

CDA12 January 11-12, 2013 is a District Amateur only singles and the place where it will be held has not yet been decided.

CDA18A February 22-23, 2013 will be an all Amateur Singles and will be held in Sebring.

CDA18B February 22-23, 2013 will be held in Forest Lakes Estates. This will be a District Amateur only singles.

CD21 will be held in Lakeland March 13-15 2013. This is the Reiny/Pro Masters

President David Earle told the Board that Jerry Stannard had submitted a letter of resignation as President for the 2012-2013 Season. President David Earle has agreed to stay on if approved. Glenn Monroe made a motion to amend the slate of officers due to the resignation of Jerry Stannard. The office of President will be replaced by David Earle. Henry Strong seconded it. Motion carried

President David Earle asked that the Central District meeting be held on November 10, 2012 instead of November 3, 2012. All agreed. President David Earle asked if any changes are to be made to the PREVIEW please have it to him by the end of April.

- c. 2nd Vice President: Sue Krynak- Sue Krynak told the Board the line up for the Reiny/Pro Masters was going well. Trophies have been purchased. Earle Ball told Sue, another year, to let other clubs help in contacting players who qualify for the Reiny/Pro Masters.
- d. 3rd Vice President: Henry Strong- Henry has talked to five of the eight players in regards to the format of the State Masters. They like the option of having a choice of walking or non-walking.
- e. Secretary: Barbara Fournier- No Report
- f. Treasurer: Mike Seyfer-Mike submitted The Financial Report for January 1, 2012- February 29, 2012

Bank Balance December 31, 2011	\$ 8147.79
Income	\$ 1134.05
Expenses	\$(1113.66)
Bank Balance February 29,2012	\$ 8168.18
Less Total In Trust	\$(2227.90)
Working Capital	\$ 5940.28

Sue Krynak had a question in regards to expenses. She purchased two plaques for the Pro Masters and did not see the charge. Mike Seyfer will talk with past treasurer Terry Rainwater about this. It will be clarified at the next meeting. A motion was made by Lorraine Pollock that after Mike clarifies the financial report it will be filed for audit. Jerry Stannard seconded it. Motion carried.

Chuck Moulton will be asked to do the Audit again this year.

- g. State Delegate: Jerry Stannard-Sebring will host the State Masters. It will be a 75 point game regardless of format. A report will be given by Judy Holloway at the State meeting about the Masters
 - h. Alternate State Delegate: George Adyns- No Report
 - i. District Tournament Director: Lorraine Pollock- She has been waiting to assign directors for the 2012-2013 Season until the calendar schedule is completed.
 - j. Webmaster/Keeper of Records: Glenn Monroe- We have a new TnMation 8.0. This corrects the problem with a 33 chart. It is on the Website. Everything now is updated on the Website as of March 2, 2012. There are 23 players moving up to Pro Status and 18 to State Amateur Status. Glenn asked that if anyone has questions on their move up points to contact him. Errors can occur.
 - k. Hall of Fame Curators: Bob and Cheryl Conkle-The Hall of Fame Day event is ready to go. We have 108 players. There will be no rain date as the hall is not available.

Please be there at 8:30 a.m. and bring finger foods plus your own lunch.

Inductees into the Hall of Fame are: John Bushee, Bernard Laflamme, and Don Rood.
- F. Unfinished Business: The District schedule and next years Executive have already been discussed
- G. Other Business: Jerry Stannard advised the Board that we need another Alternate State Delegate to replace George Adyns. President David Earle said he would try to find another good candidate.
- H. New Business
- a. Ten Day Notices will be discussed at the General Membership Meeting. Jerry Stannard will present them and ask for a vote.
 - b. Larry Brown will induct the new slate of officers at the General Membership Meeting.
- I. Adjournment: George Adyns made a motion to adjourn this meeting. Glenn Monroe seconded it. The Meeting adjourned at 11:20 a.m.

FSA Central District General Membership Meeting

March 3, 2012

The Central District General Membership Meeting was held in Avon Park March 3, 2012

- J. President David Earle called the meeting to order at 12:30p.m. Paul Prescott gave the invocation, which was followed by The Pledge of Allegiance. President David Earle welcomed all in attendance. He thanked Avon Park for hosting Fun Day and the Membership Meeting.
- K. Roll call of officers was taken: All officers were present
- L. President David Earle asked everyone to introduce themselves and what club they represented. He asked those who were voting for their club to give him their letter of appointment if they were not the President. He then asked everyone to sign the attendance sheet.
- M. President David Earle asked if it was necessary to read the minutes of the January 21, 2012 meeting as they were posted on the website. There were a couple of amendments made in dates but they also have been posted on the website. A motion was made by Lorraine Pollock that the minutes need not be read and they stand as approved. Larry Weise seconded it. Motion carried.
- N. Communications:

The format of the State Masters Tournament has not been decided as yet. The format may be walking for some players and non-walking for others. This is due to health reasons. This will be decided at the FSA meeting March 17, 2012 in Sebring. The games will be 75 points.
- O. Report of Officers:
 - a. President: David Earle-No Report
 - b. 1st Vice President: Larry Weise-Larry passed out the calendar schedule for 2012-2013. He told the audience there were a few new changes. CDA12 is still to be announced; CDA18A will be an all District Amateur singles and will be held in Sebring. CD21 the Reiny/Pro Masters will change to March 13-15 2013. The Fall meeting will be held in Winter Haven November 10, 2012. The Spring Meeting date and place will be announced. This will be posted on the website. A motion

was made by Larry Brown to accept the schedule as is. It was seconded by Don Rood. Motion carried.

- c. 2nd Vice President: Sue Krynak- Sue told the audience the Reiny/Pro Masters was in order. There may be a play off March 8th. She asked that the players be there at 8:15. Lakeland will provide lunches. Please bring finger food for Friday. Larry Brown requested a hand for Sue in appreciation for her hard work.
- d. 3rd Vice President: Henry Strong said he would be leaving the Central District Board but would be on the FSA Executive Board. Please call him if you need help with any problems.
- e. Secretary: Barbara Fournier- No Report
- f. Treasurer: Mike Seyfer-Mike advised the membership that there were 46 paid member clubs.

The Financial Report was given by Mike Seyfer for January 1, 2012-February 29, 2012

Bank Balance December 31, 2011	\$ 8147.79
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Lorraine Pollock made a motion to file the report for audit. Larry Weise seconded it. Motion carried. President David Earle will ask Chuck Moulton to do an audit on the records.

- g. State Delegate: Jerry Stannard- Jerry told the audience the State Masters would be held in Sebring April 2-5, 2012. He asked if anyone could help please contact Judy Holloway. He encouraged the audience to attend the tournament and watch some of the best players in the World play. Jerry told the audience he is

leaving the District and thanked everyone for their support over the years. He encouraged the membership to help their clubs.

- h. Alternate State Delegate: George Adyns- No Report
- i. District Tournament Director: Lorraine Pollock-No Report
- j. WebMaster/Keeper of Records: Glenn Monroe- Glenn told the audience there were 23 players moving up to Pro status next year and 18 players moving up to State Amateurs. If anyone sees something that they feel is incorrect with their points, please contact Glenn and he will research it and post any corrections. Glenn said there would be a new financial form printed before next fall due to the \$6.00 entry fee.
- k. HOF Curators: Cheryl and Bob Conkle- Cheryl told the audience everything was going nicely for the Hall of Fame Classic to be held March 9th, 2012. She asked the players to be there by 8:30 a.m. and to bring finger foods. She said to bring a lunch as the finger foods may not be enough for some. Inductees are John Bushee, Bernard Laflamme, and Don Rood

Unfinished Business:

- B. The District schedule has been discussed.
- C. President David Earle told the audience that Jerry Stannard had given him a letter resigning as the New President. David said he would stay on as President if no one else wanted the position. The Executive Board approved David staying on as President at their meeting. Don Rood made a motion that David Earle be appointed as President for the next term. Larry Brown seconded it. Motion carried.
- D. Installation of Officers: David thanked the previous Executive Board for their help and asked the new Board Members to join the Board on stage.

The Executive Board next year will be as follows:

President: David Earle

1st Vice President: Bob Marshman

2nd Vice President: Sue Krynak

3rd Vice President: Don Rood

Secretary: Barbara Fournier

Treasurer: Michael Seyfer

State Delegate: Earl Ball

Alternate State Delegate: TBA

Webmaster/Keeper of Records: Glenn Monroe

District Tournament Director: Lorraine Pollock

Larry Brown read the Oath of Office to induct the 2012-2013 Executive Board.

E. New Business

- a. 10(Ten) Day Notices: There are 43 ten day notices Jerry Stannard presented the notices for a vote. All members present may vote. The Central District votes will be presented at the FSA meeting March 17, 2012 by David Earle and Henry Strong.
- b. Jerry Stannard asked the audience to review the PREVIEW. If there are any names listed that you know are no longer in the District or they are deceased please let David Earle or Glenn Monroe know.

F. Adjournment: Larry Brown made a motion to adjourn the meeting. Glenn Monroe seconded it. The meeting was adjourned at 1:45 p.m. Motion carried