

FSA CENTRAL DISTRICT EXECUTIVE BOARD MEETING

Saturday, March 4, 2017

The Central District Executive Board of the FSA met Saturday, March 4, 2017 at Sanlan RV and Golf Resort for the final meeting of the 2016-17 season. Pres. Don Rood called the meeting to order at 9 am. Roll call was taken and all officers were present.

George Adyns made a motion to suspend the reading of the board minutes from the January meeting. Glenn Monroe seconded the motion. Motion passed.

REPORT OF OFFICERS

President Don Rood- will report later

1st VP Doug Stockman—Doug welcomed Cathy Mills and John Houghtaling to the board for the coming year.

Doug and Pat have been busy contacting people who are eligible to play in the Reiny Masters. There will be 2 playoffs with the potential for a third. Six pro ladies have 10 points and will have their playoff Wed. March 8 in Sebring since all the players are from that area. Larry Brown will oversee that playoff. The other playoffs will be held at Sanlan. Doug has qualified for this year's Masters and is planning to participate. Therefore, Pat Stockman will take Doug's place chairing this event. She has assisted him for many years and is very capable. The Sebring Recreation Club will be looking after the logistics of the tournament. THANKS to all those who helped with the many contacts. Those people include Earl Ball, Jim/Virginia Chandler, Bob/Linda Marshman, Marti Noble, and Pat Stockman.

Marti Noble indicated that the photographer is set, lunches are ordered, courts will be ready, and opening ceremony is planned. Food for 100 people has been ordered and different colored tickets will be available for players and guests. Judy Holloway is trying to get press coverage. Stan McCormack will be here for the month and will have plenty of coverage on his blog.

2nd VP Jim Chandler-- Everything is ready for the HOF Friday, March 10. There is no pre-registration; enter upon arrival. Next year's tournament schedule is posted on the website.

3rd VP Marti Noble—Marti will be starting on the Preview soon. Whatever number of books the clubs order, that's how many they will receive.

4th VP Pauline Murphy—The Novice tournament will be held Wed. March 8. Entry fee is \$6.00 and the tournament will be a draw doubles or single mingle depending on the number of players attending.

Pauline shared that she has intervened when some recent amateur situations have arisen. She suggested that we, as pros, do a better job in preparing amateurs to play tournaments, especially in the areas of rules and etiquette. Pauline thanked the board for the \$200 that was put toward the Novice tournament. Doug expressed his thanks and appreciation to Pauline for her service to the board.

Secretary Cheryl Conkle—no report

Treasurer Mike Seyfer—Mike gave the following report for the period ending February 28, 2017:

Cash Ex-Trust	10,156.88
Cash-Hall of Fame Trust	1,154.04
Cash-Reiny Trust	1,441.60
Loan Receivable	<u>800.00</u>
Total Assets	13,552.52
Net Worth—December 31, 2016	14,120.72
Net Income: January 1, 2017-February 28, 2017	<u>-568.20</u>
Net Worth-February 28, 2017	13,552.52

Mike also shared the yearly financial statement from March 1, 2016-February 28, 2017 as follows:

Total Revenue	3,785.71
Total Expenses	5,049.12
Net Worth-February 29, 2016	14,815.93
Net Income: March 1, 2016-February 28, 2017	<u>-1,263.41</u>
Net Worth-February 28, 2017	13,552.52

The largest loss was due to the Preview situation. The monies were not collected for the Preview. This should be corrected in the coming year. Thanks was offered to Mike for a job well done.

State Delegate Larry Brown-The report will be given during the General Meeting. Larry will defer to Judy Holloway for this as she was the person attending the state meeting.

It was interjected at this time that Glenn Monroe will make the name plate signs for the upcoming Reiny Masters. Also, Larry mentioned that this year, more than any, there has been more berating of amateur shufflers by the pros and usage of inappropriate language. Larry has talked with some of these shufflers and hopefully that will suffice. There has been no documentation of these issues but perhaps there should have been.

District Tournament Director George Adyns-George stated that the numbers are down in the amateur tournaments. The biggest hit came in the N2P tournaments. A total of 30 teams were lost from both parts of the district. Larry Brown suggested that when there are N2P tournaments, don't schedule a Friday amateur tournament. Originally, N2P tournaments were meant to encourage new amateurs. There was discussion regarding making amateurs keep their amateur status for 2 years before moving up, regardless of points. This way, they wouldn't stop playing at the end of the season. Glenn suggested a 10 day notice might be the way to begin this conversation.

Webmaster Glenn Monroe- Glenn shared that 4 people have qualified for the HOF this year. They are Barbara Fournier, special award; Dean Myklejord, player; Mike Seyfer, player; Don Rood, past president. Four players are on the bubble---Pat Stockman-99; Doug Stockman- 97; Linda Marshman-95; Bob Hoskins-93. There are 11 State Ams moving up to Pro (5 ladies, 6 men) and 25 District Ams moving to State Am status (6 ladies, 19 men).

George Adyns commented that there have been some issues in the state and district where players think only other players can make a call. Anyone who reasonably understands shuffleboard can make a call. This usually occurs when only a few people are left on the courts. Also, anyone can correct a score. The player at the other end can ask the other players to check a close disc. However, they cannot ask for a call.

HOF Curators Jim/Marlene Corbeil- In the past years, there have been plaques for the winning HOF teams. This year there will be no plaques. \$610 has been collected for gift cards to be given away at the HOF Classic. Jim and Marlene have been curators for many years and are looking for someone to take over this position. Winter Haven painted the HOF room and all the plaques got mixed up. Larry Brown and Jim Corbeil took time to get things back in order.

HOF Classic Jim/Virginia Chandler-Everything is ready to go.

UNFINISHED BUSINESS

Scheduling of Reiny Masters- Don Rood stated that, according to letters of interest from various clubs, the Reiny will be held as follows: 2017-Sebring, 2018-Zephyrhills, 2019-St. Cloud, 2020-Lakeland. Glenn Monroe made a motion that the Reiny be held for the next 3 years in Zephyrhills, St. Cloud, and Lakeland, respectively. George Adyns seconded the motion. Earl Ball suggested that St. Cloud is not a reasonable location due to high levels of traffic and driving distance. Glenn withdrew his motion and stated that this item would be better suited for General Meeting discussion. George Adyns agreed.

Collection of Preview Money

Amateur packets

Inactive/deceased players

Special awards

All of the above items will be discussed in the General Meeting.

NEW BUSINESS

HOF Single Mingle-Jim Corbeil doesn't think plaques are needed for the HOF single mingle. Larry Brown asked if we could put up one plaque with all the winners listed. Glenn moved that a list of winners be compiled and placed in a scrapbook. Jim Corbeil seconded the motion. Motion passed.

Winter Haven Park Tournament-Jim Corbeil said that in their recent park tournament 13 parks participated in five 12- frame games. Jim asked for a \$100 increase in monies (\$300 instead of \$200) in support of next year's tournament. After much discussion over amount of food needed, number of players participating and other needed supplies, Marti Noble made a motion to add \$50 to next year's tournament. Glenn seconded the motion. All agreed.

Meeting adjourned.

Cheryl Conkle, Secretary

FSA CENTRAL DISTRICT GENERAL MEMBERSHIP MEETING
Saturday, March 4, 2017

Don Rood called the Central District General Membership Meeting of the FSA to order at 10:30 am with an invocation and the pledge to the flag. Don expressed his thanks and appreciation to Sanlan RV and Golf Resort for hosting our meeting. The roll call was dispensed with and introductions were made of all members present.

Don stated that the minutes of January's meeting are posted on the web and we will suspend the reading of them.

Communications: Will share later

REPORT OF OFFICERS

President Don Rood-Don took time to thank each and every officer for their specific work on the board. He shared that it has been a pleasure to serve as President of the Central District. He continued to say that it has been an enjoyable experience to wear a different hat and represent everyone equally. He welcomed Stan and Lois McCormack to the meeting. He also welcomed new board members, John Houghtaling and Cathy Mills.

1st VP Doug Stockman- Doug and Pat have been busy contacting people eligible to play in the Reiny Masters. There will be two playoffs with the potential for a third. Playoffs will be held Wed, March 8 at Sanlan and Sebring. Doug has qualified for this year's Masters and is planning to participate. Therefore, Pat Stockman will take Doug's place chairing this event. She has assisted for many years and is very capable. THANKS to all those who helped with the many contacts. Those people include Earl Ball, Jim/Virginia Chandler, Bob/Linda Marshman, Marti Noble, and Pat Stockman.

2nd VP Jim Chandler- The HOF Classic will be held Friday, March 10 at Winter Haven. The entry fee is \$6.00. The format will be a single mingle. Six 12 frame games will be played. There will be an amateur and a pro division. Please arrive by 8:30. The following 4 people will be inducted: Mike Seyfer, Dean Myklejord, Barb Fournier, and Don Rood.

3rd VP Marti Noble- Marti will be begin working on the Preview ads soon. Contact her by the second week of April for any new ads.

4th VP Pauline Murphy- Pauline asked for continued promotion of the Novice tournament being held March 8 at Lakeland. She expressed thanks to Stan McCormack and his blog and to Glenn Monroe for the printing of the flyers in support of this tournament. Pauline also thanked everyone for their help in the past few years as she served on the board. She also stated that she will help her replacement, Cathy Mills, in whatever way she can.

Secretary Cheryl Conkle- No report

Treasurer Mike Seyfer- Mike gave the following report for the period ending February 28, 2017:

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The report will be filed for audit.

State Delegate Larry Brown-Larry deferred to Judy Holloway since he did not attend the last state meeting.

Alt. State Delegate Judy Holloway- The 2018 Tournament of Champions will be held in Sebring. Colleen Austin is the new Preview Editor.

District Tournament Director George Adyns- George stated that the numbers are down in the amateur tournaments. The biggest hit came in the N2P tournaments. A total of 30 teams were lost from both parts of the district. Earl Ball asked about the number of players this year. George said we had 140 less than last year.

Webmaster/KOR Glenn Monroe- Glenn shared that 4 people have qualified for the HOF this year. Four players are on the bubble---Pat Stockman-99; Doug Stockman- 97; Linda Marshman-95; Bob Hoskins-93. There are 11 State Ams moving up to Pro (5 ladies, 6 men) and 25 District Ams moving to State Am status (6 ladies, 19 men).

A discussion followed regarding 1st and 2nd calls on the courts. There is no rule that requires a person to be a member of the tournament to make a call. Any person with knowledge of the game can make a call. If there is an obvious relationship to the person whose call is in question, then that person should recuse himself. Section F- Appeals 1d. states that a shooter may ask his/her partner to check a close disc.

HOF Curator Jim/Marlene Corbeil- Four players have qualified for the HOF this year. They are Barbara Fournier, special award; Dean Myklejord, player; Mike Seyfer, player; Don Rood, past president. \$710 has been collected for prize money for the day. There will be no plaques this year. The names of the winners will be placed in a HOF scrapbook.

UNFINISHED BUSINESS

Collection of Preview Money-Next year each club will pay for how many books they have ordered. Linda Armstrong suggested that new members receive a Preview book.

Much discussion followed regarding etiquette and rules of the game with regards to new amateurs coming out and playing. They are not as prepared as they could be for tournament play. Perhaps we all need to do a better job.

Location of Reiny Masters- The Reiny Masters will be held in Zephyrhills in 2018. St. Cloud has submitted a request to host in 2019 and Lakeland in 2020. Max Tate made a motion to accept this scheduling for the 2019-2020 seasons. George Rosema seconded the motion. Earl Ball raised the questions about the traffic to and from St. Cloud. His question is whether it is worth having the Reiny in St. Cloud? Don Rood stated that many players from St. Cloud come to Avon Park, Sebring and Lakeland to play in the regular season. He stated that we should include St. Cloud in the Reiny schedule. Barb Fournier shared that she rarely misses a tournament, driving the distance every week. Jack Byron said St. Cloud would love to host the Reiny. After much discussion, the motion carried. The Reiny Masters will be in St. Cloud in 2019 and Lakeland in 2020.

Inactive/deceased members- Glenn stated that some inactive members have had to be reinstated but other than that, it is going fairly well.

Election/swearing in of officers- Max Tate read the slate of officers for the 2017-2018 season. Secretary Cheryl Conkle cast a vote to accept the slate as presented. New officers include President Doug Stockman, Past President Don Rood, 1st VP Jim Chandler, 2nd VP Marti Noble, 3rd VP John Houghtaling, 4th VP Cathy Mills, Secretary Cheryl Conkle, Treasurer Mike Seyfer, Webmaster and KOR Glenn Monroe, District Tournament Director George Adyns, State Delegate Larry Brown, Alt. State Delegate Judy Holloway.

NEW BUSINESS

President Doug Stockman opened this part of the meeting by offering thanks to the outgoing board members for their service and a thanks and welcome to the incoming members.

He shared that his leadership style is somewhat different in that he likes to involve as many people as possible.

If anyone has items for the agenda, please get them to Doug or to Sec. Cheryl Conkle.

Doug is looking forward to a good day of fellowship and fun at the HOF classic. This is a great way to end the season.

OTHER BUSINESS

The state meeting is March 11 at Sebring. Earl asked if there was a way we can lay out an approach to bunch the byes? Can it be reinstated in the state? Glenn suggested a 10 day notice . George Adyns discussed how much of an advantage there is to bunching the byes. He tried to share it with people in Northern district who were willing to listen. The waiting time is so much less in many cases. Doug suggested we try to develop a strategy to put together and present to the State.

Bruce Armstrong asked about adding more Central District money to the prize monies. Doug asked that this item be put on the fall agenda.

Glenn Monroe suggested that the CTL District Agenda be posted in advance of the meeting in the same manner as the State.

It was stated how much Glenn's work is appreciated. Glenn and George worked extra not only running tournaments in the Central District but also covering the Northern district during the last half of the season. Many thanks to both of them!

Linda Armstrong brought up the subject of unsportsmanlike conduct in park play. What can be done about it? Carol Byrum commented that she doesn't play because of it. Much discussion followed. Doug Stockman suggested that your parks have club meetings and try to promote the game, discuss the issues at hand, and try to deal with them at the local level.

Judy Holloway made a motion to adjourn. Meeting adjourned at 11:42 am.

Cheryl Conkle, Secretary