

FSA CENTRAL DISTRICT EXECUTIVE BOARD MEETING

March 5, 2011

The Central District Executive Board met in Avon Park on March 5, 2011.

- A. President, David Earle called the meeting to order at 10:10AM.
- B. Roll call of officers was taken. All were present with the exception of Ed O'Neal, Web Master/KOR
- C. President: David Earle asked if it was necessary to read the minutes of the January 22, 2011 meeting. It was agreed they did not have to be read as they are posted on the website. There was one correction that needed to be amended. The amendment should read: "a) The 2011 – 2012 schedule is complete." David Earle asked for a motion to approve the minutes. Jerry Stannard made a motion that the minutes need not be read and that with the amendment the minutes would stand approved. Lorraine Pollock seconded it. Motion carried.
- D. Communications: President David Earle said he had received two letters. Both letters were in regards to Tournament Director's remuneration. This was taken care of at the Tournament Director's meeting March 5, 2011. It was decided and agreed upon by the Tournament Directors to pay an extra \$25.00 to the Tournament Director for tournaments that are scheduled for three days. The Amateur's Tournament is included in the three days. This will be posted on the website.

E. Officers Reports:

President: David Earle – No report.

1st Vice President: Larry Weise – No report.

2nd Vice President: Sue Krynak – The Reiny/Masters is coming along well. She still had to wait for the final results before finalizing who would play. Alternates will only have to report the first day. If someone cannot make it the next two days they will use the bye system. Sue said we need to encourage more ladies to play tournaments. There are only nine State Amateur ladies with points this year. The plaques and trophies have been ordered.

3rd Vice President: Henry Strong – Henry asked about changing a mixed double at Avon Park and a mixed double at Zephyrhills. One would remain a mixed double at ZSC and the other be a draw at Avon Park. This would give players a choice of what format they would like to play. A discussion was held and it was decided, because the Amateurs also play on that Thursday, it would be too complicated. This will be discussed again in the Fall. Henry also asked if the Masters format could be changed to doubles. After a discussion it was decided it could not be done this year. Glenn Monroe said he would get a presentation ready and we would review this for another year in the Fall.

Secretary: Barbara Fournier – Nothing at this time.

Treasurer: Terry Rainwater – Submitted the Financial Report for January 1, 2011 – February 28, 2011.

Opening balance December 31, 2010	\$7,108.18
Income	\$1,077.90
Expenses	(\$ 758.97)
Bank Balance February 28, 2011	\$7,427.11
Less Total in Trust	(\$2,420.07)
Working Capital	\$5,007.04

The final report for the year will be audited shortly by Chuck Moulton and Buddy Alan. Upon completion the report will be filed for audit. A motion was made by Lorraine Pollock to file the report for audit. Jerry Stannard seconded it. Motion carried.

Terry Rainwater asked if something should be done with the working capital we have. After a discussion it was decided to think about it this summer and discuss it again in the fall.

State Delegate: Jerry Stannard – The Florida State Association meeting will be held March 12, 2011.

Alternate State Delegate: Glenn Monroe – No report.

District Tournament Director: Lorraine Pollock – Lorraine said there is a change in the point system this year for Amateurs. Starting in October Amateurs do not have to have sixteen teams (32 players) to play doubles. As a result the points will change. First place in the Main event will be 1.0 point. Second, Third and Fourth place in the Main will be 0.5 point. First place in Consolation will be 0.5 point. Reiny points will not be affected. Lorraine said the point change needs to be posted. Glenn Monroe said the records are ready to post the change. He also added that he will take over his duties as Web Master April 1, 2011. Please send things pertaining to the Web Master to him after this date.

Hall of Fame Curators: Larry and Ruth Brown – Larry told the Board everything was all set for the Hall of Fame Classic March 11, 2011 in Winter Haven. They were in excellent shape financially due to the cancellation last year. Larry said the committee Mr. & Mrs. William Pollock, Mr. & Mrs. Max Tate and Mr. & Mrs. Larry Brown would be resigning this year. A new committee will be necessary to hold this event next year. President David Earle said he would move this to the General Meeting. David thanked the committee for their work the past seven years. Larry also said Ruth and he would be resigning as Hall of Fame Curators. They will help the new Curators as much as possible. President David Earle asked that Larry and Ruth get together a folder as to what the duties of the Hall of Fame Curators are. He thanked them for their excellent work.

Larry said the Hall of Fame players being inducted March 11, 2011 ARE Gus Bondi, Ruth Brown, Mel Elgersma and Wanda Tipton. Lorraine Pollock will be inducted into the Special

Category. Fred Wilkins will be introduced and asked to be present on stage. If necessary a rain date is set for March 12, 2011. Larry will serve as M.C.

F. Unfinished business:

a) Reaction to slow play. The sequel.

Some matches tend to go too long. A discussion was held on ways to speed up a tournament. Suggestions such as moving to frame games only, Single Mingles games or Mingle Singles were mentioned. Other suggestions were made but it has to be done legally. Less kitchen playing was recommended. Larry Brown said the Central District is the best District and President David Earle agreed. It was agreed experiments in Area Tournaments may help us find a solution to slow play. This will be addressed in the coming year.

G. New Business:

- a) Mixed Tournament: Glenn Monroe addressed the Board in regards to mixed tournaments. No Two Pro Doubles and No Two Pro Mixed Doubles. Although this may encourage State and District ladies to play; the consequence of this is it eliminates a lot of male Pros being able to play in these games. There just aren't that many ladies that will play. If a male Pro is trying to get points and he can't get a partner it hurts his chances. Glenn feels we disadvantage one group for another. The Zephyrhills group has no problem but we do in our area. Larry Brown agreed with Glenn that it is tough for us to find an Amateur lady to play. An option would be play a Mixed Tournament in Zephyrhills or play in Avon Park and have that a draw. President, David Earle said lets look at the schedule in another year and see if that would be a good option.
- b) Plans for HOF Day - Rain Day: This has been discussed by Curator, Larry Brown.
- c) CD Schedule 2011-12: Reopening the 2011 – 2012 Schedule. President, David Earle asked that a motion be made to reopen the schedule for the year 2011 – 2012. Terry Rainwater made a motion to reopen the schedule and Glenn Monroe seconded it. Some clubs had expressed a desire to change the format of their tournaments. The Betmar club said they had voted at their previous meeting to change their tournaments to 16 frames or 75 points. A new schedule will be posted and will be titled Rev. 1 and it will reflect Betmar's desire to go to 16 frames or 75 points. The revised schedule will be posted after the March 12th FSA meeting giving David time to talk with Glen Peltier. The FSA would have to approve any changes. He also would like to give the Lakeland, Winters and ZSC clubs time to decide if they want to change their format. A discussion was held on the necessity of a two-third majority vote to reopen the schedule. It was decided the two-third majority vote was received. David emphasized that the motion to reopen the schedule was to make a change in the schedule not to determine the format.

- d) Feeder Clubs to contact clubs in the area: President David Earle asked that the feeder clubs (larger clubs) put together a package showing an overview of tournaments. The package should include a copy of Area, District and State tournament schedules. The package should also include a PREVIEW and one or two pages of how tournaments are played. An explanation of the benefits of joining a Feeder club should be explained. David encouraged the Feeder clubs to go to the smaller parks and ask them to join a larger club. This, in turn, will keep the Feeder clubs solid.
- e) Access to CD funds absent Terry: Glenn Monroe will fill in for Terry Rainwater while he is on an extended vacation this Summer. Glenn has access to the accounts if you need money for something.

H. Other Business:

- a) Jerry Stannard addressed the Lake Wales Amateur Tournament. He suggested this tournament be changed to Avon Park. After playing on the Lake Wales courts he found them not to be acceptable for tournament play. After a discussion it was decided to leave this tournament as is for another year.
 - b) David Earle encouraged the idea of smaller clubs to hold a tournament at one of the larger club's facility. For example, Pioneer Creek could ask Lakeland if they could host a tournament there and they would do the work.
 - c) Terry Rainwater gave out a new list of club addresses, phone numbers and E-mail addresses that he had. He encouraged that we try to get more E-mail addresses from the clubs. It does not have to be the President's E-mail address. We just need a contact.
- I. Adjournment: A motion was made to adjourn this meeting by Henry Strong. Terry Rainwater seconded it. The meeting adjourned at 1:35 P.M.

FSA CENTRAL DISTRICT GENERAL MEMBERSHIP MEETING

1230 hrs March 05, 2011

The Central District General Meeting was held in Avon Park on March 5, 2011.

A. President David Earle called the meeting to order at 12:30 PM. Larry Weise gave the invocation and it was followed by the Pledge of Allegiance. President David Earle welcomed all in attendance and thanked Avon Park for hosting the Turkey Shoot Fun Day and General Membership meeting. He also thanked the kitchen crew.

The Fun Day Game results were announced by Sheila Cron:

5 th & 6 th place	Ron & Mary McLin	143 pts.
4 th place	Dan Morgan	148 pts.
3 rd place	Paul Sauerwine	155 pts.
2 nd place	Dick Davis	161 pts.
1 st place	Richard Cron	180 pts.

50/50 drawing Jerry Stannard

B. Roll call of officers was taken. All officers were present except Ed O'Neal, Web Master/KOR.

C. President David Earle asked everyone to introduce themselves and what club they represented. He also asked those who were voting for their club to identify themselves and if they were not the President of their club they were asked to give their letter of appointment to him. The Board of Directors then introduced themselves to the audience. He then asked everyone to sign the attendance sheet.

D. President David Earle asked if it was necessary to read the Secretary's report for the January 22, 2011 meeting as they were posted on the website. There will be one amendment and it will read "The 2011 – 2012 schedule is complete". William Pollock made a motion that the minutes need not be read and that with the amendment the minutes would stand approved. Mary McLin seconded it. Motion carried.

E. Communications: President David Earle said there were two letters of communication. Both were in regards to remuneration for Tournament Directors. This was taken care of at the 9:00 AM March 5, 2011 Tournament Director's meeting. It was decided and agreed upon by the Tournament Directors to pay an extra \$25.00 to Tournament Directors for tournaments that are scheduled to go three days.

F. Report of Officers:

a) President: David Earle – reported that the year for the most part had gone very well and that if anyone had any problem he asks that it be put in the form of a motion or submitted

as a ten day notice. He will then take the request to the FSA meeting for approval. If it is something that needs immediate change it can be made with a three-fourth vote in an off year; difficult at times but possible.

- b) 1st Vice President: Larry Weise – Larry thanked the clubs for getting the information for the schedule back to him quickly. Larry also encouraged clubs with 12 to 16 courts to hold tournaments as there are just a few clubs who hold all the tournaments. New sites will be welcomed and more local people at that site would get to play.
- c) 2nd Vice President: Sue Krynak – Sue reported that the Reiny/Masters tournament is coming along well. She is waiting for the final results to come in. The State Amateur ladies had only 9 players that had points. Sue encouraged more ladies to play tournaments so they could move up to a State Amateur bracket. The Reiny/Masters will be held in Lakeland March 17th, 18th and 19th, 2011. The Lakeland club will serve lunch Thursday and Friday and finger foods will be served on Saturday. The plaques and trophies have been ordered.
- d) 3rd Vice President: Henry Strong – No report.
- e) Secretary: Barbara Fournier – No report.
- f) Treasurer: Terry Rainwater – The Financial Report for January 1, 2011 – February 28, 2011 was submitted as follows:

Opening Balance, December 31,2010	\$7,108.18
Income	\$1,077.90
Expenses	(\$ 758.97)
Bank Balance as of Feb 28, 2011	\$7,427.11
Less Total in Trust	(\$2,420.07)
Working Capital	\$5,007.04

The final report for the year will be audited shortly by Chuck Moulton and Buddy Allen. Upon completion the report will be filed for audit. Lorraine Pollock made a motion to accept this and Jerry Stannard seconded it. Motion carried.

- g) State Delegate: JerryStannard – Jerry told the audience that the FSA meeting would be March 12, 2011. He also said he and Henry Strong had both qualified for the State Hall of Fame. They will be inducted next January in Clearwater.
- h) Alternate State Delegate: Glenn Monroe – Glenn told the audience that he would take over the duties of Web Master as of April 1, 2011. He asked that things pertaining to this be sent to him. He asked that every one check the website to be sure their information is correct. If corrections are necessary please E-mail Glenn and he will see that it is corrected. His E-mail address can be found in the PREVIEW. He had no report as the Alternate State Delegate.

- i) District Tournament Director: Lorraine Pollock – There will be a change in the points for Amateurs starting in October 2011. When playing Central District Tournaments, if you do not have 16 teams (32 players), you can play doubles. The points will change to First Place in the Main Event 1.0 point. Second, Third and Fourth in the Main will be 0.5 point. First place in Consolation will be 0.5 point. The Reiny points will not be affected. Glenn Monroe added, “this is so Amateurs will not move up to Pro status before they are ready, they tend to get discouraged if they move up too fast.” Glenn Monroe also explained that, “it is not considered a violation to pick up a leaf off of a court as long as you don’t touch the court in the act of shooting”.
- j) Web Master: Ed O’Neal – Absent
- k) Hall of Fame Curator: Larry and Ruth Brown – Larry told the audience the Hall of Fame plans have been completed. It will be held in Winter Haven March 11, 2011 with a rain date of March 12, 2011. Teams have been chosen and lunch will be snacks provided by the players. The prize money amount is \$672.00 due to the funds from the 2010 donations and the current year that the players paid. There is over \$300.00 in gift certificates. Please arrive around 8:15 AM. David Earle told the audience that Mr. & Mrs. Larry Brown, Mr. & Mrs. William Pollack and Mr. & Mrs. Max Tate would be resigning after this event and that he regrets having to say this. Also, Mr. & Mrs. Larry Brown will resign as Hall of Fame Curators. He urged the audience to consider being part of a new committee for next year’s Hall of Fame Classic. The committee of the past seven years will help. Also, be thinking of a replacement for the Hall of Fame Curators for next year. President, David Earle thanked the Hall of Fame Committee and the Hall of Fame Curators for all their help. Hall of Fame inductees this year will be Ruth Brown, Gus Bondi, Mel Elgersma and Wanda Tipton. Lorraine Pollock will be inducted into the Special Category.

G. Unfinished Business:

- a) HOF Day Spring 2011 briefing: This has already been discussed by Hall of Fame Curator, Larry Brown.
- b) 2012 Masters update - Jerry Stannard told the audience that the Florida State Masters will be held in Sebring. The players are the top 8 men and women from the State Tournaments. Sebring will need help in getting referees. The referees basically need to know the rules and be able to stand all day. Jerry hopes Sebring will get a lot of help and the State Masters will be one to remember in 2012. The 2011 State Masters will be held in Hawthorne April 4th – April 7th. The Central District has a good representation.
- c) Reaction to slow play – The sequel. President David Earle said “We need to encourage players to play their game without lengthy decisions. A lot of this is done from habit.” If anyone knows of a good way to speed up a tournament in a legal way let David know.
- d) Installation of Officers: President, David Earle asked Jerry Stannard to announce the Officers for next year. Larry Brown will read the oath of office.

The new Officers are as follows:

President	David Earle
1 st Vice President	Larry Weise
2 nd Vice President	Sue Krynak
3 rd Vice President	Henry Strong
Secretary	Barbara Fournier
Treasurer	Terry Rainwater
State Delegate	Jerry Stannard
Alternate State Delegate	George Adyns
Web Master/KOR	Glenn Monroe

H. New Business:

- a) Treasurer for the Summer – Glenn Monroe will be authorized to take over the Treasurer’s job for the Summer in the absence of Terry Rainwater. Terry and his wife are taking an extended vacation.
- b) Central District schedule 2011 – 2012 – The schedule will be discussed under other business.
- c) Feeder Clubs: President David Earle said many smaller clubs do not know what the larger clubs do. Feeder clubs are clubs such as Zephyrhills, Lakeland, Betmar and Sebring. David asked someone from his club to put together a package consisting of a copy of the Area Schedule, District Schedule, State Schedule, a PREVIEW and a one or two page description of how tournaments work; what it costs to be a member and the benefits. Someone from each club should take the package to the smaller clubs and encourage the members to join a larger club. Try to encourage them to play Area Tournaments and this may encourage them to play District and State Tournaments later. Advertisement in the local news papers may help also.
- d) From the floor: Don Rood asked if the District Masters could be changed from a singles format to a doubles format. President David Earle said a change could not be made this year. David said he would like us to get other opinions and address this again at the Fall meeting. It then can be voted on at the January meeting. Keep in mind that if we change this for the Pros then we should change it for the Amateurs also. Don said, “In my opinion, it would be more fun and less stress to play doubles”.
- e) Two Certificates of Achievement: Two Certificates of Achievement were awarded in recognition of the appointment as a Manuel and Computer Tournament Director for the Central District. They are signed by Lorraine Pollock. They were awarded to Marlene Corbeil and Cheryl Conkle.

I. Other Business:

- a) President David Earle asked that the clubs get the information for ads and any pictures you want put in the PREVIEW to him or Henry Strong as soon as possible. Ed O'Neal will continue as State KOR.
 - b) Reopening the schedule: President David Earle made a proposal to reopen the 2011 – 2012 Central District Schedule. Some clubs wish to make some changes. Carol Weise made a motion to reopen the 2011 -2012 schedule and Linda Armstrong seconded it. A two-third majority vote was received to open the schedule discussion. A discussion followed and the Betmar Club would like to change their format to 16 frames or 75 points. Lakeland, Winters, and Zephyrhills may like to try the hybrid method 16 frames or 75 points to the quarters then 75 points through the finals. If the changes meet FSA approval, a new schedule will be posted within a couple of weeks. It will be titled REV. 1 and will be put on the website. David asked if all were in favor of reopening the schedule and the majority vote ruled.
- J. Adjournment: Glenn Monroe made a motion to adjourn. George Adyns seconded it. The meeting was adjourned at 1:55 PM. Motion carried.