

MEETING NOTES- ANNUAL MEETING

APRIL 18, 2018

1. Call to order by President Dale Marteney. EC present: Dale Marteney, Janet McFarland, Vicki Martney, Peggy Ogden, Marcy Santoyo
2. Roll call of clubs – total of 17 votes: 12 club votes, 5 EC votes
3. Treasurer Report/Acceptance: moved to accept by Al Meyer, 2ND by Gary Roberts; unanimous acceptance
 - a. Question from Flagler regarding what do we do with remainder of funds and CD – reserves are used for contingencies or special expenditures as they come up
 - b. Discussed that FSHPA may reimburse Marcy Santoyo part of tuition fees for coding classes that will help update FSHPA website/database. Marcy would appreciate that and suggest waiting until coding is completed
4. Proposed Budget Report/Acceptance –moved to accept with discussed changes by Gary Roberts, 2nd by Bob Leblanc; unanimous acceptance
5. Correspondence – none
6. Committee reports –Boyd Stonerock of Nominating Committee continues to work on recruiting members for future appointments/elections. No other committee reports
7. Old business - Friday banquet trial at this year's state tournament hopefully will increase attendance due to lower plate price, being more informal and requiring one less night in hotel
8. New business
 - a. Junior program – Peggy reported no qualified Jr pitcher for scholarship this year. Eileen fox will be making announcement at banquet
 - b. Pins – we still have them for sale, should sell remaining inventory since World Tournament is close to FL
 - c. Dale contacted by city of Kissimmee re: hosting world tournament in FL.
 - i. Working on it for 2021, sticking point is hotels. City wants a guarantee 5000 room nights
 - ii. What is average number of nights in past years?
 - iii. Ron Deckard brought up FL Sports Foundation has grant money available
 - iv. Shirley Ingles reported that Bradenton is still trying for world tournament, too
 - d. Could we move the state tournament up in the calendar year? Not for 2019 but possibly for future years to help clubs with large snowbird membership
 - e. Clearwater decided to host mostly ringers only tournaments in the upcoming year; lower classes could stay on regular cancellation (up to the tournament director); benefit is scorekeepers not needed
9. World delegates: Dale Marteney, Janet McFarland, Peggy Ogden, Gary Roberts
10. Confirmation to host State Tournament for 2019 – Flager will host
 - a. 2019 Easter falls on 4/21, may want to push it up a week to April 10,11,12
 - b. Food truck at Flagler not available anymore; they are working out a plan for lunches
 - c. 2020 Brevard is listed as host
11. Club Team Tournament host for 2019 – Bradenton accepts
12. Open discussion
 - a. Ron Deckard issued reminder that all horseshoe courts must be re-certified before end of 2019. Available to certification are Ron Deckard, Robert Zoombahlen, Bob Hilpertshauer, Robert Mobley
 - b. Lake Worth horseshoe club – Janet McFarland is going to visit this summer and take some FSHPA info
13. Motion to adjourn by Gary Roberts, 2nd by Bob LeBlanc. Meeting adjourned