

MEETING NOTES- ANNUAL MEETING

APRIL 10, 2019

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
 - a. Beverly Hills: Mike Trudel; Bradenton: Frank Cweclinski; Clearwater: Ron Deckard(2 votes); Flagler: Joe Norton(2 votes); Brevard: Jerry Michalek(2 votes); Oviedo: Dale Marteney; Sebring (Highlands): John Murphy; Brooksville: Richard Watson; The Villages: Gary Roberts; Winter Haven: Bob Yost
 - b. Total of 18 votes: 13 club votes, 5 EC votes
3. Treasurer Report/Acceptance: moved to accept by Joe Norton, 2ND by Gary Roberts; unanimous acceptance
4. Proposed Budget Report/Acceptance –moved to accept with discussed changes by Ron Deckard, 2nd by Rich Watson; unanimous acceptance
5. Correspondence – letter from Walter Ray Williams Jr asking why requirement for FL State tournament is more stringent than qualifying. Discussed lowering tournament requirement, consensus to keep the 5 tournament requirement or 4 tournaments plus a sanctioned league of 400+ shoes
6. Committee reports – none
7. Old business - none
8. New business
 - a. Junior program
 - i. FL no longer has Jr scholarship program
 - ii. discussion at the world about paying juniors who win in sanctioned tournaments (could impact their future scholarships); world tournament delegation voted that it's OK to pay them
 - iii. find ways to attract new jr members: PAL, Boys and Girls clubs, schools, youth programs.
 - b. Pins for sale again, proceeds still going to HOF
9. World delegates: TBD – possibly Dale Marteney, Vicki Marteney, Bob Yost, Gary Roberts, Peggy Ogden
10. Confirmation to host State Tournament for 2020 – Brevard is up in the rotation, accepts
 - a. Enough courts, they understand what goes into it
 - b. Dates: April 15 – 18, 2020
 - c. 2021 Bradenton is listed to host – Frank Cweklinski says they will host
11. Club Team Tournament host for 2020 – Flagler accepts
12. Open discussion
 - a. Mike Trudel plays in 20-25 tournaments each season and notices that not all clubs follow same tie break rules. Why is that?
 - b. TDs can set own tie break rules but must post it
 - c. Al Meyer gave example of GA tournament play off between 3-way tie
 - d. EC can add info to newsletter, send out email to TDs, pitchers should take a look at the bulletin board prior to pitching and ask TD
13. Motion to adjourn by Al Meyer, 2nd by Ron Deckard. Meeting adjourned