

## FDA Year-End General Board meeting

December 1, 2012 at 1pm

- I. Call to order & Roll Call Dane Teixeira
  - a. Officers Present: Dane Teixeira, Pres., Mark Venable, Tournament Dir., Joe Cebrynski, Caribbean Cup Dir., Dorothy Filley, State Team Dir.
  - b. Officers Excused: Tammy Osborn, Secretary, Ralph Mclroy, Membership Dir., Yvette Bergman, Youth Dir.
  - c. Reps Present: Rick Silverman-BAD, Tony Graf-BADA, Rachael Benjamin-BCDA, Mark Venable-CFDA, Richie Dantine-HCDA, John Sheehan-MDDA, Mike Givens-SCDA, Lee Weiss-TBDA, George Henderson-TCDA
  - e. Absent Reps: CCDA, CDA, H.D.A., HICDA, MDLS, NCDU, NFDA, OCDA, OPDL, PBCDA, SLCDA, SPBDL, SWFDA, TADA, TDLS, VCDA
  - f. Guests: Stephanie Mincey, Gary Stratton
  
- II. Secretaries' Report - no available minutes from September meeting
  
- III. Treasurers' Report Dane Teixeira
  - a. Report-- review of report and explanation of fees, expenses and revenue--see attached report
  - b. Actual bank balance = \$2308.43
  - c. No outstanding debts
  - d. Budget for 2013: currently working on a budget for 2013 to plan for expenses:
    - i. Pins-all requests for pins should go to Andrew. We have plenty of pins in stock and will plan to order in the summer to maintain supplies.
    - ii. A motion was made to restore the fee for attendance at Year end meeting. After discussion the motion was passed and carried to begin today to pay officers and reps present at the Year-End meeting \$30.00.
  - e. The status of the legal case against Don Leonard Jr was discussed and is currently in the hands of the State Attorney. Dane will be interviewed by the DA regarding this on Monday, Dec. 3.
  
- IV. Membership Report
  - a. Ralph was unable to make it to this meeting.
  - b. All Association Annual dues are due January 1st. Send your dues with the proper completed membership form and a current roster to Ralph.
  - c. Collected today: BADA, HCDA, SCDA, TCDA. Checks will be deposited and all information will be forwarded to Ralph.
  
- V. Tournament Report Mark Venable
  - a. Tournament results must be reported correctly and the fees must be sent on time
  - b. Supershoot/First Chance, Vero, Jan 19-20, 2013
    - i. Blind draw Friday--TCDA
    - ii. Supershoot must have points to qualify and must be present to enter by 11am
    - iii. Tournament-times have changed, starts earlier this year-be sure to check flier
    - iv. Need volunteers for sign up and run raffles
  - c. Supershoot bids for 2014-are open and due by Feb meeting
  - d. 2013 Schedule-applications due
    - i. Mark recommended changing the date when applications are due to be early enough to get more tournaments on the ADO calendar. He suggested we meet at the Regional State Team event.

- VI. ADO updates: Jason Smith is no longer living in Florida. This position is open and needs to be filled. Gary Stratton offered to fill this position. He has experience as ADO Rep when he lived in Texas. The Board agreed to accept his offer and he will take over this position immediately.
- VII. Review By-Laws and Rules
- a. Caribbean Cup Rules needs to be updated. Joe will review these and update to bring them current.
  - b. Motion was made and discussed to add a Shirt to the prize for State Singles Champions. Passed
  - c. Motion to change the wording regarding the Hall of Fame to require that a biography be submitted at the time of Nominations. Passed.
  - d. These changes will be made to the rules and placed on the website.
- VIII. Caribbean Cup Joe Cebrynski
- a. Stephanie Mincey has been working with the Grand Hyatt to be used as venue for the CC in 2014, hosted by the FDA. She gave a presentation regarding the results in finding a venue, working on sponsorships, events, and help with Media. Need sponsors and supporters for board sponsors and the program.
  - b. Program--need sponsors, advertisements, will need to set up pricing for ads, board sponsors
  - c. Joe will send the venue information and proposal to the CDO for acceptance. Once this is approved there is a lot of work that needs to be done.
  - d. 2014 team try-outs-need 3 women and 4 men for team. There was a discussion about using existing bars for these play-offs to reduce the work and expense of holding these events. Joe will work on arrangements for early this year.
  - e. If you want to be on Joe's email list, contact him.
  - f. CC Funds: \$617.69 currently in account
- IX. State Team Dorothy Filley
- a. Review 2012 event
    - i. Results – All results on website
    - ii. Top Singles to be presented at Supershoot
  - b. Finances were reviewed. Current Bal: \$1210.98 with outstanding bills for singles trophies and 1 check for prize money not yet cashed. FDA Supershoot and Champions trophies have been ordered and will be paid from State Team money.
  - c. Planning for 2013
    - i. Regional hosts scheduled are SPBDL & OPDL. I received the signed contract from SPBDL Thursday. OPDL will not be able to host. The next association in line is BADA. Tony Graf is present today and signed the contract.
    - ii. Venue: We are looking at different venues including a couple of hotels in Orlando and the Grand Hyatt Tampa. Yesterday Dane and I met with the people from Hyatt to discuss the State Team for 2013 and toured the site. Room rates will be \$99/night, no resort fee, no parking fees. Contracts need to be signed by year's end.
    - iii. We may need to change the dates in order to get best rate to July & August or September.
    - iv. 30<sup>th</sup> Anniversary plans: Party on Saturday at Finals-sponsored by the FDA. Matches will be scheduled to provide more time on that night for the party to start about 8:30 or 9pm. We will have a DJ, appropriate decorations and food, continue the cash bar. We will need some volunteers to help with planning and taking care of things that night. There will be other

planned goodies for the Captains and workers. We may need to do some early fundraising to be able to afford these extras. Look for Corporate sponsors and board sponsors.

- iv. There was a discussion of rules-including stricter guidelines about dress in the light of future sponsors and the use of headsets during play. There are no existing rules to limit the wearing of headsets. We will check with the ADO on their current position.

X. Youth Program                    Yvette Bergman is not present.

- b. Yvette has been doing fundraising on her own to help with expenses. This has been paid back to her. FDA will sponsor the youth and we can now afford to do this.
- c. We talked about what some areas are doing to support their youths including Adult/youth leagues for the different associations.
- d. CC youth expansion-with 1 youth representative from each association under age 18 will be held at the beginning of the CC event in 2014.

XI. Old Business                    All

- a. Change in officers-elections and appointments
  - i. VP: JD Givens was nominated in Sept. Nominations were closed. JD Givens was welcomed as the new VP and will assume the role immediately.
  - ii. Treasurer: Stephanie Mincey was nominated by Joe Cebrynski. No further nominations were offered and nominations were closed. Stephanie was welcomed as the new Treasurer and will assume the role immediately.
  - iii. ADO rep: Gary Stratton is interested in the position and is experienced with the ADO from Texas. He was appointed to this position by the board effective today.
  - iv. These positions will be updated on the website.

XII. New Business                    All

- a. Next meeting: Feb-Spacecoast Tournament
- b. Face book: There was a Discussion about using Face book for the FDA. Because of the required control of information placed on such sites; it was decided to continue to encourage use of our current website.

XIII. Adjourned at 3:42pm.

Respectfully submitted by Dorothy Filley, Dir. STC  
Dec. 5, 2012