

SED Spring Meeting March 14, 2019

Meeting called to order at 10:00am

In attendance

- Jerry Healy, Garry Higgins, Cassie Krowl, Cindy Higgins, Chris Heller, Barb Roller, Burl Roller, Rick Fitzgerald, Bob Fladung, Randy Woods, Bud Riccuci, Mark Manning, Scott Sydner, Rusty Hein, Jan Kline, Larry Johnson

President's Report

- The president did not submit a report for the Spring meeting.

Secretary Report, March 2018 Minutes

- Motion to accept/seconded: Rick Fitzgerald, Cindy Higgins
- Minutes approved

Treasure Report

- Current Financial Report presented. Written copy received by the President
- Motion to accept/seconded: Rick Fitzgerald, Garry Higgins
- Report approved

2018 National Championship Summary Report

- Thanks to 20 committee members, all volunteers, and sponsors for a successful tournament
- \$1500 pass-through returned to BowlsUSA

Proposed SED By-Law Updates

- Jerry Healy will propose a change to add secretary to the list of officers who can sign checks. Discussion and voting will occur during December meeting.

Review P&P Proposed Updates

- Copies sent with revisions highlighted. Please continue to review and suggest revisions.
- Additional Discussion included
 - "First six pages" and whether to remove, relocate, repeat in Constitution and By-Laws

- SED Opener in Clearwater receives a stipend of \$ 50. Jerry Healy recommended to the board to increase this traditional annual expenditure at the Annual Meeting to \$ 100.00.
- Stipend for the Playdowns is \$300
- Dress code as described in the P & P should match BowlsUSA dress code

Web Site

- SED “Tournament Planning Tool” implemented this year. Tournament Directors are encouraged to enter their proposed tournament dates. (Click/Touch the SED logo on the “Tournaments” page on the [SED website](#) to access the planning tool).

SED Umpires Report

- SED currently has 34 umpires
 - Eight umpires participated in the 2019 SED Open (Sun City Center and Clearwater)
 - Three new umpires from Mt. Dora have joined the umpiring ranks
 - Two current bowlers have expressed an interest in becoming umpires
- Expect a request for umpires for the Playdowns in Clearwater

Bowls USA Council Updates

- Digital notes will be forwarded to President.

SED Open 2019 Men & Women’s

- Additional expenses incurred include morning refreshments in Sun City Center due to power outage (\$95.94) and engraving pins for winners of events (\$84.00).
- Weather problem suggests change in P & P regarding Rain Day and event(s) that are affected.

New Business:

- SED Open 2020 Triples vs Fours
 - Men’s: TBD
 - Women’s: Fours
- 2020 Tournaments Venue, Dates, etc.- check Tournament Planner for
 - Playdowns-Pinehurst
 - SED Open/Men-Clearwater
 - SED Open/Women-Sarasota
- Sunshine Cup @ SCC Funding Request
 - March 25-26, 2020
 - The SED board members present determined that additional tournament(s) should be held and used to establish a record of participation prior to any

request for funding from SED. Sponsors and numbers of participants will help determine tournament payouts and related expenditures. Another consideration that must be determined is whether the Sunshine Cup should move among all SED clubs. If funding is eventually approved, it will be in proportion to monies shared with other clubs for invitational tournaments.

- SED Email Members List is complete. Direct email is now available to all SED members. Access to this email list is available on an as needed basis through Garry Higgins.
- 2019 Playdowns in Clearwater
 - SED needs to have a Playdowns tournament
 - Rules from P&P need clarification for running Playdowns
 - How can SED encourage internal training for tournament directors
 - Garry Higgins to email blast entry forms
 - Re-spot rule, procedures for tie-breakers, and round-robin draws will be in P&P
 - Possibility of changing playdates of Playdowns to weekend in 2020.

New business from floor

- Discussion regarding training for Tournament Directors will be added to the Annual General Meeting agenda
- Acquire a banner announcing SED Open for club(s) to display. Travels from club to club. The SEC may also want to consider “Feather Flag”.
- Discussion: What are some of activities clubs are providing to encouragement? Are these opportunities available and useable by other clubs?
- Clubs can apply for grants through BowlsUSA (Rick)
- Can/should SED Open run on consecutive weeks rather than concurrently?
- The date for Fall Annual Meeting is December 3, 2019, from 1:00 – 3:00 PM at the Sun City Center Community Association Board Room.

Meeting Adjourned at 11:45am

*Minutes amended on May 10, 2019 to reflect an increase to \$100 to the Clearwater Lawn Bowling Club to support the opening tournament of the season.