

MINUTES  
FLORIDA SHUFFLEBOARD ASSOCIATION  
BRADENTON, JANUARY 13, 2020

OPENING: President Kudro called the meeting to order at 9:30 PM at Trailer Estates following the Hall of Fame Banquet. He commented on what a great job the Southwest Coast District and Trailer Estates had done in hosting the banquet. This is to be an abbreviated meeting.

INVOCATION: Given by John Brown  
PLEDGE OF ALLEGIANCE: Led by Marti Noble

AGENDA APPROVAL: Motion made by Bob Hovatter to accept the Agenda as printed, seconded by Rich Anderson and passed.

OATH OF OFFICE: There were no new officers present.

ROLL CALL: Officers absent were: Glenn Monroe, KOR/Webmaster; Steve Raimondi, president of West Coast District (represented by Jan Cote); Herman Lansink, president of Southern District (represented by John Jefferson); Ray Buck represented Steve Biaggi as Delegate for Southern District.

GUEST INTRODUCTIONS: There were 10 guests welcomed by the President

MINUTES: Secretary Linda Rebholz made a motion that the Minutes be approved, seconded by Colleen Austin and carried.

EDITOR'S NOTE: The recorder purchased for the Scheduling Committee meeting has been given to the secretary for future use where it is needed.

TREASURER'S REPORT: Joyce Smith passed out the report for October 1, 2019 to December 31, 2019. Balance of checking account is \$3,019.67. Dave stated that we will have a better idea of the Preview income in March. Motion to accept for audit by Phil Rebholz, seconded by John Jefferson and carried.

COMMUNICATION: Dave stated that districts are doing a good job with publicity, etc.

REPORTS FROM EXECUTIVE BOARD:

1<sup>ST</sup> Vice President: Bob Hovatter had nothing to report  
2<sup>ND</sup> Vice President: Marti Noble had nothing to report  
3<sup>RD</sup> Vice President: Colleen Austin had nothing to report

REPORT FROM KOR/WEBMASTER: Glenn Monroe absent

REPORT FROM DISTRICT PRESIDENTS:

WEST COAST DISTRICT: Jan Cote reported that the district is ready for the Masters, things going well.  
SOUTHWEST COAST DISTRICT: Steve Slaughterbeck had nothing to report  
SOUTHERN DISTRICT: John Jefferson had nothing except that everything is going well.  
SOUTHEAST COAST DISTRICT: Roger Smith had nothing  
CENTRAL EAST COAST DISTRICT: Rich Anderson reported that everything is going well  
NORTHERN DISTRICT: Lorraine Layton had nothing except to report that everything is going well  
CENTRAL DISTRICT: John Houghtaling reported that their player participation is up

REPORTS FROM STANDING COMMITTEES:

1. Robert's Rules/Parliamentarian: Glenn Monroe absent
2. State Tournament Director: Glenn Monroe absent
3. Tournament Scheduling: Bob Hovatter and Marti Noble referred to New Business

4. Preview Editor/Lithographer: Stephanie Swain and Josh Dulabaum absent
5. Executive/Finance: Nothing
6. Publicity and Marketing: Nothing
7. Audit: Pending
8. Rules/Regulations/By-Laws: Glenn absent.
9. Hall of Fame (2021): Southern District reported that everything is under control.
10. Advisory Board: Phil Rebholz had nothing to report
11. Masters Tournament (2020) West Coast District (St. Petersburg): Jan reported that everything is going well.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. BY-LAWS: Dave was authorized in Glenn's absence to give the second reading and conduct the vote on the two (2) by-laws submitted by Steve Biaggi:

1. Section 2. Article 1-Business: Vote to Accept the Agenda

This is covered by Robert's Rules but may clarify for future boards

A hand vote was taken and the by-law PASSED.

2. Section 2, Article IV-Election of Officials

The election of Association Officials shall take place at the same time and at the place of the Annual Meeting, as set forth in Article IX of the By-laws.

Change:

"The Nominating Committee shall have the slate of candidates posted in all FSA Districts (where state tournaments are held) not later than 2 weeks prior to election day. Should any position be vacant it shall be shown as Candidate Needed."

Discussed that this by-law has merit but needs tweaking. It may be discussed at a future meeting. It was noted that amendments cannot be made to ten day notices.

A hand vote was taken and the by-law FAILED.

2. Tournament Schedule (2020/2021)

Motion made by Bob Hovatter, seconded by John Brown to accept the proposed Open Schedule. Several changes were discussed, such as starting the redline singles (hall of fame) tournament at 8:30 A.M. instead of 9:00 and changing it to a doubles tournament. This would require a rule change. Splitting the two nationals was discussed and Bob Hovatter stated that these tournaments bring no money to the state and the national president had no objection. Vote was taken, passed, and schedule will be posted on the FSA website. Motion made by Bob Hovatter, seconded by Phil Rebholz to accept the Amateur schedule and passed. This too will be posted on the FSA website.

3. Election of Officers:

Ken Offenther presented the slate from the Nominating Committee. He stated that all officers were willing to serve another year:

President: Dave Kudro  
1<sup>st</sup> Vice President: Bob Hovatter  
2<sup>nd</sup> Vice President: Marti Noble  
3<sup>rd</sup> Vice President: Colleen Austin  
Treasurer: Joyce Smith  
Secretary: Linda Rebholz  
Keep of Records: Glenn Monroe

Ken asked three times for nominations from the floor for each office. There being none, the secretary cast her vote and the president cast a vote for the secretary. The nominations were declared closed.

The above FSA official board will be installed at the March meeting.

Motion made by Rich Anderson, seconded by Ken Offenther to adjourn at 10:30 PM

Respectfully submitted.  
Linda Rebholz  
FSA Secretary

Future Meeting: March 14, 2020; October 17, 2020; January 18, 2021; March 13, 2021