

MINUTES

FLORIDA SHUFFLEBOARD ASSOCIATION

JANUARY 16, 2022—LEE COUNTY (FT. MYERS)

OPENING: The meeting was called to order by President Bob Hovatter at 9:40 P.M.

INVOCATION/PLEDGE: Invocation was given by Marti Noble, followed by the Pledge.

OATH OF OFFICE: There were no new officers.

AGENDA APPROVAL: There being no additions or deletions, the agenda stands.

ROLL CALL: John Houghtaling, President of Central District was absent (represented by Keith Morton); Ron Vaughn, President of Southeast Coast District was absent (represented by Roger Smith). Rod Lewis President of Northern District and delegate Jerry Jabault were absent. All other officers were present.

INTRODUCTION OF VISITORS: There were nine (9) visitors welcomed by the President.

MINUTES: Minutes of the October 16, 2021, meeting and special meeting held on November 13, 2021 are on the website. Motion to approve was made by Frank Niziolek, seconded by Larry Brown, and passed.

TREASURER'S REPORT: Distributed to all officers by Judy Holloway. Greg Jones requested that income be broken down. Motion to accept for audit made by Larry Brown, seconded by Keith Morton and passed.

COMMUNICATION: President welcomed everyone.

REPORTS FROM EXECUTIVE COMMITTEE: This is an abbreviated meeting, so officers had nothing to report.

REPORT FROM KOR/WEBMASTER: Glenn Monroe had nothing to report.

REPORT FROM DISTRICT PRESIDENTS:

1. WEST COAST DISTRICT: Steve Raimondi had nothing.
2. SOUTHWEST COAST DISTRICT: Cindy Slaughterbeck reported that they need a webmaster.
3. SOUTHERN DISTRICT: John Jefferson had nothing
4. SOUTHEASTCOAST DISTRICT: Roger Smith had nothing
5. CENTRAL EAST COAST DISTRICT: Greg Jones had nothing
6. NOTHERN DISTRICT: No one was present
7. CENTRAL DISTRICT: Larry Brown had a question regarding 10-day notices to be put on the March Agenda.

REPORTS FROM STANDING COMMITTEES: None of the committees had anything to report.

UNFINISHED BUSINESS:

1. SCHEDULING: Marti Noble distributed a Draft Schedule. The Schedule of Annual Tournaments will now include the Tournament of Champions (TOC) in the Rotation Chart. This new Rotation Chart is designed to make sure that no District will host more than one of the annual tournaments in the same season. In addition, when a District is scheduled to host either the Singles, Doubles, or the TOC (Masters excluded), that particular tournament will replace one of that District's regularly scheduled tournaments, which will be reinstated the following season. It was noted that draft schedules must be distributed ten (10) days prior to the January meeting. It was noted that Amateur tournaments are scheduled to start on Monday at the same location as the open tournament, where possible. Glenn stated that where an Amateur tournament is hosted in the same district as an Open tournament, but different locations, could create a problem and should be addressed for next season. Greg Jones made a motion to accept the Committees report for Open Schedule for 2022-2023 and Amateur Schedule 2022-2023 with not knowing about P19, Northern District and accepting P26 Lee County and P27 Clearwater, seconded by Glenn Monroe, and passed.

NEW BUSINESS:

1. Cindy Slaughterbeck, Chairwoman of the nomination committee stated that all current officers are willing to serve and presented such slate. There were no nominations from the floor. Secretary, Linda Rebholz, cast a vote to elect the slate as follows:

President: Bob Hovatter; 1st Vice President: Marti Noble; 2nd Vice President: Joyce Smith; 3rd Vice President: Jan Cote; Secretary: Linda Rebholz; Treasurer: Judy Holloway; KOR/Webmaster: Glenn Monroe.

ADJOURNMENT: Larry Brown made a motion to adjourn, seconded by Cindy Slaughterbeck. Meeting adjourned at 10:05 PM.

Respectfully submitted,

Linda Rebholz, FSA Secretary