

## MINUTES

### FLORIDA SHUFFLEBOARD ASSN.

MARCH 12, 2022----SEBRING, FLORIDA

OPENING: President Hovatter called the meeting to order at 9:00 a.m. and welcomed everyone. He asked that the wearing of wearing masks for the meeting be optional, and no one objected.

INVOCATION/PLEDGE: Prayer was given by Marti Noble followed by pledge led by Joyce Smith.

OATH OF OFFICE: Marti Noble gave the oath to Rich Curtis, representing president Ron Vaughn, Southeast Coast District; Don Rood, delegate representing Larry Brown, Central District and Paul Hawkins, representing president Jim Corbeil, Central District.

AGENDA APPROVAL: Joyce Smith made a motion to add #5: Southern District state Masters, seconded by Marti Noble and passed. Cindy Slaughterbeck made a motion to add #6: to reimburse district tournament directors for Excel, seconded by Ken Offenther and passed; Glenn made a motion to add #7: recording of email votes, seconded by Greg Jones and passed; Glenn made a motion to add #8: Amateur non walking singles, seconded by Paul Hawkins and passed; Marti Noble made a motion to add #9: to reduce points for all pre-registered tournaments, seconded by Cindy Slaughterbeck and passed; Marti made a motion to add #9 to reduce points and motion to add #10 for preregistration for all tournaments. Motion to accept the agenda, as amended, made by Greg Jones, seconded by Cindy Slaughterbeck and passed.

ROLL CALL: All officers were present except Frank Nizioleck, delegate, West Coast District; Ron Vaughn, president, Southeast Coast District and Jim Corbeil, president, Central District. There were no visitors present.

MINUTES: Linda Rebholz made a motion to accept the Minutes as posted, seconded by Glenn Monroe and passed.

TREASURER'S REPORT: Judy Holloway distributed copies to all. President requested that she read each item. Glenn stated that under Expenses, SD/28 hall of fame tickets should read FSA hall of fame tickets; FSA tournaments and the plaque was for the FSA singles. The report was submitted for audit.

COMMUNICATIONS: Bob Hovatter received a letter from Sheila Winkelspecht suggesting that meetings be held via ZOOM. No action taken.

#### REPORTS FROM EXECUTIVE BOARD:

1<sup>ST</sup> VICE PRESIDENT: Marti thanked the Sebring Club (Judy Holloway and helpers) for hosting the meeting and preparing the noon meal. The most recent Hall of Fame pictures have been placed in the room.

2<sup>ND</sup> VICE PRESIDENT: Joyce Smith stated that Margaret Dear needs to be able to purchase Adobe. This was placed on the agenda.

3<sup>RD</sup> VICE PRESIDENT: Jan Cote stated that she is purchasing supplies for districts to be used in statewide tournaments and needs presidents to let her know their needs.

REPORT FROM KOR/WEBMASTER: Glenn stated that he will not be in the country for the Masters at Lee County. Results for P26A and B and P23A and B will be posted on the "Florida Shufflers" Facebook page until he returns on April 3<sup>rd</sup>

#### REPORTS FROM DISTRICT PRESIDENTS:

West Coast District: Steve Raimondi stated that Clearwater is hosting an amateur-tournament today and a large attendance is expected. The Clearwater president Schile is doing a good job.

Southwest Coast District: Cindy Slaughterbeck stated that their attendance is also increasing and that their school for new players is successful.

Southern District: John Jefferson reported that attendance is good and thanked the committee for their work with the FSA Hall of Fame banquet. John was questioned about the sponsor money, etc. for the banquet. He stated that he received \$4,000.00 (some did not come through), that they sold 103 tickets and had a loss of around \$300.00. Glenn asked that his report be submitted for review.

Southeast Coast District: Ken Offenther is concerned about the hall of fame banquet to be held in his district (discussed under hall of fame committee). They tried a new Memorial tournament to raise funds and was successful.

Central East Coast District: Greg Jones reported that he has been preparing flyers for each tournament prior to the date and believes that is helping; his district is having their first hall of fame banquet and that he is working on Standing Rules to eliminate confusion regarding the business of the district.

Northern District: Rod Lewis stated that this is his last meeting. The new president will be Walt Bartels. He reported that three (3) clubs are getting new courts. Rod is interested in becoming a state tournament Director.

Central District: Paul Hawkins, vice president stated that Jim Corbeil is in still in Canada and as a vice president, he is learning. He reported that pro tournaments have doubled but amateurs are struggling. They hope to have a successful masters.

#### REPORTS FROM STANDING COMMITTEES:

Roberts Rules/Parliamentarian: Glenn had no report

State Tournament Director: Glenn stated that he needs the names of state tournament directors from each district.

Tournament Scheduling: Marti reported that there was one change with an amateur tournament, otherwise the schedule is final as posted.

Preview: No report

Executive/Finance: No report

Publicity/Marketing: No report

Audit: Done, Joyce explained the process of the audit.

Rules/Regulations/by-Laws; Glenn has nothing

Hall of Fame: Southeast District will be hosting the 2022-2023 Hall of Fame Banquet and Ken Offenther stated that some inductees have indicated that they would delay their induction. This would create a financial hardship, but it was stated that the banquet would still be held if there is only one inductee—Ken Offenther. There is the possibility of four (4) inductees. Each inductee has the right to choose their induction venue. The SEC district is making some preparations as to location, etc.

Advisory Board: Phil Rebholz had nothing

Master's Tournament: Southern District is hosting, and John reported that they have preparations in order. Ray Buck shared some of the details.

Break: 10:20 am to 10:40 am

#### OLD BUSINESS:

1. Redline Tournaments: Joyce reported that these had been suspended for one year. Motion made by Greg to table until after the 10-day notices, seconded by Glenn and carried.
2. Protocol changes: Cindy Slaughterbeck made a motion to eliminate all protocols effective immediately, until the October meeting, with the understanding that the Executive Board could reinstate the protocols, if necessary, seconded by Glenn Monroe and passed.
3. FSA Finances: Greg Jones presented a budget and recommendations as to how the FSA could either decrease expenses or raise revenue. He made a motion to adopt a \$10.00 annual membership fee, effective October 1, 2022, for all players participating in FSA district and state tournaments, seconded by Don Rood. His first recommendation was to raise the price of the Preview from \$3.00 to \$5.00. and raise tournament fees. His second recommendation was to adopt an annual membership fee. He estimated that the FSA could raise approximately \$10,000.00 with this fee. It would not eliminate tournament fees, court fees, etc. and it obviates any cost cutting for the next year. Vote was called and the motion passed. Administration was discussed and a committee will be formed to decide how to administer this program.
4. Greg Jones suggested that a financial report is needed. He made a motion to add a consolidated financial statement, in addition to the treasurer's report, for next year, seconded by Cindy Slaughterbeck and carried. It was felt that members could get a better picture of how the FSA uses its money. Greg will prepare the report.

Lunch: 12:00 TO 12:30

INSTALLATION OF OFFICERS: Phil Rebholz gave the oath to Bob Hovatter, President, Marti Noble, 1st Vice President; Joyce Smith, 2<sup>nd</sup> Vice President; Jan Cote, 3<sup>rd</sup> Vice President; Judy Holloway, Treasurer; Linda Rebholz, Secretary and Glenn Monroe, Keeper of Records/Webmaster.

#### NEW BUSINESS:

1. 10-day notices: Glenn Monroe presented the following:
  - TDN #1: Art. 1. (a) rotate the Tournament of Champions among the seven (7) districts--PASSED.
  - TDN # 2: Art. 8(h). Lower playing age to 12 years—FAILED
  - TDN # 3: Art.1(b) Corrects oversight to pay the Tournament Director \$.50 from registration fee--PASSED

TDN # 4: Gives FSA authority to adjust Redline tournament prize money—FAILED

TDN #5 Change Club to District President to schedule tournaments—FAILED

TDN #6: 100-point game option change—FAILED

Jerry Stannard submitted 18 rule changes under one 10 day notice. The board decided to hear each rule change individually. However, Greg Jones made a motion that, in the future, each rule change shall be submitted as a 10-day notice, seconded by Cindy Slaughterbeck and passed.

TDN #7: C.1.(a)—FAILED

TDN #8: C.2 (See TDN 7)—FAILED

TDN #9: C.2 (See TDN7)—WITHDRAWN

TDN # 10: C.2.6 (SEE TDN7)—FAILED

TDN #11: C.2.E (SEE TDN7)—FAILED

TDN #12: C.2.c (SEE TDN7)—FAILED

TDN #13: C.20.a: Add: "Any 10 offs (kitchens) the offender had before the shot be deducted from his/her score and all good discs the non-offender had shall be counted before the end is replayed."—PASSED

TDN #14: C.3.e: (SEE TDN7)—FAILED

TDN #15: Art.1.a (SEETDN7)—FAILED

TDN #16: Art.1.a (SEE TDN7)—FAILED

TDN #17: Art.1.a (SEE TDN7)—FAILED

TDN #18: Art.7.a (SEE TDN7)—FAILED

TDN #19: ART. 7.a (SEE TDN7)—FAILED

TDN #20: Art. 10.e (SEE TDN7)—FAILED

TDN #21: S.R. 11.A (SEE TDN7)—FAILED

TDN #22: S.R.18.A: Change "Walking Singles" to "Option of Walking or Non-walking Singles"—PASSED WITH IMMEDIATE EFFECT.

2. Points for 4<sup>th</sup> place consolation: Don Rood made a motion that one (1) point be given for 4<sup>th</sup> place consolation, seconded by Bob Hovatter. More discussion and Don amended his motion to read that one point be given for 4<sup>th</sup> place consolation, if there are 16 teams or more, seconded by Jan Cote and passed. Consolation will be 2,1,1,1, if there are 16 teams or more.
3. Roll of Champion pins: Joyce Smith made a motion that in the future, one gold, one silver and one bronze pin be given in a lifetime, seconded by Don Rood. She stated that 48 pins are given annually and it is a big expense. After discussion, Joyce withdrew her motion and Don withdrew

his second. It was decided that districts check their pin sources, and the board will discuss in October.

4. Amateur tournaments: Bob Hovatter stated that some have questioned amateur tournaments beginning on the same Monday as open tournaments. He stated that some clubs are beginning the amateur tournament on Tuesday. Marti stated that the schedule is final, so no action was taken.
5. Master's tournaments: Joyce Smith made a motion that clubs be given \$2,000 for the Master's because the host clubs are currently given \$1,000 and the payout is \$1,400, seconded by Ray Buck and passed. Motion made by Ray Buck that this increase become effective immediately, seconded by Ken Offenther and passed.
6. Payment for Excel to tournament directors: Cindy Slaughterbeck made a motion that tournament directors be reimbursed for the Excel program on their computers needed to send results to the tournament director, seconded by Jan Cote. Glenn explained that there are three (3) ways to send in results and two (2) have no expense. On vote, the motion failed.
7. Email votes: Glenn made a motion that the results of email votes be entered into the Minutes of the next FSA meeting, following the email vote, seconded by Marti Noble, and passed.
8. Amateur walking/non walking singles. Glenn made a motion that in the event of less than a total of 20 players in both divisions, and at least twelve players total, that the two (2) divisions be combined, seconded by Paul Hawkins and passed,
9. Preregistration: Marti made a motion that there be preregistration for all tournaments, including amateurs, effective as of 10/1/22, seconded by Judy Holloway. After discussion, motion and second were withdrawn. Marti made a motion to reduce points according to number of teams participating in open tournaments, seconded by Bob Hovatter. Glenn noted that would be complicated for tournament directors. Greg Jones made a motion to table, have a committee study, and return with a written proposal in the Fall, seconded by Glenn and passed.
10. Preview Editor--Adobe: Joyce Smith made a motion to pay for the Adobe program for the Preview Editor on an annual basis (\$239.38), seconded by Greg Jones and passed.
11. Travel cost: Ray Buck made a motion that travel reimbursement be made according to distance traveled, seconded by Judy Holloway. After discussion, motions were withdrawn. This will be discussed in October.
12. Lunch cost for FSA meeting: Judy Holloway questioned cost of the lunch meal; item was tabled.
13. Correction to Minutes: Linda Rebholz made a motion to correct the minutes of October 13, 2018, in which a player incident was referred to as a lawsuit which is incorrect, seconded by Glenn Monroe and passed.

Motion to adjourn at 3:15.

Respectfully submitted,

Linda Rebholz, FSA Secretary