

FLORIDA SHUFFLEBOARD ASSOCIATION

AGENDA

March 18, 2023, Sebring, Florida

OPENING REMARKS

Bob Hovatter, President

A. INVOCATION:

B. PLEDGE OF ALLEGIANCE:

C. OATH OF OFFICE (new board members):

Marti Noble, 1st Vice President

D. AGENDA APPROVAL

FSA Board

E. ROLL CALL (answer drove, or passenger):

Linda Rebholz, Secretary

F. GUEST INTRODUCTIONS:

Bob Hovatter, President

G. MINUTES:

Linda Rebholz, Secretary

H. TREASURERS REPORT:

Greg Jones Treasurer

I. COMMUNICATIONS:

Bob Hovatter, President

J. REPORTS FROM EXECUTIVE BOARD

1st Vice President

Marti Noble

2nd Vice President

Joyce Smith

3rd Vice President

Jan Cote

K. REPORT FROM KOR/WEBMASTER:

Glenn Monroe

L. REPORTS FROM DISTRICT PRESIDENTS

1. West Coast District

Steve Raimondi

2. Southwest Coast District

Cindy Slaughterbeck

3. Southern District

John Jefferson

4. Southeast Coast District

Ron Vaughn

5. Central East Coast District

Greg Jones (Dotty Koert)

6. Northern District

Ron Therault

7. Central District

Bruce Shidler

M. REPORTS FROM STANDING COMMITTEES

1. ROBERTS RULES/PARLIAMENTARIAN

Glenn Monroe

2. STATE TOURNAMENT DIRECTOR

Glenn Monroe

3. TOURNAMENT SCHEDULING

Marti Noble

4. PREVIEW EDITOR/LITHOGRAPHER

Margaret Dear

5. EXECUTIVE/FINANCE

Greg Jones, Bob Hovatter

6. PUBLICITY AND MARKETING

All District Presidents

7. AUDIT

Terri Smith/Pam Nurnburger

8. RULES/REGULATIONS/BY-LAWS

Glenn Monroe Chairman

9. HALL OF FAME

Linda Rebholz, Ron Vaughn, Greg Jones

10. ADVISORY BOARD

Phil Rebholz, Past Presidents

11. MASTERS TOURNAMENT (2023)

Steve Raimondi, West Coast

N. UNFINISHED BUSINESS

1. Point System (tabled from Oct)

Committee Chairman

2. Budget (tabled from Oct.)

Greg Jones

INSTALLATION OF OFFICERS

O. NEW BUSINESS

1. Motion re Dist/St. Amateurs move up points

Glenn Monroe

2. Discuss TOC pins (one each & 500 pt. pin)

Marti Noble

3. Discuss \$1,000 to district for HOF banquet

Marti Noble

4. Discuss moving Annual meeting

Marti Noble

5. Discuss incident report

Bob Hovatter/Linda Rebholz

ADJOURNMENT

