

MINUTES

FLORIDA SHUFFLEBOARD ASSOCIATION

JANUARY 16, 2023, DEERFIELD BEACH, FLORIDA

OPENING: President Bob Hovatter called the meeting to order at 8:10 PM following the Hall of Fame Banquet at Le Café, Century Village.

INVOCATION: Prayer was given by Marti Noble. Pledge was not given due to absence of a flag.

OATH OF OFFICE: Marti Noble gave the oath of office to Judy Holloway (representing the president of Central District), Dotty Koert (representing the president of Central East Coast District) and Doris Hanke (representing the president of Northern District).

AGENDA APPROVAL: Motion made by Marti Noble, seconded by Dotty Koert to accept the agenda and passed.

ROLL CALL: Board Members absent were Steve Raimondi and Frank Nizeolek, president and delegate for West Coast District, Ron Therault, president of Northern District, Bruce Shidler, president of Central District (proxy to Judy Holloway) and Don Rood, delegate of Central District (proxy to Bob Hovatter).

GUEST: Bob welcomed nine guests.

MNUTES: Linda Rebholz made a motion to accept the Minutes as posted, seconded by Ray Buck and passed.

TREASURER REPORT: Greg Jones had emailed copies of the report, along with a financial statement, to board members. He explained that we operate on a cash basis. He is also working on a budget. Greg was commended for the work that he is doing. Motion made to accept report for audit made by Marti Noble, seconded by Joyce Smith and passed.

COMMUNICATIONS: Bob had no communications but thanked Southeast District for hosting the banquet.

REPORTS FROM EXECUTIVE BOARD:

1st Vice President: Marti Noble had nothing to report.

2nd Vice President: Joyce Smith had nothing to report.

3rd Vice President: Jan Cote had nothing to report.

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

REPORTS FROM DISTRICT PRESIDENTS:

WEST COAST DISTRICT: Absent

SOUTHWEST COAST: Nothing to report

SOUTHERN: Nothing to report

SOUTHEAST COAST: Ron Vaughn reported that they have lost some players and gained some.

CENTRAL EAST COAST DISTRICT: Nothing to report

NOTHERN: Doris Hanke reported that they have a new president.

CENTRAL: Judy Holloway reported that they have a new president.

REPORTS FROM STANDING COMMITTEES:

This being an abbreviated meeting, there were no reports.

TOURNAMENT DIRECTOR: Glenn stated that he is going to present a proposed rule change at the March meeting as follows:

Article 9(a)-District Amateurs

2. A district amateur shall be advanced to State Amateur, effective immediately or the following October 1st, at the player's choice, when he/she accumulates a total of five (5) points in three (3) consecutive years or less (October 1 through September 30).

Article 9(b)-State Amateurs

2. A state amateur shall be advanced to Pro effective immediately or the following October 1st, at the player's choice, when he/she accumulates a total of five (5) points in three (3) consecutive years or less.

(This notice eliminates requiring a 2/3 vote to pass it.)

He also stated that there was a rule passed (March 2021, New Business, Item 3) that was not printed in the latest Preview. The missing information is as follows: "Motion made by Ray to allow walking singles if there is a minimum of 8 players. If there are less than 16 players in the walking division in the Red Line State Singles, the normal point distribution would be used rather than the Red Line points outlined in Article 10 (e). If there are less than 16 players in the Red Line State Singles, the prize money for that division will be prorated according to the number of players, i.e., 1/16 of the total prize money times the actual number of players. Seconded by Cindy Slaughterbeck and passed." This affects both Article 1(b) and Article 10 (e).

UNFINISHED BUSINESS:

1. **SCHEDULE:** Marti Noble presented the 2023-2024 schedule which had been sent to all board members. There had been concerns that the ISA tournament in St. Petersburg is on the same date as two state tournaments, but she does not feel it is a problem. P23A will be played at Wickham Park instead of Ft. Pierce. P16 state singles will be held at Tropical Haven and the Hall of Fame banquet will be held in the Melbourne area. Cindy Slaughterbeck made a motion to accept, seconded by Glenn Monroe and passed.

NEW BUSINESS:

1. **Election of Officers:** As a Nominating Committee had not been elected at the previous meeting, Glenn Monroe moved to open nominations from the floor, seconded by Gregg Jones and passed. Greg Jones nominated a slate of officers as follows:
President: Bob Hovatter

1st Vice President: Marti Noble

2nd Vice President: Joyce Smith

3rd Vice President: Jan Cote

Secretary: Linda Rebholz

Treasurer: Greg Jones

Tournament Director: Glenn Monroe

Motion to accept made by John Jefferson, seconded by Cindy Slaughterbeck and passed.

Meeting adjourned at 8:35 PM

Respectfully submitted,
Linda Rebholz, Secretary