

## MINUTES

### FLORIDA SHUFFLEBOARD ASSOCIATION

MARCH 9, 2024—SEBRING, FLORIDA

Opening: The meeting was called to order at 9:00 A.M. President Hovatter welcome everyone.

Invocation/Pledge: The invocation was given by Ray Buck with the pledge led by Marti Noble.

Oath of Office: Harold Comeau was sworn in as Delegate for Central District.

Agenda Approval: Motion made by Greg Jones to accept the agenda, seconded by Marti Noble and passed.

Roll Call: All officers were present with the exception of Alan Rosetti, president, West Coast District, who was represented by Mike Mitchell.

Guest Introductions: President welcomed six (6) visitors.

Minutes: Linda Rebholz made a motion to accept the Minutes as posted on the website, seconded by Jerry Holbrook and passed.

Treasurer's Report: Greg Jones presented the Treasurer's Report and Consolidated Financial Report. He reported that sales of the Preview are down and as this is a main source of income, this should be watched. There was a year-end income that he suggested might be placed in the CD. The president stated the report will be filed for audit.

Communications: There were no communications but the president stated that this is the end of his term and he thanked everyone for their help and stated that he had enjoyed serving.

Reports from the Executive Board:

1<sup>st</sup> Vice President: Marti stated that she had purchased plaques for some redline tournaments.

2<sup>nd</sup> Vice President: Joyce Smith had nothing.

3<sup>rd</sup> Vice President: Jan Cote stated that if the district presidents would send request for supplies it would help the incoming vice president.

Report from KOR/Webmaster: Glenn Monroe thanked everyone for their patience with receiving tournament results during his recent absence. He asked that the district presidents send him and Marti their list of new officers

Reports from District President:

West Coast District: Mike Mitchell reported that they are trying to get new members after covid. He stated that St. Petersburg had a weekend tournament attended by 192 amateurs, some from other states.

Southwest Coast District: Ron Nurnberger stated that they have three (3) new clubs for a total of 40. They have play on Saturday night. Their recent school was well attended with 23 pros helping out. They will have a "turkey shoot" on Saturday with families, etc. playing for fun. He stated that Cindy Slaughterbeck is not doing well.

Southern District: Jerry Holbrook reported that their attendance is up. Ray Buck had held a newbie tournament and had some new amateurs.

Southeast Coast District: Ron Vaughn stated that they have seen increases with their two new venues.

Central East Coast District: Greg Jones explained that rain almost closed the redline hall of fame tournament in January. He thanked Linda Rebholz, Jan Cote, Marti Noble, Connie Mallory and Joyce Smith for the help with the Hall of Fame banquet. This is the end of his term and the new president will be Tom Plumpton.

Northern District: Joe Inga reported that they had their tournament of champions on Friday. He expressed concern over the lack of knowledge of the rules by new players. He is going to push this information at the tournaments. Other district presidents are also addressing this issue.

Central District: Bruce Shidler also expressed concern over the disruption at tournaments caused by lack of knowledge of rules, etc. He advised pros to be kinder when correcting or teaching amateurs. He stated that travel has become a problem and that we still are in need of directors. He is trying to find directors for each club.

Reports from Standing Committees:

Robert's Rules/Parliamentarian: Glenn had nothing.

State Tournament Director: Glenn stated that we need directors and asked if it would help if he conducted a school. It was decided that he would try to have a school in the Fall. A district president can select district tournament directors but directors for state tournaments must be approved by the FSA Board. The FSA president can refuse any tournament director of state tournaments. As KOR, he needs the names of all officers and tournament directors.

Tournament Scheduling: Marti handed out the new redline schedule. Covid had thrown off the schedule.

Preview Editor/Lithographer: Margaret was absent, but Marti reported that she is aware of some of the errors in the present Preview. She requested that the district presidents give the names of their coordinators to Margaret and she will work with them directly. All needed information for the upcoming Preview is needed by mid-August.

Executive/Finance: nothing

Publicity/Marketing: Covered by district presidents.

Audit: nothing

Rules/Regulations/By-laws: Glenn had nothing.

Hall of Fame: Bob Robinson reported that Northern District had done this seven years ago and that they are prepared. The meal will cost \$20.00 to be done by the Club. The proposed hotel is the Best Western and cost will be approximately \$125 to \$130 per night.

Advisory: Phil Rebholz stated that he has enjoyed working with the board and thanked Bob for his tenure as president.

Master's Tournament: Ron Nurnberger stated that Trailer Estates will host this year's masters tournament and that Marcia Clark has lunches organized, etc. There was no hotel that would give the FSA a discount and participants can book their own from his information. A director will be discussed under New Business.

Old Business:

1. 500 point pins: Joyce reported that Linda has ordered pins and hopefully they will be shipped this coming week. No date has been determined for presenting these pins.
2. Election: The KOR has to be elected. Marti stated that Glenn has agreed to serve and called for nominations from the floor. There being none, Jerry Holbrook made a nomination to elect Glenn Monroe, seconded by Ray Buck. The secretary cast her vote.
3. Installation of officers: Bob Hovatter gave the oath of office to the new officers as follows: Marti Noble, president; Joyce Smith, 1<sup>st</sup> vice president; Jan Cote, 2<sup>nd</sup> vice president; Kathy Brennan, 3<sup>rd</sup> vice president; Linda Rebholz, secretary; Mona Mapes, treasurer; Glenn Monroe, KOR.

The new Board was seated. Marti took the gavel and thanked Bob Hovatter and Greg Jones for their service and thanked the new officers for stepping up. She suggested that District Presidents might like to bring their 1<sup>st</sup> vice presidents to meetings.

New Business:

1. Revisit Amateur registration: Marti passed the gavel to Joyce Smith and stated that a rule was passed in January that directors fee be paid by the clubs. She made a motion to change the wording from "Club" to "Florida Shuffleboard Assn.", seconded by Glenn Monroe and passed with a 2/3 vote.

Recess at 10:40 and meeting resumed at 11:00 am

2. Ten Day Notices: Glenn Monroe presented the following:

BY-LAW CHANGE:

1. Voting Rights: district president may appoint an elected district officer if the vice president cannot attend FSA meetings in his/her absence--PASSED

RULE CHANGES:

1. State Am points--Art. 9, section (b)-insert "open" after the words state amateur and before the word centerfold. Insert "open" in the second sentence of paragraph 2 after state amateur and before word centerfold--PASSED
2. Forfeiture--FAILED
3. Masters Money Distribution-Insert \$700.00 for each M/L division and insert \$400.00 for Player/director final day banquet lunches--PASSED
4. Masters Prize Money—Delete word "suggested"--PASSED
5. 100 Point Consolation--FAILED
6. Non-shooting disc touching a line—Rule C4, delete words "and not touching lines of"--PASSED
7. Banked lifeline points for amateurs--FAILED
8. Presidential expenses—RESCINDED
9. Scheduling of Tournaments--FAILED

Lunch 12:00 and resumed at 12:45 pm

10. ½ point for 4<sup>th</sup> in consolation--Art. 10. Change statewide singles consolation to 2-1-1-1/2. Change statewide doubles consolation to 2-1-1-1/2 and change word players to teams. Change red line state singles consolation to 2-1-1-1/2. Change red line state doubles consolation to 2-1-1-1/2—PASSED
  11. 12 players required for walking singles—Art. 4 (g) delete "the above statement and what followed has been rescinded—October 2012, and the following added—January 2013". If there are less than, insert "12"--PASSED
  12. NWS if less than 8 teams--FAILED
  13. Rotate president's trophy match--FAILED
  14. Mingles—INVALID
  15. State Am points--FAILED
  16. President's trophy match—FAILED
3. Tournament Director for Masters: Ron Nurnberger stated that Karl Clark is willing to be the tournament director in case Glenn is not available. However, he requests payment of \$300.00 instead of the \$100.00 as stated in FSA rules. A 2/3 vote is required to place on the agenda. Marti made a motion to place on the agenda, seconded by Ron Nurnberger and passed with 2/3 vote. A 2/3 vote is required to change a rule. Ron Nurnberger made a motion to pay \$300.00 to Masters tournament director for this tournament only, seconded by Tom Putnam. Ray Buck made

an amended motion to pay future Masters tournament directors \$300.00, seconded by Joe Inga and passed. A vote on the motion, as amended, passed with 2/3 vote.

4. Net Income: Mike Mitchell made a motion to move the net income of \$3,576.00 for fiscal year 2024 to the existing CD upon maturity, seconded by Greg Jones and passed.

Motion to adjourn the meeting at 2:30 pm made by Kathy Brennan, seconded by Harold Comeau and passed.

Respectfully submitted,

Linda Rebholz, Secretary

IN ACCORDANCE WITH THE BY-LAWS OF THE FLORIDA SHUFFLEBOARD ASSOCIATION, SECTION 2, ARTICLE VII,(i), CHECK SIGNING AUTHORITY HAS NOW PASSED TO THE ASSOCIATION TREASURER MONA MAPES, PRESIDENT, MARTI NOBLE AND 1<sup>ST</sup> VICE PRESIDENT JOYCE SMITH. MARTHA NOBLE IS ONE AND THE SAME, AND ALSO KNOWN AS MARTI NOBLE.

Signed by

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Martha Noble, AKA Marti Noble, President

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Joyce Smith, 1<sup>st</sup> Vice President

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Mona Mapes, Treasurer