

MINUTES

FLORIDA SHUFFLEBOARD ASSOCIATION, INC.

MARCH 8, 2025

SEBRING, FLORIDA

OPENING: The meeting was called to order by President Marti Noble at 9:00 A.M. IT WAS NOTED THAT 1st VICE PRESIDENT, JOYCE SMITH WILL APPEAR BY FACETIME.

INVOCATION/PLEDGE: Ray Buck gave the invocation and Jan Cote led the pledge.

Jerry Stannard commented on the recent passing of long time player and past FSA president, Glen Peltier.

OATH OF OFFICE: Jerry Stannard was sworn in as president of Southwest Coast District; Gregg Myers was sworn in as president of Central East Coast District and Phil Martin was sworn in as representing Central District president, Glenn Monroe by Marti.

AGENDA APPROVAL: Motion made by Glenn Monroe to add FSA Waiver discussion under New Business, seconded by Ray Buck and passed.

ROLL CALL: All officers were present or represented.

GUEST: Three guests were welcomed.

MINTUES: Linda Rebholz made a motion to accept the January 2025 minutes as posted on the FSA website, seconded by Glenn Monroe and passed.

TREASURER'S REPORT: Mona Mapes presented the treasurer's report which will be filed for audit. She distributed a folder to each district president which contained forms and instructions to be used by the districts for tournaments. She stressed that it be documented on the form if a tournament director is not receiving any fee, etc.

COMMUNICATIONS: President stated that she received an Incident Report which has been taken care of. She received a request for the FSA Articles of Incorporation from a district and she is expecting them from the State of Florida.

REPORTS FROM THE EXECUTIVE BOARD:

1ST Vice President: Joyce Smith has nothing.

2nd Vice President: Jan Cote warned the officers about scams requesting money.

3rd Vice President: Kathy Brennan stated that she has not received orders from all District presidents for supplies.

REPORT FROM KOR/WEBMASTER: Glenn Monroe noted that all district presidents have not sent him their change in officers. He requested that District KORs send him a list of inactive or deceased players from their membership lists.

REPORTS FROM DISTRICT PRESIDENTS:

1. WEST COAST DISTRICT: Allen Rosetti reported that they have hosted many tournaments and have had players from out of state. They have 600 amateurs with many of them being young, working players. He noted that the FSA must be willing to make changes.
2. SOUTHWEST COAST DISTRICT: Jerry Stannard reported that the Bradenton Shuffleboard Club is again in jeopardy of losing the courts. Marti stated that she has written a letter to the City from the FSA supporting the club. There were 70 new players at the John Brown Shuffleboard School. They are trying new things. He also noted that John Brown will not be returning to Florida next winter. He distributed some of his ideas to the board to be discussed at the October meeting.
3. SOUTHERN DISTRICT: Jerry Holbrook reported that there may be some renovation to the Port Charlotte courts but will know more in September.
4. SOUTHEAST COAST DISTRICT: Ron Vaughn stated that they had their first Thursday State tournament and are doing well.
5. CENTRAL EAST COAST DISTRICT: Gregg Myers stated that the Vero Beach courts were damaged in the hurricane/tornado in October and are expected to be renovated by October. Fort Pierce Shuffleboard courts are also slated for renovations. He plans to work with the clubs (mobile home parks) which have been lost. Marti also wrote a letter to the City from the FSA in support of the courts at Ft. Pierce.
6. NORTHERN DISTRICT: Joe Inga stated that he is hopeful that the Deland courts will remain. Joe stated that they had reached some goals in overcoming amateur intimidation.
7. CENTRAL DISTRICT: Phil Martin stated that he will be the Central district 3rd vice president as well as delegate. He reported that Avon Park courts are projected to be renovated over the summer. A lawsuit has been filed against Sanlan RV by a player.

REPORTS FROM STRANDING COMMITTEES:

1. ROBERS RULES/PARLIAMENTARIAN: Glenn Monroe stated that the FSA bylaws are to be followed by the districts and reminded everyone that districts do not have separate bylaws as they are a subdivision of the FSA. District elections are to be held in January. Ten day notices for bylaws are due before October 2025.

2. STATE TOURNAMENT DIRECTOR: Glenn Monroe reminded the presidents that they are to send him a list of all tournament directors. All state directors are to be approved by the FSA board and district directors are approved by the district presidents.
3. TOURNAMENT SCHEDULING: Marti indicated some changes on the Amateur schedule. Motion to accept made by Kathy Brennan, seconded by Phil Rebholz and passed. The committee needs to know which locations will offer lunch.
4. PREVIEW EDITOR/LITHOGRAPHER: Marti requested that presidents give their district preview coordinator's contact information to her. Margaret Dear, the Preview Editor will do a zoom meeting with all district coordinators.
5. EXECUTIVE/FINANCE: nothing
6. PUBLICITY AND MARKETING: Think of ideas over the summer.
7. AUDIT: Will be done by Terri Smith, audit committee
8. RULES/REGULATIONS/BYLAWS: Glenn asked that the districts send him the list of their officers from their January elections.
9. HALL OF FAME: Linda Rebholz asked if the Sebring Club has made any plans for the January banquet, etc. Phil Martin stated that Judy Holloway has been contacting hotels, etc. and they will have the information page ready for the Preview.
10. ADVISORY BOARD: Phil Rebholz noted that the districts are having difficulty getting officers. Glenn Monroe stated that all 1st vice presidents must agree to move up to presidency but because of various issues, this rule is not being enforced.

Marti stated that Phil Rebholz has also been the CEC District delegate for many years but will be stepping down. She presented Phil with a Certificate of Appreciation for his many years on the FSA board as President, etc. as well as president of the CECD. She also noted that Phil will remain as Advisory Board chairman as a past FSA president.

11. MASTERS TOURNAMENT: Phil Martin and Glenn reported that the Masters tournament will be held in Sebring and all preparations are being taken care of.

OLD BUSINESS:

INSTALLATION OF OFFICERS; The officers were installed by Phil Rebholz as follows: President, Marti Noble; 1st Vice President, Joyce Smith; 2nd Vice President, Jan Cote; 3rd Vice President, Kathy Brennan; Secretary, Linda Rebholz; Treasurer, Mona Mapes and KOR, Glenn Monroe.

NEW BUSINESS:

1. Glenn Monroe made a motion to amend Rule D, 2, (c)-Where the edge of a court line is in question, the tournament director or their designee may use a straight edge or

other similar device to determine the intended line, seconded by Gregg Myers and passed. Glenn made a motion, seconded by Tom Putnam that this motion will go into effect immediately and passed.

2. Marti surrendered the gavel to Jan Cote and made a motion as follows: “Article 8, (d) is amended to read, Each player must be a member in good standing in the club which he/she proposed to represent in tournament play”, (the term ANNUAL has been deleted) seconded by Bob Robinson and passed. Marti made a motion, seconded by Glenn Monroe that this motion go into effect immediately and passed. Marti retrieved the gavel.
3. Jerry Stannard made a motion that Playing Rules (c) be amended to read “ An additional option would allow a tournament host club to use the first two games as 75 point games but the third game, if necessary, be played as a 16 frame game; 8 on each color (starting on player’s original color) and turning the stick after 8 frames’’, seconded by Frank Nizeolek. After discussion, Bob Robinson made a motion to table until October, seconded by Glenn Monroe and passed. (requires a motion to return to the agenda).
4. Masters-Use of drift cards—WITHDRAWN.
5. Motion made by Alan Rosetti to amend Article 4, Scheduling of Tournaments, to read” The Tournament Assignment Committee may, at their discretion, schedule tournaments for which there are OPEN dates”, seconded by Glenn Monroe. After discussion, Bob Robinson made a motion, seconded by Tom Putnam, to postpone to the October meeting, and passed. This will be heard under Old Business.
6. Glenn Monroe made a motion to consult legal counsel to improve the FSA Waiver, seconded by Ken Offenther. After discussion of the pending lawsuit etc., Glenn withdrew his motion. Glenn made a motion that the FSA investigate the possibility of insuring the FSA, seconded by Bob Robinson and passed. Mart will proceed.

Motion to adjourn made by Glenn Monroe, seconded by Bob Robinson. Meeting adjourned at 11:30 A.M. Lunch followed.

Respectfully submitted

Linda Rebholz, FSA secretary