

FLORIDA SHUFFLEBOARD ASSOCIATION  
AGENDA  
MARCH 17, 2018--SEBRING, FLORIDA

OPENING REMARKS

Dave Kudro, President

A. INVOCATION:

John Brown

B. PLEDGE OF ALLEGIANCE:

Marti Noble 2<sup>nd</sup> Vice President

C. OATH OF OFFICE (new board members):

Bob Hovatter, 1<sup>st</sup> Vice President

D. ROLL CALL (answer drove or passenger):

Linda Rebholz, Secretary

E. GUEST INTRODUCTIONS:

Dave Kudro, President

F. MINUTES:

Linda Rebholz, Secretary

G. TREASURERS REPORT:

Jeannie Andrews, Treasurer

H. COMMUNICATIONS:

Dave Kudro, President

I. REPORTS FROM EXECUTIVE BOARD

1st Vice President

Bob Hovatter

2nd Vice President

Marti Noble

3rd Vice President

Bob Smith

J. REPORT FROM KOR/WEBMASTER:

Glenn Monroe

K. REPORTS FROM DISTRICT PRESIDENTS

1. West Coast District

Jan Cote

2. Southwest Coast District

Jerry Stannard

3. Southern District

Bob Smith (Joyce Smith)

4. Southeast Coast District

Roger Smith

5. Central East Coast District

Rich Anderson

6. Northern District

Ron Theriault

7. Central District

Doug Stockman

REPORTS FROM STANDING COMMITTEES

1. ROBERTS RULES/PARLIAMENTARIAN

Ed O'Neal

2. STATE TOURNAMENT DIRECTOR

Glenn Monroe

3. TOURNAMENT SCHEDULING

Bob Hovatter, Marti Noble

4. PREVIEW EDITOR/LITHOGRAPHER

Colleen Austin

5. EXECUTIVE/FINANCE

Jeannie Andrews, Bob Hovatter

6. PUBLICITY AND MARKETING

All District Presidents

7. AUDIT (submitted Fall meeting)

Terri Smith

8. RULES/REGULATIONS/BY-LAWS

Glenn Monroe Chairman (New Business)

9. HALL OF FAME (2019)

Jan Cote, West Coast District

10. ADVISORY BOARD

Phil Rebholz, Past Presidents

11. MASTERS TOURNAMENT (2018)

Bob Robinson, Northern District

M. UNFINISHED BUSINESS

1. Incident Report (Posted on FSA Bulletin Board and Printable under Forms)

2. Discussion on State Amateur Tournament Format 75 Points, Frame Games

3. Discussion on feasibility of an Award Ceremony Picnic

4. Award Of Excellence (Tabled from January 27<sup>th</sup> Board Meeting)

5. Follow-up on Promotional "Battle of Sexes" Ken Offenther

O. NEW BUSINESS

1. Discussion on Rule C-10 (Golf Lakes) Glenn Monroe

2. Discussion on sponsorship for State Pro/Open Tournaments

3. Ten Day Notices Glenn Monroe, Chairman and Committee

4. Discussion on next years Goals and Objectives as time permits

CLOSING REMARKS

Dave Kudro, President