

FLORIDA SHUFFLEBOARD ASSOCIATION  
AGENDA  
OCTOBER 13, 2018--SEBRING, FLORIDA

EXECUTIVE SESSION

1. Severity of Penalty for Helen Biaggi Ray Buck

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

Pat King

7. Central District

Doug Stockman

L. REPORTS FROM STANDING COMMITTEES

1. ROBERTS RULES/PARLIAMENTARIAN

Ed O'Neal

2. STATE TOURNAMENT DIRECTOR

Glenn Monroe

3. TOURNAMENT SCHEDULING

Bob Hovatter, Marti Noble (New Business)

4. PREVIEW EDITOR/LITHOGRAPHER

Colleen Austin

5. EXECUTIVE/FINANCE

Jeannie Andrews, Bob Hovatter

6. PUBLICITY AND MARKETING

All District Presidents

7. AUDIT

Terri Smith/Pam Nurnberger

8. RULES/REGULATIONS/BY-LAWS

Glenn Monroe Chairman

9. HALL OF FAME (2019)

Jan Cote, West Coast District

10. ADVISORY BOARD

Phil Rebholz, Past Presidents

11. MASTERS TOURNAMENT (2019)

Doug Stockman, Central District

M. UNFINISHED BUSINESS

1. Implementation of passed 10 day notices

2. Discussion on action needed regarding motion passed on State Tournaments sponsorship

3. State Amateur State tournament format (Tabled at March 17, 2018 meeting)

4. Vote on By-Law Section 3,E(a) & By-Law Section 3,F(c)-eliminate Nat. & Alt. Nat. Delegate

N. NEW BUSINESS

1. 2019-2020 Tournament Schedule

2. Special Hall of Fame Award

3. Discipline procedures

4. Increase attention on solicitation of new amateurs and club players

5. Discussion of 2018-2019 Goals and Objectives as time permits

CLOSING REMARKS

Dave Kudro, President

ADJOURNMENT