

FLORIDA SHUFFLEBOARD ASSOCIATION
WINTER MEETING, BRADENTON, FLORIDA

JANUARY 14, 2013

Opening: President Phil Rebholz called the meeting to order at approximately 8:45 P.M. following the banquet and Hall of Fame presentation at the Courtyard by Marriott, Bradenton, Florida. Invocation was given by John Brown followed by the Pledge.

Oath of Office: Steve Raimondi, new president of West Coast District was sworn in by Henry Strong.

Roll Call: All board members were present and 34 guests were introduced.

MINUTES: The minutes of the October 13th and the minutes of the special meeting of December 3, 2012 were posted on the website. Motion made by Landy Adkins, seconded by Elton Brown to accept as published. Motion carried.

Treasurer's Report: Treasurer's report was distributed. Motion made by Dave Kudro, seconded by Landy Adkins to file for audit. Motion carried. Jeannie mentioned that Central District and West Coast Districts have some outstanding expenses.

Reports from Executive Board: 1st Vice President, Henry Strong-No report at this time
2nd Vice President , Landy Adkins-No report at this time
3rd Vice President , Dave Kudro-No report at this time

Report from Keeper of Records -Ed O'Neal-Reported that everything is fine.

Reports from District President:

1. West Coast District-Steve Raimondi-No report at this time
2. Southwest Coast District-Mike Marquis-No report at this time
3. Southern District-Elton Brown-No report at this time
4. Southeast Coast District-Jay Fitzpatrick-reported that Boynton Beach will no longer have the state tournaments. They will be held at Hollywood. He stated that Lake Worth may be back in 2014 and that the southeast coast district will not be able to host the amateur tournament. These issues have been addressed in the proposed schedule.
5. Central East Coast District-Dick Stonecipher- No report at this time
6. Northern District- Pat King- Reported that they are getting new officers and working with clubs.
7. Central District-David Earle- No report at this time.

Reports on Standing and Special Committees:

2. Tournament Scheduling- 1st Vice President Henry Strong passed out the Proposed Schedule for 2013-2014. Mike Marquis stated that P22-A/B had incorrect dates. Henry stated that P22-A would be held at Lee County and P-22-B would be held at Tavares. Hawthorne agreed to switch

with Tavares and that the date was a typo error and should be February 24-26. It was pointed out that A-11 did not have a location and Jeannie Andrews stated that she is in contact with Tropical Haven. Henry thanked Dick Stonecipher for getting Tropical Haven to change the tournament P-07-B to a mixed doubles. Motion to accept Proposed Schedule for 2013-2014 made by Landy Adkins and seconded by Dave Kudro. Motion carried.

3. Preview Editor and Webmaster- Ed O'Neal had nothing to report at this time.
4. Executive & Finance-Landy Adkins had no report at this time.
5. Publicity- No report
6. Auditing- Joyce Marquis stated that she and Margaret Hartzler were ready to do the audit and asked that the books be brought to them.
7. Hall of Fame-Elton Brown-Banquet, etc. will be held in the Southern District next year.
8. Rules & Regulations- Henry Strong had no report at this time
9. By-laws- President Rebholz read how by-laws can be changed and stated that the vote taken at the October meeting is null and void. Earl Ball questioned this and stated that there had been a 2/3 vote to waive first reading. Glenn Monroe pointed out that a 10 day notice prior to the October meeting had not been done with regard to the amendments that Henry Strong had presented. The by-laws can be amended every 3 years, so some will be odd numbered years and some may be even numbered years. Glenn Monroe read: " Article XIV-Amendments-In order to make, alter or rescind the By-laws of the Florida Shuffleboard Association, a notice, in writing, must be sent to each member of the Board, at least ten days before the October meeting. This notice must contain in detail, all proposed changes. Any proposed By-Laws change shall be kept in Committee and submitted for F.S.A. Board action once every three (3) years effective February 1980 at the Annual Meeting. When such changes are brought out of Committee in the above designated years, they shall be submitted to each Board member as a ten day (10) notice prior to the October Meeting. This rule may be temporarily suspended at any October meeting, only by a two-thirds (2/3) majority vote of those members present and voting, provided ten day (10) notices have been sent. At the October Meeting proposed changes shall be read as a first reading, for discussion only. At the Annual Meeting it shall be brought up for a second reading and requires a two-thirds 2/3 majority vote of the Board members present and voting." Henry asked if his amendments can be sent out again and Dave Minnich said no, that there would be new Board members. According to the schedule outlined in the By-laws, the first reading for any proposed changes would be at the October 2013 meeting with the second reading at the January 2014 meeting.
10. Master's Tournament-This will be held at Palmetto in the Southwest District. Larry Toole, stated that since meals will be served, they will need to know how many to serve. Glenn Monroe also requested that they let him know if referees will be used.
11. Advisory Board- Glen Peltier had nothing to report.

Ed O'Neal stated that the rotation schedule needs to be updated. Henry Strong stated that he is working on it.

Unfinished Business:

Glenn Monroe stated that his report on the proper implementation of the tie-breaking rule was an interpretation and needed no discussion.

New Business:

Earl Ball stated that he felt the 100th Anniversary Committee needed some recognition and the season would soon be over. President Rebholz appointed Earl to work on this.

Nomination Committee: Chairman Ken Offenther read the slate of officers:

President	Phil Rebholz
1 st Vice President	Henry Strong
2 nd Vice President	Landy Adkins
3 rd Vice President	Dave Kudro
Secretary	Linda Rebholz
Treasurer	Jeannie Andrews

Ken Offenther asked three times for additional nominations from the floor for any of these positions. Jeannie Andrews made a motion that Landy Adkins be elected for office of 1st Vice President. Ken asked if Landy would still be eligible for 2nd Vice President if she was not successful. Dave Minnich stated that she would. Motion was seconded by Pat King. A vote was taken by secret ballot and Landy Adkins was declared the 1st Vice President. At that point, Landy made a motion that Dave Kudro be elected to the office of 2nd Vice President, seconded by Jeannie Andrews, motion carried. Jeannie Andrews made a motion, seconded by Landy Adkins that Pat King be elected to office of 3rd vice president, motion carried.

Ed O'Neal stated that being an elected officer, his name should have been included on the slate. Motion made by Pat King, seconded by Mike Marquis that Ed O'Neal retain the office of Keeper of Records. Motion carried.

New Officers:

President	Phil Rebholz
1 st Vice President	Landy Adkins
2 nd Vice President	Dave Kudro
3 rd Vice President	Pat King
Secretary	Linda Rebholz
Treasurer	Jeannie Andrews

Keeper of Records Ed O'Neal

Officers will be installed at the March meeting in Sebring.

Motion was made by Landy Adkins, seconded by Jeannie Andrews to adjourn. Meeting was adjourned at approximately 9:30 P.M.

Respectfully submitted,

Linda Rebholz, Secretary

Note: Spring Meeting- March 16, 2013; Fall Meeting-October 12, 2013