

MINUTES
FLORIDA SHUFFLEBOARD ASSN., INC
SEBRING
JANUARY 15, 2019

OPENING: President Dave Kudro called the meeting to order at 8:00 P.M. at the Island View Restaurant in Sebring, Florida following the Hall of Fame Banquet.

INVOCATION: Given by John Brown

PLEDGE OF ALLEGIANCE: Led by Marti Noble, 2nd Vice President

OATH OF OFFICE: There were no new officers present.

ROLL CALL: All officers were present.

GUESTS: There were 12 guests present and welcomed.

NEW BUSINESS:

Phil Rebholz, Chairman, Nominating Committee, thanked Glenn Monroe and Ray Buck for serving on this committee. Chairman Rebholz read the list of nominees and asked for nominations from the floor. There being none, the secretary was asked to cast a vote. The elected officers are as follows and will be installed at the March meeting.

President	Dave Kudro
1 st Vice President	Bob Hovatter
2 nd Vice President	Marti Noble
3 rd Vice President	Bob Smith
Secretary	Linda Rebholz
Treasurer	Jeannie Andrews
KOR/State	
Tournament Director	Glenn Monroe

President Kudro reminded everyone of the meeting to be held on January 27th at Sebring in order to conduct further business. He also reminded everyone of the 10 day notices and that the Agenda is on the FSA website.

Meeting adjourned at 8:45 P.M.

Submitted by Linda Rebholz, FSA Secretary

FLORIDA SHUFFLEBOARD ASSN. INC.
MINUTES
JANUARY 27, 2018, SEBRING, FLORIDA

OPENING: The meeting was called to order by President Dave Kudro at 9:00 A.M. He thanked everyone for coming.

INVOCATION: Given by John Brown

PLEDGE OF ALLEGIANCE: Led by Marti Noble.

OATH OF OFFICE: All current officers

ROLL CALL: All officers were present.

GUEST: There were 12 visitors introduced and welcomed.

MINUTES: Dave asked for motion to accept, made by Bob Hovatter, seconded by Bob Smith and carried.

TREASURER'S REPORT: No report

COMMUNICATION: President stated that a good job was being done with communications. A lot of articles are going into The Shuffler.

REPORTS FROM EXECUTIVE BOARD

1st Vice President: Bob Hovatter stated that the tournaments have had some good and some bad turnouts. He wants everyone to work together.

2nd Vice President: Marti Noble had nothing at this time

3rd Vice President: Bob Smith stated that most tournaments have been doing well.

REPORT FROM KEEPER OF RECORDS: Glenn Monroe had nothing at this time.

REPORT FROM DISTRICT PRESIDENTS:

1. WEST COAST DISTRICT: President Jan Cote thanked the Sebring Club for a job well done. Her district is struggling with membership. Delegate Frank Niziolek reported that Stan Bober, webmaster, is reporting results of tournaments, etc. Frank has also set up a Facebook page. The district is still working on the promotional project that was started and they are contacting previous affiliated clubs to try to get them active again. Membership at Pinellas Park is up.

2. SOUTHWEST COAST DISTRICT: President Jerry Stannard stated that attendance at tournaments is up and down due to illness, etc. They conducted a clinic and had 20+ attend. Ron Nurnberger is submitting articles to The Shuffler.

3. SOUTHERN DISTRICT: 1st Vice President, Joyce Smith reported that they will have a class for new players and 28 have signed up. They will have a tournament for new players in February. Bob has appointed Ray Buck and Steve Biaggi as publicity committee. Steve stated that they have not changed the format of their tournaments much.

4. SOUTHEAST COAST DISTRICT: President Ron Vaughn stated that this will be his last meeting. The new incoming president will be Roger Smith. Losing tournaments is a concern and the district would like to get back the one they lost. Richard Curtis will be the new webmaster, replacing Jacques Bergeron who has done it for a several years. The tournament (P18) for next year at Century Village will have prize money of \$800. Dave thanked Ron for his service. Ken Offenther stated that Ron will remain on the district board and continue to be active.

5. CENTRAL EAST COAST DISTRICT: President Rich Anderson reported that the district has lost

some small clubs for league. He reported that Spanish Lakes 1 Club is gaining members and they are having classes. Mary Agness, webmaster, has updated the website and did a good job. Linda Rebholz contributes articles to The Shuffler.

6. NORTHERN DISTRICT: President Ron Theriault stated that attendance is good. Deland has a Facebook page and Al Dronsfield writes articles for The Shuffler. Doris Hanke reported that they have District Am tournaments and are thinking of combing to any amateurs. They have had some players come from Ocala which closed a few years ago.

7. CENTRAL DISTRICT: President Doug Stockman stated that they have a strong district and board. They inducted five into their Hall of Fame. The district has the Reiny which rotates, will go back to a three day tournament next year. Delegate Larry Brown reported that at the amateur tournament, only one team came back the second day. He also reported that Sebring will begin night shuffling on Fridays. He thanked tournament director, Glenn, for holding up a tournament when they were delayed due to heavy traffic. They want to move some of the items from the meeting room and transfer to the other room so that they can enlarge the area for the FSA Hall of Fame pictures. He will present ideas, expense, etc. at the FSA March meeting.

REPORT OF STANDING COMMITTEES:

1. STATE TOURNAMENT DIRECTOR: Glenn Monroe had nothing at this time.

2. TOURNAMENT SCHEDULING: Deferred to New Business

3. PREVIEW EDITOR: Colleen Austin distributed instructions to be used by each district for submitting information to her. She stated that this was her first Preview. She asked that district preview coordinators review information she sends them and send her corrections, if any. Each district preview coordinator should be in touch with Colleen.

4. EXECUTIVE & FINANCE: Jeannie had nothing. Dave stated that he had gotten his name put on the FSA account and bills should now be paid.

5. PUBLICITY & MARKETING: Ken Offenther, SE Coast District would like to see a one day tournament between ladies and men (a battle of the sexes). Idea will be discussed at the March meeting. He also contributes to The Shuffler. Larry Brown, Central District, will attend a Snowbird Extravaganza on Tuesday at Lakeland to explore that as an avenue to promote shuffleboard. He will report in March. Frank Niziolek, West Coast district suggested a Meet Up Page. Clearwater still has Glen Peltier's classes. Shuffleboard could be promoted at the Coffee Klatches held at the Parks. Joyce Smith, Southern District, is exploring the idea of shuffleboard for the disabled and intends to visit the Veteran's Hospital. Linda Rebholz stated that years ago in the Central East Coast District, Ted Cutler held shuffleboard for Special Olympics in the summer. Dave reported that he gave a presentation to the Venice Club. He could do it other places and suggested Lion's Club and other organizations. Doug Stockman, Central district, stated that they have an information packet for amateurs that they give out at each tournament. Dave read a letter that he would like to go to amateurs and will discuss this in March.

BREAK

6. AUDIT: Dave reported that the audit was done.

7. RULES/REGULATIONS/BY-LAWS: Glenn noted that there is one new by-law on the website. The first reading should have been done in October but was not done. All provisions have been met so it will be on the October, 2018 agenda. There are 17 ten day notices on the website but 3 have been rescinded. District presidents should see that their members either get them from the website or see that they have copies and discussed. Glenn explained how to access these notices. The notices are in committee and at the March meeting the committee will give their recommendations. Each notice will be covered and voted on at that time. Ten day notices cannot be changed or amended., must be accepted or rejected.

8. HOSPITALITY/BANQUET: The Hall of Fame Banquet will be held in the West Coast District (Largo) in January, 2019. Jan Cote reported that the East Bay Country Club would like a deposit of \$200. She will work on this but everything is going smoothly.

9. ADVISORY COMMITTEE: Phil Rebholz had nothing.

10. MASTER'S TOURNAMENT: Ron Theriault and Doris Hanke reported that everything is under control, tournament will be held at Hawthorn.

OLD BUSINESS:

1. 10 day notices were covered under Rules Committee.

2. Historian: John Brown stated that he has a member from each district with the exception of Southern. Dave stated that in 2020, the FSA will celebrate its 60th year. The Hall of Fame Banquet will be held in John's district (Bradenton) and he might want to use some history from Ken Offenther at that time.

3. Hall of Fame, Special Award: This is being covered in a 10 day notice. Dave asked Colleen Austin to leave the room and he made a motion that a new special award entitled the "Colleen Austin/Stam McCormick" award of gratitude be given for contributions beyond the norm, seconded by Bob Hovatter . He had presented Colleen Austin with an Award of Gratitude at the FSA banquet. Doug Stockman made a motion to table to the March meeting, seconded by John Brown and carried.

4. Discipline/Incident Report: Dave reported that Josh Dulabaum had created a form that could be used in case of injury, misconduct, etc. Things sometimes happen on the courts that the tournament director is not aware of. This form would be available to each member from the tournament director. Incidents in the districts would be handled there. Form would be distributed to Tournament director, District president and FSA president. Rich Anderson made a motion to accept this form, as modified, seconded by Jan Cote and carried. The form will be put on the website under Forms.

NEW BUSINESS:

1. 2018-2019 PRO/AM SCHEDULE: Bob Hovatter and Marti Noble are the committee but Dave did the schedule. He discussed changes on the schedule. He would like to see an Amateur Tournament of champions and discussed A-23. This would be a SEPARATE Tournament to be held in conjunction with P-26 for Pros at the same location. They would also have to qualify to play. He mentioned amateurs being allowed to change game from frames or 75 and this will be discussed at the March meeting. Rich Anderson reported that A-11 (a state red line) was scheduled to be held in Central East Coast District but it had been declined because of the holiday and expected low attendance. The next rotation would be Northern District and they also declined. Central will discuss a location at their next district meeting. Frank said that Clearwater would like to have P-26, the Tournament of Champions back. Glenn Monroe stated that Central District has a concern about P-10, the Roll of Champions, now being called the President's Award. There was concern from Lakeland that a mixed tournament would get lower attendance. Glenn read Art 3 that states to get the President's Award, you do not have to give up a tournament. Glenn made a motion that should the President's Trophy match be discontinued, that P-10 would remain at Lakeland as the Roll of Champions and not a split tournament, seconded by Bob Hovatter and passed. Bob Smith made a motion to accept the schedule as modified, seconded by Jeannie Andrews and carried. The OFFICIAL schedule will be posted on the website.

2. Robert's Rules: Ed O'Neal has been asked by Dave to educate the board on running a meeting and he passed out a paper on making motions. Ed stated that he will discuss a different item at each board meeting. He explained how Robert's Rules came about and that some things are considered "myths" and not necessary. Glenn pointed out that our FSA by-laws take precedence over Robert's Rules.

3. Preview posting of 10 day notices: This has been resolved.

4. Annual Award ceremony: Dave made a motion to have an award ceremony to replace the Roll of Champions and be held as a family affair, seconded by Bob Hovatter. He suggested a picnic to be held on a weekend, possibly at Avon Park and in November or December. He will appoint a committee. This was tabled until March.

5. Lack of tournament sponsorship: Dave commented that Deland's club did not want to get sponsors but had resolved this. Dave stated that tournament locations must have money for prizes and get sponsors or they could lose a tournament.

6. Wax discs: This was resolved

7. Amateur tournament of champions: Discussed earlier.

Dave stated that we had covered a lot of items and lunch was ready. Ray Buck asked if the board would follow the same procedure for an infraction. A report would go to the Executive Board who would decide if full board hearing was needed.

Bob Hovatter made a motion to adjourn, seconded by Marti Noble. Board adjourned at 12:30 P.M.

Submitted by:

Linda Rebholz, Secretary