

FLORIDA SHUFFLEBOARD ASSOCIATION
WINTER MEETING, FT. MYERS, FLORIDA
JANUARY 13, 2014

OPENING: The meeting was called to order by President Rebholz at approximately 9:00 P.M after the Hall of Fame Banquet. The invocation was given by John Brown , followed by the Pledge.

OATH OF OFFICE: John Brennan, West Coast District representing Frank Niziolek, Delegate was sworn in by Landy Adkins.

Fifteen guests were welcomed by President Rebholz.

ROLL CALL: All Board members were present or represented.

MINUTES: The minutes of the October 12, 2013 meeting were posted on the website. Motion made by Dave Kudro, seconded by Pat King to accept as published. Motion carried.

TREASURER'S REPORT: Treasurer's report was distributed. Motion made by Dave Kudro, seconded by Jay Fitzpatrick to file for audit. Motion carried.

President Rebholz stated that he had a letter concerning a disagreement between two players. He has talked with the parties involved and hopes this is solved.

REPORTS FROM EXECUTIVE BOARD: 1st Vice President, Landy Adkins: No report at this time
2nd Vice President, Dave Kudro: No report at this time
3rd Vice President, Pat King: No report at this time.

REPORT FROM KEEPER OF RECORDS : Ed O'Neal reported that he had received some 10-day Notices. He also thinks the problems with some Forms has been solved,

REPORTS FROM DISTRICT PRESIDENTS:

1. WEST COAST DISTRICT: Steve Raimondi stated that the new project is ongoing and they are waiting for information. Treasurer, Jeannie Andrews told him that she had a bill from West Coast and she needs receipts as required.
2. SOUTHWEST DISTRICT: Mike Marquis had nothing at this time.
3. SOUTHERN DISTRICT: Ray Buck had nothing to report.
4. SOUTHEAST DISTRICT: Jay Fitzpatrick reported that Keith Sutton has been Acting Secretary but will now become permanent in that position.
5. CENTRAL EAST COAST DISTRICT: Dick Stonecipher had nothing to report.
6. NORTHERN DISTRICT: Donna King reminded the board that tournament P-06A will be played at Deland next year but that P-01B is still being played at Hawthorne instead of Tavares. The District has a new club at Ocala--Top of World.
7. CENTRAL DISTRICT: Bob Marshman distributed packets which he stated had been given out to about 400 Amateurs. The District recently had a Singles/Mingles Amateur tournament with 116 participants. He stated that the Board had given them approval to lump sub charts into one bracket for their District tournaments. The District is always trying new things.

REPORTS ON STANDING & SPECIAL COMMITTEES:

1. STATE TOURNAMENT DIRECTOR: Glenn Monroe had nothing to report.
2. SCHEDULING: Landy Adkins distributed copies of the 2014-2015 schedule. She said there had been a lot of requests for changes. She stated that Southeast District could not handle two red-line tournaments and a regular tournament. Ft. Pierce has agreed to take P-19 (Hollywood) for next year and Southeast District will take it when it is Central East Coast District's turn. The 2014-2015 Pro Schedule was accepted with this change. The 2014-2015 Amateur Schedule was accepted as presented.

3. PREVIEW EDITOR AND WEB MASTER: Ed O'Neal reported that Judy Holloway is a new Preview Coordinator for Central District.
4. EXECUTIVE AND FINANCE: Jeannie Andrews had nothing to report..
5. PUBLICITY: Jeannie Andrews stated that the Preview cannot be done if Districts do not pay their dues. Two districts still owe money.
6. AUDITING: Chairman Joyce Marquis stated that she does not do this and that Margaret Hartzler is going to become SW District Treasurer . President Rebholz needs to appoint a new Audit Committee.
7. HALL OF FAME BANQUET COMMITTEE: The Banquet will be held in the Southeast District next year. Jay said they will work on it.
8. RULES AND REGULATIONS/By-Laws: George Adkins and his committee will work on the 10-day notices. As Chairman of the By-Laws Committee, he reported that there are no by-laws changes.
9. MASTERS TOURNAMENT: Steve Raimondi reported that Carl at Holiday will be back soon.. He said that there will be parking for RVs but there will be a charge. Steve asked in case of rain, if the tournament could be moved to Clearwater. John Brennan said that he had not checked with his board but was sure they would agree. This Board had no objections.
10. ADVISORY BOARD: Glen Peltier had nothing to report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Election of Officers--Ken Offenther, Chairman
Treasurer- Jeannie Andrews. Chairman, Ken Offenther, asked three times if there were any nominations from the floor for Treasurer. There were none.
Secretary-Linda Rebholz. Chairman asked three times if there were any nominations from the floor for Secretary. There were none.
3rd Vice President-Pat King. Chairman asked three times if there were any nominations from the floor for 3rd Vice President. There were none .
2nd Vice President-Dave Kudro. Chairman asked three times if there were any nominations from the floor for 2nd Vice President.. There were none.
1st. Vice President-Landy Adkins. Chairman asked for further nominations from the floor. David Earle was nominated. After a closed ballot, when votes were counted, Landy Adkins was declared 1st Vice President.
Keeper of Records-Ed O'Neal. Chairman asked three times if there were any nominations from the floor. There were none.
President-Phil Rebholz. Chairman asked three times if there were any nominations from the floor for President. There were none.
The secretary was asked to cast one vote for the slate.

Meeting adjourned.

Respectfully submitted,
Linda Rebholz, FSA Secretary