

FLORIDA SHUFFLEBOARD ASSOCIATION, INC.
WINTER MEETING, LARGO, FLORIDA
JANUARY 16, 2012

OPENING: President Glen Peltier called the meeting to order at 9:05 P.M. following the banquet and Hall of Fame presentation at the East Bay Country Club, Largo, Florida

ROLL CALL: Absent were: John Knapp, President of CECD and Pat Knapp, delegate; Frank Lamb, President of Southeast Coast District and Frank Nizeiolek, delegate; Stan Williamson, President of Northern District (Pat King was present for Northern District).

MINUTES: The minutes have been on the website for some time. Secretary, Linda Rebholz distributed copies to those who do not have a computer.

TREASURER'S REPORT: Treasurer, Jeannie Andrews distributed copies of the treasurer's report.

President Glen Peltier stated that all reports would be dispensed with for this meeting. He stated that the schedule would be the most important item. He asked First Vice President Phil Rebholz to present the 2012-2013 Schedule and copies were distributed to all board members. Elton Brown reported that the Lee County Shuffleboard Club had voted unanimously to change P-22B from a doubles tournament to a mixed doubles. President Peltier reminded everyone that the format had to be the same at both tournaments; a split tournament is one tournament at two locations. Steve Biaggi stated that A-06 A/B, amateur tournament had different formats. Discussion followed at which point Steve Biaggi read from the rules, Art. 8 (a)-player eligibility , general as follows: "In a statewide tournament, it is the privilege of the host club to specify the type of tournament, such as open or amateur, singles, doubles or mixed doubles or a combination, whichever the host club feels they can handle and furnish prizes". Much discussion followed.

State Tournament Director Glenn Monroe stated that Art. 4-scheduling of tournaments seems to be in conflict with Art. 8. Art. 4 (a) reads as follows: "Each club having district approval proposing to conduct any statewide tournament for the next active season, shall submit to the chairperson of the tournament assignment committee, not later than January 1st, a statement showing the tournament's title, proposed dates (with alternate acceptable dates), type of tournament: pros, amateurs, doubles or singles, and any other information needed or approval or publication." It is possible that the rule should be changed. More discussion followed.

Motion was made by Elton Brown that Lee County be allowed to have P-22B as a mixed doubles tournament, was seconded by George Adkins and carried.

Phil Rebholz explained that the Masters rotation should be held at West Coast District. Bruce Fawcett had informed him that the district did not have help and declined. Palmetto of Southwest District is eager to have the Masters, have help and will serve meals so they were scheduled for P-27. West Coast District will get back in rotation the following year. Discussion followed with Earl Ball stating that the District must follow the rotation. Phil replied that if there is no support, that is not always possible. It was questioned if proper notice had been given by the club and Phil stated that he had received a letter. Motion was made by Landy Adkins, seconded by Ken offenther to accept the 2012-2013 Schedule as presented. Motion passed.

Glenn Monroe advised that a member of the board had requested that the previous motion made at the Fall meeting be rescinded regarding the Masters format of walking/non walking. Bruce Fawcett made a motion to rescind. There was some discussion as to the overwhelming complaints which had been received regarding this tournament. It was advised that a 2/3 vote must be had in order to discuss. Jeannie Andrews seconded the motion to discuss and a 2/3 majority was received. Jerry Stannard stated that the organization would be violating the American Disability Act to which Jeannie Andrews replied that the organization is not preventing a disabled person from playing. All should have the opportunity to play, therefore a solution should be found to accomplish this. Glenn Monroe stated that without prior notification a 2/3 vote is needed. More discussion and by 2/3 vote passed to keep the rule as is.

NOMINATION COMMITTEE: Ken Offenther presented the slate of officers for next year:

President	Glen Peltier
1 st Vice President	Phil Rebholz
2 nd Vice President	Henry Strong
3 rd Vice President	Landy Adkins
Secretary	Linda Rebholz
Treasurer	Jeannie Andrews
KOR/Webmaster	Ed O'Neal

Ken Offenther asked three times for additional nominations from the floor for any of these positions. Receiving no reply from anyone, the secretary cast one ballot for the slate of officers as presented.

President Peltier stated that someone wants to use the FSA website to advertise and they sponsored tournaments a few years ago. President Peltier passed out information. The company may appear at the March meeting.

1st Vice President Phil Rebholz announced that there would be a meeting of the Rules Committee to go over 10 day notices. Meeting to be held at Trailer Estates on Sunday, January 22nd at 2 P..M. Committee consists of Chairman, Phil Rebholz, Henry Strong, George Adkins and Glen Peltier, Pro Tem.

Motion made by Landy Adkins to adjourn, seconded by Pat King. Meeting adjourned at 10:30 P.M.

Respectfully submitted,
Linda Rebholz, FSA Secretary

NOTE: Spring meeting- March 17, 2012
Fall meeting- October 13, 2012