

FSA MEETING

HAWTHORNE—JANUARY 16, 2017

OPENING: President, Landy Adkins called the meeting to order at approximately 8:00 P.M. John Brown gave the invocation followed by the pledge to the flag.

OATH OF OFFICE: Sworn in by Dave Kudro: Judy Holloway, Central District Delegate; Cathy Brennan, West Coast District Delegate ; Ron Theriault, Northern District President and Marti Noble, 3rd Vice President, FSA.

NOTE: Marti Noble was appointed 3rd Vice President following the resignation of Pat King. Bob Hovatter advanced to 2nd Vice President.

ROLL CALL: Board members absent: Frank Niziolek, West Coast District Delegate; Don Rood, Central District President, Larry Brown, Central District Delegate

GUESTS: Twelve guests were recognized and welcomed.

MINUTES: Motion to accept as posted made by Dave Kudro, seconded by Glenn Monroe and carried.

TREASURER'S REPORT: Distributed by Jeannie Andrews. She stated that the Preview lost money this past year and funds were transferred from Money Market to Checking to pay expenses. Checking: \$7,483.31, Fixed CD: \$18,613.74, Money Market: \$7,814.62 for a total of \$33,911.67. She also reported that she is not receiving payment for some ads. Motion to accept for audit made by Ken Offenther, seconded by Bob Hovatter and carried.

COMMUNICATIONS & ANNOUNCEMENTS: President reported that Pat King had to resign as 2nd Vice President because of illness and offered our thoughts and prayers for a good recovery.

REPORTS FROM EXECUTIVE BOARD:

1st Vice President: Dave Kudro-nothing

2nd Vice President: Bob Hovatter-nothing

KEEPER OF RECORDS/WEBMASTER: Glenn Monroe-nothing

REPORTS FROM DISTRICT PRESIDENTS:

1. WEST COAST DISTRICT: Jan Cote reported that they are adding tournaments.
2. SOUTHWEST COAST DISTRICT: Ron Nurnberger stated all is good.
3. SOUTHERN DISTRICT: Bob Smith stated that attendance is dropping some.

4. SOUTHEAST COAST DISTRICT: Ron Vaughn thanked all for the help with the Masters, especially Colleen Austin. They will keep a state tournament at Briney Breezes. He displayed a t-shirt with the slogan "Make Shuffleboard Great Again".

5. CENTRAL EAST COAST DISTRICT: Dick Stonecipher-nothing

6. NOTHERN DISTRICT: Ron Theriault-nothing

7. CENTRAL DISTRICT: Judy Holloway-nothing

REPORTS OF STANDING COMMITTEES:

1. State Tournament Director: Glenn Monroe-nothing
2. Tournament Scheduling: Dave Kudro reported that sponsors are down, etc. and we need to look at things for the future. He presented the new 2017-2018 PRO Schedule and noted that the TOC was moved from Clearwater to Sebring on a trial basis to increase participation. He noted that Winter Haven has requested a tournament. The 2017-2018 Amateur Schedule had no changes. Jan Cote protested the change of the TOC. Cathy Brennan listed several reasons why the TOC should not be moved, including that it has been a 37 year long tradition, the club made a lot of improvements to host the ISA championship; that they pay \$800 rent to the City and moving it might send a wrong message. There was much discussion—rotating was mentioned but all districts do not have covered courts and Sebring is central for everyone to travel. Steve Biaggi's concern was that if you could take a tournament from one location, you could take it from another. Motion to accept the 2017-2018 Pro and Amateur schedules as presented made by Judy Holloway, seconded by Bob Hovatter and carried. Glenn Monroe will post on the website.
3. Preview Editor: Colleen Austin stated that she is new and asked that when district presidents send information to her that they indicate the name of the district. All district presidents should send her the name of their preview coordinators.
4. Executive & Finance: Audit was done and everything was in order.
5. Hospitality & Banquet: The president thanked the Northern District for hosting tonight's banquet.
6. Rules & Regulations & Bylaws: Dave Kudro commented that items are being brought before the Board that might possibly be served better by a 10-day notice or bylaws change. The Board is voting on items that Districts have not had a chance to discuss with their players. Glenn Monroe stated that members should still have the option to bring certain items to the Board.
7. Hall of Fame-Special: Landy stated that she has one nominee from the Southwest Coast District. Nominations must be in before September 1st. Nominations can only be made by the President of a District or a Board Member.
8. Historian: John Brown asked for guidance as to his role and duties.
9. Advisory: Phil Rebholz had nothing to report
10. Master's Tournament: Dick Stonecipher distributed a map for the 2017 Master's location at Spanish Lakes Country Club, 1 Los Casitas, Fort Pierce, Florida. Linda Rebholz reported that lunches will be sold on site at their Cantina. She also stated that she has booked rooms at

Comfort Inn and Suites, 6505 Metal Drive, Fort Pierce, for a rate of \$64.99 plus tax. Information will be posted on the website.

K. Unfinished Business: None

L. New Business:

1. ELECTION OF OFFICERS:

Glenn Monroe, Nominating Committee Chairman introduced the committee of Phil Rebholz and Ray Buck. He presented the slate of officers and asked for nominations from the floor. There being none, the secretary cast one vote. Officers elected as follows:

President: Landy Adkins

1st Vice President: Dave Kudro

2nd Vice President: Bob Hovatter

3rd Vice President: Marti Noble

Secretary: Linda Rebholz

Treasurer: Jeannie Andrews

Keeper of Records: Glenn Monroe

Meeting adjourned at 9:15 P.M.

Respectfully submitted:

Linda Rebholz. FSA Secretary

NOTE: Spring meeting will be held on Saturday, March 11, 2017 at 9:00 A.M., Sebring. Lunch will be served.