

Florida Shuffleboard Association

Sebring, Florida--March 14, 2015

Minutes

Opening: President Rebholz called the meeting to order at approximately 9:00 am. The invocation was given by John Brown, followed by the pledge.

OATH OF OFFICE: George Adkins administered the oath to Don Rood, new president of Central District. Note: The oath was later given to Ron Vaughn, new president of Southeast District.

ROLL CALL: All board members were present.

Seven guests were introduced and welcomed.

MINUTES: Minutes have been posted on the website. Motion made by Landy Adkins, seconded by Pat King to approve and carried.

TREASURER'S REPORT: Jeannie Andrews passed out copies of report for January 1 to February 28, 2015. She reported that she has given the books to the Audit Committee. Motion made by Pat King, seconded by Dave Kudro to accept for audit. Motion carried.

COMMUNICATION AND ANNOUNCEMENTS: President Rebholz commented that this is his last meeting as FSA president. He thanked each member of the board for their service and their overwhelming support to him. He stated that he was thankful for the opportunity to be president for the past 3 years and for the experience.

REPORTS FROM EXECUTIVE BOARD:

1<sup>ST</sup> Vice President Landy Adkins- nothing at this time

2<sup>nd</sup> Vice President Dave Kudro-Thanked Phil for a good job as president and appreciates the model that he presented for him when he becomes president .

3<sup>rd</sup> Vice President Pat King- Stated that some tournament players have been getting out of hand and this must be stopped.

REPORT FROM KEEPER OF RECORDS- Ed O'Neal stated that when an amateur places in the Main the tournament directors must let him know what status they will advance to and the date. This is important as he posts the information on the website. There is a form to be filled out by the player and this is kept by the tournament director. He also stated that next season he will have been keeper of records for 8 years and if someone is interested in learning this job as well as Preview Editor, to let the board know. It was stated that Glenn Monroe could handle the role of KOR as he has done it in Central District.

REPORT FROM DISTRICT PRESIDENTS:

1. West Coast District-Steve Raimondi stated that attendance at their club tournaments at night has "skyrocketed". Pinellas Park has increased attendance and Holiday Park has formed a League for amateurs. They have an amateur tournament coming up on the 23rd. They will use Excel for their database and will begin next season to get information from clubs. They are going to have a West Coast Hall of Fame. They have decided to modify their move up point system and there was considerable discussion as to whether districts can do this under FSA rules. Glenn explained the rule (it is allowed) and said the key is the number of participants.
2. Southwest Coast District-Ron Nurnberger stated that they have decided to have a State Amateur Masters tournament and a District Hall of Fame. The Bergs handle their website and keep adding information to be used for communications. Their numbers remain steady.
3. Southern District-President Ray Buck stated that their District Masters starts Wednesday. Their numbers are down but number of clubs is up. They plan to do an Amateur tournament next year using funds from the 100<sup>th</sup> Anniversary Committee.
4. Southeast Coast District- New president, RonVaughn, reported that the number of amateur players has increased. They are now using computers for the tournaments. His district will host the State Masters at Briney Breezes in 2016 and invited all.
5. Central East Coast District-Bob Hovatter stated that the number at tournaments has increased.
6. Northern District-Donna King reported that they had a District Hall of Fame and inducted 16 players and 2 special awards. They have added 9 new pros and 10 state amateurs.
7. Central District- New president, Don Rood, reported that they have added a new club, Lake Bonnet. They have a lot of amateurs and are "bunching byes". They have also eliminated lagging for the third frame game. Winter Haven now has approximately 60 members. They just inducted 3 into their Hall of Fame. David Earle had some proposals but was asked to present these under new business.

#### REPORTS OF STANDING AND SPECIAL COMMITTEES:

1. STATE TOURNAMENT DIRECTOR- Glenn stated that he would ask all tournament directors to notify the KOR when players acquire a new status.
2. TOURNAMENT SCHEDULING-Landy Adkins stated that there is one change to the schedule-- A-14B, Bradenton Tropical Palms, will be serving lunch.

Break was called at 10:00 AM. Meeting resumed at 10:15 AM

3. PREVIEW EDITOR AND WEB MASTER-Ed O'Neal reported that he needs photos from redline tournaments for the Preview, especially P-16. The Southern District will be featured on the cover next year.
4. EXECUTIVE AND FINANCE-Jeannie has given the books to the Audit Committee. One district owes court fees.
5. PUBLICITY-Helen Biaggi -Absent
6. AUDIT-Terri Smith -Absent. Books have been given to the audit committee by the Treasurer.
7. BANQUET-Linda Rebholz stated that we do not know at this point if there will be any Hall of Fame inductees although there are at least 3 who could make it. She read from 2005 Minutes

that there were no inductees for 2006 and that year it was skipped. Landy Adkins stated that she has 3 nominees for special award category. Linda reported that one restaurant has given her a proposal and she has been contacting hotels. She will continue preparation on the basis that a banquet will be held in the Central East Coast District (Fort Pierce).

8. RULES AND REGULATIONS- George Adkins stated that 10 day notices are due on even years which would be in 2016. They must be submitted before January,2016. These notices will be on the website for viewing.
9. BY-LAWS-George Adkins reported that changes to by-laws may be made every 3 years and 2016 will be the year. Those 10 day notices would be due by October 1, 2015 and will be voted on at the March, 2016 meeting.
10. HALL OF FAME-(special award) –Landy stated that she has 3 nominees and will accept more until September 1, 2015, the cutoff date according to the Rules.
11. HISTORIAN-Stan McCormack-Absent. President Rebholz praised Stan McCormack and the Committee for their work during the 100<sup>th</sup> year celebration. He stated that he was happy that he was president during that celebration with all of the activities, ISA tournament, etc.
12. ADVISORY BOARD-Glen Peltier - Absent
13. MASTER’S TOURNAMENT-Ray Buck,President of Southern District, reported that without facilities, they are facing challenges with the Awards Luncheon. He thanked everyone who has given them support. He reported that even though Sunday is Easter, he believes the courts will be open for practice from 1 to 5 pm. Because of Easter, the referee training will be held by Glenn Monroe on the previous Saturday. Ray will ask Steve Biaggi to check on motorhome parking.

#### UNFINISHED BUSINESS-none

NEW BUSINESS: Ken Offenther reported on funds that have been disbursed to various districts from the 100<sup>th</sup> Year Committee as follows: WC District \$1,059.00; ZSC \$500.00; Leesburg Club \$500.00; Southern \$500.00; Winter Haven \$500.00 and Southeast \$1,168.00. He stated that funds have been given to Stan McCormack for the blog, etc. The funds are now depleted. He feels that it is early for an assessment of the tournaments. He said that Al Dronesfield at Leesburg had a successful tournament . David Earle stated that Winter Haven also did well. New members have been added and that is a good indication.

Bob Marshman asked for time and gave his thoughts on the FSA structure.

Ed O’Neal requested that State Tournament Directors be allowed to “bunch byes” (Rule 7A) as the Board had allowed the Central District to do on a trial basis last year. There was some discussion as to the advantages and disadvantages. Motion made by Ed O’Neal to allow bunching byes for state tournaments, seconded by Glenn Monroe and carried.

David Earle presented a request from Central District to be allowed to use 2 for speed and 4 for practice instead of full practice of 8 (Playing Rule C-1b) at their tournaments . After discussion, motion was made by Pat King to allow Central District to try this for the next season and report back to the board, seconded by Dave Kudro and passed. This will not be allowed in other districts.

David Earle presented a request from Central District to be allowed to try “no play, no pay, no points” through the finals (Playing Rule C-25) at their tournaments. After discussion, President Rebholz asked that this be tabled until the October meeting.

David Earle requested that the State Tournament Director be given some help by the board for Master’s expenses for travel and hotel . By rule, the State Tournament Director has to cover this 4 day tournament. Landy stated that this had been discussed by the executive board. Jeannie Andrews explained that operating expense money is given to some board members each year and that the State Tournament Director should be added. David Earle made a motion that the State Tournament Director be given operating expense money in the amount of \$300.00. This changed the rule however this did not include this year. David amended the motion to read that the director be given \$300.00 this year and include the Masters. Dave Kudro seconded the motion. Carried.

INSTALLATION OF OFFICERS-George Adkins administered the oath of office to the following:

President-Landy Adkins

1<sup>st</sup> Vice President-Dave Kudro

2<sup>nd</sup> Vice President-Pat King

3<sup>rd</sup> Vice President-Bob Hovatter

Secretary-Linda Rebholz

Treasurer-Jeannie Andrews

Webmaster and KOR-Ed O’Neal

President Rebholz handed the gavel to Landy Adkins who thanked the Board and everyone for their support. Landy then adjourned the meeting.

Respectfully submitted

Linda Rebholz, FSA Secretary

NOTE: Fall Meeting-October 17, 2015-Sebring, Florida