

FLORIDA SHUFFLEBOARD ASSOCIATION, INC.
SPRING MEETING-SEBRING, FLORIDA
March 16, 2013

OPENING: The meeting was called to order by President Rebholz at approximately 9: 00 AM. Dick Stonecipher gave the invocation and led the pledge.

GUESTS: Ten guests were present and introduced themselves and the district they were from They were welcomed by the president.

OATH OF OFFICE: Ken Offenther swore in Bob Marshman, new president of the Central District and Jerry Stannard representing the Southwest District (Mike Marquis).

ROLL CALL: Absent were Mike Marquis, president of Southwest district and Joyce Marquis, delegate for Southwest district.

MINUTES: The minutes have been on the website. Motion was made by Landy Adkins and seconded by Dave Kudro to accept as published and carried.

TREASURER'S REPORT: Motion was made by Pat King, seconded by Landy Adkins to file for audit and carried.

COMMUNICATION AND ANNOUNCEMENTS: President Rebholz stated that the Board had all done a good job which he appreciated. He commended Stan McCormack and Ken Offenther for the work they had done in promoting shuffleboard through the 100th Anniversary Committee.

REPORTS FROM EXECUTIVE BOARD:

2nd Vice President- Landy Akins-nothing to report

3rd Vice President- Dave Kudro-Reported that there is buying and selling of points by players.

Although this has been going on for some time and has been addressed by the Board in the past, we must keep the integrity of the game. Glenn Monroe stated that in the past, the Board had issued a letter condemning the practice and anyone having knowledge should send a letter to the FSA president. All tournament directors should give prize money to each team separately. It was suggested that the president appoint a committee to review solutions and penalties and report back in October. Committee will be Dave Kudro, Chairman with Glenn Monroe, George and Landy Adkins as members.

REPORT FROM KEEPER OF RECORDS: Ed O'Neal- nothing at this time

REPORTS FROM DISTRICT PRESIDENTS:

1. WEST COAST DISTRICT -Steve Raimondi reported that the West Coast District is trying to build its membership and has developed a promotion plan but needs money. He is asking the FSA to support them with the sum of \$2, 775.00. Stan McCormack stated that the 100th Anniversary Committee has committed to \$500.00 toward this promotion. Discussion followed as to the money obtained by the 100th Anniversary Committee and that it should be divided between all the districts. It was suggested that it is up to each district to do their promoting and that most districts have need of money. Jeannie Andrews and some members felt the money from the 100th Anniversary Committee should be spent by the FSA. Stan McCormack disagreed. The Board was told to be careful in their decision regarding the money that the 100th Anniversary Committee has made from each district selling merchandise. It was suggested that before the Board discusses Steve's plan that the issue of the 100th Anniversary money be resolvd. After much discussion, David Earle made a motion"that the 100th Anniversary Committee have autonomy to spend the money as they see fit in promotion of shuffleboard." This was seconded by Ken Offenther and carried. With autonomy granted, Jeannie Andrews stated that the money the FSA is holding for the 100th Anniversary Committee should be returned to them to dispense. Discussion followed that since no other district has presented a good plan to the Board that the West Coast District plan be used as a pilot program to see if it works. Other districts may use the plan and modify as needed for their purpose. Landy Adkins

made an amended motion , seconded by Jeannie Andrews, that the Board donate \$1,000.00 along with the \$500.00 from the 100th Anniversary committee but failed to pass. This item is not on the agenda. David Earle made a motion that we discuss the proposal, seconded by Ken Offenther A 2/3 majority was needed and carried for discussion. Bob Marshman made a motion that we support the West Coast District for \$2,775.00 minus the \$500.00 for a total of \$2,275.00. Glenn Monroe suggested that an amendment be made that if the board approves this that it not be binding to support every district in this way. Dave Kudro stated that they should also report back to the board regularly. Bob Marshman amended his motion to state “that the board support the WC district not to exceed \$2,275.00, that they submit expenses and be paid as the invoices are presented.”, seconded by David Earle. Amended motion carried.

2. SOUTHWEST COAST DISTRICT - Mike Marquis was absent. Jerry Stannard reported that all is going well with the Masters.

3. SOUTHERN -Elton Brown reported that the new community building is on schedule and should be operational in September.

4. SOUTHEAST COAST DISTRICT -Jay Fitzpatrick stated that Hollywood had a Canadafest and that the District handed out information on shuffleboard and gave 98 free coupons. 48 people used the coupons and they hope to get at least 10 new players. The District spent about \$800.00 for this promotion. They are working with Century Village in Deerfield Beach where there are good courts and the Village may sponsor an upcoming tournament. He reported that Park City used the new disk but did not like them. Glenn Monroe stated that the disk are the same weight as the old ones but that the sides have to be dressed and the edges flattened to prevent the disks from jumping.

5. CENTRAL EAST COAST DISTRICT -Dick Stonecipher reported that A-06B will not be played at Wickham Park. Landy Adkins stated that Port Charlotte will take it since no other area in CECD wanted it. The schedule will show the change.

6. NORTHERN DISTRICT - Pat King reported that P-06A scheduled for Deland will be played at Hawthorne for 2013-2014 only while renovations are being made to their community building.

7. CENTRAL DISTRICT - Bob Marshman-Reported that last year the district raised their fee from \$5.00 to \$6.00 with the extra \$1.00 going for promotion. They are making a packet for each new member. They are moving amateur tournaments to Parks. There were 25 new members signed up after the tournament at Woodbrook. They have added 4 pro/am tournaments.

Break at 10:30AM. Meeting resumed at 10:45AM

REPORTS ON STANDING & SPECIAL COMMITTEES:

1. STATE TOURNAMENT DIRECTOR -Glenn Monroe requested list of all tournament directors be sent to Ed O’Neal to be published. David Earle reminded him to talk to the board regarding director’s fee.

2. SCHEDULING -Landy Adkins reported that changes have been noted. David Earle and Larry Brown suggested that it would help amateurs if a member from the FSA, or District board visit these tournaments and take part in the opening ceremony

3. PREVIEW EDITOR AND WEB MASTER -Ed O’Neal reported that there is a new webmaster, Peter Berg, that he is helping. He will also help the CECD. He reported that his email address has changed. As the West Coast District will be featured in next year’s Preview, he asked for photos to be sent to him from that district. He also reminded the Preview coordinators to show the physical address of the courts of Affiliated Clubs. He reported that Nidy did not pay for their ad but he has someone who is interested in that space. He was asked to give the password for the FSA website to someone for safekeeping and it was decided to send it to the secretary.

4. EXECUTIVE AND FINANCE - Landy reported that she has nothing.

5. PUBLICITY -Landy Adkins reported that she has contacted the Sports Editor for Sports Illustrated and invited them to the International games in St. Petersburg. Ken Offenther reported that the newspapers in Ft. Lauderdale, Broward and Palm Beach counties are doing articles. Bob Weber usually posts these.

6. AUDITING -Joyce Marquis was absent

7. HALL OF FAME BANQUET - Elton Brown reported that the committee has been working hard and already have the location for the banquet and hotels. Cost for the meal has not been determined.

8. RULES & REGULATIONS President reported that he has appointed committees for the new year

9. BY-LAWS

10. MASTERS TOURNAMENT -Jerry Stannard earlier that all is going well. Jeannie Andrews questioned if the rule applying to non walking with medical was temporary. Glenn Monroe and David Earle read from the minutes and it was determined that the word "temporary" was deleted and the old rule was still in effect. Some discussion followed and it was determined that the rule states that it will be walking unless someone submits a medical excuse. The TOC is either walking or non walking and players will be eligible for the masters. There is one male player who has submitted a medical. It was pointed out that in order to obtain a white jacket, a player must play for one and one half days. The tie-breaker rule was discussed and Glenn Monroe stated that it was misinterpreted last year. Ties will be broken in accordance with the current rule. Ties that are unbreakable according to the rule will stand as ties. The rule will be posted on the website.

11. ADVISORY BOARD - no one present

12. 100th ANNIVERSARY COMMITTEE -Stan McCormack reported that his blog has information. Also reported that the money obtained from selling merchandise will be used well and that the objective is still to promote shuffleboard. He would like to see the District and/or FSA president send a letter to new players. Jeannie Andrews revisited the question of the money that FSA is holding. Was advised to get an invoice from Stan McCormack and pay out the money.

UNFINISHED BUSINESS : President reported that everything has been covered.

NEW BUSINESS:

1. Steve Raimondi of West Coast District has requested reimbursement of expense for newspaper articles in the amount of \$233.00. Motion made by Ed O'Neal and seconded by George Adkins that we do not accept for payment and carried.

Lunch was served at 11:45 AM. Meeting resumed at 12:25 PM

2. Steve Raimondi- Request to increase district fee from \$6.00 to \$7.00 is withdrawn at this time.

INSTALLATION OF OFFICERS: Ken Offenther administered the oath of office to the Board Members.

COMMITTEES FOR 2013-2014

ADVISORY BOARD
Glen Peltier, Chairman
Jim Bailey
Dave Minnich
Paul Prescott

EXECUTIVE & FINANCE
Jeannie Andrews,Chairman

BY-LAWS
George Adkins, Chairman
George Shaver

HOSPITALITY & BANQUET
Landy Adkins, Chairman

NATIONAL DELEGATE

Colleen Austin
Helen Biaggi

Dianna Allen

PUBLICITY & MARKETING

Jeannie Andrews, Chairman
Landy Adkins
Helen Biaggi

RULES & REGULATIONS

George Adkins, Chairman
Dave Kudro
Pat King

TOURNAMENT SCHEDULING

Landy Adkins, Chairman
Jeannie Andrews
Dave Kudro

WEBMASTER/KOR

Ed O'Neal, Chairman

PREVIEW

Ed O'Neal, Chairman

AUDITING

Joyce Marquis, Chairman
Margaret Hartzler

HISTORIAN

Stan McCormack

TROPHIES

Glen Peltier, Chairman

HALL OF FAME

Landy Adkins, Chairman

TAXES

Jeannie Andrews, Chairman

HALL OF FAME CURATOR

Jerry Stannard, Chairman

Motion to adjourn made by Landy Adkins, seconded by Jay Fitzpatrick.
Meeting adjourned at 12:30 PM

Respectfully submitted
Linda Rebholz, Secretary, FSA

Meetings: October 12, 2013
January 13, 2014
March 15, 2014