

Florida Shuffleboard Association

Ft. Lauderdale, Florida--January 19, 2015

Minutes

Opening: President Rebholz called the meeting to order at approximately 9:30 pm. The invocation was given by John Brown, followed by the pledge.

OATH OF OFFICE: Jack Beaudry, Central East Coast District and Jan Cote, West Coast District, were sworn in by Ken Offenther.

ROLL CALL: Board members absent were Dick Stonecipher, delegate, CECD and Frank Niziolek, delegate, West Coast District. Both sent representatives.

Nineteen guests were introduced and welcomed.

MINUTES: Secretary, Linda Rebholz, stated that the minutes have been posted on the website. Motion made by Jay Fitzpatrick, seconded by Pat King to approve and carried.

TREASURER'S REPORT: Jeannie Andrews passed out copies of report for October 1 to December 31, 2014. She reported that two districts owe their dues. Motion made by Dave Kudro, seconded by Landy Adkins to accept for audit. Motion carried.

COMMUNICATION AND ANNOUNCEMENTS: President announced that the banquet room would only be available until 10:30 but Jay reported that they had extended time until 11:00 if needed. He praised and thanked all of the board for their cooperation.

REPORTS FROM EXECUTIVE BOARD:

1ST Vice President Landy Adkins- nothing at this time

2nd Vice President Dave Kudro-nothing at this time

3rd Vice President Pat King- nothing at this time

REPORT FROM KEEPER OF RECORDS- Ed O'Neal reported that everything is going well.

REPORT FROM DISTRICT PRESIDENTS:

1. West Coast District-Steve Raimondi stated that Jan Cote will be the new president of the West Coast District in 2016.
2. Southwest Coast District-Ron Nurnberger stated that two years ago they had started a shuffleboard school. John Brown will do this again. Jerry Everett will conduct a referee school.
3. Southern District-President Ray Buck asked Bob Smith to report on the speed shuffle that is being sponsored by the 100th Anniversary Committee funds. Bob stated that they were getting good response.

4. Southeast Coast District- Jay reported that the Pompano Shuffleboard Club will try night shuffling, either on Friday or Saturday night. They are waiting for a banner to be made . They hope to have food, instructors and music, if possible. Keith Sutton is in charge of this promotion which is being sponsored by the 100th Anniversary Committee funds.
5. Central East Coast District-Bob Hovatter had nothing to report at this time.
6. Northern District-Donna King reported that Leesburg is hosting an Amateur tournament on February 21st for new beginners. This is being sponsored by the 100th Anniversary Committee funds.
7. Central District-Bob Marshman stated that his district wants a chance to try new things. They will submit a proposal in the Spring.

REPORTS OF STANDING AND SPECIAL COMMITTEES:

1. STATE TOURNAMENT DIRECTOR- Glenn had nothing to report
2. TOURNAMENT SCHEDULING-Landy Adkins presented the 2015-2016 schedule to each District President. Jay Fitzpatrick stated that they cannot do the State Amateur doubles on January 4-6, 2016. This will move to the next district on the rotation which is Central District. Glenn Monroe stated that Winter Haven would like to have a tournament and he will check with them. Landy stated that after this schedule is approved, there will be no changes. Dave Kudro made a motion to approve, seconded by Pat King and approved. Jay Fitzpatrick stated that everyone will be pleased with the courts, etc. at Briney Breezes where the Masters will be in 2016.
3. PREVIEW EDITOR AND WEB MASTER-Ed O'Neal reported that he is just getting started on the Preview. Please let him know if there are any changes in district coordinators.
4. EXECUTIVE AND FINANCE-Jeannie had nothing other than treasurer's report
5. PUBLICITY-Helen Biaggi had nothing to report
6. AUDIT-Terri Smith does not have the records yet
7. BANQUET-Linda Rebholz stated that the rotation puts the HOF banquet in Ft. Pierce in 2016. There are 3 ladies who could become inductees but there is a possibility that there could only be one or none. She suggested that the Board think about what would happen if there were no inductees. This information would likely be available at the March meeting. The State meeting is always held after a banquet.
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. George stated that the Southern District has set up a partner finder on their website. Glenn Monroe stated that some Districts are doing things on their own. Districts must operate under FSA rules and bylaws.
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.
10. HALL OF FAME-(special award) -nothing
11. HISTORIAN-Stan McCormack gave an abbreviated report on the distribution of the funds from the 100th Anniversary Committee. This Committee was formed in 2012 with the purpose of promoting shuffleboard. Committee members were Dorothy Wagasky, Jim Allen, Colleen Austin, Kenny Offenther and Stan McCormack as chair. With the sale of products, there was a profit of

\$5,000. Effective to date, the committee has given \$759.00 to the West Coast District; \$500 to Chuck Moulton of Zephyrhills Shuffleboard Club (Central District) ; \$500 to Leesburg Shuffleboard Club (Northern District) ; \$500 to Lee County Shuffleboard Club (Southern District); \$500.00 to Winter Haven Shuffleboard Club (Central District) and \$1,168 to Pompano Shuffleboard Club (Southeast Coast District). Total disbursed of \$3,927.00.

12. ADVISORY BOARD-Glen Peltier had nothing to report

13. MASTER'S TOURNAMENT-Ray Buck,President of Southern District reported that Bob and Joyce Smith of Lee County Shuffleboard Club are chairing this event. They have had a meeting and progress is being made.

UNFINISHED BUSINESS-none

NEW BUSINESS: Stan McCormack already reported on funds. Steve Biaggi questioned giving funds without knowing it will work. Stan reported that each recipient has been asked to report to the committee as to their success, etc. Ken Offenther stated that about \$1,200 remains. He would like to see the FSA publicity committee or others take advantage of these funds to promote shuffleboard with fresh ideas.

ELECTION OF OFFICERS-Ray Buck, Chairman of the Nominating Committee presented the slate of officers:

President-Landy Adkins

1st Vice President-Dave Kudro

2nd Vice President-Pat King

3rd Vice President-Bob Hovatter

Secretary-Linda Rebholz

Treasurer-Jeannie Andrews

Webmaster and KOR-Ed O'Neal

Ray asked three times for nominations from the floor. Receiving none he asked the secretary to cast one vote. President Rebholz also cast a vote.

Meeting Adjourned after motion by Pat King and seconded by Jeanne Andrews.

Respectfully submitted

Linda Rebholz, FSA Secretary

NOTE: SPRING MEETING- MARCH 14, 2015- 9:00 AM- SEBRING, FLORIDA