

FLORIDA SHUFFLEBOARD ASSOCIATION, INC.

Meeting, Sebring, Florida

March 11, 2017

OPENING: President Landy Adkins called the meeting to order at 9:00 A.M.. John Brown gave the invocation followed by the Pledge to the flag.

OATH OF OFFICE: Central District president, Doug Stockman and Southern District delegate, John Brown were sworn in by Dave Kudro.

ROLL CALL: All board members were present except Pat King, President, Northern District.

GUESTS: Eight guests introduced themselves naming their district. They were welcomed.

MINUTES: Secretary Linda Rebholz stated that at the January meeting, she failed to list Pat King, President of Northern District, as being absent from roll call and should be corrected. Dave Kudro made a motion to accept the Minutes as corrected, seconded by Bob Hovatter and carried. Linda also reminded members that the Agenda is on the website 10 days prior to a meeting.

TREASURER'S REPORT: Jeannie stated that the books have been sent for Audit. Report shows balances as of 2/28/17: Checking: \$10,194.14, Fixed CD \$18,619.75 and Money Market \$7,815.25. Motion made by Dave Kudro to accept for audit, seconded by Bob Hovatter and passed.

COMMUNICATIONS: President Landy stated Glenn Monroe is Sergeant at Arms. She stated that she has committees but needs someone for publicity & marketing and would like members to let her know if they are willing to serve on any committees.

REPORTS FROM EXECUTIVE BOARD:

1st Vice President: Dave Kudro stated that he is on the agenda for several items later.

2nd Vice President: Bob Hovatter has nothing

3rd Vice President: Marti Noble stated that she is learning and has nothing at this time.

REPORT FROM KEEPER OF RECORDS/KOR: Glenn Monroe stated that there is some question about the District By-laws. There are no separate District by-laws. The tenure of officers is specified in the by-laws. Section 3F(c)(e) should have been changed because districts no longer elect a national delegate. There is only one National Delegate who is appointed. That person has no vote except at national meetings. This by-law change will be addressed at the October meeting. According to the by-laws, clubs cannot hold tournaments on the first day of a state or district tournament within a 70 mile radius. However, they could start on a Tuesday. Glenn stated that districts are a part of the FSA while clubs are affiliates. Also, Glenn stated that he and others have been covering tournaments in the Northern District and encouraged all districts to train people to be directors. He reminded the District presidents to notify him

and the FSA president of any new officers. Their emails are helpful also. Jeannie stated that email addresses for the Preview should be given to her, the cost is \$1.00.

REPORT FROM DISTRICT PRESIDENTS:

1. WEST COAST DISTRICT: Jan Cote reported that today they are hosting the CAN-AM tournament in St. Pete. Pinnellas Park will be having summer play on Monday, Wednesday and Friday. Clearwater is having evening play; St. Petersburg Is having a Pro-Am tournament next week and they had 185 players last year. She also stated that the West Coast District would not be doing pins and trophies.
2. SOUTHWEST COAST DISTRICT: Jerry Stannard stated that attendance is down by 15 players for the year. He reported that they have two new district tournament directors, and their Masters is coming. They will induct 11 into their Hall of Fame this year. He stated that some individuals are sponsoring tournaments and encourages others to do so.
3. SOUTHERN DISTRICT: Bob Smith stated that their attendance has been down in 11 out of 20 tournaments but had been up in 9 tournaments. Their training class went well and they had 55 new players at their Newbie tournament. He was pleased that the attendance at their board meeting was up to 40 people. He also has 4 new tournament directors in training.
4. SOUTHEAST COAST DISTRICT: Ron Vaughn reported that they have been getting more amateurs and also has 4 new tournament directors in training. At their fun days they are getting 40 players and are having couples night. Briney Breezes now has about 3 pros and SE Coast district has added a new club.
5. CENTRAL EAST COAST DISTRICT: Dick Stonecipher introduced Rich Anderson who will become the new president. He reported that the Masters to be held at his club will have the courts beaded. He has had 2 tournament directors resign but stated that George Shaver can help when needed.
6. NORTHERN DISTRICT: The president was not present.
7. CENTRAL DISTRICT: Doug Stockman reported that his player numbers remain strong. They inducted 4 into their Hall of Fame. They will be having their masters next week and the courts will be ready for next year for P-16 in January. They are still bunching byes with FSA approval.

REPORTS OF STANDING COMMITTEES:

1. State Tournament Director: Glenn stated that he had covered everything earlier. Asked that District Presidents submit a list of AUTHORIZED directors to him.
2. Tournament Scheduling: Dave Kudro asked if A-08A at Palmetto could split with Winter Haven as A-08B (no lunches). There should be no conflict even though within the 70 mile radius. Landy Adkins made a motion to make the change to the schedule, seconded by Larry Brown and passed. Clearwater has asked that A-01 start on the same date as P-03 (October 16-18) instead of the following week. Motion made by Bob Hovatter to make the change to the schedule, seconded by Jeannie Andrews and passed.
3. Preview Editor: Colleen stated that she is still learning the program and Ed O'Neil will continue to help her until May 1st. She is working on next year's cover and asked for ideas. The board felt

that amateurs should be promoted. A lot of suggestions were discussed. She will work on that. Also, it was asked that the Shuffleboard Hints be included in the next Preview. It was suggested that clubs help amateurs by giving them Previews; show them the location of the by-laws and encourage them to read and study them.

4. Executive & Finance: Jeannie Andrews stated that the tax returns have been filed and the audit done. She stated that some have not paid for ads in the Preview--\$800.00 still owed. Districts will check into this.
5. Publicity & Marketing: no committee at this time. President asked for volunteers.
6. Hospitality & Banquet: Ruth Brown reported that Central District will host Hall of Fame Banquet at Sebring in January, 2018. The Island View Lakefront Restaurant on Sun N Lake Blvd. will seat 150 people and the cost will be \$35.00 for either sirloin or fish. A block of rooms has been reserved at Quality Inn for \$74.00. Colleen Austin was applauded for the help she has given them. There will be several inductees into the Hall of Fame.
(NOTE: Hall of Fame information is on the FSA website)
7. Rules, Regulations & By-laws: Dave Kudro stated that he feels the exceptions that have been made for the districts in their play has gotten out of hand and they should stay within the accepted format. He feels that singles/mingles or mingles/singles games should not be allowed.
8. Hall of Fame (Special Award): Landy Adkins stated that letters of nomination must be in by September 1st. She has one letter of nomination at this time.
9. Historian: John Brown stated that he is contacting Dorothy Wagasky who was a former historian. He is trying to find copies of her book," The History of Florida Shuffleboard".
10. Advisory Board: Phil Rebholz stated that he would like to see the Rules respected.
11. Master's Tournament: Linda stated that she has tickets for the Awards luncheon, which is on Thursday, for those who need them (spouses of players and other attendees). The SLCC members are preparing a ham dinner for \$10.00. Dick Stonecipher will be discussing tournament issues with Glenn. It was discussed that players must agree to be an alternate in order to play.

Break from 10:20 to 10:35

Landy Adkins stated that she has a letter from Earl Ball pertaining to courts where masters tournaments are to be held. He suggested a committee to inspect such courts. After discussion, It was suggested by Landy that if anyone in the Central District wishes, they can have this subject on the agenda next October.

OLD BUSINESS:

1. Jerry Stannard asked that his motion to discuss changing Rule C-3e-(nonwalking singles be changed from 16 frames to 12 frame)-(tabled from the October meeting)- be heard, seconded by Bob Smith. Dave Kudro felt that this change should be done by a 10-day notice so that all members could have input. Landy stated that the women will not play if this is changed. We cannot get enough women to play in walking. Bob Smith amended the motion to change to 12 frames for men only. Motion failed. The original motion to change from 16 to 12 frames also

failed. The rule will remain as is. It was suggested that the rule pertaining to the number of players could be changed and this will be discussed at a later meeting.

2. John Brown asked that a person from each district be nominated to serve on the Historian committee. He would like to see a traveling exhibit of memorabilia.
3. Dave Kudro stated that he had talked with a lot of people and amateurs are receiving points to make Pro too fast and before they are ready. A lot of them are refusing to play in tournaments for fear of making a point. We need to make it fun as an amateur and after they feel confident, we can get them to play more competitively. He suggested not getting points in district tournaments. There was a lot of discussion regarding the point system and how to encourage amateurs. All districts seem to face this same issue. Glenn Monroe suggested that a committee of district presidents bring a concrete proposal to the board at the next meeting. A 2/3 vote is required to change a rule.

INSTALLATION OF OFFICERS: Steve Biaggi administered the oath of office to the following:

President-Landy Adkins

1st Vice President- Dave Kudro

2nd Vice President-Bob Hovatter

3rd Vice President-Marti Noble

Secretary-Linda Rebholz

Treasurer-Jeannie Andrews

Webmaster/KOR-Glenn Monroe

Motion to adjourn made by Glenn Monroe, seconded by Dave Kudro. Meeting adjourned at 11:30 AM.

Respectfully submitted,

Linda Rebholz, FSA Secretary

(NOTE: A delicious lunch of lasagna was served by the Sebring Club.)

Fall Meeting: October 14, 2017 at Sebring

Committees for 2017-2018 **denotes chairperson

ADVISORY Board: Phil Rebholz**, Glen Peltier, Jim Bailey

RULES, REGULATIONS & BY-LAWS: Dave Kudro**, Bob Hovatter, Joyce Smith

TOURNAMENT SCHEDULING: Dave Kudro**, Marti Noble, Bob Hovatter

EXECUTIVE & FINANCE: Jeannie Andrews**, Bob Hovatter

TAXES: Jeannie Andrews**, Bob Hovatter

AUDITING: Terri Smith**, Dave Kudro

HOSPITALITY & BANQUET: Ruth Brown**, Judy Holloway, Colleen Austin

TROPHIES: Linda Rebholz**, Jeannie Andrews, Dave Kudro

HALL OF FAME: Landy Adkins**, Linda Rebholz, Colleen Austin

HALL OF FAME CURATOR: Ruth Brown**

HISTORIAN: John Brown**

PREVIEW EDITOR/LIGHOGRAPHER: Colleen Austin**

NATIONAL DELEGATE: Allie Enos**