FLORDIA SHUFFLEBOARD ASSN., INC . MINUTES SPECIAL MEETING -FEBRUARY 5, 2018 LAKELAND, FLORIDA

CALL TO ORDER: President Dave Kudro called the meeting to order at 8:20 a.m. Jay Fitzpatrick was sworn in to represent president Ron Vaughn, SE Coast District and Steve Raimondi was sworn in to represent Jan Cote, president, West Coast District.

ROLL CALL: There was a quorum with 16 board members present as follows: Dave Kudro, Bob Hovatter, Marti Noble, Bob Smith, Linda Rebholz, Glenn Monroe, Steve Raimondi, John Brown, Joyce Smith, Steve Biaggi, Jay Fitzpatrick, Ken Offenther, Phil Rebholz, Doris Hanke, Doug Stockman and Larry Brown.

The purpose of this meeting was for scheduling of P-06A. Motion was made by John Brown and seconded by Ken Offenther to discuss the Deland situation. Doris Hanke stated that Northern District President Ron Theriault was new and his wife is having medical problems so communication may not have been the best. She stated that she had offered Coronado as an alternate location for the tournament. Dave Kudro reported that he had spoken with St. Cloud and they would like to host this tournament. Bob Hovatter stated that there is no written rule that a club must have prize money. Glenn Monroe made a motion that the Northern District be given two weeks to find another location to host this tournament and if that fails, the tournament will revert to St Cloud for this season, seconded by Ken Offenther and passed.

The meeting adjourned at 8:45 a.m.