

MINUTES
FLORIDA SHUFFLEBOARD ASSOCIATION
LAKELAND, SEPTEMBER 19, 2020

OPENING: President Kudro called the meeting to order at 10:00 AM at Lakeland Shuffleboard Club. He thanked everyone for coming. This will be a special meeting to determine by the full Board its decision whether or not to open the season October through December 2020 only. It is then planned to meet in November or December to discuss and make a decision on the rest of the season of January through March 2021.

INVOCATION: Given by Dave Kudro.

PLEDGE OF ALLEGIANCE: Led by Marti Noble.

OATH OF OFFICE (Elected Officers 2020-2021): John Houghtaling administered the oath of office to the following:

President – Dave Kudro

1st Vice President – Bob Hovatter

2nd Vice President – Marti Noble

3rd Vice President – Colleen Austin

Secretary – ABSENT (Linda Rebholz)

Treasurer – Joyce Smith

Webmaster/KOR – Glenn Monroe

OATH OF OFFICE (New Board Members): Bob Hovatter administered the oath of office to new Board member Ron Nurnberger, President Southwest Coast District.

ROLL CALL: Board members absent were: Linda Rebholz, FSA Secretary; Lorraine Layton, President Northern District (represented by Rod Lewis); Doris Hanke, Delegate Northern District; Rich Anderson, President Central East Coast; Phil Rebholz, Delegate Central East Coast; Roger Smith, President Southeast District; John Brown, Delegate Southwest Coast District (represented by Nancy Sclafani); Larry Brown, Delegate Central District; John Jefferson, President Southern District (represented by Jerry Holbrook).

TOURNAMENT SUPPLIES: Colleen Austin brought supplies needed for State Tournament Directors, along with the necessary materials for District tournaments. In the future, the FSA will be providing materials for State Tournaments only; Districts will be responsible for their tournaments.

TREASURER'S REPORT: Joyce Smith passed out the expense reports for January-February 2020 and March-August 2020, along with an outline of annual FSA Expenses. It was suggested that all review these documents and will be discussed at the next FSA Board meeting.

PANDEMIC SURVEY REPORTS/RESULTS: Glenn Monroe reported that out of 27 State Tournament club hosts, 21 had responded; 9 Tournament Directors have agreed to participate. The host clubs (7) agreeing to participate, while following the *Pandemic Protocols for FSA Tournaments*, are: Avon Park, Bradenton, Trailer Estates, Lakeland, Lee County, St. Cloud, St. Petersburg (note: St. Petersburg hosting P09, not A01).

COMMENTS, QUESTIONS: All Executive Board/Elected Officers and District Presidents/State Representatives in attendance presented their individual thoughts/concerns/positives/negatives on opening the October through December 2020 FSA tournament season/schedule.

Motion made by Dave Kudro proposing we cancel FSA “Red Line” Tournament sponsors and points and the Hall of Fame Banquet for the entire 2020-2021 season, with those tournaments to remain in the same venues for next season. Motion seconded by Jerry Holbrook and passed. As a result of these changes, the *Schedule of State Sponsored Tournament Chart* will be amended.

Motion made by Dave Kudro to cancel the October thru December 2020-2021 season until January 1, 2021. Motion was seconded by Joyce Smith and failed.

Motion made by Ron Nurnberger that in order for points to be awarded, October-December 2020 only, there must be a minimum of eight (8) entries per division. Motion seconded by Jerry Holbrook and passed.

Ray Buck made a motion that Lee County host P01A and P06A to replace Port Charlotte. Motion was seconded by Jerry Holbrook and passed. This is a temporary replacement/change for this season only until further discussed by the 2021-22 Tournament Scheduling Committee.

Nancy Sclafani made a motion that Bradenton withdraw P13 and move up to P12 instead. Motion seconded by Ron Nurnberger and passed. This is a temporary replacement/change for this season only until further discussed by the 2021-22 Tournament Scheduling Committee.

Frank Niziolek made a motion to keep the schedule as presented today adding Lee County to P01 and P06, with P03 staying vacant, and for P07B through end of year provide an opportunity for bids from other clubs. Bob Hovatter seconded and motion was partially passed: P01, P06, P03 passed; “opportunity for bids” failed.

Changes were made to the October thru December 2020-2021 schedules and will be posted on the FSA website, along with key highlights from today’s meeting.

DISCUSSION ON NEXT MEETING DATE: To be determined.

CLOSING REMARKS: President Kudro thanked everyone for their input.

Meeting to adjourn by Dave Kudro, seconded by Jerry Holbrook. Meeting adjourned at 2:00 PM.

Respectfully submitted,
Marti Noble, 2nd VP (In absence of Secretary, Linda Rebholz)