

MINUTES
FLORIDA SHUFFLEBOARD ASSN.
SEBRING
MARCH 19, 2018

OPENING REMARKS: President Dave Kudro called the meeting to order at 9:00 A.M. He stated that there had been an incident at Fort Pierce tournament and the executive board is investigating.

INVOCATION: Given by John Brown

PLEDGE OF ALLEGIANCE: Led by Marti Noble

OATH OF OFFICE: Roger Smith, new president of Southeast District was sworn in.

ROLL CALL: All officers present except Jerry Stannard, president, Southwest Coast District and Doug Stockton, Central District president, represented by delegate Larry Brown. Judy Holloway represented Larry as delegate. Treasurer Jeannie Andrews; 1st Vice President Bob Hovatter and Judy Holloway will be late.

VISITORS: 14 visitors were introduced and welcomed.

MINUTES: President reported that the minutes are on the website. Secretary Linda Rebholz stated that there was a typographical error in the January 15th minutes that read "2019" and should be corrected to "2018". Motion to accept minutes of January 15th as corrected and January 27, 2018 made by Dave Kudro, seconded by Glenn Monroe and passed.

TREASURER'S REPORT: Deferred until Jeannie arrives.

COMMUNICATION: President Kudro stated that he is proud of the districts and their helpers for the articles, etc. promoting shuffleboard.

REPORT FROM EXECUTIVE BOARD:

1ST Vice President: Bob Hovatter: Arriving late due to incident

2nd Vice President: Marti Noble: Nothing to report

3rd Vice president: Bob Smith: Nothing to report

REPORT FROM KOR/WEBMASTER: Glenn Monroe had nothing to report. He has put the History of the Masters on the FSA website as requested by Erik Hahmann.

REPORTS FROM DISTRICT PRESIDENTS:

1. West Coast District: Jan Cote reported that they will have singles/mingles April through June. Masters will be at Clearwater on March 22nd. St. Pete held the Can/Am games with 100 plus players. Information on summer play will be on the bulletin board of WC district and the FSA website bulletin board.
2. Southwest Coast District: President Jerry Stannard was not present due to illness of father. John Brown, delegate, will have statements from Jerry regarding 10 day notices.
3. Southern District: Joyce Smith stated that Masters will begin March 22nd. They had a "newbie" tournament in February with 58 participating and will have two next year, one in each end of the district. They go to the parks, use flyers, etc. to promote.
4. Southeast Coast District: Roger Smith reported that they had their Hall of Fame banquet along with a tournament. Their amateurs have increased in the last 2 months. Their masters will begin March 21st.
5. Central East Coast District: Rich Anderson stated that they have instituted the Hall of Fame for players. It has been suggested that past members of the district be honored. The Indian River League is floundering. Tournament director, Judy Cross is retiring and directors are needed. Vero Beach Club has singles/mingles all summer.
6. Northern District: Ron Theriault stated that they need directors and have started a course to train new ones. They have intermingles play. Everyone was reminded that Glenn Monroe has to be given names of directors and approve them.
7. Central District: Larry Brown reported that they had their Masters (Reiny) on March 14th. They had their HOF Classic which is a fundraiser with \$600+ collected. They inducted 6 players and 1 special award.

Sebring held a Parks tournament with 12 parks and 16 teams participating. They are working to improve their lights. Participation is down and it is not easy to get players out of the parks. He is working on the FSA Hall of Fame room by painting, etc.

REPORTS FROM STANDING COMMITTEES:

1. Parliamentarian: Ed O'Neal distributed excerpt from Robert's Rules regarding role of the Presiding Officer as controlling the floor only and remaining impartial. He also discussion some of the myths concerning voting by the presiding officer.

At this point, the Treasurer, Jeannie Andrews, arrived and distributed her report. Jeannie stated that the FSA is losing money and had to withdraw funds from Money Market to pay bills. From October 1., 2017 -February 28, 2018 report showed opening balance of \$16,881.91 with a total income of \$6,417.1; expenses of \$18, 141.03 and the ending balance of \$5,157.98. Total assets: Checking \$5,157.98; Fixed CD: \$18,657.03; Money Market: \$8,249.24 with total assets of \$32,064.25. She has mailed the taxes and annual report. . Motion made by Glenn Monroe, seconded by Rich Anderson to accept report for audit.

2. State Tournament Director: Glenn Monroe reported that they need a director for the St. Pete tournament next year and he will do that. He is also willing to help train new directors.

3. Tournament Scheduling: Bob Hovatter and Marti Noble are already working on the 2019-2020 schedule. This will be distributed in October for districts to discuss, then will be voted on in January 2019.

4. Preview Editor/Lithographer: Colleen Austin asked for addresses of district coordinators. She needs information for the Preview by May. Sales of the Preview were down last year. We need advertisers.

5. Executive/Finance: Nothing

6. Publicity/Marketing: Districts are doing a good job by promoting with the Shuffler, etc.

7. Audit: Done

8. Rules/Regulations/By-laws: On agenda new business.

9. Hall of Fame: Jan Cote, West Coast District reported that things are going well. She has committees working. The suggested hotel will be the Holiday Inn Express at \$109 (plus tax) for shufflers. She will have a hospitality room on Sunday night before the tournament. The banquet will be at the East Bay Country Club.

10. Advisory Board: Phil Rebholz, past president has nothing, things are going smoothly.

11. Master's: To be held at Hawthorn. Doris Hanke says things are going well. Colleen asked about name tags and it was decided to use the stick on type for players.

M. UNFINISHED BUSINESS:

1. Incident Report: Forms to be used for accidents, etc. are on the website.

2. Discussion on State Amateur Tournament Format: District move up points for amateurs have been confusing. Amateurs who play in tournaments outside their districts will be awarded points based on THEIR district's system. Format discussion was tabled until October. State Amateur tournaments should be called Amateur State Tournaments so that all amateurs know they can play.

3. Discussion of Award Ceremony Picnic: Marti stated that there is not much interest in having this. Pins will be given at the Lakeland tournament--President's Cup (formerly Roll of Champions).

4. Award of Excellence: After some discussion, Dave Kudro withdrew this item.

5. Battle of the Sexes: Ken Offenther explained that this could be a promotional one day tournament with top 8 men playing top 8 women. After discussion, this item died without a motion to proceed.

BREAK

N. NEW BUSINESS:

1. Discussion of Rule C-10 (moving a live disc)--there is a misinterpretation of the rule. Glenn will publish explanation on the website

2. Discussion on sponsorship of State tournaments: Linda Rebholz stated that if a set amount is required that it would hurt the small venues such as Fort Pierce. John Brown made a motion that the state require a sponsorship of \$200 minimum and if not, the location can expect to lose the tournament. Bob Smith seconded, Jan Cote stated that a club should show effort to obtain sponsors. Frank Niziolek amended the motion that any club hosting a state tournament must secure a sponsor and if this is not met, the tournament

may be in jeopardy, seconded by Roger Smith. Glenn Monroe made an amended motion that the FSA expects all tournament host clubs to provide a substantial sponsorship for state tournaments; failure to do so may result in the tournament being revoked, seconded by Ken Offenther and passed.

3.Ten Day Notices: Chairman, Glenn Monroe stated that the committee of Joyce Smith, Marti Noble, Bob Hovatter and himself, had met and he would give their recommendation after reading of each notice.

ONLY 10 DAY NOTICES WHICH PASSED ARE PRINTED

1. Committee recommended “no”
Rule C-10- 5 point penalty--FAILED

2. Committee recommended “yes”
Article 10(e)-No wins, no points
Points to be given in Open Tournaments listed in the centerfold of the Preview, in accordance with the FSA Roll of Champions point system as follows:
Statewide Singles 5-4-3-2 Main; and 2-1-1-0 Consolation
Statewide Doubles 5-4-3-2 Main and 2-1-1-0 Consolation
Red Line State Singles 8-6-5-3 Main and 2-1-1-0 Consolation
Red Lind State Doubles 8-6-5-3 Main and 2-1-1-0 Consolation
New subsection 1 to be added:
1. Regardless of the foregoing provision, No points shall be awarded to any player failing to win at least one match in that tournament.
Vote--PASSED

3. Rule C-10--Live disc moved in NWS-Committee recommended “no”-FAILED
4 .Rule C-15b-Disc rebounds touching live disc-Committee recommended “no”-FAILED
5. Rule C-20a-Rebounding disc touches live disc-Committee recommended “no”-FAILED
6. Rule C-20b-Rebounding disc-Committee recommended “no”-FAILED
7. WITHDRAWN
8. Article 10(e): National Points- Committee recommended “no”-FAILED

LUNCH

9. Article 10(e): Red Lines & National Consolation Points-Committee recommended “no”-FAILED
10.Standing Rule 11(A)1-Hall of Fame Points-Committee recommended “no”-FAILED
11. WITHDRAWN

12.Committee recommended “yes”
Article 7(a) Grouping of Byes
Article 7(a) The Tournament Director, when making up the charts, may place all byes and sub-bracket players evenly throughout the chart, or may group all byes or sub-bracket players together in District Tournaments, consistent with the pairing of such players (approved March 2016)
Delete “In District Tournaments”
Vote--PASSED

13. Committee recommended “No”
Standing Rule 11(A)-Hall of Fame Players
If there are 2 or more proposed candidates for special award honors each voting member may vote for only 1 of the nominees with a total of 12 votes from the 22 member board being required for election to the special award.
Change:
If there are 2 or more proposed candidates for special award honors each voting member may vote for up to 2 of the nominees or none at all. A majority of board members present must list the names on their ballot for their election. Eliminate 11(c)7 completely as it becomes duplicitous.
Vote--PASSED

14. WITHDRAWN

15. RULE C.3.e-NWS. Frames-Committee recommended "no"--FAILED

16. Article 10(e)-Points to be Awarded-Committee recommended "no"--FAILED

17. WITHDRAWN

RULES THAT PASSED WILL TAKE EFFECT ON OCTOBER 1, 2018.

Larry Brown reported that he has found a lot of antique items in the HOF room. The board stated that he and Ruth have authority to dispose of or utilize duplicates, etc. as he sees fit. He has ordered the trophies for the Men/Ladies President's Cup tournament which had to be replaced.

4. Goals and Objectives: President Kudro stated that the goal is to increase amateurs. He has a letter of welcome that he will give to each new amateur. He has some other ideas also.

Motion to adjourn made by Bob Hovatter, passed. Meeting adjourned at 3 p.m.

Submitted by

Linda Rebholz, FSA Secretary