

FLORIDA SHUFFLEBOARD ASSOCIATION, INC.
Fall Meeting, Sebring, Florida
October 15, 2011

OPENING: President Glen Peltier called the meeting to order at 9:00 A.M. The invocation and pledge were given by Paul Prescott.

GUESTS: Nine guests were present and introduced themselves and the district they were from. President Peltier welcomed them.

OATH OF OFFICE: 1st Vice President, Phil Rebholz swore in the following: Henry Strong, 2nd Vice President; Earl Ball, Central District representing David Earle and Pat King, Northern District, representing Stan Williamson..

ROLL CALL: Roll call was taken. Absent were: Stan Williamson, President of Northern District; David Earle, President of Central District; Frank Lamb, President of Southeast District and Ken Offenther, Delegate, Southeast District.

MINUTES: Motion was made by 3rd Vice President Landy Adkins, and seconded by 1st Vice President Phil Rebholz to waive the reading of the minutes and accept them as printed on the website. Motion carried.

Dorothy Wagasky asked that a correction be made to the Minutes. She stated that at the Spring meeting, President Peltier made an error in presenting a bill from her to be expense for the History of Shuffleboard book that she had been selling. She stated that she had given the History books to the Association. She also stated that the bill in the amount of \$358.00 was for FSA scrapbooks that she had been keeping. After contacting Jeannie Andrews, Treasurer, she had been given a check. Dorothy rendered her resignation as Historian for the FSA.

Motion was made by 3rd Vice President Landy Adkins and seconded by Joyce Marquis to amend the Minutes to reflect that the bill presented by Dorothy in the amount of \$358.00 was for scrapbook expense and not for History of Shuffleboard books. Motion carried.

TREASURER'S REPORT: Treasurer, Jeannie Andrews distributed copies of the Treasurer's report to all in attendance. Motion made by 3rd Vice President Landy Adkins and seconded by Elton Brown that this report be file for audit. Motion carried.

COMMUNICATION AND ANNOUNCEMENTS: President Pelter- Nothing at this time

REPORT FROM EXECUTIVE BOARD: 1ST Vice President - Phil Rebholz - No report at this time.
2nd Vice President - Henry Strong - Stated that he was proud to be a new member of the Board.
3rd Vice President - Landy Adkins - No report at this time.

REPORT FROM KEEPER OF RECORDS & WEB MASTER: Ed O'Neal mentioned that he had made some additions to the website. He stated that he has a Link for the Masters spreadsheet and complete set of documents to conduct this tournament.

REPORT FROM DISTRICT PRESIDENTS:

1. West Coast District: President Bruce Fawcett had no report at this time.

2. Southwest District: President Mike Marquis had no report at this time.
3. Southern District: President Elton Brown reported that the Lee County courts had been redone but that Nidy had done the courts in rainy weather and that they were blistering. He stated that they are in litigation at this time and the Lee County Attorney is handling it. Some discussion followed as to types of paint that should be used and it was suggested that he talk with Jim Miller from Bradenton who seems to know how to repair the courts.
4. Southeast District: President Lamb was absent but Ken Offenther, Delegate, arrived but had no report at this time.
5. Central East Coast District: President John Knapp stated that they have no problems at this time.
6. Northern District: President Stan Williamson was not present but Delegate Allan Bessette stated that the merger of Coronado and Mainland was complete. He also stated that Northern District had deleted a large number of deceased members from the roll for Ed O'Neal, Keeper of Records.
7. Central District: President David Earle was not present and representative Earl Ball stated that he would like to see Districts get more sponsors. He also commented that some Districts do not have their websites active. Getting committed and capable people to perform this job seems to be a problem in the Districts. Earl also commented that in the new Preview, the Hall of Famers are listed by points and not in alphabetical order. Ed O'Neal said that he would change this since it was a problem.

REPORTS ON STANDING AND SPECIAL COMMITTEES:

1. State Tournament Director: Glenn Monroe stated that he needs a list of centerfold tournament Directors with their schedules sent to him. He also stated that he had a complaint about ques having brass on them. Discussion followed and it was stated that Allen is making them. Having any metal part that touches the courts is against the rules. Glenn stated that he would speak with Jim Allen.
2. Tournament Scheduling: 1st Vice President Phil Rebholz stated that the Southwest District is scheduled to have the State sponsored singles and Hall of Fame Banquet in the year 2013. District President Mike Marquis stated that they will work on this. Also Southern District is scheduled to have the Amateur State sponsored doubles tournament and Port Charlotte has agreed to have this tournament. Central District will have the Amateur state sponsored singles and a location will be determined. He also reported that 2012 is a leap year which will affect scheduling of District tournaments. George Adkins reported that Port Charlotte is going to serve lunches. Discussion followed as to the amount Clubs receive for Red Line tournaments and it was reported that this information is in the Preview. Jim Bailey reported that the National schedule had a error for P-05. Non-walking will begin on October 31 (Monday) and walking will begin on November 1 (Tuesday). This error was corrected on the website.
3. Preview Editor: Ed O'Neal reported that some would like the addresses of the physical courts be shown in the Preview. It was suggested that he do this and also put in the telephone number of the presidents. Ed reported that an estimated profit of \$ 5,600 had been made from the Preview. He reported that \$2,500 in sales had been made from ads of non-affiliated companies. He made a motion that one half of the profit of the ads be returned to each District in proportion to the amount that they had sold i.e. if the club sold \$300 they would receive \$150, if they sold \$100 they would received \$50. Motion seconded by George Adkins and carried.
4. Executive and Finance: Landy Adkins has no report at this time. Paul Prescott will get information to her about supplies, etc.
5. Publicity: No report
6. Auditing: Anna Nuttall was not present and Joyce Marquis had no report.

7. Hall of Fame Banquet: President Glen Peltier reported that all is going well. Joan Cook, Coleen Austin and Helen Biaggi have tickets which are \$25.00. The location is the East Bay Country Club, there will be entertainment, etc. He is recommending the Comfort Inn Suites which are close to the courts and they have given him a price of \$69.00. President Peltier also announced that he had originally wanted to have the State meeting on Sunday before the banquet but because of expense of an extra night, etc. the meeting will be held on January 16th after the banquet.

8. Rules & Regulations: 1st Vice President Phil Rebholz has no report at this time.

9. By-Laws: 2nd Vice President Henry Strong has no report at this time.

10. Master's Tournament: David Earle absent. Masters will be held at Sebring.

11. Advisory Board: Jim Bailey reported that Bradenton Shuffleboard Club would like to have the National tournaments back and that they are going to submit a letter. He also reported that the ISSA wants to use a logo that is similar to the FSA logo. The FSA logo is registered. Earl Ball made a motion that we do not object to them using the logo, seconded by Jeannie Andrews and carried. He stated that he would need an e-mail from Glen Peltier to that effect.

NEW BUSINESS: President Glen Peltier noted that this is the year of the 10-day notices. Ed O'Neal asked that the form on the website be used .

President Glen Peltier reported that he had a letter from Bruce Fawcett, President of West Coast District in support of Barbara Henson being inducted into the Hall of Fame under Special Awards. Earl Ball reminded the Board that only voting members may be in the room during this discussion and the guests left the room. A written vote was taken. After a count, it was noted that Barbara had received votes to be inducted under Special Awards.

UNFINISHED BUSINESS:

At the Spring meeting, a motion was made to table a request from Joyce Marquis regarding a non-walking Master's tournament. Joyce was present and asked that anyone not able to walk would be allowed to participate by using adjacent courts instead of walking back and forth on the court. She stated that she had called seven women players who did not object. Someone stated that this would have to include men as well as women. Henry Strong stated that others have had to sit out tournaments because they were not able to play. Glen Peltier stated that at one time there was no such thing as a non-walking tournament. After a lot of discussion, George Adkins made a motion to allow anyone medically unable to participate in walking singles to play in the Master's tournament. A doctor's certificate confirming the person's inability to participate in walking singles must be presented to the President of the FSA prior to the Tournament of Champions. Such person, and their opponent, would play 75 point non-walking singles with a pusher. Such person shall similarly compete in the Tournament of Champions walking division. All other players in the Tournament of Champions walking division and the Master's tournament shall play walking singles, except when playing against an authorized non-walker. This change is authorized on a trial basis only for the 2012 Masters and Tournament of Champions and must receive separate authorization for subsequent years. Motion was seconded by 3rd Vice President Landy Adkins and carried.

NEW BUSINESS: Dorothy Wagasky asked what the mission of the FSA is and stated that the Association must start considering youth. She also stated that we should refer to shuffleboard as a sport. Beth Allen has agreed to work with a group called "Home School" and to get these students involved in the sport of shuffleboard. Beth would like to speak with the FSA at the January meeting but there would not be time. In the meantime, Gus Bondi and others are working on this project and it was suggested that Beth be invited at a later date. Dorothy also would like to see shuffleboard as a multi-cultural sport.

Lunch break: 11:50 to 12:30

Bob Weber presented charts to the Board which he said indicated that membership in the clubs was

declining. President Glen Peltier stated that we have more people playing in tournaments each year, especially since splits have been made.

George Adkins requested that the tournament fee be raised to \$6.00. Jim Bailey reported that at a previous meeting, approval had been given that would allow Districts to charge up to \$6.00. Ed O'Neal was instructed to put this in the Preview.

President Glen Peltier reported that years ago, Tony had given quite a bit of money for the Japanese to come play and that he had given a lot of sponsor money for tournaments. Tony now is in a business for home delivery of food. Glen handed out his card and asked that everyone check out the website and investigate. If Tony could use the FSA website as a link, the FSA would receive a percentage of sales.

Motion made by Landy Adkins to adjourn, seconded by Henry Strong. Meeting adjourned at 1:00 pm.

Respectfully submitted.

Linda Rebholz, FSA Secretary

NOTE: WINTER MEETING, January 16, 2012--Clearwater