

FLORIDA SHUFFLEBOARD ASSOCIATION, INC
Spring Meeting, Sebring, Florida
March 13, 2010

OPENING: President Bailey called the meeting to order at 9:05 A.M. He then led us in prayer and the pledge to the flag.

GUESTS: Five guests introduced themselves and told which district they were from.

Roll Call: Roll call was taken by the secretary and Dick Whitaker was the only member absent. Also absent were advisory Board Members Dave Minnich and Paul Prescott.

OATH OF OFFICE: Vice President Phil Rebholz swore in new board members Bruce Fawcett, new President of West Coast District and State Delegate Bob Weber also of the West Coast District, Elton Brown, President of Southern District, John Knapp, President of Central East Coast District, and David Earle, President of Central District. All new members were welcomed to the board by President Bailey.

MINUTES: Motion was made by Ken Offenther and seconded by Al Nuttall to waive reading the minutes and accept them as posted on the web site. Carried.

COMMUNICATIONS: The Masters Tournament for 2011 was to be held in Deland but President Bailey received a letter stating that they would be unable to host this event and he also received a letter from Robert Robinson from Hawthorne stating that they would be pleased to host the Masters in 2011.

Lake Worth club house is turned into an emergency relief Center for Haiti. The clubhouse cannot be used for tournaments but the washrooms can be used. The city will put up a large tent for them to use at tournaments. By next season the clubhouse (they hope) will be useable for tournaments.

TREASURER'S REPORT: Since everyone was given a copy of the Treasurer's Report, a motion was made by Al Nuttall and seconded by 2nd Vice President Cook to accept the report as circulated and will be filed for audit. The year end report shows income of \$21,584.49 and expenses of \$20,200.85 leaving a net worth of \$33,229.66.

REPORTS FROM EXECUTIVE BOARD:

1ST Vice President Glen Peltier – No report at this time.

2nd Vice President Phil Rebholz – No report at this time.

3rd Vice President Joan Cook – No report at this time.

KEEPER OF RECORDS: Ed O'Neal reported that all is going well and he has issued 131 new FSA numbers this year.

REPORTS FROM DISTRICT PRESIDENTS:

1. **West Coast District** – President Bruce Fawcett reported that the city has turned the Clearwater courts over to the Clearwater Club. They will be responsible for all the bills pertaining to amenities. They have established a very strict budget and will do all they can to stick to it. President Bailey commended them on their work.
2. **SOUTHWEST COAST DISTRICT:** President Al Nuttall had nothing to report at this time. **No lunch will be served at Bradenton next year.**
3. **SOUTHERN DISTRICT:** President Elton Brown reported that in addition to the walkway with members' names on it there will be another walkway built to honor their Hall of Fame Members. The portable clubhouse will be removed and an 8 million dollar building will be built with much improved washroom facilities, a meeting room and a patio overlooking the courts where spectators can sit and watch the games. It is supposed to be in operation in 2 years.
4. **SOUTHEAST DISTRICT:** President Frank Lamb reported that in Hollywood the city took down all of the scoreboards and everything but will be replaced with all new things for next year.
5. **CENTRAL EAST DISTRICT:** President John Knapp reported that split tournaments have really hurt their area. This was discussed for awhile. It was also reported that Fort Pierce did not welcome other players. That is changed now. Fort Pierce has a water fountain at the courts now. The county is no longer involved and they are getting good service from the city.
6. **NORTHERN DISTRICT:** President Walt Stoddard reported that they had a lot of wet, cold days and had to go to Saturday to finish some tournaments. Attendance was down. We did step up and accept the Masters for next year.
Allan Bessette reported that at **Tournament P06A - Deland - no lunch will be served.**
7. **CENTRAL DISTRICT:** President David Earle reported that he just took over last week and no report at this time except to say that **Avon Park will not serve lunch next year.**
- 8.

REPORTS ON STANDING AND SPECIAL COMMITTEES:

1. **State Tournament Director:** Glenn Monroe asked any district where tournament directors were having a problem with any of the rules to contact him and he will clarify it for them. When asked if he would be doing the Masters this year he said he had heard that George Shaver had been asked to do it before he (Glenn) had accepted the job as State Tournament Director. Glenn will check with George and make sure that it is covered. Glenn also mentioned that he is looking into holding a Tournament Directors School in the fall. Glenn will do the red line tournaments if he can and if not he will see that they are covered.

2. **Constitution and By-Laws:** Phil Rebholz –Nothing at this time.
3. **Tournament Scheduling:** Glen Peltier – Everything is done.
4. **Rules and Regulations:**

**RESULTS OF 10 DAY NOTICES NUMBERED AS THEY WERE ON THE COMPUTER
ONLY THE ONES THAT PASSED WILL BE LISTED.**

Assigned # TD 12

Changed to read

Any player who, during a current session (October 1 through September 30 inclusive) has represented a club in a tournament at or above District level, may thereafter change his/her representation of affiliation to another club upon filing a notice in writing to that effect with the said club and with the KOR of the FSA . His/her play in such tournaments shall cease for the first Club on the date of filing and may commence with the second Club immediately.

Vote - Yes

Assigned # TD 18 - State and District Tournament Regulations Art. 9 (e)

President Bailey asked for a show of hands to get a 2/3's majority to discuss changing the wording on the TD 18. The vote was overwhelming for.

Motion by Ed O'Neal and seconded by Phil Rebholz to drop the wording of the 10 Day notice "This includes State Amateur Tournaments" Carried

Art. 9 (e) will now read

No tournament, except those played in the State of Florida, shall be considered in the counting. Each District has the option of awarding points or not depending on the size of the tournament field.

Vote – Yes

Assigned # TD 23

Art. 2 (f) 2. Delete –

The Clubs within the District having the required twenty-four (24) courts in good playing condition will be eligible.

Vote – Yes

Assigned # TD 27 - C Playing Rules 10.

Add to this rule "Unless disc is touched by shooter or his/her opponent."

Vote – Yes

Assigned # TD 28 - Remove this heading "G – Substitutes" Keep the wording of the rule but list it under C – Playing Rules as 1. e

Vote – Yes

Assigned # TD 31 – Art. 12 – Decorum - Delete the last paragraph in its entirety. Replace with "There is to be no smoking on or near courts at any time"

Vote - Yes

Assigned # TD 35 - C24 Expand Rule. It will now read

"A match will be forfeited after the third call of 5 - minute intervals, total 15 minutes, starting from the time that a playable court is available."

Vote - Yes

Assigned # TD 36 - C 26 – Expand - It will now read

"No electronic equipment (cell phones etc.) allowed on court. Penalty 5 – off to be deducted from violators score"

Vote - Yes

Assigned # TD 37 ART. 5 – Removes meaningless reference words from rule. Will now read -
INFORMATION ABOUT TOURNAMENTS

The printed schedules in the Preview will contain, as far as is practicable, information included by each Host District Club with its request for a tournament (Art. 4 (a)). All tournaments played in the State of Florida must be played by the Florida State Rules and Regulations.

Vote – Yes

Assigned # TD 38 - ART. 7(b)2 – rearranges presentation of rule – no rule changes - will read

ART. 7(b)2 - A player will not be required to play more than:

- (a) Three (3) two-out-of-three 75 Point matches,
- (b) One (1) two-out-of-three 75 Point matches and three (3) 100 Point matches
- (c) Two (2) Two-out-of-three 75 Point matches and two(2) 100 Point matches
- (d) Four (4) 100 Point matches or
- (e) Three (3) two-out-of-three 12 or 16 frame matches in the same day.

A match to be completed from a previous day does not count in the tabulation of matches to be played in a day.

Vote - Yes

Assigned # 39 - ART. 4(d) - Will be changed to read

ART.4(d) Approved schedule will be available on the FSA web site as soon as soon as possible after approval.

Vote – Yes

Assigned # 40 – ART. 13 – Amendments – Motion by Al Nuttall and seconded by Ann Hersom to add “standing rule” to ART. 13(b). It will read

At the Annual Meeting, any proposed playing rule or standing rule amendment or regulation change shall be provided to each District President and Board Member. District Presidents shall widely disseminate these proposed changes within their respective districts and solicit comments concerning the proposed changes prior to the Spring meeting. Board members shall also solicit comments concerning the proposed changes. The FSA Board shall take action on these proposed changes at the Spring Meeting on even numbered years. This rule may be temporarily suspended at any Board meeting only by a two-thirds 2/3 majority vote of those members present and voting. All changes that are made shall become effective October 1 of each year.

Vote – Yes

While discussing TD 51 it says “2 of 3 12 frame games”. It is ART.7 (b)2- We do not have 12 frame games.

President Bailey asked for a show of hands to discuss this and received more than enough votes. After some discussion a motion by Jerry Stannard and seconded by All Nuttall to change non walking singles to 12 frames or 75 points. This motion carried.

- 5. PREVIEW EDITOR AND WEB MASTER:** Ed O’Neal said that he has his camera here and would take pictures of anyone that needs a new picture for the Preview. He needs photos of players in the Masters which is coming up. There will be a few more pages in the Preview this year because of the 5 year summary of points and hopefully some new ads.
- 6. EXECUTIVE AND FINANCE:** Phil Rebholz and Ann Herson – Paul Prescott will do the tax forms for this year.
- 7. HALL OF FAME CURATOR:** Clarence Wright –still needs some pictures for the Hall of Fame. This is Clarence’s last year as curator. We need someone to fill this position. Someone from Sebring or Avon Park would be great.
- 8. HOSPITALITY AND BANQUET:** Pat Knapp, Joan Cook and Landy Adkins – for the Hall of Fame Banquet the restaurant will seat 125 people. The cost of the meal is \$20.00. The recommended accommodations are at the Sandhurst Hotel, 1230 Seaway Dr., Hutchinson Island, Florida, 34949, telephone – 772 595 0711. Cost \$59.00
- 9. TROPHIES:** President Peltier reported that the trophies and pins would be ordered early so there would be no rush at the last minute.
- 10. HALL OF FAME:** Clarence Wright – absent at this time.
- 11. AUDITING:** Anna Nuttall and Joyce Marquis – They have been given the books and the audit will be ready for the October meeting.
- 12. MASTERS TOURNAMENT:** Phil Reboholz
- 13. MASTERS TOURNAMENT COMMITTEE:** Jeannie Andrews, Sheri Weese, and Pat Knapp. Lunch after the Masters will be \$10.00 per person.

UNFINISHED BUSINESS: District Presidents – Please get a list of Tournament Directors and Preview Auditors to our Web Master Ed O’Neal.

Chairman of the Nominating Committee, Al Nutall announced that two positions had not been announced at the last meeting. He said the committee had recommended Lorraine Pollock as Secretary. He asked three times for nominations from the floor. Having received none he asked Mr. President to ask the secretary to cast one vote for secretary. So done.

Al then said the committee had recommended Ann Hersom for the position of Treasurer. He asked three times for nominations from the floor and receiving none he asked Mr. President to ask the secretary to cast one vote for the treasurer. So done.

ADMINISTER OATH OF OFFICE TO ALL NEW BOARD MEMBERS: Past President Jim Bailey administered the Oath of Office to all of the Board Members.

NEW BUSINESS: Committees for 2010 – 2011

Advisory Board	Jim Bailey Clarence Wright Dave Minnich
Auditing	Anna Nuttall Joyce Marquis
By-laws	Joan Cook
Executive & Finance	Joan Cook Ann Hersom
Hall of Fame	Joan Cook
Hall of Fame Curator	Clarence Wright
Historian	Dorothy Spillman-Wagasky
Hospitality & Banquet	Linda Rebholz Joan Cook Landy Adkins
Preview Editor	Ed O’Neal
Publicity & Marketing	Joan Cook Landy Adkins All District Presidents
Rules & Regulations	Phil Rebholz Joan Cook
Taxes	Paul Prescott Ann Hersom
Tournament Scheduling	Phil Rebholz Joan Cook District Presidents
Trophies	Bruce Fawcett Pam Hill
Web Master/KOR	Ed O’Neal

Message from Past President – Past President Jim Bailey thanked all of the board members for their help and support over the past three years and he said he knew that the same kind of help and support would be given to our New President Glen Peltier. Jim was given a round of applause for the great job he did as president.

Message from President Glen Peltier – The chairman of the advisory board is very important to me. I am going to call on you a lot for help. The whole advisory board is very important with all of their knowledge as past presidents. We have to be leaders to keep the game the best there is and the FSA the best and strongest shuffleboard association in the world. Right now I know it is. President Peltier said Dave Minnich said it best when he said “Jim was always fair” Glen said he had never seen a situation where Jim wasn’t always fair first.

Next Meeting – October 16th 2010 at Sebring - 9:00 A.M.

Winter Meeting – January 17th, 2011

Spring Meeting – March 12, 2011.

Meeting Adjourned.

Respectfully Submitted
Lorraine Pollock - Secretary FSA

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