

FLORIDA SHUFFLEBOARD ASSOCIATION, INC
Spring Meeting, Sebring , Florida
March 14, 2009

OPENING: President Jim Bailey called the meeting to order at 9:00 A. M. Paul Prescott did the invocation and pledge to the flag.

GUESTS: Twelve guests introduced themselves and were welcomed by President Bailey.

OATH OF OFFICE: Second Vice President, Phil Rebholz swore in new members Nicole Huot from the West Coast District for Richard Dawley and Jerry Stannard, the new Central District Delegate.

Roll Call: Absent from the meeting were Southeast Coast District President Marjorie Taylor and delegate Ken Offenther, President Bailey informed us that Frank Lamb is the new president of the Southeast Coast District. In the Northern District, First Vice president Al Wilkinson sat in for President Walt Czyzewski. Everyone else was present.

ELECTION: President Bailey announced that at the last meeting during the election portion he failed to ask if there were any nominations from the floor for any position on the Florida Shuffleboard Association Board. He then asked First Vice President Glen Peltier to take over and Glen asked three times if anyone from the floor would like to run for president. Receiving no reply 1st Vice President Peltier turned the meeting back to President Bailey who asked three times if anyone from the floor would like to run for any of the vice presidents position or any of the board's positions. There was no reply to this question.

MINUTES: Motion by Lorraine Pollock and seconded by Glen Peltier to dispense with reading the minutes. They have been on the web site for some time. Carried.

TREASURER'S REPORT: Ann Hersom gave the Treasurer's report. It shows a loss of just over \$5000.00 leaving a net worth of \$33,740.39. Motion by Don Winkleblech and seconded by Nicole Huot to accept the treasurer's report. Carried. It will be filed for audit.

Paul Prescott explained that the sale of ads for the Preview were down and suggested that we suspend the state sponsorship of each state tournament for one year. Second Vice President Rebholz made this a motion and it was seconded by Third Vice President Cook. Carried.

REPORT FROM EXECUTIVE BOARD:

1st Vice President Glen Peltier - No report

2nd Vice President Phil Rebholz - No report

3rd Vice President Joan Cook - No report

President Bailey asked us to take a few moments silence in memory of Dick Cook and Jack Wells. Herb Thomas was also noted. President Bailey expressed his sympathy to Joan.

KEEPER OF RECORDS: Ed O'Neal reported that everything was going well and if anyone had problems please let him know and he would see what he could do to help.

REPORTS FROM DISTRICT PRESIDENTS:

West Coast - President Don Winkleblech reported that they have about 80 clubs in their district and Bill and Vivienne McMillan and Nicole and Andre Huot have been keeping track of points and they will have their first District Masters this year.

SOUTHWEST COAST DISTRICT: President Al Nuttall reported that they had a very successful season and are just wrapping up with District Masters in the next couple of weeks.

SOUTHERN DISTRICT: Ray Blair reported that Ray Razor has had hip surgery. He is very proud to report that the last 2 or 3 years their membership has been up.

SOUTHEAST COAST DISTRICT: Frank Lamb is replacing Marjorie Taylor as president of the district but he was absent today.

CENTRAL EAST COAST DISTRICT: Pat Knapp had nothing to report today.

NORTHERN DISTRICT: State Delegate Allan Bessette reported that Tournament P01 in Travares will serve lunch and P06 in Deland will not serve lunch. It looks like Lake Helen Club will be closing. Not enough interest to fill board positions. Ed O'Neal told us that directions to all of the clubs that host tournaments are on the website.

CENTRAL DISTRICT: President Glenn Monroe reported that Kissimmee Club has held their last tournament. The city is closing the club. This week we had our Hall of Fame Classic tournament and inducted three players into the Hall of Fame, Roberta Day, Bruce Pulsifer and Jerry Stannard. We also inducted Ed O'Neal in the Special Awards category for his work in designing the Tournament program for running shuffleboard tournaments on the computer and his work designing the Central District website. Next week we will have our District Masters in St. Cloud.

At this time President Bailey thanked the Treasurer, the Secretary and Webmaster for their work during the year.

REPORTS ON STANDING AND SPECIAL COMMITTEES:

State Tournament Director: We still do not have a State Tournament Director. After some discussion it was decided that the district where the Red Line tournament is being held will assign tournament directors for that tournament. If a district is having problems assigning tournament directors for any state tournament President Bailey asked them to contact 3rd Vice President Cook. Earl Ball asked for it to be clear that the Red Line tournament next year in Zephyrhills will be allocated fees for two tournament directors just the same as was done in Hawthorne and Leesburg this year.

Constitution and By-Laws: Phil Rebholz - nothing at this time

Tournament Scheduling: 1st vice President Peltier reported that with Earl Ball's help and a lot of phone calls the scheduling was complete. Thank you Earl. Earl discussed P13 in Bradenton in December. This is not a split tournament and is always very large, lasting three days. It is in the Christmas - New Year time frame and help is hard to get. Think about some place taking a split for next year on this tournament so that it can be completed in two days.

Rules and Regulations:

1. President Bailey asked for a 2/3 majority to vote on changing the age of 18 years to something younger. He did not receive the required votes to discuss.
2. President Bailey asked for 2/3 majority to vote on changing the move up points for amateurs from 3 years - 5 points to 3year- 8 points. He did not receive the required votes to discuss.
3. President Bailey asked Al Nuttall to explain changing C - Playing rule 1. -lagging for color after each team wins one game. The negatives to this rule far outweigh the positives. A 2/3 majority was received to discuss this.
Motion was made by Al Nuttall and seconded by 3rd Vice President Cook to delete everything after "if a third game is necessary, players will shoot for color choices as described in 2c. Carried.
4. President Bailey asked our Webmaster and KOR, Ed O'Neal to describe the change he wanted made to Art. 8,(f). A 2/3 majority was not received so it will not be discussed.
5. Ed O'Neal asked for a mileage fee for tournament directors who have to drive a long way to a state tournament. (it is 86 miles for him to go to St. Cloud and almost the same for other directors in Central District) A 2/3 majority was not received so it too will not be discussed at this time.
6. **Art.8 (J)** Motion by George Adkins and seconded by 1st Vice President Peltier to change the wording in brackets to read " If a player gets a forfeit it is a win. A player who gets a bye in the first round and loses in the second round goes into consolation."
7. **C - Playing Rules - 27.** Motion by 1st Vice President Glenn Peltier and seconded by Ann Hersom - Proper footwear must be worn by all players. No open toed shoes. (toes visible through holes)
8. President Bailey asked Tournament Director Betty Downing to explain her problem. Betty asked that tournament directors have the choice of using byes or a subchart. A lot of players do not understand a subchart. It was agreed that tournament directors have this choice.

Preview Editor and Webmaster - 1. Ed O'Neal said Earl Ball had sent him an email about having tournament P18A listed as "Brenda Carlen Zellner Memorial Classic" and P23B listed as "Dick Cook Memorial Classic" Earl also said both tournaments are fully sponsored \$300.00 tournaments. This was approved.

2. This year the Preview is honoring the Northern District. If anybody has general pictures of happenings or people in the Northern District please send them to Ed. He has pictures of tournament winners.
3. Ed needs a list of certified Tournament Directors from each district and also a list of Preview orders for each District.
4. He has a full slate of Preview coordinators. One from each of the seven districts.
5. Proofreading- In response to a question about proofreading Ed replied that when things come back from the lithographer they are sent to the Preview Coordinators of each District to be proofread.

Jerry Stannard brought up the subject of things in the Preview called different things in different places. For example in one place it is called an end and in another it is called a half round. President Bailey asked him to go through the rules with Al Nuttall's help or alone if he chooses

and bring the changes to the fall meeting.

Executive and Finance- Phil Rebholz - nothing at this time. Ann Hersom stated that one District has not paid their dues for this year. Southeast Coast. A notice will be sent to the new President.
Trophies - President Bailey asked Don Winkleblech to look after getting the traveling trophies back so they are ready for the next season's winners. Whoever is hosting the tournament check and see if there is a trophy for that tournament and start looking for it ahead of time so that there is no panic at the last minute. He also asked if Don could get the pins that are given out at P10 in Lakeland to Ann Hersom so they could be put with the certificates that she makes for the players. This would save a lot of time at Lakeland.

Hall of Fame Curator. - Clarence Wright said he needs pictures of the current inductees into the Hall of Fame. President Bailey asked the Presidents of the Districts where the inductees came from to make sure that Clarence Wright has a picture of them for the Hall of Fame. Clarence is putting the real old pictures (1962 - 1972) in an album.

We broke for lunch and Paul Prescott said the Grace.

Meeting resumed at 12:25 P.M.

Hospitality and Banquet - George Adkins and Joan Cook - Joan told us that the banquet will be at John's Steak House in Zephyrhills and they can only accommodate 90 people. There are only 2 people being inducted this year.

Publicity: Landy Adkins reported that she had spoken to the District Manager at Humana and he seemed very interested in being a sponsor for our tournaments. He wants her to go back with scheduling for next year to discuss it further.

Auditing: Lorraine Pollock said she had just received the books today and the audit will be ready for the fall meetings.

Masters Tournament: - Earl Ball reported that everything was under control for the State Masters. Lunch will be available on all 4 days. The board had previously waived having scorekeepers and Earl asked that for this Masters we also waive having referees on the court. This request was granted.

Two new traveling trophies have been donated to the winners of the Masters. The Ladies' trophy was donated by Joan and Dick Cook and the Men's trophy was donated by Vivienne and Earl Ball.

Earl Ball asked that different Districts offer to host the Masters. The \$500.00 prize money that the host club had to obtain has been waived if it is too difficult to obtain. All you really need is a head referee and tournament director. We could rotate the Masters the same way that we rotate the Red Line tournaments. This will be set up by President Bailey and Webmaster O'Neal and be published in the Preview for the fall.

Unfinished Business: Last fall we assigned a warning to Mel Erb which ends at the end of the season after the Masters. Discussion indicated that his conduct has been exemplary and President Bailey will notify him of such after the Masters.

1st Vice President Peltier noted that if you qualify and choose to play in the Masters you play all 4

days. If you do not plan to play all 4 days do not enter the Masters. The alternate is there for emergencies, not there to go in for a few games just because he has been sitting there.

Clarence Wright administered the Oath of Office to all of the Board members.

New Business: - President Bailey stated that under the new National Constitution and Bylaws there will be one National Delegate and one Alternate Delegate. Several people want these positions so President Bailey prepared a ballot for this. He asked Al Nuttall to pick two people to help him and they would be responsible for calculating the winners and giving the same to President Bailey. Al chose Ray Blair and Betty Downing. The candidates for National Delegate were Landy Adkins

Earl Ball

David Clugstone

Mickey Henson

The National Delegate elected was Landy Adkins.

The candidates for Alternate Delegate were

George Adkins

Jim Miller

The Alternate Delegate elected was Jim Miller.

Committees for 2009 - 2010

Advisory Board

Clarence Wright

Dave Minnich

Paul Prescott

Auditing

By-Laws

Phil Rebholz

Executive & Finance

Phil Rebholz

Ann Hersom

Hall of Fame

Glen Peltier

Hall of Fame Curator

Clarence Wright

Historian

Dorothy Spillman-Wagasky

Hospitality & Banquet

George Adkins

Joan Cook

Preview

Ed O'Neal

Publicity and Marketing

Joan Cook

Landy Adkins

All District Presidents

Rules and Regulations

Glen Peltier

George Adkins

Chuck Stansburge

Taxes

Paul Prescott

Ann Hersom

Tournament Scheduling

Glen Peltier

District Presidents

Trophies

Glen Peltier

Web Master

Ed O'Neal

Meeting Adjourned .

Next meetings

Fall Meeting- October 17th, 2009

Winter Meeting - January 18th, 2010

Spring Meeting - March 13th, 2010

**Respectfully Submitted -
Lorraine Pollock - Secretary FSA**