

## Southwest Coast District Shuffle Club

Meeting Minutes

Saturday, March 5, 2022 – 1:00 p.m.

Bradenton Clubhouse

Prayer lead by John Brown, Pledge of Allegiance recited.

**ROLL CALL:** Cindy Slaughterbeck, Larry Fowler, Brad Thomas, Kay Lynn Duncan, Margaret Hartzler, Nancy Sclafani, Tom Putnam, Terri Smith, 10 Club Presidents or designees, Guest, John Brown. Absent: Bob Comford

### REPORTS:

President Slaughterbeck thanked shufflers, John Brown, and host club BSC, Ron Nurnberger and Board who all worked hard to make the District Shuffle School a success in February 2022.

Secretary: January 8, 2022 minutes sent electronically with 3/5/22 agenda. Motion by Peter Aylen to approved minutes as written, seconded by Nancy Sclafani. **Motion Carried.**

Treasurer: Fiscal Year Report Oct. 1 2021 – Mar. 4, 2022 ending balances as follows: Total District Club Assets: \$21,101.88; Income \$4,461; Expenditures \$1,847; Checking \$8,100; Masters CD \$5,000; Savings \$8,001. PREVIEW went in red by \$53.00. Anticipated expenses for 2022 Masters at \$350.00; Net Tournament Income \$2,200. Hard copy report to Board.

1<sup>st</sup> VP Bob Comford – Absent

2<sup>nd</sup> VP Larry Fowler, 6 PREVIEWS left out of 80

3<sup>rd</sup> VP Brad Thomas, No Report

Keeper of Records, Nancy Sclafani, 2 St. Ams moving to PRO; and 3 Ladies and 3 Men moving from Dist. Am to St. Ams.

State Delegate, N. Sclafani, upcoming FSA meeting will be on 3/12/2022. Nancy S and Cindy S will attend. Pandemic Protocols changes up for decision.

Tournament Director Terri Smith – No report.

### OLD BUSINESS

1. Approve changes to Operating Rules for SWCD

**(a) Add (4) as follows: Section 8 (D) (4) District Amateur players who place when playing in District St. Am or Pro Tournament will earn master points. Amateur master points at Pro Tournaments are not credited toward District Hall of Fame points.**

Charles Stannard moved to approve above language to Sec. 8 (D) adding item (4), seconded by Larry Fowler. **Motion carried unanimously.**

**(b) Rule change to Section 10, Payment of Expenses, (F) “Tournament entry fee is \$8.00.”**

Peter Aylen motioned to amend Sec. 10 (F) above. Seconded by Larry Fowler. **Motion carried unanimously.**

(c) Section 10. Payment of Expenses, amending language of Sec. 10 (E) pertains to Tournament Directors fee and where the fee monies come from.

This motion was motion was tabled from Jan. 8, 2022 meeting:  
“District Tournament Directors shall be paid \$150.00 same as State Directors”  
and motion was then amended to add “and total amount paid is maximum of  
\$150.00, and excess goes District Club.”

Charles Stannard made a motion to open the above tabled motion, seconded by Kay Lynn Duncan. Secretary read tabled motion.

Margaret Hartzler made a motion to approved above motion as written and clarified to include amendment of \$150.00 maximum paid and excess goes to District Treasury. Jean Wilson seconded. Discussion why excess goes to District treasury. Margaret amended motion below in bold type, seconded by Ron Nurnberger. **Motion carried unanimously.**

Sec. 10, (E) **State and District Tournament Directors will be paid a maximum of \$150.00.** Tournament entry fees to cover the \$100 of Tournament Director fees and remainder monies paid from the \$0.50 registration fee of each registered player. **Any excess monies collected go to the District Treasury, and if there is a shortfall it shall be paid from District Treasury.**

The old language is stricken: Sec. 10, (E) ~~Tournament Directors shall be paid \$150.00 per tournament. Host Club to pay \$100.00 of Director's fee and District to pay \$50.00. (11/27/99).~~

## **NEW BUSINESS**

### 1. District Hall of Fame for 2022

Qualified shufflers inductee to the District Hall of Fame are Ed Leonard, Margaret Hartzler, and Pat Tomko. Ceremonies held on March 26, 2022 following Master Awards.

### 2. 2022 Masters Tournament

President Slaughterbeck made executive decision on 3/3/22 that Masters tournament format will be 2 ½ days, and one match equals one game played on each color; and a game is 12 frames; and two frames played for tie breaker. Masters start on Thursday, 3/23/22 through Saturday.

Palmetto Club is hosting 2022 Masters. They need extra help to run tournament. Announced District Masters Committee meeting will be held directly following this BOD meeting. Golf Lakes will host the 2023 Masters Tournament.

Special Event Tournament Directors: Charles Stannard motioned “Tournament Directors for the Masters event for 2022 be paid \$300.00 and \$50.00 paid to host club for their fees.” Ron Nurnberger amended the motion to “pay host club \$54.00 for beads” and seconded the motion to include his amendment. **Motion carried unanimously.**

### 3. PREVIEW, Clubs/Sponsors Advertisements will be due soon to Cheryl Putnam, Form distributed at this meeting. Committee of Cheryl Putnam, Nancy Scalfani, Cindy Slaughterbeck, and Kay Lynn to review and assign PREVIEW duties

### 4. OTHER

President Cindy will attempt to address frequently abused rules at tournaments.

District Website: District Webmaster Peter Berg is retiring. Cindy Slaughterbeck will replace Peter as Webmaster. Current company used to service our website needs is Last 7 Studios in Bradenton. Our current web software is very old, no longer serviceable, must be replaced. Cindy sought a bid from Last 7 Studios for new website software at \$1,950.00 to include plugin to our current host program, install, and registration cost free for first year; \$100 renewal annually thereafter. Motion by Kay Lynn Duncan to purchase new website software from the bidder not to exceed \$2,500.00. Seconded by Peter Aylen. **Motion carried.**

Bradenton Turkey Shoot announced by Ron Nurnberger will be held March 18 at BSC start time 4 pm with food and BYOB. A fun event for all.

Jerry Stannard complemented our Dist. Tournament Directors, acknowledging our District gets an abundance of tournament donations, round of applause for our Directors.

Jerry Stannard announced he submitted several 10-day notices, no acknowledgement reply, and all 10-day notices will be voted on next Saturday at the FSA meeting.

Margaret Hartzler brought up end of season tournaments should be restricted and not open draw. District President responded Host Clubs determine tournament type.

District President reminded Club Presidents to bring your request to host tournaments to the November 5, 2022 District meeting for the 2023-2024 season. The SWCD leaves the tournament format to host club.

#### 5. 2022-23 District Board of Directors Election

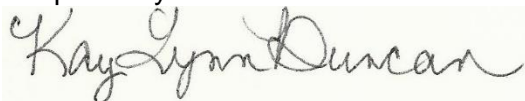
Cheryl Putnam, Chair of Nominating Committee presented the slate of candidates. There were no nominations from the floor. Motion to accept slate for 2022-23 and close nominations made by Jerry Stannard, seconded Cindy Slaughterbeck. **Motion approved unanimously.** Secretary Duncan cast one vote for the slate of officers as presented. SWC District Board of Directors were elected as follows:

President, Cindy Slaughterbeck	1 <sup>st</sup> Vice President, Bob Comford
2 <sup>nd</sup> Vice President, Larry Fowler	3 <sup>rd</sup> Vice President, Eva Mae Lake
Secretary, Kay Lynn Duncan	Treasurer, Cheryl Putnam
Keeper of Records, Nancy Sclafani	State Delegate, Nancy Sclafani
Alternate State Delegate, Tom Putnam	
Tournament Director, Terry Smith voting rights or designee.	

Oath of Office for new board was sworn in by Ron Nurnberger and photo taken.

Motion to adjourn at 2:45 pm by Jean Wilson.

Respectively Submitted:



Kay Lynn Duncan  
Secretary for SWCD