

Southwest Coast District Shuffle Club

Board Meeting Minutes
Bradenton Shuffle Clubhouse
Saturday, January 7, 2023 - 1 pm

Invocation and Pledge

ROLL CALL

Present: President Cindy Slaughterbeck; 2nd VP Mary Fowler, 3rd VP Eva Mae Lake; Secretary Kay Lynn Duncan, Treasurer Cheryl Putnam; K of Records Nancy Sclafani and State Delegate; Tourn. Director. Terri Smith. Absent: 1st VP Bob Comford.

12 Clubs with voting rights: Palmetto, Arlene McCague; Bradenton, Ron Nurnberger; Golf Lakes, Charles Stannard; The Grove, Jean Wilson; Trailer Estates, Tom Putnam; Tropical Palms, Bev MacDonald; Tri-Par, Ron Timmerman; Paradise Bay, Jerry Everett; Tidevue, Siggy Gudzus; Braden Castle, Peter Ayles; Sun City Center, Mike Lee; Riverside, Michael Sadler. Non-Voting, Marilyn Everett, John Brown, Jerry Standard.

Officer Reports

President Report: Introduced new Club Presidents: Bev MacDonald for Tropical Palms and Mike Lee for Sun City Center.

Secretary: Nov. 5, 2022 board minutes read, clarified Shuffle School on 2/18/2023 and Turkey Shoot on 3/18/2023. Motioned to approve with edits by Charles Stannard, second by Siggy Gudzus. Motion Carried.

Treasurer: reporting Period: 10/1/2022 – 12/31/2022 Income: \$395.00, Account Balances: Checking \$6,640.09; Masters CD \$5,000; and Savings \$8,001.98, Total Assets \$20,025.07. Outstanding Liabilities \$1,279.60 Net Assets: \$18,745.47. Motion made by Charles Stannard to accept Treasurer's Report with Audit, Seconded by Gene Wilson. Motion Carried.

Mary Fowler Vice reported on Previews sold.

KOR Nancy Sclafani, 3 moved to Pros: Karl Clark, Irene Bowersock, Janet Eisses. Moved to State Am: JoAnn Bryant, Scott Boyd, Maureen Viele, Mona Mapes, Al MacKenzie,

State Delegate: No Report. Tournament Director: No Report.

OLD BUSINESS

1. Tournament Entry Fee for 2022-2023 (Carry forward item from Nov. 2022 Bd Mtg)
President Slaughterbeck made motion to "Keep District Tournament Entry Fee at \$8.00 and revisit this Will revisit in March meeting 2024 Board Meeting." Motion seconded Kay Lynn. Discussed. Motion Carried.
2. Scholarship application, set date for receiving applications.
On 11/5/2022, SWCD approved creation of a Scholarship Program to financially help district clubs host events in their club to promote shuffleboard, and an application is required to apply. District will consider awarding maximum of four scholarships in amount of \$100.00 each.
Charles Stannard motioned "The Application for a Scholarship Fee close on February 1, 2023." Seconded by Tom Putnam. Motion Carried.
3. Shuffle School to be held Saturday, February 18, 2023. Free event hosted by the SWCD at BSC. Coffee and donuts. Time: 9 to 11:00 am. School will adapt training to shuffler's level. Cindy to circulate a sign-up sheet for teachers and students. Must wear closed toe shoes. Touch on court etiquette. Drift cards will be taught.

4. Turkey Shoot to be held at BSC on March 18, 2023. Ron Nurnberger in charge. Cost: \$3.00 includes food for attendees. Start time 4 pm.
5. Awarding Points when there is a minimum of 16 teams.
FSA approved rule if 16 teams are playing 4th place in consolation will get 1 point and districts can adopt this rule. Ron Nurnberger motioned "SWCD adopt this rule and give one (1) point for 4th in Consolation for Pro Master Points. President Cindy motioned to amend the first motion. Ron seconded the motion to amend. President Slaughterbeck amended the motion "For SWCD, when 16 teams play in open tournament on Thursday in each division, Fourth (4th) place in Consolation will receive a one (1) point effective January 1, 2023."
Seconded by Ron Nurnberger. Motion Carried.

NEW BUSINESS

1. Accept requests for District tournaments for next season and vote on any changes.
Reported by President, all District Tournament dates submitted by host clubs for 2023-24 season are the same as previous season. BSC noted they changed one format from Open to Draw. President requested all District clubs hosting State Tournaments must submit notice prior to the October FSA meeting.
2. Nominating committee for officer election in March.
Cheryl Putnam, Nancy Sclafani, and Ron Nurnberger will serve as Nominating Committee.
3. Amateurs Points and work on getting new amateurs. Any ideas?
Charles Stannard moved for the District to donate money to pay for Director at the State Amateur Tournament(s). Jean Wilson Seconded. Motion Carried.
Jerry Everett motioned to award master points to Amateurs regardless of the number of entry teams providing they win a minimum of one (1) match. Peter Aylen seconded.
Discussion. Motion Carried.
4. Other:

Candidates for the District Hall of Fame nominations must be submitted by February 1, 2023. HOF Committee for Nominees: Jerry Stannard, Ron Nurnberger, Cindy Slaughterbeck, Mike Marquis.

Discussed giving away free Previews in our District. BOD copy free. Cheryl Putnam motioned "District only give a free Preview to paid Preview advertisers." Jerry Everett seconded. Cheryl clarified District clubs can be a paid advertisers. Motion Carried.

Charles Stannard motioned to adjourn at 2:30 pm.

Respectively Submitted:



Kay Lynn Duncan
Secretary for SWCD

Dated: January 7, 2023