

Southwest Coast District Shuffle Club

Meeting Minutes – Bradenton Clubhouse

Saturday, January 8, 2022 – 1:00 p.m.

Prayer lead by John Brown, Pledge of Allegiance recited.

ROLL CALL Cindy Slaughterbeck, Bob Comford, Frank Marderosian, Brad Thomas, Kay Lynn

Duncan, Nancy Sclafani, Tom Putnam, Terri Smith, and 11 Club Presidents.

Guest: John Brown

Absent: Margaret Hartzler

REPORTS:

Secretary: March 6, 2021 minutes sent electronically with 1/8/22 agenda. Motion by Jean Wilson to approve minutes as written, seconded by Nancy Sclafani, Motion Carried.

Treasury Report: In absence of M. Hartzler, President Slaughterbeck reported the Assc. balance as of 9/30/2021 \$18,511.30. No Report Distributed.

1st VP Bob Comford – No Report

2nd VP Frank Marderosian, a few Previews left for sale.

3rd VP Brad Thomas, No Report

Keeper of Records, Nancy Sclafani, One St. Am moved up to Pro

Tournament Director Terri Smith – Amateur teams going well and recent tournaments had enough shufflers to make 8 teams.

OLD BUSINESS:

1. Palmetto Club to host 2022 Masters and need volunteers to help. Date: March 23-26. Contact to help is Bob Comford. Volunteers at this meeting: Tony Souza, Kay Lynn Duncan, Nancy Sclafani.

2. Discuss interest in planning evening district social event at Trailer Estates.

Motion by Kay Lynn to put on hold until 2023 due to a surge of Covid. Seconded by Bob Comford. Motion Carried.

3. Shuffleboard School

a) Motion by Kay Lynn Duncan to hold School this year. Seconded by Peter Aulen.

Discussion: John Brown willing to assist, BSC, Ron Nurnberger volunteered to host event, SWCD to be lead, promote school, and arrange for Pros teachers. BSC set School date on February 19, 2022, start time 9:00 am. Rain date: Feb. 26, 2022. Motion Carried.

b) Looking to shuffle for fun – Golf Lakes hosts open shuffling on Tuesday evenings at 6:30 pm. All invited. 25 cents / game, play 3 games.

NEW BUSINESS:

1. District Tournaments and Schedule for 2022-23 – Cindy

President Cindy reiterated rules protocol for clubs wanting to host a district tourney. Club must submit in writing the tournaments they want to host to District President before March District meeting each year. District Board then votes to approve or deny each club's request.

2. State Tournaments 2022-23 – Cindy

FSA has rules for clubs applying to host a State Tournament. Club requests to host a State Tourney due in January to the District Board asking for the State Tournament(s), location, and format they want. District Exec. Bd votes on the submissions; selections go to FSA for approval at winter meeting. State can override the district selection for state tournaments. 2022-2023 Schedule will be out by 2nd week in February.

3. HOF Banquet held Jan. 17, 2022. District inductees: Dwayne Cross, Flo Kowalski, Mike Marquis, and Dave Kudro

4. Nominating committee to seek slate of candidates for 2022-23.

Appointed by President: Cheryl Putman, Nancy Scalfani, Bob Comford

OTHER:

1. Bob Comford made a motion "District Tournament Directors will be paid \$150.00 same as State Directors." Seconded by Kay Lynn Duncan. Discussion followed. Ron Nurnberger moved to amend the motion by adding "and total amount paid is maximum of \$150.00 and excess goes District Club." Seconded by Bob Comford. More discussion. Jerry Stannard made motion to table the amended motion until March District Meeting. Seconded by Mike Collins. Motion Carried yeas 11, nays 7.

2. President Slaughterbeck announced Larry Fowler will replace Frank Marderosian as second Vice President on SWCD Board effective today. Frank is stepping down.

3. President Slaughterbeck made a motion for Amateur Tournaments next season to continue to use the same format we did this year (24 frames total with 12 frames on each color equals a match). Seconded by Ron Nurnberger. Motion Carried.

4. District Hall of Fame nominations will be taken for special contributor or past district presidents. Must be submitted by February 1, 2022.

5. Peter Berg will be retiring as our District Web Master. We need to seek a new webmaster.

Motion to adjourn by Jean Wilson.

Respectively Submitted:

Kay Lynn Duncan

Secretary for SWCD

Dated: January 15, 2022