

Southwest Coast District Shuffle Club

Board Meeting Minutes
Bradenton Shuffle Clubhouse
Saturday, March 4, 2023 - 1 pm

Invocation and Pledge

ROLL CALL

Present: President Cindy Slaughterbeck; 1st VP Bob Comford; 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.

12 Clubs Present with voting rights: The Grove, Jean Wilson; Palmetto, Arlene McCague; Bradenton, Ron Nurnberger; Golf Lakes, Charles Stannard; Trailer Estates, Tom Putnam; Tropical Palms, Bev MacDonald; Paradise Bay, Jerry Everett; Sun City Center, Mike Lee; Riverside, Michael Sadler. Tropic Isles, Al MacKenzie; Leisure Lake, Joe Carpenter; Heather Hills, Mona Mapes. Non-Voting, Marilyn Everett, Jerry Standard.

Officer Reports

President: Shuffle School went well. We will need to have more teachers. We will also need clubs to bring extra cues to the school. We didn't have enough cues. So noted later in meeting, a club called Pine Brook may join our District.

Secretary: Jan. 7, 2023 minutes send via email and verbal highlights read at meeting. Charles Stannard motioned to accept minutes as written, seconded Arlene McCague. Motion Carried.

Treasurer: Reporting Period 10/1/2022 – 2/28/2023

Account Balances: Checking \$6,042.04; Savings \$3,001.98, renewed Masters CD \$5,000 at 4.55% rate for 19 months; bought new CD with Savings monies \$5,014.65 at Hancock Bank with 4.55% interest. Petty Cash \$89.50. Undeposited checks \$144.00. Total Assets: \$19,292.17. Also, Heather Hills Shuffle Club in Bradenton joined our District and Mona Mapes is President.

Bob Comford reported on 50/50 sales, from 10/1/22 to 2/28/23 gained \$1,242.50.

Mary Fowler: update on Preview—80 ordered, 69 sold, 6 free to officers, 5 left for sale.

KOR Nancy Sclafani, since Jan. 2023 meeting reported Move-ups: Don Codotte to Pro; and Michael Sadler and Murielle Lamy to State Amateur.

Tournament Director: No Report.

OLD BUSINESS

1. District Scholarships were awarded via application submittal and approved for three Clubs, Tropical Palms, Ridgewood, and Sugar Creek, each for \$100 and money awarded used to promote these club's shuffle events. President Slaughterbeck suggested a 3-person committee be established for purposes of compiling rules for the scholarship program.
2. Other: Shuffle School. A worthy event, big turnout. Need more Pro Teachers. School suggestions fielded for 2024 improvements as follows: schedule school earlier in season, hold in Nov. 2023 and again in Feb. 2024 to split up students for smaller classes and better teaching.
3. Other: D17 Tournament at BSC next season addressed by Ron Nurnberger and its format is Men Singles and Ladies Doubles. Men did not favor singles play in recent play. At BSC Board mtg today, they voted to change D17 to an open draw for the upcoming season. SWCD voted at our meeting today and voted to change D17 to a Men's Draw and Ladies Draw for the 23-24 season.
4. Turkey Shoot to be held at BSC on March 18, 2023. Cost: \$3.00 includes food for attendees. Prizes at end. Start time 4 pm. No club membership required. BSC needs help

setting up and need monitors to man courts in 2 shifts during play—1st 4-5:30 and 2nd 5:30 - 7 pm. Signup with R. Nurnberger to work this event.

NEW BUSINESS

1. District Hall of Fame Committee reported no special applicants this year. Inductees are Cindy Slaughterbeck, Cheryl Putnam, and Dave Kudro. HOF ceremony will follow the Masters award ceremony and Jackets have been ordered. Lunch will be provided.
2. District 2023 Master Tournament
 Discussed Masters hosted by Golf Lakes, Charles Stannard said play on Saturday cannot begin until 10am.
 President Slaughterbeck described an overview of what the Masters Tournament represents and the top 8 players in each division play in competition. The format can be 3 ½ days, or lessen to 2 ½ days play. We took a preliminary hand count vote with district shufflers present at the Thursday 3/2/23 Tournament for each division and the 2 ½ day format won by majority vote in each division. BOD and Club Presidents voted officially today
3. Results on format vote for Master’s Tournament to be held in March 2023 and in 2024

| Vote for March 2023 Master’s format –(3 ½ vs. 2 ½ days) hosted by Golf Lakes | | | | |
|--|------------------|--------------------|------------|--------------|
| Division | 3 ½ Days Wed-Sat | 2 ½ Days Thurs-Sat | Wed. Start | Thurs. Start |
| Dist. Ams | | 18 votes | 10 votes | 9 votes |
| St. Ams | 2 votes | 16 votes | | |
| Pros | 6 votes | 13 votes | | |

| Vote for March 2024 Master’s format –(3 ½ vs. 2 ½ days) hosted by BSC | | | | |
|---|------------------|--------------------|------------|--------------|
| Division | 3 ½ Days Wed-Sat | 2 ½ Days Thurs-Sat | Wed. Start | Thurs. Start |
| Dist. Ams | 1 vote | 18 votes | 0 votes | 19 votes |
| St. Ams | 3 votes | 16 votes | | |
| Pros | 7 votes | 12 votes | | |

At SWCD Board Meeting in March 2024 a vote will be taken for the 2025 Masters format and a vote if Master format will be decided annually or 2024 decision will be permanent.

4. Determine entry fee for the two National Tournaments hosted by SWCD in 2023-24.
 Current money distribution spread for Natl. Tourneys held in our District was explained. Motion made by Bob Comford to raise entry fee to \$10.00 for Nat. Tournaments in SWCD, 2nd by Tom Putnam. Discussion. Motion passed unanimously.
5. Consider awarding a pin to Dist. shufflers with 350 points. Motion made by Mona Mapes to form a committee to discuss honoring both 350 and 500 points recipients. Motion Carried
6. Talk about acknowledgement honor to Dist. shufflers with 500 points. -Covered above.

OTHER:

- All host clubs of a State Tournament and your club wants to retain that Tourney in 2024-25, your request must go to the October 2023 FSA Meeting. Cindy S. is seeking for a Club to host a 2nd State Ams Tourney for 2024-25 in our District.
- Bob Comford announced in Oct. 2023, St. Pete is hosting an International Tournament. Details on their website.
- Charles Stannard announced Golf Lakes has stencils to line courts available to a club who wants them.

- Ron Nurnberger made a motion to officially name the SWCD Shuffle School “John L. Brown Shuffle University.” 2nd by Kay Lynn. Motion Carried Unanimously.
7. 2023-24 District Board of Directors Election- officiated by Nominating Committee: Cheryl Putnam, Nancy Sclafani, Ron Nurnberger. No Nominations submitted. There were no nominations from the floor. Cheryl Putnam motioned that the present officer be elected for the next year. Bev MacDonald Seconded. **Motion approved unanimously.** SWC District Board of Directors were re-elected as follows:

| | |
|---|--|
| President, Cindy Slaughterbeck | 1 st Vice President, Bob Comford |
| 2 nd Vice President, Mary Fowler | 3 rd 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.

OTHER:

- Cheryl Putnam: Clubs/Sponsors Advertisements forms for the 2024 PREVIEW available at this meeting and should be submitted to Cheryl by May 1, 2023.
- Cheryl Putnam stated under District Rules, our secretary is entitled to an annual stipend payment of \$75 and this has not been paid in past. Cheryl Motioned a check be issued to Dist. Secretary for \$75. Bob Comford seconded. Motion Carried.

Jean Wilson motioned to adjourn at 2:15 pm.

Respectively Submitted:



Kay Lynn Duncan
Secretary for SWCD

Dated: March 5, 2023