

## Southwest Coast District Shuffle Club

### Board Meeting Minutes

Bradenton Shuffle Clubhouse

Saturday, November 4, 2023 - 1 pm

Invocation and Pledge

### ROLL CALL

Present: President Cindy Slaughterbeck; 1<sup>st</sup> VP Bob Comford; 2<sup>nd</sup> VP Mary Fowler, Secretary Kay Lynn Duncan, Treasurer Cheryl Putnam; K of Records, Mona Mapes, Alternate State Delegate Tom Putnam; Tournament Director Terri Smith. Absent: 3<sup>rd</sup> VP Eva Mae Lake.

9 Clubs Presidents with voting rights; 1)The Grove, 2)Palmetto, 3)Bradenton, 4)Golf Lakes, 5)Sun City Center, 6)Tropic Isles, 7)Leisure Lake, 8)River Isles, New President Claire Riolo, 9)Terra Siesta. 3 Clubs with members present from Woodland Park, Trailer Estates, and Heather Hills, but cast their vote as SWCD Board member. Guest George Jones, River Isles.

### Officer Reports

**Secretary:** March 4, 2023 minutes sent via email and motion to approved by Al MacKenzie, seconded by Arlene McCague; Motion Carried.

**Bob Comford** reported on 50/50 sales total \$243.00 so far this season. Bob needs help selling tickets, Mary Fowler volunteered.

**Mary Fowler:** SWCD bought 80 Previews for resale at \$3.00 each, report sold 27.

**Mona Mapes, KOR:** 1 shuffler, Sherry Novak moved up to Pro.

**Tom Putnam, Alternate St. Delegate** Attended 10/14/23 FSA meeting and reports:

- A proposed rule change by motion whereby players who reach semi-finals and opt not to finish the tournament forfeit prize money and points. Discussion. Motion withdrawn and rule will be submitted in a 10-day notice. State Delegates to poll districts for input their input.
- Joyce Smith was nominated for a special award to the HOF and vote carried.
- A Nomination Committee was formed.
- FSA Treasury made \$8,000 last year with increase in fee to play.
- Cindy S. has HOF banquet tickets @ \$25.00 each, hosted by Tropical Haven, East Coast.
- Rule Change, Masters Tournament Directors (TD) will get normal pay; and can get up to an additional \$500.00 if overnight lodging is required and travel more than 50 miles from their home.
- Effective Nov. 1<sup>st</sup>, 2023, Tournament Directors have the right to send shufflers home who have advanced to Semi-finals on day one of play.

**Tournament Director:** Reported all ok so far. As issues arise, she will go over rules, and also asked shufflers to be kind to others and show good sportsmanship.

**Treasurer:** Reporting Period 10/1/2022 – 9/30/2023

Account Balances: Checking \$4,985.35; Savings \$3,002.79, Masters CD \$5,000; 2<sup>nd</sup> CD \$5,116; Petty Cash \$17.55. Total Assets: \$18,271.69.

### OLD BUSINESS

1. Discuss continuation going forward of SWCD Scholarship Program.  
This program was a trial. Last season recipients gave positive feedback. Ron Nurnberger motioned to continue the Program permanently and award two scholarships annually at \$100.00 each recipient, seconded by Jean Wilson. Motion carried. *Secy notes do not show a committee was formed to establish program policy and set guidance rules?*
2. D17 tournament hosted by BSC in Feb. 2024 needs format clarification.  
Discussed confusion on D17 format at March 2023 meeting. D17 original format was Men Singles/Women Doubles. Men asked on 3/4/23 to change D17 to draw; women had partners and assumed vote was for men draw. President Slaughterbeck called for a revote on D17 23-24 format. Bob Comford made a motion to make D17 a draw for both men and women, motion seconded by T. Putnam. Discussion. Bob Comford amended his motion D17 be a draw for men and women remain doubles and keep partner. Seconded by Al MacKenzie, 13 yeas; 4 nays, Motion carried.

3. Set date for SWCD John L. Brown Shuffle University. Ron Nurnberger made motion to hold shuffle school on February 17, 2024 at BSC. Seconded by Tom Putnam. Motion carried unanimously.
4. Honor District Shufflers holding 200-500 points, award pin to recipients for achievement, and form a committee.  
Ron Nurnberger made motion shufflers be honored for achievement in District Points starting at 200 points with a pin, and for each 100 points thereafter with a pin, and at 500 points, their name goes on a plaque displayed at BSC. Motion seconded by Tom Putnam. Motion passed unanimously. Kay Lynn Duncan made a motion the Committee formed shall propose the rules for this achievement pin and submit back to the Board for action. Cindy S. seconded motion. Motion carried. President Slaughterbeck appointed Ron Nurnberger, Bob Comford, and Tom Putnam with Tom as Chair of the Committee.

### **NEW BUSINESS**

1. Appointments to SWCD Board of Directors for State Delegate and Alternate State Delegate. President Slaughterbeck selected Tom Putnam to filled the vacancy of State Delegate; and selected Ron Nurnberger to fill the Alternate State Delegate vacancy. The Board voted and approved these appointments.
2. State tournaments for SWCD 2024-25; Host Club requests due in writing no later than 11/4/2023 for BOD vote. Trailer Estates has 2 State, BSC has 3 State and 1 National. Golf Lakes asked to host a State Tourney and BSC is giving them P07 and GL has accepted. Motion made by Ron Nurnberger to give P07 to Golf Lakes, Frank Marderosian seconded motion. 14 yeas, 3 nays, Motion passed. Board accepted and approved the Host Club requests giving SWCD five State Tournaments and one National.
3. Create a Masters Rules Committee (MRC) to review and update SWCD Masters Tournament Rules, and for incorporation into SWCD Operating Rules. President to appoint chair for the MRC. President Slaughterbeck appointed Terri Smith and Ron Nurnberger to Co-Chair Committee which shall consist of five members, preferably to include two amateurs.
4. Establish Committee for State Masters Tournament hosted by SWCD at Trailer Estates in April 2024. President Slaughterbeck announced anyone interested in serving on this committee to send your name in to her.
5. Added item by President: a request was made to rename State Tournament P20A. Motion was made by Al MacKenzie to rename P20A to "Zachary Rayl Memorial Tournament." Seconded by Bob Comford. Motion carried unanimously.

### **OTHER:**

Mike Lee reported the league that Sun City Center Shuffle Club was a part of has disbanded and they would like to join up with another league. Suggestions were made.

Announced Tropic Isles is hosting SWCD Amateurs Tournament this Friday, November 17, 2023 and to spread the word to your Amateurs to come shuffle.

Motion by Jean Wilson to adjourned at 2:25 pm.

Respectively Submitted:



Kay Lynn Duncan  
Secretary for SWCD

Dated: November 19, 2023