

Southwest Coast District Shuffle Club

Board Meeting Minutes
Bradenton Shuffle Clubhouse
Saturday, November 16, 2024 - 1 pm

Pledge and Invocation

ROLL CALL

All Board Officers present: President: Ron Nurnberger; 1st VP Marcia Clark, 2nd VP Mary Fowler; 3rd VP Elaine Antaya; Secretary Kay Lynn Duncan; Treasurer Cheryl Putnam; Keeper of Records Mona Mapes; State Delegate Tom Putnam; Tournament Director Terri Smith

10 Clubs present with voting rights; Seabreeze, Golf Lakes, Sun City Center, Riverside Park, Palmetto, River Isles, Bradenton, Bradenton Tropic Palms, Tropic Isles, Trailer Estates.

Agenda correction: 2nd VP is 50/50 Manager; 3rd VP is Previews Manager.

Officer Reports

Secretary: March 2, 2024 meeting minutes reviewed, Jean Wilson moved to accept minutes, seconded by Arlene McCague, Motion Carried.

Treasurer: Read Financial Report ending September 30, 2024, and distributed copies to Board. Report will be filed. For security purposes, SWCD financial figures are not included in these minutes. Treasurers report will be filed with the Secretary and attached to the paper copy of minutes.

1st VP Deferred later in meeting.

2nd VP: Mary Fowler No profit.

3rd VP: Elaine Antaya, Thanked Pam N. for her role in selling Previews. Reported 60 ordered; 10 given away, sold 32, cost \$3.00 each. Sunshine report, cards were sent to several members.

KOR: Mona Mapes reported there were 9 deaths since last Board meeting. Bob Kendall achieved 200 points for District Hall of Fame. Arlene McCague reached 400 points.

St. Delegate:

Tom Putnam: reported items from FSA Oct. 2024 Mtg:

- 1) Mingles/Singles, FSA added subsection "D" Rule 3(D) and Districts may write rules for a Mingles/Singles doubles tournament, gives maximum games a shuffler can play in one day, and points are awarded at discretion of District per FSA Article 9.
- 2) Passed rule allowing any "doubles" in state tournaments on a 2-yr trial basis.
- 3) Ken Offenther is asking for interested candidates to run for FSA Officers.
- 4) Rules were discussed regarding placement and shooting of disks being too close to the line can only be penalized for disk being shot.
- 5) State Masters 2025 will be held in Sebring.
- 6) Article 9 motion made and failed proposed a Pro from another state coming to FL would immediately be a FL Pro.

Tournament Director: Terri Smith reported the Amateurs are showing up to play. All is good.

OLD BUSINESS

1. Tom Putnam, chair of 500 Points Committee. Plaque and pins must be ordered. Needs direction on clarifying who will get 300, 400, 500 pins—active/still play vs. shufflers who qualify but no longer playing. Suggested anyone alive get a 500 pin and pins for the 300 & 400 points should be active shufflers. Elaine Antaya moved for Committee to move forward with the pins starting with the 2023-2024. Frank M. seconded motion. Vote carried for motion, 9 Yay, 6 Nay.

2. Packet proposed for “new shufflers” only and will include tips, rules, and any other suggestions we may have, please review and report suggestions to Ron.
3. Venues: The State just changed their tournaments to “Any Doubles.” Bradenton could opt for any doubles Tournaments. Any host can select this format. Will further discuss at Jan. Bd. Mtg.

NEW BUSINESS

1. Awarding Amateur Points when playing same week in both Pro and Amateur Tournament – Mona explained we want to encourage Amateurs to play in with the Pros, however, the amateurs shouldn't have the privilege of earning 2 sets of points and gave scenarios. Discussion. Motion by Marcia Clark to give Amateurs the higher of Move-up and Master points if they play 1 2 tournaments same week, Arlene seconded, Motion carried.
2. State tournaments for SWCD 2025-26; Host Club's request due in writing at the Nov. 2024 meeting for BOD vote. Ron reviewed the current hosts of the State Tournaments and requested the District Tournament list before the next SWCD Bd Mtg.
3. Announced District is in need of Tournament Directors.
4. Applications for the SWCD Scholarship Applications are on the table and due by 2/1/2025.
5. FSA Hall of Fame. Ron is getting a special award. Date January 13, 2025. Pam N is selling tickets.
6. SWCD John L. Brown Shuffle University in 2025. Frank M. motioned to hold school on 2/15/2025. Jean Wilson seconded; Motion Carried.
7. Rain Date Tournament. Two Tournaments were Cancelled. Table until Jan. Meeting to identify what tournament will be held on what dates.
8. SWCD Masters - March 20, 2025 at Trailer Estates. The 2024 committee will be kelp for 2025 and meet to finalize Master Tournament. Will bring any matters to the Jan. Board mtg.

Other:

Marcia Clark requested the SWCD Board Mtgs start time be changed. Discussed. Motion to start at 11 am by Michael Sadler, Mona Mapes seconded. Motion Carried. January 2025 Bd Mtg will start at 11 am.

Reported Tom Putnam and Frank M. are getting a volunteer work crew to help the clubs hosting tournaments to get courts ready.

Discussed traffic and consider changing start time of tournaments to 9:30AM. Tabled until January.

Jean Wilson moved to adjourn at 2:30 pm. .

Respectively Submitted:



Kay Lynn Duncan
Secretary for SWCD

Dated: December 30, 2024