Southwest Coast District Shuffle Club

Board Meeting Minutes Bradenton Shuffle Clubhouse Saturday, January 11, 2025 - 1 pm

Meeting called to order by President Nurnberger followed by Pledge and Invocation.

ROLL CALL taken 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; KOR, Diane Dixon; State Delegate, Tom Putnam; Alternate St. Delegate, Frank Marderosian, Tournament Director, Terri Smith.

12 Clubs present with voting rights; Golf Lakes, Sun City Center, Riverside Club, Palmetto, Bradenton, Bradenton Tropical Palms, Tropic Isles, Trailer Estates, Eagle Village, Ellenton Gardens, Heather Hills.

Diane Dixon was welcomed to the SWCD Board as Keeper of Records. 500 points update given by Tom Putnam, Pins should be here soon

Officer Reports

Secretary: November 16, 2024 meeting minutes reviewed, 1 correction item 8 spelling, Jean Wilson moved to accept minutes. Seconded by Frank Marderosion. Motion Carried.

Treasurer: Financial Reporting period 10-1-24 to 12-22-24, read by Cheryl. Report figures will no longer be included in minutes for security purposes. Report will be filed with the Secretary and attached to paper copy of minutes. Club's dues paid have been posted and 5 clubs no longer paying dues have been removed from SWCD list. The deadline for submittal consideration for Cindy Slaughterbeck Scholarship funds is February 1, 2025.

President Ron N. requested resumes must be submitted for anyone in SWCD that could be considered for a Special HOF Award. Bob Kendall being inducted into HOF.

1st VP No Report.

2nd VP: Mary Fowler reported 50/50 profits \$599 collected this season and will be used for District Masters.

3rd VP: Elaine Antaya, Previews: 44 sold and 6 left. Encourage shufflers to read Preview's game rules in back. Mentioned all names who were send sunshine cards.

KOR: Diane Dixon: Lois Wegner achieved 400 Points; 3 Amateurs moved up to State Ams. Improvements being made to website, and will try to have weekly points recorded on web by Sunday night. Requested member input for information they want on website.

St. Delegate: Tom Putnam reported no FSA meeting held since his last report and FSA Jan. 2025 meeting is primarily for election of officers.

Tournament Director: All is going well. Mentioned lack of obeying Shuffleboard rules on the courts and all shufflers must obey rules and report any issues to TD.

OLD BUSINESS

- Polling for candidates to be State Tournament Directors in SWCD
 Kathy Renwick is in Training for TD; and Marcia Clark asked for 2 more people to consider
 stepping up to be adequately staffed. Discussed if using a PC for tournaments should be
 looked into.
- 2. Change shuffle school date due to conflict Regetta Event on 2/22/25 date. Motion made by Kay Lynn to change school to 2/8/25. Motion Seconded. Motion Passed.
- 3. Review all 2025-26 tournaments sites and venue. D-2 and D-3 were rained out. Motion by Marcia Clark to hold D-2 on March 13-14, 2025. Frank M. Seconded. Motion Carried.
- 4. Confirmed 2025-26 tournaments sites and venue were submitted by Host Clubs.

NEW BUSINESS

District Tournaments

Announced "Any Doubles" format was approved by FSA on two-year trial basis.

Various venue/format options host clubs may use

Aside from 75 pt or frame game, there is the North Carolina format using regular 75 pts on first 2 games and game 3 is 8 frames and change stick for 2nd half 8 frames, start on original color and change color when stick changes, or mingle/singles.

Tournament Format Options & Low Turnout Solutions

Low turnout addressed and many ideas followed. Motion by Tom Putnam "District go to 'any doubles draw' for next year's tournament schedule for the entire season for a one-year trial." Motion seconded by Mike Collins, (Clarified men and ladies will play in one division). Vote: 18 Ayes, 1 Nay, Motion Passed. Suggestion that all shufflers keep your current your partners (as is) in case trial period changes again in a year.

Open vs Restricted Pro Tournaments

Discussed restricted Tourneys are set by host club. Marcia motioned each host club can have one (1) restricted tournament and if that club holds more than one (1) district tournament the second tourney be open to all divisions. Motion seconded by Elaine Antaya. Clarified "restricted" means only Pros and State Ams can play in a restricted tournament. Vote: 14 Ayes, 2 Nays, 5 no vote. Motion Carried

Discuss both Pro and Amateurs Tournaments starting on Thursdays

Advantages of starting both tourneys on Thursday were brought forth. President Nurnberger asked Club Presidents to take topic back and poll their amateurs. Marcia motion to leave subject alone. No Second. Frank M. motioned to table this idea for one year. Mike Collins seconded motion. Motion Carried.

Raise District entry fee \$10

Increasing registration by \$2.00 per player goes directly to host club. Jean Wilson made motion to raise District play fee to \$10.00. Seconded by Frank Marderosion, Motion Passed Unanimous.

- 2. Reduced points earned if less than 8 M/L teams in District Tournaments and/or other options. Addressed in motion passed to combine men/ladies' division for upcoming year.
- 3. Announced Bradenton Tropical Palms D-16, February 6-8, 2025 tournament will be held at BSC because BTP courts will not be available due to hurricane damage.
- 4. Name 2025 Nominating Committee; Joann Bryant and Irene Bowersock volunteered.
- 5. Designation of District Webmaster: Diane Dixon.

Other: Suggestion to change District Tournaments start time to later than 9am due to traffic on bridges. Discussion. Michael Sadler motioned to keep start time 9am. Seconded by Marcia Clark. Motion Carried.

Dated: February 17, 2025

Next SWCD Meeting will be held on Saturday, March 1, at 11 am start time at BSC. Jean Wilson moved to adjourn at 3:15 pm.

Respectively Submitted:

Kay Lynn Duncan
Secretary for SWCD