

Southwest Coast District Shuffle Club

Board Meeting Minutes

Bradenton Shuffle Clubhouse

Saturday, November 5, 2022 - 1 pm

Invocation and Pledge

ROLL CALL 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; Alternate St. Delegate Tom Putnam; Tourn. Director. Terri Smith.

12 Clubs: Palmetto, Arlene McCague; Piney Point, Dave Welsh; Bradenton, Ron Nurnberger; Mt. Vernon, Irene Bowersoch (by Proxy); Leisure Lake, Joe Carpentier; Golf Lakes, Charles Stannard; Sugar Creek Resort, Dave Patchkowski; Tropic Isles, Al MacKenzie; Ridgewood, Sue Daidone; The Grove, Jean Wilson; Trailer Estates, Tom Putnam; Vista Del Lago, Brad Thomas. Non-voting: John Brown, Frank Marderosian, Jerry Stannard.

Officer Reports

President Report: Announced vacancy of 2nd Vice President on Board and President chose Mary Fowler to fill the term of this position. Board approved unanimously.

Secretary: March 5, 2022 board minutes presented electronically were motioned for approval by Charles Stannard, second by Al MacKenzie. Motion Carried.

Treasurer: reporting Period: 10/1/2021 – 9/30/2022 Account Balances: Checking \$6,622.49; Masters CD \$5,000; and Savings \$8,001.58, Total Assets \$19,624.07. No expenditures made thus far to company contracted to service our Website. Current website postings still being handled in-house.

V.P Bob Comford/Mary Fowler Vice: 2022 Previews ready, 40 sold @ \$3 each. Kay Lynn asked about free copy to Board members approved last year by our Board. President unaware of this Board action, KLD to investigate and report findings. 50/50 sales this season \$200.50. *(At the time of transcribing these minutes, Board approved free copy to BOD, Paid Clubs, and Paid advertisers in Nov. 2021).*

KOR Nancy Sclafani, 3 move-ups: JoAnn Bryant, Scott Boyd to St. Ams, Karl Clark to PRO.

State Delegate Nancy Sclafani, reported few highlights from FSA October 2022 meeting: Greg Jones appointed as FSA Treasurer, FSA President presented a detailed accounting report of FSA Financials for 2016-2022, to account that all financial records are in order, and along with the audit done for 2021, showed all FSA financial records were found in order.

Comments were made by SWCD members present at today's meeting regarding significant drop in FSA Treasury balances and asked who was held accountable. President Slaughterbeck quieted this discussion, assuring FSA books proved from audit to be in proper order. New Treasurer Greg Jones comes well qualified to oversee the finances for FSA Treasury.

Tournament Entry Fee for 2022-2023 (Item taken out of order under New Business #3)

FSA approved increase to \$10 entry cost for all State Tournaments effective 10/31/22, the \$2 increase fee goes to FSA. Districts can increase to \$10 at their option or leave at \$8 for only District Tournays. President Slaughterbeck motioned to leave District Tournament entry fee at \$8, seconded by Bob Comford. Discussion: BSC could use the additional monies, others against. Motion by Jerry Stannard to table motion until January 2023 meeting, seconded by John Brown. 11 yays; 9 nays. Motion carried.

Tournament Director Terri Smith – no report

OLD BUSINESS

1. (a) No new requests submitted by Clubs so far to host tournaments in 2023-2024 season. Reviewed District holding State/Natl Tournays as follows: BSC hosting P5, P7, P11A, P13A, P21A, TE hosting: P17A, P20A. President Slaughterbeck motioned to retain District Hosts

for State/National Tourneys as they are on 22-23 schedule for the upcoming 23-24 Season. Seconded by KLDuncan. Motion carried.

(b) FSA is pushing to hold State Am Tournaments at same time of Pro Tourneys. SWCD Clubs were asked to host St. Am Tournament. No takers. Paradise Bay and BSC hosting State Ams in 22/23 schedule. Request to ask FSA to only schedule one venue on same day as a National Tournament.

2. President Slaughterbeck proposed a committee be formed to review SWCD rules to assure they correspond with all updates approved and are accurate to reflect all changes made. Ron Nurnberger volunteered to review rules.
3. Terri Smith requested Amateur players be approached to inquire if they are happy with the Tournament format.

NEW BUSINESS

1. Fill vacancy for BOD Second Vice President – HANDLED IN PRESIDENT'S REPORT.
2. Vote on any SWCD recommended changes for State tournaments. To be addressed at FSA 11/12/22 mtg.- DISCUSSED UNDER OLD BUSINESS.
3. Tournament Entry Fee for 2022-2023 (ALREADY DISCUSSED)
4. President Slaughterbeck proposed SW District contribute a financial payment to Bradenton Shuffle Club for use of their building for District Meetings. Motion made by Charles Stannard to pay Bradenton \$100.00 per meeting for use of their building. Seconded by John Brown. Discussed. Motion carried unanimously.
5. Scholarship opportunity for District Clubs idea introduced by President Slaughterbeck. Suggests SWCD financially support any district member club who proposes a meaningful event to promote shuffleboard to garnish new shufflers and/or keep shuffleboard alive and operating. Discussion on how this could work. Charles Stannard so motioned to move forward with a grant program and form a committee to set rules. Ron Nurnberger seconded motion. Motion carried. Bring item back to January 2023 meeting.
6. Host Turkey Shoot jointly with Bradenton. Last year big success. President Slaughterbeck motioned District co-host the event with BSC, Charles Stannard 2nd. Motion Carried. Turkey Shoot date: March 18, 2023.
7. Hall of Fame scheduled for Century Village East Le Club; Jan. 16-18, 2023, Dinner cost: \$35.00. Cindy S. has tickets.
8. Rotate SWCD Board meeting location? –removed from agenda.
9. Shuffle School – Motion made by Charles Stannard to host, Jean Wilson seconded. Discussion. Motion Carried. Date: February 18, 2023. Location: BSC.

OTHER: Brad Thomas praised Sue Daidone for the emails sent to match up partners. Lots of discussion on Draw vs. Partner Tournaments.

Jean Wilson motioned to adjourn at 2:15 pm.

Respectively Submitted:



Kay Lynn Duncan
Secretary for SWCD

Dated: December 10, 2022