Central District Shuffleboard Membership Meeting January 6, 2024 Sanlan Shuffleboard Club

The meeting was called to order at 9:30 by President Bruce Shidler. Pledge and Thank You to Sanlan Shuffleboard Club for hosting us. Linda Armstrong delivered the invocation and Bruce led all in the Pledge of Allegiance.

Roll call was read. All in attendance except for Louis Eder, Charlie Rossi, Don Rood, Gloria Tipsword and Jim & Ellie Crowell.

Motion to accept the agenda as presented was made by Glenn Monroe and seconded by Linda Armstrong. Motion passed.

Club presidents and guests introduced themselves.

The reading of the November 4, 2023, meeting minutes was waived-minutes are available on the website. Motion to accept the minutes was made by Glenn Monroe and seconded by Frank Pogel. Passed.

Mike Seyfer presented the Treasure Report for the period November 1,2023 thru December 31, 2023. Total Revenue 1870.00 Total Expenses <u>143.19</u>

Total Assets 16,286.72

Treasure report was filed for audit. Mike reported that 25 clubs had paid their dues. Last year at this time it was 27. All bills are paid, and checks recorded. The treasurer's report was filed for audit.

OFFICER REPORTS.

President Bruce Shidler spoke on the critical need for directors.

Frank Pogel had nothing to add at this time.

Kat Davis Cooke-reiterated the concern about conduct on courts. pg1

Glenn reported on the Amateurs that are moving up. Amateurs to State Am was 4 or 5. State Am to Pro was 5. Glenn also discussed Article 9 (G), *Notwithstanding the aforementioned requirements*. *Districts may regulate the move-up points issued as a result of Amateur State Tournaments and/or their Districts*. *(Effective October 2017.)* State point format is different from District.

CLUB REPORTS

Avon Park reported that they are increasing their prize money. They are making an effort towards community events at their club. A benefactor has offered to update the clubhouse. City support is strong for their club. Chris Downey commented on the court conduct at a recent Avon Tournament. He wants action on these problems. After a discussion, Glenn Monroe commented that these events needed to be handled at the time of the incident. The Club President and the Director has the authority to take appropriate action. There is a discipline procedure outlined in the Preview.

Betmar is pleased to be attracting new members. They have been successful with the pro/Am format.

Lakeland- City is going to fix the back courts that are a problem. Will begin next summer. They are planning an event supporting Breast Cancer-hoping to bring in new members.

Sanlan-Linda Armstrong informed the attendees about the Novice Tournament that their club is sponsoring on Wednesday Match 6, 2024. This is for players with less than 5 years playing experience. No points acquired in those 5 years. Format is 16 frame/75 games.

Sebring- Phil Martin reported that Sebring has 225 members. Maintenance of courts and facilities continues. More curtains were hung to block the wind.

St Cloud-

Winter Haven- Nothing to report. Pg2

Woodbrook- Looking forward to their District Am Tournament on January 11-12. The format is Modified 6 games. Their membership stands at 86.

ZSC- They are gaining new members.

OLD BUSINESS

Reiny Point Boards will start being displayed at the Sanlan Tournament and at every District Tourney. Frank will display the board at all tournaments except Avon Park & Sebring. Cindy will have a board for that area.

New point format was presented for less then sixteen teams/singles. Also for tournaments with less then 8 players or less. After discussion on the draft proposal-this chart was agreed on to present.

LESS THEN 16 TEAMS OR 16 PLAYERS FOR SINGLES---MAIN- 1st place ------1 point 2nd place----- .50 point 3rd place----- .50 point 4th place----- .50 point CONSOLATION 1st place----- .50 point 2nd place----- .25 point 3rd place----- .25 point 4th place----- 0 point 8 PLAYERS OR LESS----MAIN- 1st place----- .50 point 2nd place----- .25 point 3rd place----- .25 point 4th place----- .25 point CONSOLATION 1st place----- .25 point 2nd place----- 0 point 3rd place----- 0 point 4th place----- 0 point

***Regardless of the forgoing provisions no points or fraction of points shall be awarded to any player who fails to win at least one match during a tournament.

*** Reduced move-up points will not apply to statewide tournaments played outside of the Central District.

Motion was made by Bruce Shidler, seconded by Phil Martin, to accept Amateur point format with changes that were discussed. Motion passed. This point format will take effect at the start of the new season. The last point in the proposed draft was discussed. It read:

There will not be a time limit to accrue move-up points, and no longer will state or district move-up points be deducted from district amateurs or state amateurs total points. As noted by Glenn this subject is a State Rule, Linda Armstrong motioned and Kat Davis Cooke seconded that this last point will be discussed at a later date.

NEW BUSINESS

St. Cloud Shuffleboard Club has applied for transfer to the Central East Coast District. Recognizing the validity of their request due mainly to the travel issue, Glenn Monroe made a motion to approve their request. Bruce Shidler seconded this motion. Voting members passed this motion.

2024-2025 Central District Schedule draft. Cindy Shidler presented the schedule draft for next year. St Cloud tournaments were reassigned. One change was a requested Modified Tournament instead of Draw Doubles on Oct 17-18, 2024. Glenn Monroe made a motion to accept the schedule as presented. Frank Pogel seconded. Motion passed.

Harold Comeau, chairman of the Nominating Committee, presented the slate of officers for 2024-2025, noting that Louis Eder, current Vice President from St Cloud Shuffleboard Club, had formally resigned due to the transfer of St. Cloud to a different district. Glenn Monroe also noted that he would continue in his present position as KOR/Webmaster if he had assistance. Nancy Scafani volunteered at this time. The slate presented is: President-Bruce Shidler, 1st Vice President-Nancy Scafani, 2nd Vice President-Frank Pogel III, 3rd Vice President-Kat Davis Cooke, 4th Vice President-Charlie Rossi, Secretary-Cindy Shidler, Treasurer-Mike Seyfer, State Representative-Harold Comeau, Alternate State Rep-Phil Martin, KOR/Webmaster-Glenn Monroe, Assistant KOR-Nancy Scafani.

Next meeting is January 6, 2024 at 9:30. It will be held at Sanlan RV Resort.