

## Minutes Board Meeting 2018-03-24

### Northern District Shuffleboard Executive Meeting March 24, 2018

The executive meeting opened at 9:05 a.m. with a prayer and flag salute. In attendance were President, Ron Theriault; 1st. V.P. Lorraine Layton; 2nd. V.P. Pat King; 3rd. V.P. Richie Burrell; 4th. V.P. Donna King; Secretary, Gail Howell; Treasurer, Mary Ann Pabst; State Delegate, Doris Hanke; Alt. State Delegate, Alan Bessette; Keeper of Records, Jack Wooten and Immediate Past President, Pat King.

Minutes of the last meeting were read by Secretary, Gail Howell and were approved after a motion by Pat King and Lorraine Layton.

Treasurer Mary Ann Pabst stated that in January we had \$3, 797.27 with a deposit of \$252.00 and disbursements of \$19.60 for a balance of \$4229.67. Gail Howell and Doris Hanke made a motion for approval.

It was decided that the election of officers for next year would take place at the general meeting.

State Delegate: Both Doris Hanke and Ron Theriault attended the State Meeting. It was decided that no monetary amount was needed to run a tournament but a "substantial" amount must be provided toward prizes or else the state will decide if that club will be allowed to run the tournament again. There were 17 ten day notices, with a total of 3 being passed. 1. Article 10E says, no wins, no points. 2. Byes should be grouped to make the meets run faster. 3. HOF players: two special awards CAN be given but 2/3 of the vote must be received.

2018-2019 schedules will be given out at the general meeting and will be put on line. Lorraine Layton requested that Tavares hold the Masters Tournament for March 21-22, 2019 and it was approved. The TOC is still open and Gail Howell will check to see if Leesburg can run it. It will be held on March 7-8, 2019. Gail Howell asked that the winner's names of each shuffleboard meet should be read at the following meet. It only takes a minute longer to read the first through fourth places in each division and gives recognition to all winners. Masters rules will remain the same for 2019. Lorraine and Ivan Layton will direct two meets next season under the supervision of a current director and will run one meet alone. Terrific! We certainly need more qualified tournament directors. Doris Hanke told a story

about a meet of the past. Old stories are wonderful and should be recorded for posterity. Jack Wooton noted that clubs should educate new members about rules and regulations of shuffling. If each club would help with this education it would make for a smoother competition. Pat King and Alan Bessette made a motion to end the meeting.

Secretary: Gail Howell