

DISTRICT SEVEN SHUFFLEBOARD ASSOCIATION

MEMBER – CALIFORNIA SHUFFLEBOARD ASSOCIATION

250 S. Lyon Ave., Suite E124, Hemet, Ca. 92543

BOARD OF DIRECTORS-2017-2018

PRESIDENT: Suzanne Shapiro

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District 7 Executive Board Meeting, January 9, 2018, at Hemet West

President Suzanne Shapiro called the meeting to order at 10:00 am following with the Flag Salute.

Present: Lynda Goggin, Jeannie Gregory, Janet Langemeier, Carol Anderson, Tootie Chittenden, Suzanne Shapiro, Harlan Mathews, George Hayes, Dennis Iszler, Guest, Jack Anderson

Approval of Minutes-September 8, 2017: Motion to accept minutes as written. Second. Passed

Unfinished Business: None

New Business:

- A. Jack Anderson reviewed the changes the Rules Committee are recommending to Rule 19. (See attached District 7 Shuffleboard League Rules). The Board agreed to take the changes to Rule 19 before the Club Presidents at the next General meeting for approval.
- B. Nominating Committee-Board: George Hayes volunteered to head up the Nominating Committee. Voting takes place in May 2018 for Ex. Committee members and officers.
- C. Term Limits of Board of Directors was discussed.
- D. Head Referee – de facto member of rules committee: George Hayner requested the Head Referee be a defacto member of the District 7 Rules Committee. The Board requests that George come to the next Executive Board Meeting and speak to this issue.

Other Business:

- E. Minimum number of players on teams to start each League season was discussed. This issue is clarified in League Rule #13.
- F. Roll Out Mat: District 7 owns a Roll Out Mat that has been stored at Hemet Muni for many years. Motion to investigate selling Roll Out Mat. Second and Passed. Tootie will check with Mike Walker about selling the mat when he is here in late January.
- G. Lynda brought up a couple of dates or sites that were incorrect on Presidents Mtg. agenda. The League Awards should be scheduled for SDS (not SDSE) in April. April 16-19 McDonough Doubles Tournament is scheduled to be held at SDS (not SDSE). Also National Any Doubles will be three days only (with 2 sites the first day: Hemet West & SDSE).
- H. Suzanne stated she had purchased donuts and plaque for the Winner's Tournament that was held at SDSE. She will be reimbursed by District 7.

- I. Goerge Hayes requested a copy of the last CSA minutes. Suzanne will send him a copy.

Meeting adjourned at 10:36 a.m.

Minutes submitted by Janet
Langemeier, District 7 Secretary