

ISTRIC SEVEN SHUFFLEBOARD ASSOCIATION

MEMBER – CALIFORNIA SHUFFLEBOARD ASSOCIATION

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BOARD OF DIRECTORS-2022-23

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District 7 Executive Meeting Minutes-Tuesday, May 2, 2023-10 a.m.

BOARD AND EX COMMITTEE PRESENT: George Hayner, Suzanne Shapiro, Janet Langemeier, Harlan Mathews, Alice Beers, Carol Anderson, Pat Ellis, Jeannie Gregory.

Absent: Tootie Chittenden

1. Approval of Minutes of April 15, 2023, corrected as follows:
Motion, Seconded and Passed to correct schedule of Substitutes for next League Season to read:
Division 1 (Wednesday) will use substitutes from Division II
Division II (Tuesday) will use substitutes from Division III
Division III (Thursday) will use substitutes from Division II
2. Treasurers Report. Harlan handed out a Transaction Sheet for 3-2-23 thru 5-1-23. He stated the Website charge has gone up. It is paid for 2 years. Also, reimbursement to clubs for donuts at D7 tournaments has gotten more expensive. Yearly audit will again be completed.
3. Hall of Fame Tournament: MSP to schedule the Hall of Fame Tournament for Feb.26, 2024.
4. District 7 Logo: The idea of designing a logo for District 7 was discussed. This logo would be used on Letterhead, Awards, etc. It was decided to invite any participant in District 7 to design a District 7 Logo. At the Ray Patterson Annual Picnic in September Logos will be on display and a vote will be taken of all entrees. The top vote getter will be the new District 7 Logo.
5. Ray Patterson Kick-Off Picnic will be held at Four Seasons-Hemet on Thursday, Sept. 28, 2023. Hamilton Jones (Miller Jones) has agreed to provide the hamburger lunch again. For more information please call Janet Langemeier.
6. Rookie Tournament: Three letters of complaint against Del Ferris were read to the board about his bad behavior aimed at the ATM's/Head Referee at the Rookie Tournament held at Heather Estates. Reminder: District 7 rules must be followed at all tournaments. A letter will be sent to Mr. Ferris.
7. A Rule Committee request was passed on to the Rules Committee.
8. Tournament schedule for 2024 needs to be made by the end of August. This is information that needs to be placed in the League Handbook which should be ready to pass out to all participants when play starts in October.

Meeting adjourned at 11:15 a.m.

Respectfully submitted by District 7 Secretary, Janet Langemeier