

DISTRICT SEVEN SHUFFLEBOARD ASSOCIATION

MEMBER – CALIFORNIA SHUFFLEBOARD ASSOCIATION

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BOARD OF DIRECTORS-2018-2019

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District 7 General Meeting Minutes-January 26, '19-Sierra Dawn Southeast

BOARD AND EX COMMITTEE PRESENT: Suzanne Shapiro, Janet Langemeier, Harlan Mathews, George Hayes, Alice Beers, Jeannie Gregory, Lynda Goggin, George Hayner **Absent:** Tootie Chittenden

1. CALL TO ORDER, FLAG SALUTE & ROLL CALL: Suzanne Shapiro, President, called the meeting to order at 10:02 a.m. with the Flag Salute. Clubs Absent: Sun City

2. Minutes of Sept, 8, 2018, were approved as submitted.

3. Reports:

A. Treasurer’s Report: Dist. 7 Cash Flow for 2018 report was handed out by Harlan. The report states inflows for 2018 at \$4,110.88; Outflows at \$3,425.32. Checking account balance as of Jan. 25, 2019 is \$4,752.42. (See attached report).

B. Club Reports

COLONIAL COUNTRY CLUB: No Report.

EL GRANDE: No Report.

FOOTHILLS OF HEMET: Improvements have been made on their scoreboards. Our Green Team is doing well this year.

GOLDEN VILLAGE PALMS: We had 72 players in the CSA Hall of Fame tournament in Dec. including 8 players from District 5. The CSA Annual Meeting was held after the final game on the first day of the tournament. Two members from District 5 (Shirley Eager & Russell Smart) and one member (Charles Morley from District 7) were inducted into the CSA Hall of Fame. Thanks to all the people that step up to help. (See attached report for more info.)

HEMET MUNI: Thank you to all who attended our very successful Auction in November.

HEMET WEST: Our club is just dealing with the Day to Day business at the present time. We have 4 teams that are playing this year.

HERITAGE RANCH: No Report

MOUNTAIN SHADOWS: No Report

SEVEN HILLS: Some of the boards at our venue have been redone.

We are excited to be a Venue for the Classic Tournament to be held in March. We will have 5 Players in the Rookie Tournament.

SDS: Howard Drake thanked Rita for filling in for him. The Club will be hosting the John McDonough Doubles on April 15-18. During the Classic our club will be serving lunch. Check the website for the menu.

SDSE: The Tournament of Champions took place on January 3-5. Winners were (1) Ron Dewberry; (2) Jay Davidson, (3) Linda Cullop & (4) Ruth Schneider. SDSE teams are doing well this year. Al Elias

recently passed away. He served as our VP & Board person. He will be missed.

SUN CITY: No Report

VILLA DEL MONTE: No Report.

C. Head Referee-George Hayner

The Rookie Tournament will be held February 16-17 at SDSE. Volunteers will be needed. Thanks to SDSE for hosting the tournament.

D. League Supervisor-Jack Anderson

Jack stated he thought Rule 16 is working well._

E. Head Scorekeeper-Carol Anderson

Carol is looking for one more person to train and help with Head Scorekeeping. If you know of someone that might be interested please get in contact with Carol.

F. Webmaster-Harlan Mathews

Harlan had a handout that stated information that is on the District 7 Website. (See handout). He suggested all Presidents should sign up for the Blog. Five Teams have not paid CSA dues yet. An account has been opened at Anady's Trophies. When a club needs engraving done on trophies, plaques, etc. the club can have engraving done and the bill will be sent directly to the District.

G. Tournament Director-Lynda Goggin/Assistant-Helen Noeltner

Lynda had updated the document 'Presidents Guide to Hosting & Planning a District 7 Sanctioned Tournament.' A copy was given out to all Clubs. She was also thanked for doing the District 7 directory. She also has gotten the Classic Directory ready the past few years.

H. Hall of Fame – Helen Bell (curator)

Helen spoke about the purpose of the Endowment Fund that is maintained and controlled by the Calif. Shuffleboard Assoc. To be honored as a member in the CSA Endowment: (1) Regular Shuffleboard Player; (2) In Honor Of; (3) In Memory Of; (4) Sponsor Division. A minimum donation of \$100 is required to place a name or sponsor on the Endowment plaque. The Plaque is at Golden Village Palms Venue. See attached Endowment Fund Sheets.

I. CSA-Jay Davidson

Jay informed the group that most questions about the Classic can be answered on the Dist. 7 Web Site. The CSA Committee discussed a couple of rules for possible change. (1) Player that shoots disc before referee signals. (2) Coaching rewording.

J. Chamber of Commerce: T. J. & Dennis Sondrini

The information table at the Chamber Expo was very successful. A sign up sheet was available for people interested in shuffleboard. Home Instead representative is posting information & pictures. CA Real Estate Assoc. is passing out packets to people new to the valley. Packets contain Shuffleboard info. The Activities Director at the Village is looking into bringing their boards up to date and start shuffleboard at the Village again. Thanks to Jay and Paul for looking at the Village Boards. Some current shuffleboard players were at the event wearing their shirts. The Sondrinis have been in contact with American Legion Post 53 and were promised they would put together a Veteran team which would be a Purple Team.

BREAK (Happy Birthday, Harry!)

4. Unfinished Business

A. Classic Report-Suzanne Shapiro

All Classic forms are posted on the website. A program will be handed out to all Classic participants. The Banquet will be held in a Banquet Room at the new Soboba Casino. The cost for the meal is \$20 per person. Thank You to Glenda Epps for organization the Banquet. She is working on a plan for people that don't want to eat but just want to come for the awards. A question was asked about having the banquet at Sierra Dawn. Glenda stated she had checked on hosting the Banquet at Sierra Dawn. The representative she spoke to was concerned about the parking and said he didn't think it could be held there.

5. New Business

A. Nominating Committee

The Nominating Committee for Officers & Board Members (2019-2020) will consist of George Hayes, Chairman, Alice Beers & George Hayner. The Voting will take place at the General Meeting in May. Please let a member of the committee know if you know of someone that would like to run for the Board of Directors.

6. Discussion from the Floor :

A. Jay Davidson stated Summer Play will take place again this year. It was a very well attended last year.

7. Upcoming Dates & Tournaments:

Feb. 16-17: Rookie Tournament
March 25-29: Classic SDS, SDSE, HW, 7 Hills
April 1-4: National Any Doubles
April 15-18: J. McDonough Doubles-SDS
May 6-9: CSA Any Singles-SC

Motion to adjourn at 11:21 a.m.

Minutes submitted by District 7 Secretary, Janet Langemeier