DISTRICT SEVEN SHUFFLEBOARD ASSOCIATION

MEMBER - CALIFORNIA SHUFFLEBOARD ASSOCIATION

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BOARD OF DIRECTORS-2019-2020

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EXECUTIVE COMMITTEE

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<u>District 7 General Meeting Minutes-Sept. 7, 2019-Sierra Dawn Southeast</u>

BOARD AND EX COMMITTEE PRESENT: Suzanne Shapiro, Janet Langemeier, Harlan Mathews, Alice Beers, Howard Harrell, Lynda Goggin, George Hayner.

Absent: Carol Anderson, Jeannie Gregory

1. CALL TO ORDER, FLAG SALUTE & ROLL CALL: Alice Beers, President, called the meeting to order at 10:03 a.m. with the Flag Salute.

Clubs Absent: Golden Village Palms

2. Minutes of May 4, 2019, were approved as submitted.

3. Reports:

A. Treasurer's Report: Harlan Mathews submitted a written report. Checking account balance as of August 31, 2019, is \$3,298.01.

B. Club Reports

COLONIAL COUNTRY CLUB: They are looking forward to League Play and will have a Red and Green Team this year. Also, Shuffleboard Players do not have to live in Colonial to play for one of their teams. EL GRANDE: Harlan reported they will have Red & Green Teams this league season. All have been practicing and are ready to go. FOOTHILLS OF HEMET: Blue & White Teams will be playing out of Foothills this year.

GOLDEN VILLAGE PALMS No report.

HEMET MUNI: George stated Muni will have Green, White & Red Teams this year.

HEMET WEST: Hemet West will have a team in each division this year. Winners of the Team Tournament which ended yesterday are: (1) SDSE; (2) HW1; (3) HW2; (4) El Grande.

HERITAGE RANCH: They will have a Green Team this year. It was also reported they will have new chairs in the shuffleboard facility.

MOUNTAIN SHADOWS: Jerry reported they will have Red & White Teams. Both teams will have ample players this year.

SEVEN HILLS: Suzanne Introduced Terry Sharp who will be their Vice President this year. They will have White & Blue Teams.

SDS: Andy Hernandez reported that SDS will have a green team this year. She then read a letter from Howard Drake, President of SDS: See attached. Motion: Re-affirm the authority of club presidents and only when absolutely necessary regulate the transfer of teams. Discussion followed. District 7 has no authority over any club

member leaving a team or changing to another club.

SDSE: Helen stated they will have Red, White & Blue Teams this year.

Sun City: They will have a Blue Team in the League. The lanes will be resurfaced soon.

VILLA DEL MONTE: Krisi announced they will have a White & Blue Team.

C. Head Referee-George Hayner

George just received the new referee booklet.
They will be available at the Captains' Meeting. He is planning to have a Rules Class, Oct. 5th, 10 a.m. at Muni.

D. League Supervisor-Jack Anderson

Alice spoke about the revamping of teams. All divisions will have 6 teams this year and have 20 weeks of play. A reminder: Captain's meeting will be held on Sept. 20th at 7 Hills-10 a.m.

E. Head Scorekeeper-Carol Anderson

No Report.

F. Webmaster-Harlan Mathews

Harlan has been tracking the use of the website recently and is pleased to see the number going up.

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

ATM Class has been held with 6 people participating. All 6 are interested in working tournaments. Several have worked at the ATM table already. Lynda will be in charge of new directory. She uses information she gets from Jack after the Captains' meeting.

H. Chamber of Commerce:

Alice read a motion made by Harry Gregory: I would like to make a motion that the District not renew it's membership in the Hemet/San Jacinto Chamber of Commerce. Second. Harry stated in his letter he didn't believe we gained from our association with the chamber and that the membership fee would be better spent elsewhere. After discussion another motion was made that we join the Chamber of Commerce for one more year and after the year is over discuss this issue again. Second. Passed. Dawn Gogan will be heading up the committee for recruitment. Debra McCaffrey will be working with the Chamber.

I. Hall of Fame – Helen Bell (curator)

No Report.

J. CSA-Jay Davidson

No report.

BREAK

It was announced that after her fall at Hemet West Mary Davis is doing fairly well. Also, Nelda Lichtwald is in ICU at the hospital.

4. Unfinished Business

A. Janet reported plans for the Ray Patterson Kick-Off Picnic are coming along. The picnic will be held at 4 Seasons Plaza on Friday, Sept. 27th, 11am-2pm. Dashboard Slips for gate entrance were given out to Presidents.

5. New Business

A. Classic Report-Suzanne Shapiro

The Classic Team has been meeting and moving along. A meeting will be held next Tuesday.

6. Discussion from the Floor:

George has heard many complaints about dressing for the boards recently.

7. Upcoming Dates & Tournaments:

Sept. 23-26: Oldlympics-SDSE

Sept. 27: Ray Patterson Kick-Off Picnic-11am-2pm-4 Seasons Plaza

Dec. 26-29: Hall of Fame CSA Any Singles-GVP

Jan. 11, 2020: District 7 General Meeting-SDSE-10 a.m.

Motion to adjourn at 11:03 a.m. a.m.

Minutes submitted by District 7 Secretary, Janet Langemeier