

## Southwest Coast District Shuffle Club

### Meeting Minutes

Saturday, November 7, 2020 at 1:00 pm

Bradenton Clubhouse

**ROLL CALL:** Ron Nurnberger, Pres. Brad Thomas, 2<sup>nd</sup> VP; Bob Comford, 3<sup>rd</sup> VP; Kay Lynn Duncan, Secy. Margaret Hartzler, Treas. Nancy Sclafani, KOR/Alternate St. Delegate; John Brown, State Delegate; Terri Smith, T. Director. Clubs present: Paradise Bay; Ellenton Gardens, Ridgewood, Tropic Isles, Bradenton, Golf Lakes, Riverside, Piney Point, Palmetto, Trailer Estates, River Isles, Vista Del Largo. Dolores Brown in attendance. Absent: Mike Collins, 1<sup>st</sup> VP

Prayer lead by John Brown, Pledge of Allegiance recited. Silent prayer remembering district president, S. Slaughterbeck, two club presidents, and fellow shufflers who passed in 2020.

President Report: Two new club presidents introduced: Al MacKenzie, Tropic Isles; and Sue Daidone, Ridgewood; and two not present: Larry Russell, Palmetto Club, and Gail Ruland, Acting, Mt. Vernon.

Secretary Report: March 7, 2020 meeting minutes read. Nancy Sclafani moved to approve, Jerry Stannard 2nd, Motion carried.

Treasurer Report: Fiscal year Oct. 1, 2019 – September 30, 2020 report shows a net increase of \$1,335.29; 50/50 profit \$1,284.00. As of 9/30/20 Checking Acct Balance \$4,922.43; Total Club Assets \$17,922.61. Report was accepted.

No reports from other Board Officers.

Terri Smith, Tournament Director was recognized by applause. Marcia Clark will be Director for state tournaments held in SWCD. A round of applause given to honor Dolores Brown for two decades of dedicated service as SWCD tournament director.

President Nurnberger stated John Brown suggested Nancy Sclafani be appointed to serve as State Delegate and John serve as Alternate State Delegate. This suggestion was accepted, and these two appointments were made official at this meeting.

### OLD BUSINESS

1. **Amateur Tournaments format** for 20-21 season is 24 frames total with 12 frames on each color equals a match. This action was taken and approved at the March 2020 meeting.
2. **The Hall of Fame Rules** were presented at the 3/20/2020 Board Meeting. Since then, a Committee reviewed these rules and made changes. The rule changes were sent out via email (10/23/20) to Board and Club Presidents asking for any suggested changes. Jerry Stannard and KL Duncan offered changes. Rules were presented for approval at this meeting. Final Rules attached to Minutes.

No change to Sections A, B, C, E and G.

Two changes to Section D: 1) Motion by KL Duncan to change "Nominating Committee" to "Hall of Fame Committee," seconded by Jerry Stannard, Motion carried.

2) Motion by Margaret Hartzler to add a new sentence to Sec. D to read: "Other appointees cannot be from the same club." KL Duncan 2nd, Motion carried.

Amendments in **BOLD** for Section D. A **Hall of Fame** committee will be established by the current SWCD President each year. The current President will 'chair' the committee and choose three (3) or more district members with a strong history of players in the SWCD. **Other appointees cannot be from the same club.**

**2. Hall of Fame Rules (cont.)**

One change to Section F: Margaret Hartzler so moved to add "special contributor" before candidates in first sentence. Seconded by Jerry Stannard. Motion carried.

1<sup>st</sup> Sentence shall read in Section F. Discussion of **special contributor** candidates and voting by secret ballot shall be in closed session with SWCD Board Members and HOF committee (each qualified member of the board is entitled to vote for not more than two candidates).

**NEW BUSINESS**

1. Jerry Stannard thanked Ron Nurnberger for his willingness to serve as our President.

2. **FSA Covid-19 Tournament Protocols** had a recent addendum that affects only the two host clubs (BSC & Trailer Estates [TE]) requiring face masks be available by host club as needed for free distribution. Questions raised asking for clarification regarding "guests" at tournaments (citing TE shuffle area is open to all its residents and non-shufflers may show up) and asked if workers are guests. President Nurnberger responded non-shufflers watching games in court area need temperature taken and complete a release form for record of those in area, and he will get clarification on guests\*.

*\* Ron reported on 11/12/20: "According to the protocols Spectators are not allowed. Only those that drive an individual to the tournament are allowed to enter the playing area. They must have temp taken and fill out the waiver form. Others not playing that are allowed to be in the court area are those who are helping beading courts or other duties designated as court helpers".*

3. **Revised District Tournament Schedule 2020-2021 for Pros and District Ams** was distributed at this meeting and reviewed. BSC and TE are the only approved host clubs for tournaments. Noted: D-17 is former NO TWO PROS, and you need a partner M/L dbles. 16/75. KL Duncan moved to change D-19 to 75 points, Dave Welch 2nd, Motion carried. D-19 is former 'need one district am' is now a M/L dbles 'DRAW' 75 points, Amateurs will play in D-19. Jerry Stannard moved to accept revised schedule, Margaret Hartzler 2nd, Motion carried.

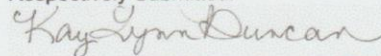
4. **PREVIEW:** FSA made changes to 2020 Preview: 1) Cost increased to \$3 each; 2) advertising prices increased to full page \$150; half page \$90; 3) left decision to District if free copies continues. Motion by KL Duncan no free Preview to clubs, Free only to SWCD BOD and paid advertisers. Motion 2nd, Motion failed. Dave Welch moved to provide Preview to paid clubs, SWCD Officers, and paid advertisers, Jerry Stannard 2nd, Motion carried.

5. **Ladies Division Tournament with less than eight teams.** Nancy Scalfani stated rule on this is clarified in FSA rules. The Ladies Division must have 8 teams to earn points. Discussed and decided to poll Pro Ladies giving 3 options to choose from should this scenario occur as follows: 1) play Singles; 2) ask men team to play with ladies; 3) change format to any doubles. Nancy to draft options, email ladies, KL Duncan will compile replies.

6. **Masters Tournament 2019/2020**  
Motion made and seconded to cancel 2019/2020 Masters, Majority voted yea, one nay, Motion carried. The pins were ordered and can be presented, and Jo Miller made certificates to each shuffler who registered to shuffle Masters. John Brown moved to hand out the certificates and pins to each category of approved players and the alternates, 2nd by Dian Darrah, Motion carried. The HOF presentation will be held in March 2021.

7. Should a district player test Covid positive, FSA has procedures in place to act upon. Motion to Adjourn made by Jerry Stannard at 2:48 pm.

Respectively Submitted:



Kay Lynn Duncan, Secretary for SWCD

Dated: November 15, 2020