

CORONADO/MAINLAND SHUFFLEBOARD CLUB
MINUTES OF GENERAL MEETING
JANUARY 5, 2019

President Carbonell called the meeting to order at 11:00 a.m. After a moment of silence to honor all the military who have served and continue to serve our country, the Pledge of Allegiance was recited.

Minutes of December 1, 2018 meeting were read and accepted with a motion by Arlene Jabaut seconded by Jerry Jabaut.

Arlene Jabaut gave the Treasurer's Report. The balance today is \$XXXXX. A motion was made by John Fortini seconded by Tom Grubb to accept the Treasurer's report. It was approved. We have a total membership of 165 with 138 shufflers and 27 social members.

John Fortini brought up the tabled motion from the December 1 meeting regarding the change in Saturday hours to 10:00 a.m. The Board recommended a change to 10:00 a.m. year-round. A discussion followed. The time change conflicts with board meetings and scoring. There is no conflict with Fun Day. Regular shuffleboard will begin following the board meetings. Tom Grubb made a motion that regular shuffleboard will begin immediately following the board meetings. It was seconded by John Fortini and approved.

Because of the conflict with scoring Arden McConnell made a motion seconded by Jerry Jabaut to table John Fortini's motion about the Saturday time change. It was approved.

Scoring of eight weeks will be changed to Monday per Mary Harlow. The change will be posted online and signup sheets will be in the cue house. Prize money to be determined will be given out by the club at the Annual Banquet. A motion by John Fortini was made to post this change online and in the cue house. It was seconded by Arlene Jabaut and approved.

Arden McConnell made a motion to pull his motion to table John Fortini's motion regarding Saturday hours because Mary Harlow has decided on Monday for scoring. It was seconded by John Fortini and approved.

Arden McConnell brought up the tabled motion from the December 1 meeting regarding changing the weekday times during the summer to 9:00 a.m. A discussion followed. A motion to change summer weekday hours from 10:00 a.m.

to 9:00 a.m. was made by Arden McConnell and seconded by John Fortini. It was denied.

Joan Best opened a discussion on the Annual Banquet in March. Would members like it catered or a pot luck? Joan Best made a motion that the Annual Banquet held on March 20 be a pot luck. It was seconded by Donna Lewis and approved.

A motion was made by John Fortini seconded by Deb Evans to start the change in Saturday hours year-round to 10 a.m. effective Jan 12. It was approved.

A discussion began about using 16 frames or a straight 75 for tournament format here at our courts. President Carbonell needs to bring our clubs opinion on this change to the attention of the Northern District at their next meeting. A motion was made by Arlene Jabaut seconded by Darrell Harmon to give permission to President Carbonell to ask the Northern District about changing our tournament format to 16 frames or a straight 75. It was denied

Arden McConnell brought to the club's attention about our sign regarding paying dues or not playing. The wording should be changed as the city courts allow anyone to play using their own equipment. Individuals do not need to be members.

There was a discussion about cue house keys and having control of the keys...we are not giving out keys anymore.

Arlene Jabaut made a motion to adjourn, seconded by Dennis Buelk.

Respectfully submitted,

Barbara Fortini

Secretary

