

Coronado/Mainland Shuffleboard Club General Meeting Minutes November 12, 2022

The meeting was called to order by President Wonson at 11:00 a.m.

After a moment of silence to honor our military and previous club members we have lost, the Pledge of Allegiance was recited.

The following officers were present for roll call: Dennis Buelk, Anne Ferguson, Tom Grubb, Arlene Jabaut, Joan Sanford, and Zak Wonson. Excused absence: Jerry Jabaut.

Anne Ferguson read the previously approved minutes from March 19, 2022.

Arlene Jabaut read the Treasurer's Report. There is a current balance of XXXXXX. Dennis made a motion to accept, seconded by Tom, and the treasurer's report was approved.

Unfinished business

Sponsors

Zak congratulated folks who secured sponsors this year and there is interest to expand the committee. It is important to the club as we play more tournaments to offer significant prize money to entice people from other clubs to come to our courts.

Preview 2022-2023 Advertisement

Information from all clubs in the seven districts in Florida is in this publication CMS has paid for a full-page color ad and there are four left for sale at \$3.00/each.

Discs

CMS has accumulated hundreds of discs over the years that have been separated into daily and tournament use. Despite the ongoing effort to refinish these discs, we need to consider purchasing a new set soon and turn our tournament discs into daily use discs. Allen Shuffleboard is the manufacturer that we would purchase them from at approximately \$100 per court (20 courts) for a total of \$2,000. Discussion followed whether to use money in the present account to purchase discs, or to find other avenues to secure that money. Discussion continued with a suggestion that a spreadsheet reflecting income and expenses of the annual budget be designed to help make these decisions in the future. Zak reminded members that CMS pays the city \$15.00 out of the \$20.00 yearly dues. They own and maintain the property and they buy all CMS's supplies. It was agreed that, in general, new discs will help all members play better. Stan made a motion to increase dues to \$25.00 for the 2023-2024 year. Loretta seconded the motion, and the motion was approved. Addendum: The funds raised from the increase in dues will offset the expense of the new discs paid for from the existing account balance.

Daily play

It was agreed among the group that 10 a.m. daily play year around is working.

Covid Protocols

The Pre-Covid chip system was displayed and explained for new members in the audience. The purpose and procedures of Covid protocols were explained as well. Zak expressed the positive aspects of the present protocol, such as knowing how often members are playing as well as the names of new members. Discussion began with possibly changing back to the "old" way. Discussion evolved into allowing friends and family members to play "social" shuffleboard with members that are not interested

in “competitive play.” The general conversation continued with some members wanting the freedom to come and play whenever they wanted to. Everyone agreed that rules would have to be in writing for members to follow this protocol. Zak reiterated that a motion to make this change had to include language “pending city approval.”

Two motions followed the discussion:

Debbie made a motion to return to drawing chips to play. Seconded by Tom. Motion was approved.

Debbie made a motion that any club member can play anytime they want pending city approval. Seconded by Cindy. Motion was approved. Addendum: It will be the Executive Board’s responsibility to execute the rules and protocol of the approved motion.

We will continue the host system until further notice.

Good of the order Lessons on Tuesdays at 8:30. People need reminders. Post additional information.

Pot lucks and fun days need volunteers to be responsible for these activities.

Zak made a motion to adjourn. Tom seconded, and the meeting adjourned at 12:00 p.m.

Respectfully submitted

Anne K. Ferguson
Secretary