

Coronado/Mainland Shuffleboard Club
General Board Meeting
February 11, 2023

Zak Wonson called the meeting to order at 11:00 a.m.

Moment of Silence

Pledge of Allegiance

The roll call of officers was taken: Present: Zak Wonson, Anne Ferguson, Joan Sanford, Dennis Buelk
Absent: Arlene Jabaut, Tom Grubb, Jerry Jabaut

Anne Ferguson read the minutes of the General Board meeting from January 14, 2023. Bonnie made a motion to accept minutes, Dennis seconded, report approved.

Joan Sanford read the Treasurer's Report. There is a current balance of \$ 6,016.10.

Unfinished business

Zak started meeting by thanking everyone who volunteered during the recent tournament. Eight to ten people volunteered, four of them stayed all day. There has been discussion to have volunteers place their names in a drawing for certificate or money. The more times you volunteer the better the odds that you might win.

Congratulations to folks who went to Deland this past week. Bonnie and Randy won the main, and Stan and Walt won first in consolation. Bill and Marilyn won third in the consolation. Our new members are traveling and doing very well. District is appreciating our club's ongoing participation.

Fun Day update

The list includes 40 people who have signed up. John has agreed to lead the event. Barb asked anyone who is present to stay for a few minutes after the meeting to discuss details for Fun Day and Mardi Gras. Mardi Gras event has 22 people signed up and beads are in the store room. We need to organize golf carts and banner after today's meeting.

Towels

Cindy stepped up and towels are now clean. Off the hook permanently. Bob Augusto donated two bags of old towels and anyone who wants to donate towels is welcome. Might have to do a drawing of names for next towel cleaning job.

Night Play

Monday night going well. Twenty or more people participating. Will continue until summer time.

New Business

New Member training update

Dennis inundated with new members wanting to sign up. 43 new members since our last report. 21 in the next ten days. Zak reiterated how special our club is. We have more than 300 members and play six days a week. Many clubs in the state only play two or three times a week at the most. Our location is part of our success and we also welcome dialogue with anyone who is interested in what we are doing. Monday coaching day is also working well.

SPARC play

On again for this year. Mike B. will lead project for shuffleboard play 5 days in March & April for special needs people. Program has been in existence for 8 years. Volunteers needed to sign up to help.

State Tournament

Zak and Cindy played in redline tournament in Hawthorne. 57 teams played. While they were there the President of the FSA asked Zak if we might want to host a state tournament. They play Monday and Tuesdays. We will invite the President to come to our club for a visit and discuss details for possible future participation in a state tournament.

2023-2024 proposed tournaments

Tournament schedule is on our website. We will print some and post in the cue house. Basically the same as this year. All set for tournament directors for next year. Our Directors only have to do a tournament once each season.

Outdoor bench movement

Mike had good idea to move second row of benches behind courts 17-20 next to courts 1-5 to provide more seating for observers. We could also replace some old benches that are in bad shape.

Nominating committee report

Gayle is chair but she is out of town so Pat will give report. Pat addressed members. Two positions to look at Treasurer and Director. Arlene has served for a long time and Anne Rader has agreed to take position. Vaughn has agreed to be nominated for position of Director. Other people can put their names forwarded. Additional nominees can be made today and they can also be made when we vote in March. No one stepped forward today to nominate someone or add their name as a nominee.

Good of the order

John suggested we provide additional \$100 for Fun Day prize money and \$100 for the pot luck/banquet as prize money for participants.

Pot luck/Banquet will be held on Thursday, March 30, 2023. 5:00 for socializing and dinner. Volunteers needed to coordinate event.

Discussion regarding what is budgeted for expenses from current balance. Zak reminded members that agreement was made to buy new set of tournament disks, retire old ones. Budget for expenses will be discussed at next Executive Board meeting.

Facebook: [cmshuffleboard club](#) (discussion whether page should be a group)

Website: cmshuffleboard.org

Art made a motion to end meeting. Dennis seconded and meeting was adjourned at 11:50 a.m.

Respectfully submitted by

Anne K. Ferguson
Secretary