

ON TOP OF THE WORLD SHUFFLEBOARD MEETING MINUTES FOR MAY 2, 2016

The meeting was called to order by President Charlie Lentz at 10:30 am and it was declared that a quorum was indeed present. Board members in attendance were Charlie Lentz, John Mataya, Gary Fye, Frank Scinlari, Robert Stubbs, Armann Rohde, Robert Durst, Peter Van Arsdale, Paul Hodges, Joe Veres, Cindi Richhart, Marilyn Herrick, Lois Nix, Dottie Migliaccio and Roger Werner.

Secretary's Report: Cindi Richhart

The minutes for the April 5, 2016 meeting were read by Cindi Richhart. Lois Nix moved that the minutes be accepted as read, Peter Van Arsdale seconded the motion. The motion was carried.

Treasurer's Report: Armann Rohde

April expenses include checks for \$29.52 and \$4.98. There is a current running balance of \$1,643.40. There is an outstanding check in the amount of \$50 payable to OTOW for reservation of the room for the Pizza Party which will be returned to our Treasurer.

Armann indicated at the beginning of the season our balance was \$871.76 and it is now \$1,643.40 which meets our goal of having at least \$1,000 in the account. The goal was met due to the increase in membership and the number of tournaments during the year. Even after the expenses for the pizza party have been paid the running balance will still exceed \$1,000.

Charlie explained the \$1,000 contingency balance was needed to pay any unexpected expenses incurred by the league.

Gary Fye motioned that the Treasurer's Report be accepted, John Mataya seconded the motion. The motion was carried.

Current Month's Report: Charlie Lentz

April concluded our organized league play for the 2015-2016 year. It was an excellent year and much was accomplished in the league. The summer schedule is as follows:

Tuesday at 8:30 am – Paul Hodges, Captain

Wednesday at 9:00 am – Lois Nix, Captain (Ladies Only)

Thursday at 9:00 am – Bob Stubbs, Captain

Thursday at 6:30 pm (10 Pin) – Henry Erikson, Captain

Saturday at 8:30 am (10 Pin) – Henry Erikson, Captain

The board for 2016-2017 was introduced. The Executive Board will meet through June, and the newly elected officers will preside.

Fall, 2016-2017 season will begin the 1st week of September 2016. The first board meeting will be on Tuesday, September 6, 2016.

Vice President: Joe Veres

Joe will have the budget proposal ready next month for Gary Fye. The budget will be adopted during the June meeting.

Equipment and Grounds: Lou Fisher/Gary Fye

Gary advised that Lou Fisher resigned and turned in his keys. Gary stated he is aware of sticks that need to be repaired and he will look in to this.

Social: Dottie Migliaccio/Maxine Malone

Dottie stated that all information with regard to the Social Committee has been provided to Sally Herrick.

Safety: John Mataya

John reminded everyone that it is not a good idea to wear flip flops on the shuffleboard court and anyone who does wear them is wearing them at their own risk. He also reminded everyone to be courteous to those who are up to play, by stepping back and giving them room for their shot. And, to remember that when scoring always give yellow score first, then black score. This procedure should cut down on scoring errors.

Membership: Susan Mourar – No Report**Tournament Director: Peter Van Arsdale**

Peter reported that 48 people attended the Pizza Party. There were 15 pizzas provided and the total cost was \$251.27.

The tournament that was originally scheduled for March 19th was rained out as was the rain date of March 26th. Peter proposed this tournament be rescheduled for October 15th with a rain date of October 22nd.

Old Business

Charlie Lentz stated that the pizza party was a big success and should be allocated for in the upcoming year's budget.

Peter Van Arsdale read the Audit Committee Report on the shuffleboard books. The audit was performed by Peter Van Arsdale and Gary Fye. The report stated that all finances were in order and all revenue and expenses were properly recorded and accounted for.

Charlie stated that during the June meeting the topic of rotation of Vice President to President should be reviewed. Charlie asked the officers to review Article IV Section IV of the by-laws for this discussion.

New Business

Joe Veres is currently working on the budget and it will be completed by the June meeting.

Charlie introduced the new Executive Officers for the 2016-2017 year.

John Mataya submitted a letter he had written to the OTOW Shuffleboard Staff regarding the rules for the Ten-Pin Tournament scheduled for April 16, 2016. John is in disagreement with the rules set by the Tournament Director and suggested a name change for this event. After much discussion it was motioned by Paul Hodges that this issue be tabled until next season, seconded by Dottie Migliaccio. Motion was carried. A copy of John's letter is on record.

A motion was made by Frank Scinlari that the meeting be adjourned, the motion was seconded by Paul Hodges. The meeting was adjourned at 11:30 am. The next meeting will be held on Tuesday, June 7, 2016 at 10:30 am in Parlor G of the Arbor Club Conference Center.

Respectfully submitted:

Cindi Richhart, Secretary