

On Top of the World Shuffleboard Meeting minutes for November 4, 2016

The meeting was called to order by President Bob Stubbs at 10:30 am and it was declared that a quorum was indeed present. Board members in attendance were Charlie Lentz, Peter Van Arsdale, Walt Lamp, Mary Lamp, Jane Boyer, Bob Stubbs, Armann Rohde, Paul Hodges, and Roger Werner.

Secretary's Report: Jane Boyer

The minutes for the October 4, 2016 meeting were read by Jane Boyer. Armann Rohde pointed out that there needs to be a correction to the information regarding the use of the bulletin boards. Since the last meeting two new bulletin boards have been installed; one side is for the Ladies Group and the other for OTOW Shuffleboard Club. Annette Hodges moved that the minutes be accepted as read. Mary Lamp seconded the motion. The motion was carried.

Treasurer's Report: Armann Rohde

There is a current balance of \$1,494.13 and no new money was reported during the month of October. Captains are still collecting dues from current and new members. Armann made a motion that future prizes for tournament winners should be in the form of gift cards instead of checks. This will help to keep the budget up to date. Charlie Lentz made a motion to accept this proposal and Peter Van Arsdale seconded the motion. All present agreed.

Captain's Report: No Report

Equipment and Grounds Report: Bob Stubbs

The following policies and improvements have been put in place since the last meeting:

1. New larger score sheets are supplied for team play.
2. Court cleaning schedules have been set. Each team has been assigned a month for the responsibility. Charlie reported that the first session went well but had a few suggestions. He suggested that the courts be blown off,

wet down , brushed off and hosed down. In addition the benches should be wiped down with a bleach solution. Bob will also speak to Theresa in regards to OTOW complete the spraying for ants.

3. The burned out light was replaced.
4. New chalk and wax are in both sheds.
5. New clips were placed on the score boards. This was completed by the Ladies Group.
6. New sheds are coming but there is no time table for this.
7. Lighting on the courts is currently at maximum usage and OTOW wants to upgrade the system. A proposal was made to offer OTOW to pay for half of the lighting replacement. Roger Werner moved to approve the offer and Armann seconded the motion. Members approved the motion.

Social: Peter Van Arsdale

Peter listed the upcoming events. These are Ice Cream Social on January 17, Pizza Party on March 29.

Tournament Report: Peter Van Arsdale

Peter thanked Vicki and Annette for their help at the Huard Tournament. The next Tournament is the Turkey Shoot on November 12 at 9:00 am. Rules were discussed and it was asked of Peter to be sure all participants know the rules ahead of time. They are posted on the bulletin boards.

November 30 is the Marion Landing Tournament.

There will be a fundraiser in April with an entry fee of \$5.00 with a 50/50 prize.

The plaque is being engraved with Jack Huard Tournament winner's name.

Safety: No Report

Old Business:

A correction was made to the October minutes in which it was stated that we are members of the Florida Shuffleboard Association. We currently are not members.

This does not affect the ability of anyone to play in tournaments nor our ability to modify rules for our tournaments.

It has been clarified that all members may play on as many team days as they want to as long as there is room for all regularly scheduled team members. It was asked that members should sign in with their names and list their regular team day so that stats are used on only 1 team day per member.

Any members of Ladies Group that may want to play additional days (other than their usual Wednesday team day) will need to pay the additional dues.

Paul Hodges will provide instruction for anyone who would like to attend. His first session was Tuesday, November 8. It was well attended.

New Business:

Bob met with Theresa Fields from OTOW and she has asked that only one person from our Club serve as the liaison to OTOW. All communication should go through Bob.

There is still a need for someone to assist Henry on Saturday mornings.

Bob is asking all captains to wax the discs after team play on their respective days so they are ready for the next group. Please return team score sheets and sticks to the team shed.

Bob spoke with Jim Allen (of Allen Shuffleboard) who has agreed to give a discount to all members who place an order through Bob.

Charlie asked to have lights put in the sheds. OTOW is working on that.

Bob proposed considering a tournament in the spring for a charity event. This would be in addition to the usual \$100 donation that the Club typically makes. This can be discussed at a future time.

Armann distributed checks and asked that all requests for reimbursements for refreshments come from one person.

It was suggested that spouses be welcome to attend the pizza party at a cost of \$5.00. Peter made a motion to accept the suggestion and it was seconded by Paul Hodges.

A motion was made by Peter to adjourn the meeting and it was seconded by Roger Werner. The meeting adjourned at 11:23 am. The next meeting will be on **December 6, 2016 at 10:30 am in Parlor G of the Arbor Club.**

Respectfully submitted,

Jane Boyer