

CORONADO/MAINLAND SHUFFLEBOARD CLUB
MINUTES OF GENERAL MEETING
DECEMBER 1, 2018

President Carbonell called the meeting to order at 11:00 a.m. Arden McConnell brought to our attention that we did not have a quorum and could not have a meeting. It was explained to him that if there are 15 voting members present a meeting can be held. There are 20 voting members present.

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 March 7, 2018 meeting were read and accepted with a motion by Arlene Jabaut seconded by Dennis Buelk.

Arlene Jabaut gave the Treasurer's Report. The balance today is \$XXXXXX. A motion was made by Jerry Jabaut, seconded by John Fortini to approve the Treasurer's report. It was accepted. We have new Previews being sold for \$1 and we have a good supply.

Rich Kordeleski has repaired five cue sticks that are ready for purchase. Funds from a donation by Angie and Dennis Wyss were used. Best to order additional parts on line. Dennis Buelk tries to sell them to new members. Painted cues in box in cue house are for new members to use until they purchase. \$25.00 will be the price of the cue sticks Rich has repaired.

Northern District Tournament is being held here on December 6. Tom Carbonell has donated \$100.00 and the club will give prize money in the amount of \$100.00. Jerry Jabaut made a motion to donate \$100 and then amended it to \$150.00. It was seconded by Tom Grubb and approved.

Discussion followed regarding our court supplies provided by the city. We need eight bags of beads and possibly one box of disc wax. Al Best will talk with Kimla and place an order.

Bonnie Radke is making signs to be posted on cue house doors. "Paying Members Only" are allowed to use courts.

President Carbonell brought up the matter of parking on Saturdays during our play time. Should we change the hours from 1:30 to 10:00 a.m. yearround? Discussion followed. A motion was made by Bonnie Radke, seconded by John Fortini to change the Saturday hours yearround to 10:00 am. It was approved.

Arden McConnell made a motion seconded by Tom Grubb to change the weekday times during the summer to 9:00 a.m. A discussion followed. Bonnie Radke made a motion to table Arden's motion, seconded by Arden McConnell. The time change issues will be posted online. At our next meeting a vote will be made. Scoring and our board meetings are in conflict with these time changes. Arden McConnell made a motion that the previous vote to change Saturday hours be negated. This was seconded by Dennis Buelk and approved. Arden McConnell made a motion to post "tentative times" on line. Felix Piscitelli seconded and it was approved.

Two new board members have to be selected in January. (replace John Fortini and Jerry Jabaut) We will need an election committee next month.

Walt Bartell is still banned from playing here except for Northern District Tournaments. If he petitions the club for membership, we will decide at that time if he can be a member here again.

A thank you card and website posting for Angie and Dennis Wyss donation of \$150.00 will be handled by Joan Best and Bonnie Radke.

A discussion followed about using 16 frames or a straight 75 for tournament format. President Carbonell could bring this subject up at the next Northern District meeting. We will first post this question about the format change on our website and discuss it again at next months meeting.

There was a brief discussion about getting copies of the minutes from the Northern District.

Bill Boyes made a motion to adjourn, seconded by Felix Piscitelli.

Respectfully submitted,

Barbara Fortini

Secretary

