

CORONADO/MAINLAND SHUFFLEBOARD CLUB

MINUTES OF GENERAL MEETING

DECEMBER 7, 2019

President Carbonell called the meeting to order at 11:00 a.m. 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.

We proceeded with a roll call of officers with the following present: Tom Carbonell, Johnnie Connor, Barbara Fortini, John Fortini, Tom Grubb, Arlene Jabaut, Jerry Jabaut. Absent: Allen Best, Dennis Buelk

Arden McConnell made a motion to dispense with the reading of the minutes and accept them as published. It was seconded by Arlene Jabaut and approved.

Arlene Jabaut gave the Treasurer's Report. The balance today is \$XXXXXX. A motion was made by Bonnie Radke, seconded by John Fortini to approve the Treasurer's report. It was accepted. Congratulations to Zak Wonson on the great job getting sponsors for our tournaments and the nice presentation on tournament day. Zak thanked his committee which included Cindy Wonson and Mike Beall. Zak would like to do this again next year. It was agreed that the \$500 figure for awards was a good number.

Congratulations to Bonnie Radke for a good job as Tournament Director, keeping everything organized and running smoothly.

Thanks to Candy Kordeleski and other volunteers for a great job in the kitchen. Tom Carbonell said that with the donations, the food paid for itself.

Congratulations to Johnnie Connor for the great decorations at the tournament.

Tom Carbonell suggested the possibility of sponsorships for the Masters Tournament. No prize money is given out, but this would offset the cost of the tournament itself. Northern District sends money. Not sure if other clubs send money. In the past Stan Williamson funded the banquet.

We need to encourage our other members to play in tournaments, like the one held here on December 5. Even approach members of our other local clubs.

Discussion followed about the tournaments being Pro Only and Am Only. If there is a change in the verbiage it can be done at Northern District Meetings.

Cindy Wonson has volunteered to work with Zak Wonson on the Nominations Committee. A motion to appoint Cindy Wonson to the Nominating Committee was made by Mike Beall seconded by Tom Grubb and approved.

President Carbonell confirmed that the end of the year banquet is March 25.

Beach Embroidery and Screen Printing has donated t-shirt samples and are in the cue house for review.

Arden McConnell made a motion that the Mayors Tournament on February 4 be combined with the Memorial Tournament. It was seconded by Betty Buccini and approved. Invitations to family members of shufflers who have passed need to be sent out shortly. Johnnie Connor and Betty Buccini will work together on this.

The Mayors Tournament will be held here and the dinner will be at Quail Hollow with Stan Williamson and Deb Evans are coordinating this. Invitations will be sent out once it is known who is eligible. Arlene Jabaut will work on the list.

The proposed tournament schedule for the 2020 and 2021 season was discussed. Jerry Jabaut made a motion to accept the schedule, seconded by Cindy Wonson and it was approved.

Future junior members of CMS were discussed. They can play when supervised by their parents or playing members.

There was a brief discussion about Intercity and its future with so few teams being available and then having to cancel the play dates. It was suggested that we develop another team at CMS. This would have to be brought up at the next Intercity Meeting in January.

Jack Koppelman inquired about getting keys to the cue house. January 5, 2019 minutes state that no more keys are to be issued. Rich Kordeleski has appointed Mike Beall and Jack Koppelman as Assistant Court Managers. They can both have keys to the cue house. Thank you to all the court volunteers who helped during the tournament.

Bonnie Radke wished to nominate Dennis Buelk and Phil Wade as lifetime members. If they meet the criteria, there will be a posting in the cue house.

The next meeting is January 4, 2020.

A motion was made by Jerry Jabaut, seconded by John Fortini to adjourn the meeting. It was approved.

Respectfully submitted,

Barbara Fortini,

Secretary

