

Coronado/Mainland Shuffleboard Club
General Board Meeting
December 3, 2022

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

Pledge of Allegiance

Moment of Silence

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

Anne Ferguson read the minutes of the General Board meeting from November 12, 2022. Dennis made a motion to accept as read and seconded by Arlene. Minutes approved.

Arlene Jabaut read the Treasurer's Report. There is a current balance of \$xxxxx. Tournament income has not been calculated yet. Checks for \$114 and \$112 have been cut for the 2 directors of our recent tournament. \$119 was paid to one director for the November tournament. Bob Augusto donated his 50-50 winnings of over \$100 to the club. In November we paid the city of NSB \$585 for 39 members. A motion to approve the report was made by Dennis, seconded by Jerry, and it was approved.

Unfinished business

Update on disk pricing

Allen Shuffleboard said they could sell disk sets in bulk at \$68 per set for a total of \$1360.00 for 20 sets. Lower cost and increase in dues will make the purchase of new disks doable. Discussion regarding black disks getting damaged more quickly than yellow disks. Discussion continued about possibly painting top of yellow disks black.

Zak commented on the success of our recent tournament. Great participation by pros and amateurs from our club. We came in 1st and 2nd in Main Pros, 2nd in Consolation Pros, 1st and 3rd in Main Amateurs, and 1st in Consolation Amateurs. Debbie and Bonnie did a great job and volunteers were appreciated because of the difficulty of running a pro and amateur tournament at the same time.

Zak presented Bonnie with gift a certificate of appreciation for her role as the communication liaison for our club and the district club.

Pot Luck.

Christmas dinner on Friday, December 9th at 5:00. Arlene and Barb will provide turkey and ham and everyone will bring a side dish. Sign up in the cue house. Bring your own beverage and/or alcohol and silverware. We need decorations. Consider getting a wreath for the cue house to use every year. Secret Santa/Yankee Trading Gift Raffle/Exchange. Everyone bring a gift from \$5.00-\$10.00. We need volunteers to help set up on Friday morning.

Unstructured play time

Zak talked to Rob Salazar from NSB Leisure Services. He isn't open to anyone playing at night other than Tuesday and Thursday. Concerns with parking and safety. He cautioned regarding a change because of the issues they are having with drugs and homeless folks in the bathroom area and in the neighborhood. Didn't want us to open cue house to unlimited number of people. Rob appreciates how well we run our club. Question is how do we accommodate people who want to play outside of our assigned hours? The city has always allowed anyone

who has their own regulation disks to play from dawn to dusk. It is a rare occurrence. We might consider selling a set of disks for \$20 to members to play whenever they want to as long as they follow city ordinance rules. We can also encourage members who have visiting family to call members who live beachside to open the cue house for them to play.

New Business

Northern District update

Position of President is still in discussion. Nomination committee will be created to work towards filling vacancies for March elections.

Nomination Committee

CMS needs a nominating committee. Re-election for Jerry and Arlene. Folks serve two years. It was suggested that we get young members to serve on the board.

Dennis made a motion to adjourn. Seconded by Arlene. Meeting adjourned at 10:50 a.m.

Respectfully submitted by

Anne K. Ferguson
Secretary