

OHIO SHUFFLEBOARD ASSOCIATION

The annual meeting of the OSA was called to order at 7 PM., July 14, 2011 by President Bob Sudomir in the Aigler Room of the Fountain Inn, Lakeside, Ohio. Seventeen persons were in attendance.

Ed Jessup offered the opening prayer followed by the pledge to the US flag.

Bob Sudomir asked the secretary, Sue Krynak, to read the minutes of the 2010 annual meeting. Landy Adkins made a motion that the minutes be accepted as posted on the Ohio Website. Pat King seconded the motion. A vote was taken and the motion passed.

Treasurer's Report

Dwaine Holsapple gave his report and presented the budget for 2012. He stated that the OSA treasury was in good shape. Rich Phifer made a motion to accept the treasurer's report and was seconded by Landy Adkins. A vote was held and the report was accepted.

2012 Tournament Schedule

Bob Sudomir presented the tournament schedule for 2012. He mentioned that Akron may have an amateur singles tournament to replace the Greenville amateur singles that was dropped this year.

Bill Hoyer brought up the fact that the dates of the Norma Faris Pre-teen Singles and the Ohio State Junior Singles were incorrect on the website. They should be July 25 and 27. The website will be corrected.

Landy Adkins made a motion to accept the 2012 tournament schedule, 2nd by Bob Cooter. A vote was taken and the 2012 tournament schedule was accepted.

HALL OF FAME

Dwaine Holsapple reported that there was one nomination for the distinguished service award. Sue Krynak was nominated by Morris Gorman of the Bluffton Club. Sue left the room and a vote was conducted. The nomination was accepted.

Dwaine mentioned that Jack Moore had attained 350 points and will be inducted as a player.

CONSTITUTION AND BY-LAWS

No report.

RULES AND REGULATIONS

George Adkins brought up the fact that there has been a change in Florida rules. In event of rain, players don't have to show up the second day until the courts are playable. Ohio refers to Florida rules, so Ohio will recognize the changes Florida has made. Judy Crowe requested that Ohio clubs be made aware of rule changes.

George Adkins also brought up the fact that in Florida non-walking singles has been changed from 16 frames or 75 points to 12 frames or 75 points. Landy Adkins noted that Ohio rules cover Ohio singles. It is up to Ohio clubs what format to use. Bob Cooter made a motion to discuss Ohio non-walking singles. A vote was taken and the motion was denied, so was not open to discussion.

George Adkins requested that the standing rules not appear in the Ohio book, appearing only on the website. Bob Sudomir said that he will do the Ohio book again in 2012 and will omit the rules.

TROPHIES & AWARDS

No report

NOMINATING COMMITTEE

Dwaine Holsapple presented the slate of officers for 2012: President: Landy Adkins, First Vice-President: Pat King, Second Vice-President: Judy Crowe, Secretary: Sue Krynak, Treasurer: Dwaine Holsapple. Dwaine asked for nominations from the floor and there were none. Secretary, Sue Krynak, cast one vote to accept the slate of officers. Jim Hundley swore in the officers.

Landy Adkins then took over the meeting as president. She welcomed Judy Crowe to the Board and thanked Bob Sudomir for his past service.

NEW BUSINESS

Bob Sudomir explained the World Shuffleboard League competition and suggested that it might be a good idea for Ohio clubs to do something similar. Judy Crowe volunteered to work with Bob to form a format to present to the clubs.

Pat King asked George Adkins to update the Rules and Regulations to include a second vice-president.

Pat King submitted a 10 day notice regarding where the prize money should go when players forfeit. (Rules & Regulations, Article VI, Rules of Play. Number 23)
10 day notice: 1st. If a club or individual is part of the sponsor for that tournament, the forfeited money should go back to the club or individual, if so desired. 2nd. If no club or individual is the sponsor, then the money goes to the tournament director. 3rd. The money is not to go to the players, once the payoff is posted. Discussion followed. Bob Cooter made a motion, seconded by Rich Phifer, to accept the 10 day notice. Votes were cast and motion carried.

John Brown made a motion to adjourn the meeting, seconded by Bob Sudomir. Meeting adjourned at 8:05 PM.

Respectively Submitted,

Sue Krynak , secretary