LAGUNA WOODS SHUFFLEBOARD ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 6, 2024

In attendance:  John Rittenhour, Laura Daillak, Ruth Talstra, Kathy Ritsema, Debra Ferguson, Steve Seymon, and Peggy McCaughey

The meeting was called to order by President John Rittenhour at 9:38 am

The November meeting minutes were approved as read

The Treasurer’s report as of December 31 was $1,527.22

John presented an overview of last years’ events and the progress that has been made to our courts since we returned from 6 months of renovation in September. He also stated his priorities for 2025 which are membership and more social activities.

Old Business

* Peggy reported that, after polling the membership, Tuesday night was the most voted on to have as another evening of play Peggy will present the results in another email requesting membership to choose between 3 or 5:30 pm. For those who are unaware, there is also a small group of members who currently play on Fridays at 1. Everyone is welcome to join them.

New Business

* There still seems to be lots of polyglide on all the courts after cleanup. Discussion ensued and two solutions were discussed: buy a new broom, and, the people who clean the courts after play need to be more vigilant about sweeping **every** part of the court. Laura volunteered to research shuffleboard brooms.
* That prompted more discussion on other housekeeping issues. Please
	+ Place the pen markers into the holders marker-side down. This keeps the liquid flowing into the marker so it lasts longer.
	+ Move chairs back into place against the wall.
	+ Replace broom back in the closet after sweeping. If it doesn’t go back in the closet, then turn the broom upside down so the polyglide does not fall into the carpet.
	+ The last team to leave the building need to take the “signup sheet” to the office.
* Last month it was voted to have Shuffleboard under the Sports category on the website. During this January meeting, it was decided to leave it under Clubs.
* The issues of a new booklet and editing the by-laws will continue to be addressed in the future. A committee will be created for this issue.
* John, Doug and Lynn Edwards will soon be meeting with Alison and Samanta from Recreation to discuss our clubs’ liabilities on the sign-in sheets and the waiver on our membership application.
* Steve and Debra have volunteered to be the membership committee. Debra will create a new spreadsheet and Steve will develop a plan to market and promote the club.
* John announced that he will no longer collect monies for dinners or membership dues. The preferred method to pay dues is to mail to Mike Daillak at 530-O Via Estrada. For new members completing an application, Peggy and Debra volunteered to collect “money” on Monday and Tuesday during play, respectfully. Thursday will be determined later.
* Peggy made a motion proposing January 31,2025, be the deadline for 2025 membership dues. Debra seconded and the Board voted unanimously. For those who do not pay, their name will be removed from membership spreadsheet.
* No one on the board volunteered to head up the Social Committee. This involves dinners, jackpots, lunches, etc. Peggy will send an email to the membership asking for volunteers.
* Instead of LWV Shuffleboard Association, we decided on a new name: SHUFFLEBOARD AND SOCIAL CLUB.
* We are taking advantage of a “bulletin board” located outside the door by the gazebo. More information will be posted there soon.
* Steve told us of a gentleman from Bocce who will make nice badges for us. He will charge $3 each to be paid by the member.
* After much discussion, it was determined that we need a second session of lessons for our new members. This will include safety, preparing and cleaning of the courts, how to score and how to play round robin, etc. Details forthcoming.

The meeting was adjourned at 11:22. The next board meeting will be January 10, 2025.

Submitted by Peggy McCaughey