LAGUNA WOODS SHUFFLEBOARD ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
FEBRUARY 2, 2024

In attendance:  Laura Daillak, Peggy McCaughey, John Rittenhour, Janet East and Richard Fumanti

The meeting was called to order by President Janet East at 9:35.

The January meeting minutes were approved as read.

The Treasurer’s report as of December 31, 2023: cash and check balance of $1877.69.

Old Business:

* John reported that Allison from Recreation spoke to Valerie at Costa Del Sol regarding using their courts during the closure. Their response was no. We are still hopeful to hear back from Forest Gardens.
* Laura had spoken to Kay at Seal Beach who told her they are redoing their facility. It should be done by April so playing with them maybe a couple of times before our clubhouse is done is a strong possibility.
* John is also trying to find a restaurant or bar who has table shuffleboard.
* **Mark your calendars**. Our spring dinner will be **May 9 at Club House 2 at 5:30**. The Board discussed options to get the word out about this event and other events during the closure: flyers and sign up sheets at the courts, emails, the article in the Globe and each board member calling members to make sure they are aware of the event. Any future flyers will provide the home address of the person collecting the RSVPs and where to send the money.

New Business

* Richard announced he will no longer be handling the Liability Waiver which is signed by new members when they pay their dues. Mike Daillak will add that to his duties as membership chairman.
* Richard made a suggestion that any late comers can always stay until game 1 is done, as there are always people who only play one game. FYI: court assignments are given out at 9:35.

The meeting was adjourned at 10:15. The next meeting will be March 1.

Submitted by Peggy McCaughey

Oops, I forgot to add to the minutes the subject of the **Senior Games**:

They will be held in October. Shuffleboard will be on

October 11 at 9:30: Women’s and Men’s Singles

October 18 at 9:30: Mixed Doubles