



November 1, 2006

TO: TSA Directors (17 as of October 29, 2006 after election votes were tallied/finalized on October 28, 2006)

FROM: Lynda French, TSA Secretary (outgoing Secretary)  
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**Subject: TSA OFFICER & DIRECTOR ELECTIONS FINALIZED – Minutes Amended 11-01-06**

The 2006 TSA Meeting was held September 3, 2006 during the Texas Open 2006 tournament. There was not a TSA Director majority in attendance (5 Directors represented, needed 8 in attendance or with assigned proxy to conduct TSA Officer and Director voting). The initial minutes were distributed to all TSA Board of Directors on September 28, 2006. Attached you will find the amended minutes, since the TSA Board of Directors (Officers & Directors) final vote could not be completed until after the September 3, 2006 meeting adjourned (due to not having majority vote of Directors present physically at the meeting). The vote of the new TSA Officers & Directors (Board of Directors) was closed on October 28, 2006 and votes tallied on October 29, 2006. The September 3, 2006 TSA Meeting Minutes have been amended to reflect the newly established Officers and Directors (BOD).

The following 5 pages are the revised/amended TSA Meeting Minutes of September 3, 2006 and the follow-on finalization of the election results. The new TSA Board of Directors (Officers and Directors) is effective October 29, 2006 and the prior officers will spend the next weeks and months transitioning the job responsibilities to the newly elected TSA Officers & Directors.

Thanks to all TSA Directors who submitted their Officer/Director (BOD) votes as requested on/before the October 28, 2006 deadline. Now we enter the transition mode of the transferring all necessary items from the outgoing officers to the newly elected officers.

Thanks,

  
(Original signed by Lynda P. French)

Lynda French, TSA Secretary (outgoing Secretary)  
Attachments: TSA Amended TSA Minutes of the September 3, 2006 annual meeting (5 pages follow)

PS: Our TSA website home page has been updated to reflect the revised/amended minutes and new slate of TSA Officer & Directors (BOD), but getting new officer emails, etc. updated on all website pages will take a few days to get all website pages updated.

## **TSA MEETING MINUTES**

**Held: September 3, 2006**

**At: The Post, Cedar Park, Texas**

**Minutes Prepared & Distributed: September 28, 2006 & Amended/Updated November 1, 2006**

### **OPEN SESSION: (Open to ALL – TSA Members & Potential Members)**

**CALL TO ORDER & WELCOME: Don Valk, TSA President (11:45am)**

**ATTENDEES: (5 voting TSA Directors or assigned proxy present)**

**Don Valk (TSA President)**

**Lynda French (TSA Secretary)**

**Frank Mako (TSA Director – Washington)**

**Jim Payne (TSA Director – Nebraska)**

**Dave Shewbridge (TSA Director Proxy for Louise Freer of Maryland)**

**Dan Hitt (TSA Member – Washington)**

**Robert Hoffman (TSA Member – Texas)**

**MEETING MINUTES: Lynda P. French, TSA Secretary (provided copy minutes of last meeting; copy of By-Laws, Meeting Agenda, etc. to all attendees)**

**FINANCIAL REPORT: Don Valk** (Ray Boyett, TSA Treasurer/CFO was not in attendance and did not assign a proxy). Ray had committed to mail Lynda French or Don Valk a TSA Financial Report and/or a current bank statement for the meeting in his absence, but it was not received. Therefore, Don Valk gave information from the last financial report that had been submitted: January 2003 and stated that a financial report has not been prepared and sent by Ray Boyett to TSA Directors since January 2003. Discussion followed regarding Ray's illnesses and many concerns expressed as to not having financial reports submitted in such a long time. Don Valk committed to making further contact with Ray Boyett and the bank to get required information (since he is an authorized signature on the bank account).

### **OPEN DISCUSSION: Don Valk, TSA President –**

- Don Valk opened up discussion and stated that all current TSA officers two terms (two three-year terms) are up and we need to concentrate on getting new officers and directors established. He sent several letters (last being July 8<sup>th</sup>) to TSA Directors asking for nominations of new officers. He asked if anyone had nominations to bring forward and that he had only one contact (Jim Payne) who said he would be willing to volunteer as President if no one else comes forward to do so. Lynda French stated she had the following nominations to bring forward: Dan Hitt (President), Dave Shewbridge (VP), and Debbie Sexton (Secretary). Frank Mako said he had one nomination to bring forward: Lynda French (Treasurer/CFO). Discussion followed on the subject, but since no votes could be taken during the meeting (majority of 8 Directors not present), no votes were taken.
- Robert Hoffman brought forward a concern (that he and Frank Mako had discussed prior to the meeting) stating there is a lot of frustration for players when they come to tournaments to compete with under-rated players. He suggested maybe if the Bowers could establish a committee (e.g., possible 3 TSA Board Members) to help do re-rating of individual ratings if/when needed and/or before the annual ratings are finalized and mailed out.
- Lynda French said that the Bowers Ratings and setting committees for such is not currently under the umbrella of the TSA. She re-iterated from the prior meeting TSA minutes she read at the start of the meeting that Ron Bowers (at that prior meeting) had agreed to the concept of having the ratings under the TSA umbrella and could be funded under a national organization such as the

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- TSA (rather than have to rely upon donations to compile, print, mail the ratings), but that concept or additional mission was never voted on by TSA Directors.
- There was a lot discussion that followed about the ratings (e.g., underrated players, unrated players, etc.), but conclusively, these were all issues not under the auspice of the TSA responsibilities and issues or concerns needed to be discussed directly with the Bowers.
- Lynda French asked that all keep in mind that the Bowers raters and Ron & Debbie Bowers are all volunteers and the Bowers Ratings rely on donations to fund compiling, printing, mailing all the letters each year to add players, then to rate players, then to distribute the ratings and booklets, etc.
- Don Valk asked that we get the discussion back on to the focus of the meeting of TSA business, Officer and Director nomination/elections, etc.
- Frank Mako gave a form nominating Clark Kenney (WA) to be considered for an additional TSA Director if/when the new TSA Officers/Directors re-evaluate the geographic needs for potential new directors to be added. He also suggested that Robert Hoffman should be considered for a legal committee or director since he is a lawyer that could help the TSA with legal advice and By-laws, etc.
- Lynda French said that the by-laws provide for the organization to setup committees w/o a vote – so a legal committee could be easily implemented if new TSA Officers/Directors wish to setup such committee(s).
- Dave Shewbridge asked what expenses are paid by the TSA for HOF Inductions, etc.. Don stated the TSA pays for the HOF trophy (currently done by and paid to Fritzi Broka) and provides or will reimburse for the TSA HOF Program Booklet. IF there is no TSA Director attending the venue tournament (polls directors before an event) where an induction occurs then the TSA will reimburse a TSA Director \$25/day for food; and airfare or gas to get there to conduct the ceremony – where that has been done 3 times since his tenure: 1) Don to conduct one in Indiana; and 2) Frank Mako to conduct 2 in PNW (Doug Buhl & the “Colonel”). All other inductions over the past 6 years were conducted by TSA Directors already planning attendance (no charge to the TSA).
- Robert Hoffman said if/when the TSA considers additional TSA Directors, he thought that Chris Smith of Dallas might be a good one to consider.
- Discussion on TSA Membership followed: Don stated that about 75% of the TSA Associate Members are not paid current. He said he’s tried a number of notification methods... email, letters, etc. and it is hard to get membership renewals timely. He also stated that it has been previously suggested by Harvey Kidd that TSA Officers and Directors (already donating much time) perhaps should not be required to pay an annual renewal.
- Dave Shewbridge stated that it was crucial that the TSA should continue to seek Directors and Officers that are responsive to voting matters, ensure timely dues are paid, etc.
- Don Valk agreed that responsiveness was important and it’s hard to get volunteers (when everyone is a volunteer and have their own life) and you can’t get that much accomplished if you have (for example) 17 Chiefs and few workers to implement.
- Dave Shewbridge stated...the game cannot afford to let the TSA go stagnant. All agreed that getting competent, sincere Officers and Directors to share the workload to help make positive steps in the growth of the TSA organization. There was discussion of considering a periodic hardcopy newsletter to TSA Associate Members and discussion of considering an annual sanctioned TSA tournament.
- Lynda French moved to adjourn meeting, Frank Mako seconded motion. All agreed. Meeting was adjourned.
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There was not an official closed session as there was not a majority of Directors (or proxies) present to conduct any voting matters. Several stayed after adjournment to have more discussions on items covered during the open session.

NOTE: These minutes will be updated/amended to reflect the new TSA Officers & Directors (since the vote has to be done by mail or fax after the adjournment – since majority vote was not represented to vote on new TSA Officers & Directors) once the votes are finalized (on/before October 28, 2006).

*Lynda P French, (Sept. 28, 2006)*

**Original Minutes Prepared & Distributed to TSA Directors by (3 pages) on September 28, 2006:**

**Lynda P. French, TSA Secretary**

**Amended/Addendum Minutes Prepared & Distributed to TSA Directors (5 pages) on November 1, 2006.**

Amendment to the September 3, 2006 annual TSA Meeting Minutes, reflecting the completion of the new TSA Board of Directors (vote completed after meeting adjournment) follows:

The completion on the voting for Table Shuffleboard Association's (pka NSHF) Board of Directors (TSA Officers & Directors) was completed after the September 3, 2006 TSA Meeting via vote by mail. The votes were tallied and new Board of Directors finalized on October 29, 2006 as follows:

TSA Officer & Director Elections votes were tallied/finalized on October 29, 2006 and the TSA Meeting Minutes of September 3, 2006 have been amended to reflect the completion of the revised TSA Board of Directors, as follows on the next page...

**Effective October 29, 2006 the following TSA Officers and Directors reflect the Table Shuffleboard Association's complete contact list for the newly established TSA Board of Directors:**

1. **President: Dan Hitt**  
7401 North Crestline  
Spokane, WA 99217  
Phone#: 509-483-7615 or cellular: 509-251-7000 (cell)  
Email: { HYPERLINK "mailto:hittman7401@comcast.net" }
2. **Vice President: Dave Shewbridge**  
8450 Lyndale Road  
Pasadena, MD 21122  
Phone#: 410-437-1078 or 443-520-9487 (cell)  
Email: { HYPERLINK "mailto:shewprints1078@aol.com" }
3. **Chief Financial Officer/Treasurer: Lynda P. French**  
12710 Red Deer Pass  
Austin, TX 78729-6436  
Phone#: 512-250-0327 or cellular: 512-619-6030 or fax: 512-597-0609  
Email: { HYPERLINK "mailto:lynda@tableshuffleboard.org" }
4. **Secretary: Debbie Sexton**  
7222 Hidden Trails N.  
San Antonio, TX 78244  
Phone#: 210-661-9776  
Email: { HYPERLINK "mailto:dsexton@satx.rr.com" }
5. **Director: Larry Creakbaum**  
5105 Baltustrol Drive  
Avon, IN 46123  
Phone#: 317-745-6961 (H)  
Phone#: 317-902-3371 (cell)  
Email: { HYPERLINK "mailto:ldcreakbaum@indy.rr.com" }
6. **Director: Louise C. Freer**  
189 Barry Ave.  
Lansdale, PA 19446  
Email: { HYPERLINK "mailto:l\_freer@yahoo.com" }
7. **Director: Fred Johns**  
314 32nd Avenue  
Longview, WA 98632  
Phone#: 360-577-6361  
Email: None on file
8. **Director: Bob Hunt**  
380 Cedar River Way  
Sacramento, CA 95831  
Phone#: 916-429-8573 (H) or 916-502-3758 (cell)  
Email: { HYPERLINK "mailto:hunt1939@sbcglobal.net" \t "\_blank" }
9. **Director: Harvey Kidd**  
11915 Mountain Ridge Rd.  
Houston, TX 77043  
Email: {HYPERLINK "mailto:lillykidd@yahoo.com"}
10. **Director: Frank Mako**  
PO Box 641  
Chehalis, WA 98532-0641  
Phone#: 360-880-2999 (H) Email: None on file
11. **Director: Jim Payne**  
1230 S. 166th Street  
Omaha, NE 68130  
Phone#: 402-692-9956  
Email: { HYPERLINK "mailto:jgp0317@cox.net" } (prior email: { HYPERLINK "mailto:jgp0317@aol.com" } )
12. **Director: Hal Perry**  
942 Dondra Way  
Sacramento, CA 95838

Phone#: 916-923-2726

Email: None on file

13. **Director: Rick Pittman**

555 Westwood Rd.

Houston, MO 65483-2258

Phone#: 417-96702226(H); 417-469-1950(W)

Email: { HYPERLINK "mailto:rickeyleepittman@yahoo.com" }

14. **Director: Al Salazar**

9227 W. Kathleen Road

Peoria, AZ 85382

Phone#: 623-583-7035

Email: { HYPERLINK "mailto:alsalazar@cox.net" }

15. **Director: Gerald Siebert**

3990 Willow Ridge Drive

Holt, MI 48842

Phone#: 517-694-4652

Email: { HYPERLINK "mailto:siebert@msu.edu" }

16. **Director: Donald P. Valk**

8003 Bounty Trail

Austin, TX 78749

Phone#: 512-288-9555 or cellular: 512-917-0126

Email: { HYPERLINK "mailto:donvalk@austin.rr.com" \t "\_blank" } or fax: 512-597-0609

17. **Director: Steve Walker**

122 W. Broadway

Cushing, OK 74023

Phone#: 918-225-2913 or 918-255-5413 or 918-223-5437

Email: None on file

**Minutes Amended/Addendum Prepared By & Distributed to TSA Directors (5 pages) on November 1, 2006**

**By: Lynda P. French, TSA Secretary (outgoing TSA Secretary)**

*Lynda P French (Signed: Nov. 1, 2006)*

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