

TSA ANNUAL MEETING MINUTES

August 29, 2007

VFW Hall, Leander Texas

Annual Meeting for Officers, Directors, Members and Guests.

Call to Order 5:10pm: Dan Hitt, TSA President

ATTENDEES:

Dan Hitt, TSA President
Dave Shewbridge, TSA Vice President
Lynda French, TSA Treasurer and CFO
Debbie Sexton, TSA Secretary
Frank Mako, TSA Director, Washington
Larry Creakbaum, Indiana
Harvey Kidd, Texas
Steve Walker, Oklahoma
Don Valk, Texas

Proxies for Directors not able to attend.

Bob Hunt – Proxy is Dan Hitt
Jerry Siebert – Proxy is Larry Creakbaum
Al Salazar – Proxy is Don Valk

TSA Members Attending:

Melody Marine,
Debbie Bowers
Ron Bowers

Guest Attending:

Connie Sitton

MINUTES:

The minutes from the December 2006 Directors Meeting in Clear Lake were read by Debbie Sexton. Lynda French read the minutes from Annual meeting held September 2006.

2007 HOF Induction Status Report – Debbie Sexton

- Bobby Voorhis was inducted to the TSA Hall of Fame 7-6-07 in the player category.
- We have received one nomination to finalize vote on for a “player” and “sponsor” during the TSA Director’s “Closed Session” following this “Open Session”.

FINANCIAL REPORT: Lynda French

Financial Report Summary, Prepared by Lynda P. French
(TSA Meeting – Open Session -August 29th)

Read a Summary Description of the TSA's recent IRS 501(c4) approval & State of Florida "Non-Profit" Status; and brief history of the TSA summarized (details on this can be viewed at Following TSA Draft webpage): http://www.tableshuffleboard.org/Non-Profit_Filings.html

Provided status on State of Florida "Non-Profit" Status and recent approval of the IRS approving the TSA as a 501(c4) tax exempt organization. Explained having to reconstruct the financials by working with the Florida Bank to get all records for 2000 thru 2006 (as Ray Boyett never forwarded any of the financial data for those years and that his last Financial Report was given for January 2003 during the annual meeting).

Provided those in attendance of the "Open Session" a booklet which included Financials for Years 2000 – Year 2007 (thru August 5, 2007 along with a Statement of Financial Income & Expense and Balance Sheet August 29th since the August Bank Statement had not yet been mailed/received as of the date of the meeting).

Net Income Summary (January – December 31st for each year):

Year	Year End Net Income	Description Addendum for major donations & Major Expenses noted (See Financial Notebook for Detailed Income/Expenses)
2000	\$3282.51	included \$500 SW Open 2000 & \$500 NASC Reno donations; TSA HOF induction expenses \$378.85
2001	\$1792.95	included multiple tournament raffle and/or donations: \$1140 (See Financial Notebook); TSA HOF Induction Expenses: \$551.46
2002	\$3,471.22	included NASC 2001 \$500; BTO 2002 (\$783+\$120); Houston Memorial Day \$50; 99 Tavern \$1,001; SW Open 2002 \$500; TSA HOF Inductions Expenses \$1,052.47 (includes HOF travel)
2003	<216.31>	2 donations: BTO 2003 \$800 & HHO 2002 \$500: Major Expense \$1200 down payment on TSA HOF cabinets and TSA HOF Induction expenses of \$910.43 (includes HOF travel)
2004	<219.30>	only one donation: BTO 2004 \$200; and had bal. due on HOF cabinets expense of \$1,000
2005	<1,072.49>	No donations; TSA HOF Induction Expenses \$1,111.77 (includes HOF travel for Don Valk & Frank Mako for TSA induction ceremonies & other HOF induction expenses)
2006	<821.49>	No donations; TSA HOF Induction Expenses of \$794 & State of Florida non-profit reinstatement fees of \$479.35 (legal & state fees); TSA HOF Expenses \$794.88

Note: Additional TSA HOF expenses not stated in above overview/summary chart are under General Expenses in copying, printing/mailing and processing nomination packages.

Notable 1: In Year 2000 a number of major local and national tournament donations dwindled after 2001 (some 2001 were actually not received until 1Q2002). Several major

tournaments donated \$500/year for 2000 & 2001 (such as NASC Reno, SW Open, Holiday Open) and in 2002-2004 Board Talk Open raised significant donations, but the other major tournament donations dwindled or ceased during 2002 forward. Year 2004 was the last year for the Board Talk Open (so those donations ceased also). Detailed each year the tournament donations info, amount, and when the donations dwindled or ceased. She cited the largest single donation received was in 2002 (Board Talk Open 2002 \$783 plus \$120 from a raffle of weights donated by Al Salazar). That same year (2002) the TSA received \$712.50 for weights Harvey Kidd donated for raffle, NASC Reno 2001 donated \$500, Houston Memorial Day 2002 \$50.00; 99 Tavern shirt sales \$1,001 (auctioning t-shirts); SW Open 2002 \$500; Indiana Hall of Fame \$100, in addition to the \$783+\$120 from the Board Talk Open 2002, etc.). Note that 2002 Net Income included some donations resulting from 2001 year end tournaments, rather than 2002.

By 2003 the tournament and donations dwindled to only the Houston Holiday Open 2002 donation of \$500 and the Board Talk Open 2003 of \$800. TSA shirt sales fundraisers were also good during the Board Talk Open tournaments (Years 2002, 2003, 2004) and that was the basically the only major tournament where TSA shirts were sold for TSA fundraisers.

By Year 2004, the TSA only had one tournament donation of \$200 (Board Talk Open 2004 hosted in Garland, TX), but induction ceremonies were still being held at tournaments where donations and support had dwindled or ceased.

Notable 2: Costs for TSA Hall of Fame inductions continue to be held during events that no longer donate to the TSA is a concern, as hosting one or multiple TSA HOF inductions typically benefits tournament attendance, while the TSA continues to absorb the cost of induction nomination packets, TSA HOF trophies, President or Director travel expenses to conduct a number of the induction ceremonies, TSA HOF booklet expenses (w/ a few exceptions such as Russ the Colonel Miller (Dan Hitt donated cost of booklets) & John McDermott (Lorraine Olson donated cost of booklets)), etc.

Notable 3: TSA Directors voted to have four display cabinets made during the 2003 annual meeting in Las Vegas (Board Talk Open 2003). So, there was a down payment of \$1,200 made in 2003 and balance paid upon completion of \$1,000 (2004) when cabinets were completed. Those were two of the larger expenditures in 2003 and 2004 (at a time when tournament donations & support also dwindled).

Financial Notebooks (2000 thru August 5th 2007) were provided and included:

- Statements of Financial Income and Expense (2000 thru August 5th 2007)
- Profit & Loss Detail (2000 thru August 5th 2007)
- Copies of Bank Statements January thru July 2007 (August not received yet)
- Check & Deposit Detail Report (thru Aug. 5th)
- Balance Sheet & Financial Income & Expense Summary QB printout thru day of the meeting on August 29th.

Discussion of the Financial Report included:

- Our main source of income is membership and sponsorships.
- Need to increase sponsorships because we break even on memberships.

ACCOMPLISHMENTS AND STATUS DURING 2007

- Increased membership from 77 to 278.
- Development of the newsletter for members.
- Dan is forming a HOF committee.

MISSION AND GOALS DISCUSSION

MEMBERSHIP – Some of the ideas that were suggested for increasing membership are as follows:

- List TSA members at clubs.
- Ask tournament winners to join.
- Offer incentives for a membership drive.
- Produce a list of players from tournaments and divide that list among the directors or prominent player by region. Ask that representative to phone the players and join the TSA.
- Give the clubs a plaque that indicates they are a sponsor for HOF.

NEWSLETTER – All agreed that the feedback from the shuffleboard community has been positive. Everyone is delighted that shuffleboard has a hardcopy media for communications and news.

HOF Committee

- The director from the area of the nominee will supervise the nomination packet.
- Once each category has been clearly defined it will be posted in the newsletter.

Other Committees

- Grant committee to research grants available to TSA.
- Steve Walker will talk to someone he knows to point us in the right direction to receive these grants.

League Ideas

- Dave Shewbridge suggested that we get ideas from Mahlon Nobles, James Cummings and Jason Papa as these members have a lot of experience with leagues.

Open Discussion:

- Need to set guidelines for consistency to each induction.
- The tournament that has an induction needs to contribute a fee in an effort to ensure the respect due to the inductee.

ADJOURN MEETING AT 6:30 PM