

ARIZONA SHUFFLEBOARD ASSOCIATION, INC.

MINUTES OF MARCH 4, 2017 MEETING

SUNSCAPE RV RESORT, CASA GRANDE, AZ

President John Houser called the meeting to order. Vice President Dale Monday gave the invocation and Bill Stoneburner lead the International Pledge of Allegiance.

President John introduced the Executive Board and requested the District Presidents to introduce their attendees and newly elected officers.

President John said the District Presidents had met and had agreed to dispense with the roll call and have the Secretary determine if a quorum was present from the sign in sheet. He reported that the group had also discussed that compliance with the Special Procedures was necessary for District representatives to participate in the ASA Championship Tournaments.

Secretary Shirley Houser reported a quorum was present.

A motion was made by Linda Stoneburner to accept the minutes as presented and seconded by Sheila Monday. Motion carried.

Sylvia Smith asked that her e-mail be corrected to sylvias@bgsu.edu.

President John asked if there was any correspondence. There was none.

Treasurer Helen Scott presented a detailed Treasurer's report. A copy of the report was provided to members and the Secretary for the records. A motion to accept was made by Alice Anderson, seconded by Barb Backhaus, and carried.

Helen said that one coffee pot had been sold for \$25.00 and that there was one more that would sell for the same amount; also there is a 2-drawer filing cabinet available.

President John Houser's Report: He ended the report with a thank you to all present for all the assistance and guidance over the last two years. A copy of the report is attached. John was presented with a Presidential Plaque noting his service. The membership applauded his service.

Each District President was asked to give a District report. These reports are maintained on file.

District 5 President Dave Frasier reported that the ASA Mixed Doubles Tournament will be held at Sun City Bell Recreation Center, an inside courts facility.

District IV President Bob Kucharczyk reported that the ASA State League Team Playoffs would be held at the Superstition Sunrise Resort.

COMMITTEE REPORTS:

State Supplies: no report.

Historian/Webmaster: Sheila stated the pictures on the web page would be on a slide show.

Hall of Fame: Shirley Houser announced she would be sitting in for Stan Prime as Chairman of Hall of Fame Committee and the Committee had met this AM and reviewed the four nominees for Hall of Fame. Please note the following changes: Adel Stokowski needed points 60 and she has 67; Winn Hausauer needed 100 and she has 104; Elsie Okrainec needed 100 and she has 106; Dean Livingston had no change. Each of you can cast a ballot and vote for up to 3 of the 4 nominees.

BREAK

Shirley reported that the ballots have been counted and the results verified according to the Hall of Fame Special Procedures. Elsie Okrainec and Winn Hausauer are the two new inductees to the Hall of Fame.

Rules Committee: Leo Dodd read a notice of motion previously sent out to all members to modify the ASA Split Singles Championship Special Procedures. The motion provides for a methodology to resolve a 5-way tie during this tournament. A copy is attached. Larry Bartelheimer seconded the motion. Motion carried.

Nominating Committee: Dick Davis, Chairman of the Nominating Committee gave the Committee's recommendations for a slate of officers for 2017-2018.

President: Dale Monday

1st Vice President: Brian Scott

2nd Vice President: Shirley Houser

Treasurer: Helen Scott

Secretary: Barb Backhaus

Executive Director: John Houser

GOOD OF THE ORDER: None

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Pocket calendars: Sylvia distributed copies to Districts and thanked everyone for their observance of the deadlines for publication.

Official Rules: 1,000 more copies have been ordered for Districts.

District V President Dave Frasier presented the Ambassador Award to Joyce Webster. He outlined the many accomplishments that she has performed for District V. The membership acknowledged with an applause.

ASA STATE MEETING DATES: SATURDAY - DECEMBER 2, 2017

SATURDAY - MARCH 3, 2018

There was a motion and a second to adjourn the meeting and it carried.

Respectfully submitted,

Shirley Houser, Secretary