

**DISTRICT IV FALL MEETING
NOVEMBER 7, 2018 6:30 PM
SUPERSTITION SUNRISE, APACHE JUNCTION, AZ**

President Mike Bowden called the meeting to order at 6:40pm. Stuart Solem gave the invocation, and the Pledge of Allegiance was led by Bob Kucharczyk.

Introduction of District IV Officers & Directors: President-Mike Bowden; Al Plante-1st VP; Mick McNeely- 2nd VP; Debra Besaw- Secretary, Gwen Bowden-Treasurer; Bob Kucharczyk-Executive Director. Directors: Bob Rinehart, Connie Borszich and Lloyd Sandau were present; Peter Bontkes excused.

A quorum was determined as noted on the sign in sheet.

Secretary's Report: The minutes of the Spring meeting were read, 2 corrections made. Mike Bowden stated with no further corrections minutes will stand. A corrected copy placed on the website.

Treasurer's Report: Gwen Bowden presented a detailed treasurer's report; on file. Book Balance as of 4/1/2017 (checking/savings) \$7,308.79. Book balance as of 11/7/2018 (checking/savings) \$6,156.41. The report stands as presented. Books audited by William H Smith: reported dated 11/5/2018 indicate and all books are in order. Report on file.

President's Report: Mike acknowledged the passing of 2 VIP's in our shuffleboard community; Ralph Conant remembered by Karen Fodchuk and Fred Sommers by Al Plante.

Many members expressed concern regarding the timing of this meeting.

Tournament poster packages are available; one pack per park.

A 3-board league is starting this fall. This should take up some of the slack created through losing 4-board leagues as a result of declining membership.

The Spring meeting will be held on February 16, 2019 at Sunland Springs Village in the Superstition Room at 2:00pm. The Executive, Directors and League Captains will be meet at 1:00pm.

League Reports:

1. Cactus League: Gloria Gartner reported they possibly have 4 teams this year and last year had 5 teams.
2. Coyote League: Dave Gettman reported they have 6 teams this year. The Countryside Cash tournament is being renamed the Ralph Conant Memorial starting this season.
3. Cougar League: Ric Haskell reported they have 6 teams this year. At the spring meeting it was voted to move to the 3-board league.
4. Eagles League: Curt Johnson reported they have 6 teams this year, last year only had 4 teams. They have added Rosehaven Estates and El Dorado.
5. Pima League: Pat Wilson reported they have 4 teams this year. Mesa Dunes has a new name Agave Village.
6. Hopi League: John Klingler reported they have 5 teams this year. The 6th team dropped out this summer.
7. Scorpion League: Stuart Solem reported they have 5 teams this year. VDO has pulled out of league.
8. Tomahawk League: Al Plante reported they have 6 teams this year. And with 2 teams still needing players.
9. Superstition League: Jerry Lindstrom reported they have 4 teams this year. Still trying to contact some from Fountain of the Sun.
10. Valley Shufflers League: Harold West reported they have 5 teams this year.
11. Two Board League: Ed Raffey reported they have 10 teams with 2 divisions.

Correspondence: None

Standing Committee Reports:

1. Advisory committee: Dave Gettman is the new Chairman and Hugh Hart will be on the committee also. No report currently. Karen Fodchuk explained what the committee does.
2. Hall of Fame: Bob Kucharczyk volunteered to chair. All information on the website for qualifications. Deadline is December 15th.

3. Placement committee: David Long reported Bob Rinehart has essentially stepped away and has shown David what to do. The 3-board league and 2-board leagues are in good shape. Possibly start another 3-board league on Thursday if we have a problem maintaining the 4-board leagues on Friday. We will look at this in the future. In Florence they have 100-200 names of people that would like to play but have no courts. Possibly they can come up to Apache Junction Municipal park to play and start a team. That is probably still a couple of years away, Joe Casias and Al Plante have offered to help organize. If anyone has any information on new players that would like to join a team, please contact me. Dave Long and Bob Reinhardt are going out next week and talk to parks that have boards with no teams.
4. President's award: Bob Kucharczyk reported all information is on the website; the deadline is January 31st.
5. Rules: Peter Bontkes will report in the spring.
6. Strategy: Scott Davenport advised if someone wants to set something up for their park just call him. Phone number is 480-246-6780.

Unfinished Business:

Referee training/rules at Superstition Sunrise at 1:30pm on Saturday 1/5/2019. If Peter Bontkes is not back Karen Fodchuk and Brian Scott have been asked to fill in.

New Business:

Thank You to Karen Fodchuk from Debra Besaw for the smooth transition of the Secretary position.

John Klingler reported the Snowman Classic has 64 spots and this tournament is for non-trophy winners in Championship. Bob Kucharczyk was a lot of help with getting this tournament organized. Tournament is December 3-5, 2018.

Don Martens from VDO; white card schedule says 2 days it is 3 days. Tournament is November 19-21, 2018. Food available, credit card only Cal-Am policy.

Mike Bowden spoke to M & S to have someone at the tournaments to replace Fred Sommers; currently, they do not.

Ed Raffey reported that the Valentine Classic scheduled at Montesa is cancelled due to construction and weather problems over the summer. Bob Kucharczyk stated that if someone would like to set up and run the Valentine Classic this year the dates are available. Montesa (Bill Smith) is no longer interested in having this tournament.

Dennis from Sunland Springs Village questioned if we could coordinate the Singles and Doubles for District I and District IV so they could be played on the same dates. This year's schedule has some over lapping. Bob Kucharczyk stated the Western and Hemet tournaments have changed their dates and that makes our schedule more difficult, dates can not be changed this season. We will have to have a sit down with District I and District IV in the future to hopefully figure this out. Lynne Sutton mentioned that if we could get the playoffs scheduled to coincide that would free up dates. Mike Bowden stated the Executive Committee will be looking into this.

Karen Fodchuk stated we have 746 members. Mentioned by Ken Wardley last spring that we have enough members to support our tournaments in District IV.

Mike Bowden stated that Dennis from Sunland Springs Village contacted him. We will be having the Spring meeting there in the Superstition Room on February 16, 2019 at 2:00pm general membership, league and executive meeting will be at 1:00pm.

Karen Fodchuk made a motion to adjourn meeting at 7:52 pm. Seconded by Stuart Solem.

Debra Besaw
ASA Secretary District IV

Approved 02/16/2019

