

ARIZONA SHUFFLEBOARD ASSOCIATION, INC.

December 5, 2020, 10:00 A.M.

Zoom Meeting, AZ

President Brian Scott called the meeting to order and welcomed all to the first every ASA Zoom meeting. Dale Monday offered the invocation and Sheila Monday lead the attendees in the International Pledge of Allegiance.

INTRODUCTIONS: President Brian did not introduce the executive as it was just too complicated however, Brian mentioned that Rob Robinson has agreed to take on the role of Executive Director.

Linda Stoneburner made a motion to approve the agenda for this meeting, seconded by Karen Fodchuk.

Roll call was taken and a quorum was met.

SECRETARY'S REPORT: The minutes are posted on the ASA website. Dale Monday made a motion to accept the minutes as posted, seconded by Debra Besaw. Accepted.

TREASURER'S REPORT: Treasurer Bill Smith presented a detailed treasurer's report. A hard copy of the report was provided to members, secretary and president for their records. The treasurer's report was accepted as presented.

ASA PRESIDENT'S REPORT: Brian mentioned that these past months have been challenging for everyone and all of our lives have been disrupted and he would like to extend his best wishes to everyone. All five districts have cancelled the 2020-2021 season and he is hopeful that we will be together next year and be able to resume our regular programs. Brian acknowledged the volunteer work of Sheila and Dale Monday and thanked them for their commitment to shuffleboard. He also confirmed that Dale Crouch has accepted the position of the ASA webmaster. Most importantly, the current executive has all agreed to stand for re-election in the spring. Brian's complete report is on file.

DISTRICT PRESIDENT'S REPORTS: Each District President gave their district's report. These reports are maintained on file.

COMMITTEE REPORTS:

HISTORIAN: Sheila Monday mentioned that the position of Historian was removed several years ago but there are some photos albums in existence that were given to her by someone in Tucson and she has done some slide shows for District I as well as the ASA. No real need for this position. This is her last meeting as Historian and very grateful to Dale Crouch for taking over as webmaster.

WEBMASTER: Dale Crouch thanked Sheila Monday for all of her hard work on the website. Dale's background was I.T. He is starting to make some changes and has asked the District Presidents to submit ideas for their district webpages and he would like to create a template that everyone can use. Dale will inform us of the address to be used for the website at a later date. He will also send out an information sheet to all of the districts. The website will be user friendly.

HALL OF FAME: Dale Monday reported that the ASA has inducted three shufflers into the Hall of Fame. In the player category, Karen Fodchuk (District IV), Bills Storck (District I) and in the Special Category, Sheila Monday (District I). The board will be voting on whether we should have a Hall of Fame Nomination process this season. Dale thanked all of his committee members and mentioned that he is resigning as chairperson for this committee as well as Executive Director. Brad Sawchuk will take over as chairman of this committee. Dale's complete file is maintained on file.

STATE SUPPLIES:

RULES: Peter Bontkes mentioned that all respondents agreed that State playoff dates should remain on a fixed schedule. Consensus is that Mondays and Tuesdays work best. District I and IV should get together especially prior to issuing new tournament calendar. Consensus is to leave dates as close to where they are now, except to split ASA league and doubles to separate weeks. Peter's complete file is maintained on file.

NOMINATING COMMITTEE: The Nominating Committee would like to express their thanks to the current Executive for continuing in their role for another year and wish them well. Al has reached out to the districts looking for volunteers to fill positions.

WESTERN REGIONAL DIRECTOR: Sylvia Smith has reported that since the covid-19 pandemic, shuffleboard in AZ has been extremely affected. Most parks have canceled all of their tournaments as they are not allowed to have outsiders come into their parks. However, the summer nationals and state tournaments were held in Ohio as usual. They followed strict covid-19 protocols and tournaments were successful with no one getting sick. Florida's fall season is in full swing and they are playing shuffleboard on a regular basis. Sylvia's complete report is on file.

CORRESPONDENCE: None

UNFINISHED BUSINESS:

Motion #2 (Tabled 3/7/2020 to be voted on at the ASA Board Meeting 12/5/2020)

Motion presented by Al Plante and seconded by Doug Kersey to amend the Special Procedures for the State Singles Championship to read as:

- A. 1. A State **Split** Singles Championship Tournament for men and women shall be held each year hosted by the Districts on a rotating basis, **as outlined in Item H.**
2. **The State Split Singles Championship Tournament shall be scheduled to be held on the third (3rd) Thursday and Friday of February each year.**
3. A qualifying tournament in each District shall provide one entry for men and **one entry for** women in the Championship and Consolation categories for the State Tournament.

Carried

(Written this way adds in words to conform to the heading of these special procedures as well as makes a grammar correction in item #3.)

NEW BUSINESS:

Motion #1 Moved by Al Plante and seconded by Debra Besaw that the selection of the Ambassador's Award recipient and all of the ASA State Special Procedures be canceled for the 2020-2021 season. This shall include State Split Singles, State Mixed Doubles, State Team Championship tournaments and hall of Fame selection/awards. Carried

Motion #2 Moved by Al Plante and seconded by Debra Besaw that the Districts scheduled to host the ASA State Championship events and/or to present the Ambassador's award and that were canceled for the 2020-2021 season, be named and scheduled to host the same events in 2021-2022. Carried

President Brian Scott asked what everyone thought about changing the State Mixed Doubles to the second Monday and Tuesday in March. Maybe we could have a motion ready for the March Zoom meeting.

GOOD OF THE ORDER:

POCKET CALENDARS: RV Traders have sold to a huge corporation so not sure if we still have them as a sponsor. Districts should submit their schedules to Sylvia as usual but maybe just put the schedule on the website in case we have no season next year. Dale said that it is possible to put the schedule on the website in a pocket calendar format so that it can be printed off.

There was some discussion about membership fees and carrying them over until the end of December 2021. Each district has issues about this. President Brian Scott mentioned that the number of Directors and the membership assessment is set in the bylaws and he is not recommending that the bylaws be changed to accommodate reduced membership for a one year period.

The number of directors is based on paid up membership. It is likely that each district will qualify for only one director for next season's meetings (December 2021 & March 2022). He is suggesting that the previous directors can participate in next season meetings but the district would only be allowed the number of voting directors as established by the bylaws. Brian asked all directors to pay their membership for the 2021 season.

The next meeting will be a Zoom meeting held on March 6, 2021, at 10:00 AM Arizona time.

A motion was made by Dale Monday and seconded by Sylvia Smith to adjourn the meeting at 11:30 AM. Carried

Karen Fodchuk

Secretary, ASA