DISTRICT 3 FALL DINNER MEETING

FORTUNA DE ORO

NOVEMBER 14, 2024

Vice President Dale Crouch opened the meeting by welcoming everyone. Tom Gilkey led everyone in the pledge and Gary Bartlet the invocation.

Dinner was served.

Roll call was conducted by Lynn Freeman with all board members were in attendance except for President Brad Sawchuk and Director Bev Gamnis.

The minutes of our spring dinner meeting held on 2/22/2024 were read by Secretary Lynn Freeman. A motion was made by Tom Gilkey to accept the minutes as read, it was seconded by Linda Stoneburner, carried, and passed.

Donna Crouch presented the Treasurers report period ending 23/24 season balance was \$13,155. Gross profit on the sale of wax was \$6240, the expenses were \$4640, and total operating costs \$1599. Basically, at the end of last year we were able to make a profit of \$400.00 more than the year before.

As Donna is the membership coordinator there are couple of little notes, to date this year we have 260 members signed up, which is kind of on par for where we were last year, so the numbers really haven't changed. Also please use the membership sheets on the website to add membership and if you need to drop them off, we are at lot 520 with a locked mailbox to leave monies in.

A motion was made by Bill Stoneburner to accept the report, it was seconded by Grieg Carter, carried, and passed.

Committee Reports:

League Chair: Dawn Cappleman is stepping down from League Coordinator. Please have anyone interested step forward. She will assist in any way possible for the new person to take over. The Arizona Shuffleboard Association Website, Yuma page will have as up to date as possible the standing of each league posted on it.

Dale stated we will not ask for approval on each of the reports from the committees, rather will do one at the end to accept all the reports into the record. But we will ask for any questions at the end of each one so that we can go through it.

Dale also wanted to thank Dawn for all the hard work that she has done.

Dawn added that if secretaries get the league numbers turned in on Friday, then you'll be able to see them on the website on Monday.

If someone is considering coming forward to be a league coordinator, the beginning of the year is hectic when you have to organize with the teams. Consider that you will probably need to be in the parks in Yuma around the 26th of October or even maybe a couple of days before that.

Hall of Fame: Dale Crouch stood in for Brad Sawchuk and announced the deadline for putting in any nominations or admissions for the Hall of fame is the middle of January. He suspects that there are some people that are eligible for Hall of Fame appointments. So please submit applications.

There was discussion on how the points are established and who has already become a hall of fame inductee.

Head Referee: Bill Stoneburner will be holding Rules and Etiquette classes this year. Please call to set up those classes with him. He also has wax available for \$30 a bag or 10 Bags for \$300.

Rules: Gary Bartlett. This is the first year that he has been assigned to this committee, and he appreciates the opportunity. He, Rick and Doug are going to work hard on any items brought to our attention. The committee got together and came up with the primary things of Etiquette and put it on a flyer to remind us of those things and help others be reminded. It also is a good teaching tool for the new players. Everyone at the meeting was given a copy of the flyer. It was suggested that the flyer be placed on the website.

Historian: Greig Carter didn't have much to add to his report since there hasn't been much activity yet. He did want to know if we wanted to continue with the printed pictures handed out to everyone that placed in the tournaments, and it was a unanimous yes.

Public Relations: Sandra Harling had nothing to report

Old Business: None

New Business: There has been a change of contact for the Split singles Qualifier December 13 & 14 to Dale Crouch.

Announcements: Linda Stoneburner wanted to let everyone know Gatha Pease is back in Yuma at the Ridgeview Transitional Rehab center. They informed her that she would be there a month, but after her walk and physical therapy session they told her it would more than likely be about 14 days. Linda also announced that she would be willing to be League Coordinator.

Susan Sawchuk announced the Holiday Tournament for Friendly Acres is starting December 26th.

Jeff Collins announced the Pins Tournament and wants to welcome anyone who wants to sign up.

Rick Harling announced with Rod Cliftons absence he would be Araby Acres Park Rep.

Bill Stoneburner made the motion to adjourn; seconded by Jim Brock. Motion passed.

Meeting adjourned.

Respectfully submitted,

Lynn

Freeman

Secretary.