

ASA DISTRICT IV FALL MEETING
NOVEMBER 18, 2023 – 1:00PM
EASTGATE MOBILE HOME PARK, MESA AZ

The meeting was called to order by president Mick McNeely at 1:02 pm with 54 members in attendance. A moment of silence and remembrance was asked by Mick McNeely in remembrance of shufflers that are no longer with us and for those that are not able to play anymore.

Pledge of Allegiance was led by Debra Besaw.

Roll Call & Introduction of District IV Officers and Directors were presented by Mick McNeely and done at the same time. Al Plante executive director was not present. A quorum was reached.

Al Plante – Executive Director - Not Present

Jim Maddox – Treasurer

Mick McNeely – President

Dave Crucq - Director

Debra Besaw – 1st Vice President

Doug Sanders – Director & League Coordinator

Marilyn Sanders – 2nd Vice President

Al Rotariu -- Director

Cheryl McNeely – Secretary

Committee Chair people in attendance were: Brian Scott – Hall of Fame, and Dave Gettman – Advisory.

Secretary's Report: The minutes of the Spring February 18, 2023 meeting were emailed to all District IV members with emails on file and posted on the ASA District IV website. Not having any changes or corrections Debra Besaw motioned to approve the minutes as printed and posted on the website. Karen Fodchuk seconded the motion. The motion carried.

Correspondence: None currently

Treasurer's Report: The district IV annual financial audit was conducted and approved on November 13, 2023 by Judy Dally, President of the Sunland Springs Shuffleboard club. Jim Maddox presented a detailed financial report. A hard copy of the report has been placed on record. Mick McNeely asked for a motion to approve the report as given. Marilyn Sanders motioned to accept the report as given, seconded by Karen Fodchuk. The motion carried.

Presidents Report: This is the districts 1st league season since covid where we have a long and a short league season. Tournament play and participation seems to be up. Membership held steady ending the year with 548 members. We need to ask people to play. We cannot let our membership slip. Mick discussed the etiquette and strategy class being given in December and we need to tighten up our etiquette on the courts.

Standing Committee Reports:

Rules Committee: Mick McNeely assumed the role as District IV rules committee representative.

Hall Of Fame: Brian Scott explained the HOF categories player and special. He mentioned he has one current nomination, and all nominations must be submitted to him by February 1, 2024.

Advisory: Dave Gettman has nothing to report currently. He did ask for help in recruiting new players in his park. Many good suggestions were given.

League Coordinator: Doug Sanders reported that we now have long and short league options available. There are 18 teams in three leagues for the long season (10 weeks). With league play to start this Thursday. Short season (6 weeks) will start January 4th or 5th and run till February 10, 2024. We anticipate 20 – 24 teams.

Unfinished Business: Motions brought forward by Debra Besaw

- 1.) **1st Motion:** Increase the tournament fee per entrant back to District IV. From .75 cents back to \$1.00 (.25 cent increase). Starting 2023-2024 season.
Maurice Agnew seconded the motion. A brief discussion followed. A vote was taken and motion was carried.
- 2.) **2nd Motion: District IV League Team Play-off Rules. ASSIGNMENT OF BOARDS:** Change wording to: Every effort will be made, not to play league boards of a host park.
REMOVING: Penalty is forfeiture of the game. **REPLACING:** No players should play on their own league boards if the play-offs are in their park. Penalty is forfeiture of that game.
Cheryl McNeely seconded the motion. Brief discussion was held. A vote was taken and motion carried.
- 3.) **3rd Motion: District IV League Team Play-off Rules. TROPHIES:** The team winning first place will be awarded up to ten (10) trophies. Replacing twelve (12) trophies. Brian Scott seconded the motion. Vote was taken motion carried unanimously.

New Business: Notice of Motion by Marilyn Sanders

As a result of the change to three board from four board league play, and to adapt to the periodic change of league teams (ie: long/short season), there are numerous changes required to the District IV Mixed Gender League Rules. Therefore, I would make the following motion:

The District IV Mixed Gender League Rules, Revised November 12, 2022 be replaced in it's entirety by **"District IV Mixed Gender League Rules, Revised per DRAFT November 18, 2023"**.

Because of the length of the revisions. The full notice of motion changes will be posted on the azsaweb.com under the District 4 tab.

Maurice Agnew wrote up a notice of motion to increase dues from \$5.00 to \$6.00 per year. A discussion followed.

Brian Scott asked the district to produce a projected budget for the 2024-2025 season.

Motion to adjourn by Mick McNeely at 2:11 pm.

Next meeting will be at Eastgate February 10, 2024 at 1:00pm.

Cheryl McNeely
ASA District IV Secretary
Approved February 10, 2024