

**ASA DISTRICT IV SPRING MEETING
FEBRUARY 18, 2023 – 1:00PM
EASTGATE MOBILE HOME PARK, MESA AZ**

President Mick McNeely called the meeting to order at 1:00pm with 42 members in attendance. Al Plante asked for a moment of silence in remembrance of past shufflers that are no longer with us. Most recent Patricia Neff.

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. With all officers present. A quorum was reached.

Al Plante – Executive Director

Jim Maddox -- Treasurer

Mick McNeely – President

Dave Crucq -- Director

Debra Besaw – 1st Vice President

Marcy Lindstrom -- Director

Marilyn Sanders – 2nd Vice President

Doug Sanders – Director & League Coordinator

Cheryl McNeely – Secretary

Committee Chair people in attendance were: Brian Scott – Hall of Fame, Peter Bontkes – ASA Rules Chairman, Dave Gettman – Advisory.

Secretary's Report: The minutes of the Fall November 12th 2022 meeting were e-mailed 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. Marilyn Sanders seconded the motion. The motion carried.

Correspondence: None currently.

Treasurer's Report: Jim Maddox presented a detailed financial report. As of February 18th, 2023 ending balance is \$5567.04. Jim wanted to remind everyone there are expenses coming up that need to be paid. A hard copy of the report has been placed on record. Mick McNeely asked for a motion to approve the treasurers report as given. Neil Goodman motioned to accept the report given, seconded by Larry Porter. The motion carried.

President Report: President Mick McNeely spoke of District IV having a strong season. Tournament entries were steady to slightly higher on the District level as well as park sponsored tournaments. League play was very strong on the 3 board as well as the 2 board leagues. Cross district cooperation and scheduling was enhanced to increase participation. Mick explained what the Bud Walruth National singles tournament means and encouraged participation. Local in park participation appears to be very

strong. Fun games, such as horse collar, new players seem to enjoy. Lastly please volunteer when asked to help.

Advisory: Dave Gettman stated nothing to report at this time.

Standing Committee Reports:

Rules Committee: ASA Rules Chairman Peter Bontkes reported that on the rules and referee school held on January 7th, 2023 at Superstition Sunrise RV Park 50 people were in attendance for training. Peter stated that this was his last District report and last season as ASA rules chairman. He said the committee was currently working on attempting to remove any reference to board referees.

President's Award: Dave Crucq had nothing to report.

Hall of Fame: Brian Scott reported that five players were submitted from District IV. Three were vetted. Two in the player category Cheryl McNeely and Mick McNeely and one in the special service category, Brian Scott. Brian also stated that next year will be his last year on the HOF committee.

League Reports and League Coordinator:

2-Board League: Richard Sys reported 14 teams in league this season with close to 85 members. League tournament is scheduled at Sunland Springs Village for next week then banquet.

League Coordinator: Doug Sanders reported this season we had 10 league's, 42 total teams. 9 leagues of 4 and 1 league of 6.

League winners were announced and will be representing their league in the upcoming playoffs. Doug stated there will be three 10 game long season leagues consisting of 6 teams each. The short season leagues will start after Christmas and play 6 games ending by February 10th, 2024. Old league names will be brought back next season.

New Business: Notice of Motions 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.
- 2.) **2nd Motion: District IV League Team Play-off Rules.** TROPHIES: The team winning first place will be awarded up to ten (10) trophies. **REPLACING:** The team winning first place will be awarded up to twelve (12) trophies.
- 3.) **3rd 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.

Brief discussion followed.

Lost Dutchman Park will host the State Team Championships on March 6th & 7th, 2023.

Fall meeting will be held at Eastgate Mobile Home Park November 18th, 2023 at 1:00pm.
1102 S. 114th St, Mesa, AZ 85208

Motion to adjourn by Pat Rizzoli. Seconded by Jerry Lindstrom. Meeting adjourned at 1:37pm.

Cheryl McNeely
ASA District IV Secretary
Approved November 18, 2023