

ARIZONA SHUFFLEBOARD ASSOCIATION, INC.

March 7, 2020 10:00 A.M.

SUNSCAPE RV RESORT, CASA GRANDE, AZ

President Brian Scott called the meeting to order and welcomed all in attendance. Dale Monday offered the invocation and Clint Gienger lead the attendees in the International Pledge of Allegiance.

INTRODUCTIONS: President Brian Scott introduced the Executive Board mentioning that Peter Palko has sold out and resigned so Clint Gienger has moved up to 1st Vice President. The District Presidents then introduced their attendees.

The sign-in sheet determined a quorum.

SECRETARY'S REPORT: The minutes are posted on the ASA website. Accepted as posted.

CORRESPONDENCE: Quotes on file from Print USA Arizona for the printing of the Official Rules Brochure. Also, hard copies of Sponsorship letters sent to PolyGlide Inc. and M&S Sporting Goods Inc..

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 thanked those present, and mentioned that it has been a pleasure to serve as President in the 57th year of this association. There have been many changes since 1963 but the one thing that remains the same; the players are still very competitive! One of the biggest issues we face is declining membership and recently District I and IV both hosted Horse Collar Tournaments which are less threatening to new players so a very good idea to grow the sport. Brian thanked Sheila Monday for her years of service and contributions to this board. His complete report is on file.

WESTERN REGIONAL DIRECTOR: Sylvia Smith's mentioned that the team selections for team USA have been completed for the 39th World Shuffleboard Tournament to be held in Australia. She has no information on the Canadian selections. The tournament will be held in August of 2020. Plans are underway for the National Team Tournament to be held in District I 2020. Her full report is on file.

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

COMMITTEE REPORTS:

STATE SUPPLIES: Cabinet completed at a cost of \$244.08. Betty Bradfield's complete report is on file.

WEB MASTER / HISTORIAN: Sheila Monday has been served on the ASA board for thirteen years and as Webmaster for several districts for the past seven years. Sheila has explained everything she has been doing to maintain the various websites. Due to problems with her hands, she will be resigning at the

end of this shuffleboard season. Sheila will attempt to continue as ASA Historian and making slideshows as long as she can and also continue serving as the ASA State delegate to the NSA. Her complete report is maintained on file.

HALL OF FAME: Dale Monday reported that the committee has worked hard after receiving seven nominations for the HOF in the player category and one in the special category. The committee reviewed the nominations and by HOF procedures could only bring five nominations to the board to vote on. Three players will be held in a separate category to be voted on next year. Ballots were prepared and the vote was taken. In the Player Category, Karen Fodchuk, District IV and Bill Storck, District I were both inducted into the Hall of Fame while Sheila Monday, District I was inducted into the Hall of Fame in the Special Category. Congratulations to everyone. Charlie Garrett has resigned and Melva Murphy will be taking his place. This summer the committee will be working on developing a simpler formula to be used in accounting for each district's point requirements. Dale's complete file is maintained on file.

RULES: Peter Bontkes mentioned that the rules have been updated and a copy is on the ASA website. Clint Gienger has replaced Roger Regie on the Rules Committee for District V. His full report is on file.

NOMINATING COMMITTEE: Al Plante mentioned that Peter Palko will not be returning to Arizona so, Clint Gienger moves up to 1st vice and the position of 2nd vice is now open. Bill Stork has nominated Ruth Hugen and she has accepted the nomination to run as 2nd Vice President.

GOOD OF THE ORDER:

1. Marty Busch, District III President, awarded the ASA Ambassador Award to Don McCoy recognizing his twenty-two years as District Historian. Don is well deserving of this honor.
2021-District IV
2. Brian Scott mentions Article VIII B in the Constitution and Bylaws. Elections every year for all board members.

UNFINISHED BUSINESS:

NOTICE OF MOTION #1: Motion be Peter Bontkes, seconded by Mike Bowden that: Rule (D-4a) to read: Should conditions occur during **ANY STATE TOURNAMENT** that would hinder the timely completion of the State Tournament, the number of frames per game may be reduced from 16 to 12 frames. The Tournament Director would recommend and propose option to players and implement if majority of players agree.

Amendment by Dale Monday, seconded by Al Plante that the last line of the motion read as: The Tournament Director would make the decision.

Amendment carried; main motion (now amended) Carried.

NEW BUSINESS:

POCKET CALENDARS: Sylvia Smith mentioned that we lost one of the sponsors for the pocket calendar, RV Traders but talked to the higher ups and when given an estimate on the amount needed, they are reconsidering. The calendars are light blue and the number of calendars given to each district will be based on the membership numbers.

APPOINTMENT OF DIRECTORS: District I, Dale Monday and Gord Pollack, District II, Teresa Holmes and John Murray, District III, Beverley Gamnis and Dale Crouch, District IV, Marilyn Sanders, Marcy Lindstrom, David Long, Dave Crucq, District V, Gwen Gienger.

NOTICE OF MOTION #2: Motion by Al Plante, seconded by Doug Kersey to amend the Special Procedures for State Split 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 Championship and Consolation categories for the State Tournament.**

(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.)

Motion by Dale Monday and seconded by Marty Busch to table this motion until the fall ASA meeting. Carried

NOTICE OF MOTION #3: Motion by Al Plante seconded, by Debra Besaw.

In consideration of the ASA listings of all sanctioned and non-sanctioned tournaments on the pocket calendar and website District tournament listings, all winners in all of the pocket calendar tournaments shall be recognized on the appropriate District website(s). Carried

ELECTION OF OFFICERS: Al Plante called for nominations from the floor for all positions of the ASA Board of Directors except for position of 2nd vice president. Al asked the secretary to record one unanimous vote for all existing officers except Peter Palko. Also, nominations were called from the floor for 2nd vice president. Al asked the secretary to record one unanimous vote for Ruth Hugen as 2nd Vice President.

The next meeting will be held on December 5, 2020, at 10:00 AM at Sunscape RV Resort in Casa Grande, AZ. The HOF and President's meetings will be held at 9:30 A.M.

A motion was made by Dave Crucq and seconded by Stan Prime to adjourn the meeting at 12:30 PM. Carried

Karen Fodchuk, Secretary