

ARIZONA SHUFFLEBOARD ASSOCIATION, INC.

March 3, 2018 10:00 A.M.

SUNSCAPE RV RESORT, CASA GRANDE, AZ

President Dale Monday called the meeting to order and welcomed all in attendance. Sylvia Smith offered the invocation and Clint Geinger lead the attendees in the International Pledge of Allegiance.

A quorum was determined as determined by the sign-in sheet.

INTRODUCTIONS OF DISTRICT BOARD MEMBERS: President Dale Monday introduced the Executive Board which was followed by the district presidents introducing their attendees.

SECRETARY'S REPORT: A motion was made by Bert Routhier and seconded by Bill Stoneburner to accept the minutes of the March 2017 meeting as corrected and posted online. Motion carried.

CORRESPONDENCE: None

TREASURER'S REPORT: Treasurer Helen Scott presented a detailed treasurer's report. A copy of the report was provided to members and the secretary for the records. A motion to accept was made by John Houser, seconded by Marty Busch, and carried.

ASA PRESIDENT'S REPORT: President Dale Monday reported that the State Split Singles Championships were held in District III and the State League Championships and Mixed Doubles Championships will be played this coming week. He congratulated Leo Dodd (District II) and Jill Turnbull (District III) for winning the State Spit Singles this season. The State League Championships will be held in District V and the Mixed Doubles will be played in District I. Dale reported that he has appointed Al Plante from District IV as the chairperson for the Nominating Committee, and Sheila Monday as the Delegate to the USA NSA Board of Directors (replacing Jan Crouse). Lastly, President Dale reported that an open discussion will take place during the Good of the Order to discuss ways of building membership.

DISTRICT PRESIDENT'S REPORTS: Each District President presented a District report. These reports are maintained on file. Of special significance, Shirley Houser reported that Larry and Betty Pollard of District III are in the process of writing a program for recording Hall of Fame eligibility points. They have researched sources dating back to 1993. District III will be happy to share this program upon completion.

COMMITTEE REPORTS:

STATE SUPPLIES: Betty Bradfield was absent.

WEB MASTER / HISTORIAN: Sheila Monday said she will work on the ASA & Dist I slideshows this summer. She also asked that tournament directors in Districts I, III, IV &

V submit photos of people who served as volunteers in the tournaments (along with names left to right) for her to post on the website. Perhaps this will increase the number of volunteers.

HALL OF FAME: Stan Prime reported that the committee is discussing HOF procedures. He then distributed ballots for the four people nominated. All four were voted into the 2018 Hall of Fame. They are: Sylvia Smith (District I), Dean Livingston (District II), John Houser (District III), and Adele Stokowski (District III).

RULES: Peter Bontkes reported that the committee reviewed District V's proposal that double elimination tournaments be sanctioned; it was declined.

WESTERN REGIONAL DIRECTOR: Sylvia Smith reported that 14 of 25 NSA member states are located in this region and that the newest western state is Hawaii. The National Western Team Tournament will be held in November of 2018 in District I. The ISA Shuffleboard Tournament will be held in High River, Alberta, Canada, from July 15 – 20, 2018. Both USA and Canadian selection committees have selected the players to participate. The report in its entirety is on file.

NOMINATING COMMITTEE: Al Plante opened nominations from the floor for the positions of ASA Board of Directors. There were none. Al then asked the secretary to record one unanimous vote for all the existing officers. The re-elected officers for 2018-2019 are Helen Scott (treasurer), Barb Backhaus (secretary), Shirley Houser (2nd vice president), Brian Scott (1st vice president), and Dale Monday (president).

GOOD OF THE ORDER: John Houser presented a plaque to Leo Dodd recognizing his 16 years of service on the ASA Rules Committee. A discussion was then held regarding interest in shuffleboard, getting new people involved, and ways to increase membership. Several suggestions were noted:

1. Recognition of volunteers – Photos with names of volunteers can be put on the website.
2. Award the most outstanding non-playing volunteer.
3. Take shufflers to a neighboring park to play shuffleboard and enjoy a social time. Then invite those neighbors to play in your park.
4. Within your park, create a “fun league” with players of nearly equal ability.
5. District-wide, create a “Rookie” League.
6. Within your park, create a “Do It – Done It” tournament where experienced players are matched with inexperienced players; partners are allowed to confer after every four frames.

District I President Sylvia Smith awarded the ASA Ambassador award to Alice Anderson, current District I treasurer and past ASA treasurer.

UNFINISHED BUSINESS: The Rules Committee will review the motion presented by Peter Palko (District II) about team captains having to provide early rotation rosters for ASA

League Championships and the head and foot assignments for ASA Mixed Doubles Championships. The committee will address this issue at the fall meeting.

NEW BUSINESS:

President Dale Monday has appointed the following directors: Ruth Hugen (District I), Charlie Garrett and Peter Palko (District II), Beverly Gannis, and Stan Prime (District III); all terms will expire after the spring meeting in 2021. Sylvia Smith reported that the 2018-2019 pocket calendars are ready for distribution and will be available at the end of the meeting.

The next meeting will be held on December 1, 2018, at 10:00 A.M. at Sunscape RV in Casa Grande, AZ. The HOF and President's meetings will be held at 9:30 A.M. A motion was made and seconded to adjourn the meeting at 11:25 AM. Motion carried.

A handwritten signature in cursive script that reads "Barb Backhaus".

Barb Backhaus, Secretary