

ARIZONA SHUFFLEBOARD ASSOCIATION, INC.

December 1, 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 Gienger lead the attendees in the International Pledge of Allegiance.

The sign-in sheet determined a quorum was present.

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 John Houser and seconded by Susan Robnolte to accept the minutes of the March 3, 2018, meeting as posted online. Motion carried.

CORRESPONDENCE: None

TREASURER'S REPORT: Treasurer Helen Scott presented a detailed treasurer's report which showed a \$8,558.35 savings account balance as of March 31, 2018. A copy of the report was provided to members and the secretary for the records. A motion to accept was made by Sheila Monday and seconded by Shirley Houser. Motion carried.

ASA PRESIDENT'S REPORT: Dale's entire report is on file. He asked for more participation on the state level from Districts II and V. The positions for 2nd Vice President, Secretary and Treasurer are open for the 2019-2020 season. Anyone willing to fill these positions is asked to contact Al Plante, Chairperson for the Nominating Committee or your district's Nominations Committee representative.

DISTRICT PRESIDENT'S REPORTS: Each district president presented his/her report. These reports are maintained on file. After this meeting, Larry Pollard from District III will be sharing the program he wrote for recording Hall of Fame eligibility points.

COMMITTEE REPORTS:

STATE SUPPLIES: Betty Bradfield has supplies (blue and pink tournament cards, official rules etc.) with her.

WEB MASTER / HISTORIAN: Sheila Monday reminded everyone that she does not make any changes when posting on the website. No Historian report was given.

HALL OF FAME: Stan Prime reported that the HOF nominations are due on January 15, 2019.

RULES: Committee chairman Peter Bontkes reported that some rewording is being considered to clarify the overtime rule (E-4).

NOMINATING COMMITTEE: Nominations Chairman Al Plante indicated that the positions of ASA 2nd Vice President and Treasurer need to be filled. Please contact him with prospects.

WESTERN REGIONAL DIRECTOR: Sylvia Smith reported that the numbers of shuffleboard players nationwide are down. The July 2018 ISA Tournament held in High River, Alberta, was very successful; the 2020 ISA Tournament will tentatively be held in Australia. The 2018 Western Team Tournament was down one team from last year. Bud Walrath National Split Singles will be held in February at Mesa Spirit RV Resort in Mesa. She asked that the western states report their activities to her so that she can share them at the national level. The report in its entirety is on file.

GOOD OF THE ORDER: Dale Monday shared information on the Veteran's Shuffleboard Clinic offered at Palm Gardens in Mesa during the summer. After basic lessons, the veterans play on the indoor rollout courts. Upon completion of the one day per week 6-week clinic, a mini tournament is held. The resort owners have overwhelmingly supported this endeavor for the past two summers. A complete report from Dale is on file in the secretary's books.

UNFINISHED BUSINESS:

The issue of submitting rosters prior to league finals was resolved after the procedures were received.

John Houser asked that the consolation winners be listed on the ASA website. This will be the duty of the state secretary beginning in January 2019.

NEW BUSINESS:

Pocket Calendar: Sylvia asked if the background color of white is acceptable for next year. A suggestion of a light yellow was offered from the floor. Please email her your district membership numbers and the tournament dates for next season on or before January 15, 2019.

Rules: Betty Bradfield will distribute these following the meeting.

Appointment of new directors/committee chairs: none

Drawing for Playoffs:

District I E

District II A

District III D

District IV C

District V B

The next meeting will be held on March 2, 2019, at 10:00 A.M. at Sunscape RVR 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 11:30 A.M. Motion carried.

Barb Backhaus, Secretary