

# ARIZONA SHUFFLEBOARD ASSOCIATION, INC.

December 4, 2021 - 10:00 A.M.

## SUNSCAPE RV RESORT, CASA GRANDE, AZ

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

The sign-in sheet determined a quorum.

**INTRODUCTIONS:** President Brian Scott introduced the Executive Board; the District Presidents then they introduced their attendees.

**Minutes from last meeting:** Debra Besaw made a motion to accept minutes as posted on the ASA website, Bill Storck Seconded. Carried.

**TREASURER'S REPORT:** Treasurer Bill Smith presented a detailed treasurer's report. A hard copy of the report was provided to members and the secretary for the records. Accepted as presented.

**ASA PRESIDENT'S REPORT:** Brian thanked those present and mentioned that it is a pleasure to sit down at a State meeting with everyone in the same room. All Districts have worked hard to plan at least a modified season and some have had to be creative in their approach to league and tournament events. His complete report is on file.

*The dates and locations of the ASA 2022-2023 events are as follows;*

*Fall Meeting - December 3, 2022 - Casa Grande*

*Spring Meeting - March 4, 2023 - Casa Grande*

*ASA Split Singles Championship – District II – Feb 16 & 17, 2023*

*ASA Team Championship – District IV – March 6 & 7, 2023*

*ASA Mixed Doubles Championship – District V – March 13 & 14, 2023*

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

### **COMMITTEE REPORTS**

**WEB MASTER:** Dale Crouch is learning the system and checking all the files on the various webpages. He has discovered that there is not much security. A new modern updating system is required. Each district has a separate webpage as does the ASA. Please identify one person from each district to submit info to be posted. If a change needs to be made and reposted, please put a version number on it to make so no mistakes are made. No written report on file.

**HALL OF FAME:** Brad Sawchuk met with members prior to meeting and has come to the conclusion that this year they will be reviewing applications and reviewing the current point system to see if it is still appropriate with the uncertainty of the number of players and tournaments. With the ongoing situation, it is probably inappropriate to predict future points systems at this time. His full report is on file.

**STATE SUPPLIES:** Betty has a supply of referee cards and copies of the rules. No written report on file.

**RULES:** Peter Bontkes mentioned that the last season was very quiet. The updated rules are out. (Blue copy) January 8<sup>th</sup> is District IV rules and referee review class. District I will be held on January 15<sup>th</sup>. Remember the new rules; In doubles, you are allowed to consult with your partner at half time. No playing in same starting position during a tournament. His full report is on file.

**NOMINATING COMMITTEE:** Al Plante says they will be ready for the spring meeting. No written report on file.

**REGIONAL WESTERN REPORT:** Sylvia Smith mentioned that the ISA World Championship was cancelled due to growing concerns about the pandemic. The Bud Walrath Nationals will be held in February in Mesa. Any Doubles National will be held in Hemet in April. St. Petersburg Florida will host the 40<sup>th</sup> ISA Championship in October of 2023. Sylvia's full report is on file.

**CORRESPONDENCE:** None

**UNFINISHED BUSINESS:** Brian Scott asked about all the pictures that the historian has collected over the past years. What should we do with them? No response. If anyone wants to look through them, he will hang on to them.

In regards to whether or not we should have a printed version of the pocket calendar or not, both sponsors would like to see a printed version. Sylvia needs information re sponsors as well as tournament information, by the end of January. PolyGlide, M&S, Duradress, Waxman. Rob Robinson has agreed to assist and check for sponsors to print 1000 copies of the pocket calendar.

**NEW BUSINESS:** Al Plante made a motion to wave the ASA fees for the 2020-2021 season. Seconded by Dave Cruq. Carried.

**GOOD OF THE ORDER:** Bill Smith needs to have a hard copy of the number of members in each district by the March meeting.

## **ADJOURNMENT**

The next meeting will be held on March 5, 2022, 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 and seconded to adjourn the meeting at 11:30 AM. Motion carried.

**Karen Fodchuk, Secretary ASA**