

ARIZONA SHUFFLEBOARD ASSOCIATION, INC.
March 2, 2024 Annual Spring Meeting - SUNSCAPE RV RESORT, CASA GRANDE
9:30 AM District Presidents & Hall of Fame Committee
General Meeting 10:00 AM

ASA President Clint Gienger called the meeting to order at 10:00 am and welcomed all attendees. Bill Storck offered the invocation, and Ruth Hugen led the International Pledge of Allegiance. The sign-in sheet indicated a quorum.

President Clint Gienger called for additions to the agenda and requested a motion to accept the agenda. Vicki Burr made the motion, and Elmer Lang seconded it. Motion carried.

INTRODUCTIONS: President Clint Gienger introduced the Executive Board. The District Presidents introduced their attendees.

SECRETARY'S REPORT: Dale Crouch posted the minutes on the ASA website. President Clint Gienger called for a motion to accept the minutes as posted. Deb Besaw made a motion to accept the minutes as posted, and Cheryl McNeely seconded it. Motion carried. **CORRESPONDENCE:** None

TREASURER'S REPORT: Treasurer Bill Smith presented the treasurer's report. He gave a hard copy to the members, secretary, and president for their records. After discussion on expenses and income, Ruth Hugen made a motion to accept the treasurer's report as presented, and Mick McNeely seconded it. Motion carried. The complete report is on file.

ASA PRESIDENT'S REPORT: President Clint Gienger reported his goal was to leave the group as good or better than when he started. He thanked Brad Sawchuk and his crew for the successful, well-run State Split Singles Play-offs. He announced dates and host districts for the rest of the upcoming state play-offs. Dates for 2025 state tournaments are as follows:

- Split Singles District IV February 20-21, 2025
- League Team District I March 3-4, 2025
- Mixed Doubles District II March 10-11, 2025

Clint thanked everyone for making shuffleboard and the ASA a successful organization. His complete report is on file.

WESTERN REGIONAL DIRECTOR: Sylvia Smith reported the Bud Walrath Split Singles Tournament is March 4-7 2024 at District I Mesa Spirit. Hemet, California is hosting the National Open Any Doubles on April 8-11. San Benito, Texas is hosting the 41st World Team Championship Oct 27 – Nov 1, 2024.

The National Executive Committee passed a new rule requiring a player to earn two hundred points to qualify for the National Hall of Fame in the player category. Her full report is on file.

DISTRICT PRESIDENT'S REPORTS: Each District President gave a district report. Jo DeLong keeps these reports on file. The total 2023 ASA membership is 1470 vs the 1417 members reported in 2022.

COMMITTEE REPORTS: HALL OF FAME: Brad Sawchuk introduced the slate of nominees for this year's Hall of Fame (Dave Frasier, Carl Howell, Melva Murphy, & Mark Hankins) with no nominations in the HOF Special Category. The Committee reviewed the applications and made recommendations for voting at

the general spring meeting. According to the rules of the election, Brad distributed the ballots to the voting members in attendance and counted during the break. Brad congratulated the new Hall of Fame members Melva Murphy (District II) and Mark Hankins (District IV). Brad Sawchuk made a motion to destroy the ballots, and Deb Besaw seconded it. Motion carried. His complete HOF nominee records are on file.

STATE SUPPLIES: State supply contact TBD.

WEB MASTER: Dale Crouch introduce the ASA website, what it contains, and which Arizona districts it covers. Dale said the website has grown over two times in size since he started as Webmaster. He updates and maintains the backup pages for the state page as well as for Districts 1, 3, 4 & 5. District 2 (Tucson) is a part of the state website; however, John Murry edits it and issues for District 2 are referred to him. The webpage sections are executive, governance, events, league play, and misc. (memorials, advertising, etc). Each district needs to assign a single point of contact for submitting content to the website. If not, the District President is the contact. Sylvia Smith is the designated contact for the State Calendar, and she approved any required changes. Dale posts on Sunday and spends 2-3 hours updating the website. Please submit info for posting to Dale by Sunday morning. Make sure files are accurate and in PDF format. Dale completes the updates on Sunday unless it is an emergency.

RULES: Elmer Lang stated the Rules Committee will soon distribute its suggested rule amendments to the districts for review before the Fall Meeting for discussion. His full report is on file.

NOMINATING COMMITTEE: Bill Storck stated he had a full slate of candidates to present for the 2024 Spring election. His complete report is on file.

GOOD OF THE ORDER: Secretary Vicki Burr presented the well-deserved Ambassador Award to ASA District I President Ruth Hugen.

OLD BUSINESS: None

NEW BUSINESS: None

ELECTION OF OFFICERS: Nominating Committee Chair Bill Storck presented the following slate of candidates for the March 2024 elections: President Ruth Hugen, 1st VP Melva Murphy, 2nd VP Kate Lof, Secretary Joan DeLong, and Treasurer Judy Maddox. Bill called for nominations from the floor after each candidate for the ASA Board of Directors. He requested that Secretary Joan DeLong record one unanimous vote for each candidate. His report is on file.

President Ruth Hugen adjourned the meeting.

Jo DeLong, Secretary

NEXT MEETING (District 4 Refreshments)
December 7, 2024 - CASA GRANDE – SUNSCAPE RV RESORT (COMMUNITY CENTER)
9:30 AM – HALL OF FAME, DISTRICT PRESIDENTS
GENERAL MEETING – 10:00 AM