

# **ARIZONA SHUFFLEBOARD ASSOCIATION, INC.**

**DECEMBER 2, 2017      10:00 A.M.**

**SUNSCAPE RV RESORT, CASA GRANDE, AZ**

**President Dale Monday called the meeting to order. Sylvia Smith gave the invocation and Peter Palko lead the attendees in the International Pledge of Allegiance.**

**A quorum was determined as noted on the sign-in sheet.**

**INTRODUCTIONS OF DISTRICT BOARD MEMBERS: President Dale introduced the Executive Board and requested that the district presidents introduce their attendees.**

**SECRETARY'S REPORT: A motion was made by John Houser and seconded by Stan Prime to accept the minutes of the March 2017 meeting as posted online. 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 Sheila Monday, seconded by John Houser, and carried.**

**ASA PRESIDENT'S REPORT: President Dale Monday thanked Past President John Houser and his Executive Board for their leadership during the past two years. He reported that some have resigned their positions so he has appointed others to replace them. (Peter Bontkes replaces Leo Dodd as chairperson of the Rules Committee and he is looking for a replacement for Dick Davis as chairperson of the Nominating Committee.) Both were thanked for their contributions. Lastly, President Dale urged all to help reverse the downward trend of our membership.**

**DISTRICT PRESIDENT'S REPORTS: Each District President was asked to give a District report. These reports are maintained on file.**

**COMMITTEE REPORTS:**

**STATE SUPPLIES: Betty Bradfield distributed the current pocket calendar and discussed the charts.**

**WEB MASTER/HISTORIAN: Sheila Monday informed those present that the District 4/District 1 tournament blog which lists tournament dates, location, player start times, tournament delays and postponements is working well. Sheila continues her work on putting the prior season website pictures on slideshows as the software was not in working order this past summer.**

**RULES: Peter Bontkes was absent. Please email him with any proposals for rules changes and clarifications.**

**HOF: January 12, 2018 is the deadline to present nominees for the Hall of Fame.**

**NOMINATING COMMITTEE:** Dick Davis has resigned as committee chairman. Dale is looking for a replacement.

**GOOD OF THE ORDER:**

President Dale informed the attendees that the newly-inducted Hall of Fame Members currently must pay for their own banquet tickets at the Western Banquet when they are presented their plaques. He suggested that the State pay for these tickets. A motion was made by Charlie Garrett and seconded by John Houser that the State will pay for the Western banquet dinner tickets of all Arizona newly-inducted HOF members beginning the fall of 2018.

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

Western States Regional Director Sylvia Smith reported that the ISA team tournament will be held in High River, Alberta, Canada on July 15-20, 2018. Sheila Monday, USA National Shuffleboard (USA NSA) Secretary, said that all applications of USA players to play in High River are to be completed and submitted on the USA NSA website before February 15, 2018. Upon the applicant's completion of the form, a copy will be sent electronically to Sheila and she will then send an email to the applicant acknowledging that she has received his/her application. Canadian applications are to be sent to the Canadian National Shuffleboard Association.

Sylvia discussed the 2018 - 2019 pocket calendar. She asked that districts write their schedules exactly as they want them to appear on the calendar and get it to her in January. (She also asked that the districts give her a number of ASA members so that she can have enough printed.) The State meeting dates are December 1, 2018 and March 2, 2019. The Split Singles will be held in District 4 on January 14 and 15, 2019. The League Team tournament will be held March 4 and 5, 2019 in District 1. The Mixed Doubles will be held in District 2 on March 7 and 8, 2019.

Betty distributed copies of the Official Playing Rules to Districts.

The drawing for all district playoffs was held: District 5 (D), District 4 (B), District 3 (A), District 2 (E), and District 1 (C).

The next meeting will be held on March 3, 2018, at 10:00 A.M. The HOF and President's meetings will be held at 9:30 A.M. A motion was made and seconded to adjourn the meeting. Carried.

**Barb Backhaus, Secretary**

