

District 1V 2016 Annual Fall Meeting

November 18th, 2017

The annual District 1V fall meeting was held on November 18, 2017 in the Rec Hall at the Rock Shadow RV Resort. Invocation was given by Stuart Solem followed by the International Pledge, recited by Stuart Solem.

A quorum was achieved and the meeting was called to order by President Bob K. Introductions of the head table; starting with David Long, Placement Committee, 1st VP, Mike Bowden, Treasurer, Deb Wacker, Parliamentarian, Lynne Sutton, President, Bob Kucharczyk, Secretary, Karen Fodchuk, Director, Connie Borszich, Director, Bob Rinehart and Executive Director, Brian Scott.

Minutes of the February 18th Annual Spring meeting were read by Karen Fodchuk. Ken Wardley made a motion to accept the minutes as read. The motion was seconded by Pat Cole. No questions or discussion. Vote was taken on Ken's motion to accept the minutes as read. Motion passed.

Treasurer's report/Auditor's report

Treasurer Deb Wacker reported a balance of \$7,306.65 in the checking account and a balance of \$809.84 in the savings account. Bill Smith from Montesa, audited the accounts and found everything 100% accurate and complete. The auditor looks at the accounts from April 1st to March 31st of the following year. Bill gave Deb an A+. Joe Casias made a motion to accept the treasurer's report as presented, Skip Hertig seconded the motion. Vote was taken on Joe's motion to accept the treasurer's report as presented. Motion passed. The report stands as presented.

President's report

Bob K congratulated Winn Hausauer, Hall of Fame inductee, 2017.

If you haven't picked up your tournament packet from Rob in the back, please do so. Included in the packet this year is a copy of the Motion Form, criteria for the District IV President's Award and a clarification on the tie breaker rule that went into effect last year and please post this sheet on the bulletin boards at your home parks.

The II Board League will be incorporated in the District IV League Playoffs this year. They are part of our district and we have been working hard to figure out how to include them and we think we have it all worked out.

Our fall meeting used to be held before the Western Tournament and it seems to be getting later and later each year. We need to find a date earlier in the fall, even if it means changing the day of the meeting.

Happy to see everyone out today as there was some confusion over the times. Please check the website as we will post any updates concerning the general meetings. The Annual Spring meeting will be held February 17, 2018 at 11:00 am.

The pre-meeting for the District IV executive and the League presidents, or a representative from each league, will be held at 10:00 am. It is imperative that each league have one representative at the pre-meeting. Meeting will be held at Rock Shadows.

Report from League Presidents

- Cactus League. Gloria Gartner had nothing to report. One team has played the rest waiting for their players to show up.
- Cougar league. Doris Kaiser, secretary reported that they have 5 shaky teams. Hopefully all the teams will be able to play their first games on Dec. 1st.
- Coyote League. Dave Gettman reported they are in good shape. All the money collected and everyone has played their first game.
- Eagles League. Curt Johnson reported that they had a tough summer. They lost Pacific Mobile and Cherokee Village. They have only 4 teams right now so they worked out a 9 week schedule that they will go with this year. We are hoping that by next year we will be back up to 6 teams.
- Hopi League. Harold Fetting reported that they have 5 teams with Fountain of the Sun dropping out.
- Pima League. Grant Clark, VP reported that they only have 4 teams and they have their league starts on November 29th and they have a 9 game schedule.

- Scorpion League. Stuart Solem is happy to announce that they have 6 teams and everyone is anxious to beat the Lost Dutchman team who won last year. Scorpion fall meeting later on today.
- Superstition League. Sue Bachmeier reported that they are back down to 5 teams this year. The Las Palmas team came in last year as a new team, won third place and then dropped out. They are ready to go with 5 teams..
- Tomahawk League. Al Plante reported that their meeting is next Saturday and they have 6 teams ready to start on Dec. 1st.
- Valley Shufflers. Harold West, president, reported that they have 5 teams and looks good for the start of the season.
- Il Board League. Ed Raffery from Montessa reported that they have 11 teams. One division of 5 and one division of 6. Ready to start. Meeting was held a week ago.

Communications/correspondence

Cheryl McNeely from Eastgate who runs the Masters Tournament or Tournament of Champions, which is held at the end of shuffleboard season, presented Karen Fodchuk with a gift certificate because she won the honor of having the most points for female shuffle last season. Cheryl has been working hard with this tournament for several years now and has announced that this will be her last. Sylvia Smith and Keith Farmer won the tournament this year so they were asked to host the tournament in District I. It is a Cal-Am sponsored tournament so probably whoever takes it over should check with Cal-Am to see if they are willing to continue with sponsorship. Keith has mentioned that maybe Goodlife will play sponsor this event.

Ken Wardley would like everyone to know that High River, Alberta will be hosting the 37th International Shuffleboard team Tournament. It is a fun time and we are anticipating 16 countries attending this event. Applications are available online. Deadline for applications will be January 15th for Canadians and February 1st for the Americans. Ken also has the WSA Calendar/agendas available at \$5.00.

Karen read a letter from Shuffleboard Bob concerning his desire to have a tournament named in his honor. Bob K has discussed this with the executive and consensus was that we cannot dictate to a park what you will call your tournament. Bob went to several parks asking them if they would consider a name change for their tournament so if any park is willing to do that, then it will be their decision. There is no place in our schedule to enter a new tournament with his name attached to it. There was no discussion from the floor.

Standing Special Committee Reports

- Advisory Committee. Ralph Conant has nothing to report on.
- Hall of Fame Committee. Mike Bowden mentioned that all applications have to be in by Jan 15/18
- Placement Committee. Bob Reinhart reported that the handicaps are late but he will get them out as soon as possible. We are 6 teams short this year. Harold Rayborn managed to find a new team from Sunland Springs Village. Carol-Ann Rawlins is trying hard to find players for the Countryside team in the Cougar League. Bob has a couple players for her as well. 4 Leagues have 6 teams, 4 leagues have 5 teams and two leagues have 4 teams. In these two leagues each team will have a bye week. So instead of the two teams not playing one week, we are encouraging the two teams from each league to play each other. If we lose another team or have another bad year, we might have to go from 10 leagues to 9. Dave and Bob will be working hard to round up some new players.
- President's Award. The information for this award can be found on the website. Applications need to be in 30 days prior to the Feb 18th meeting.
- Rules committee. Peter will be back to do his Referee session January 6th at 1:30 at Superstition Sunrise. If your referee card has expired, please attend this session to renew it.
- Strategy Committee.

Unfinished Business

- No unfinished business

New Business

- Don Martens from VDO has mentioned that the posters for their tournament are on the back table and he is taking entries. Lunch available but credit card only. Donuts and coffee are cash. Ladies will play Monday at 8:00 and 12:30 and the men will play 10:00 and 2:30.
- Marvin Cole from Montesa has announced that the Doubles Valentine Classic has been canceled.
- Snowman Classic will be held Dec. 11-13 and this tournament fills up fast so get your entries in as soon as possible.
- Jim Thrasher from SSV has items left behind from the Western Tournament so see Jim if you have lost anything.
- Ken Wardley commented on the Can-Am Tournament. Starts Nov 27 at Golden Vista. Gloria and Ken are taking entries.
- VDO and Golden Vista would be available to host the Valentine Classic if Montessa wishes.
- Karen Fodchuk reminded everyone to use the District IV website. All of the forms, pictures, tournament updates, minutes, rules and much more are posted on this site.
- Mick McNeely would like to see our District go to the Three Board format. Our memberships are dropping and leagues are struggling to find players so this might just solve the problem Also, the district IV playoffs use the Three Board format. Pacific Mobile might get back in as they only have three boards. Gary Bachmeier has suggested that we have a three board league and a four board league. He hates to see people cut from the teams that have enough players. Brian would go with a three board format but not doubles.
- Mick has entered a notice of motion for the spring meeting and it reads as follow; "To establish a three board league of doubles format with a blind draw to establish partners for play. Play to start fall of 2018."
- Bill Smith thanked VDO and Montesa for offering to host the tournament.

Adjournment

Garry Bachmeier made a motion to adjourn the meeting. Seconded by Skip Hertig. Passed