

DISTRICT IV ANNUAL SPRING MEETING
FEBRUARY 18, 2018 11:00 A.M.
Rock Shadows, Apache Junction, AZ

President Bob Kucharczyk called the meeting to order. Stuart Solem gave the invocation and the Pledge of Allegiance was led by Charlie Bishop.

Introduction of the District IV Executive: Executive Director Brian Scott, Lloyd Sandau, Director, Mike Bowden 1st VP, Lynne Sutton, Parliamentarian, President Bob Kucharczyk, Karen Fodchuk Secretary, Deb Wacker Treasurer, Connie Borszich Director, Al Plante 2nd VP, Bob Reinhardt Director and David Long Placement Committee.

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

Secretary's Report: The minutes of the fall meeting were read and corrected by Karen Fodchuk. Rich Chouinard made a motion to accept the minutes as read and corrected. Seconded by Ken Wardley. Carried.

Treasurer's Report: Deb Wacker presented a detailed treasurer's report. As of Feb. 14th 2018, a balance of \$8086.97 is in the checking account and as of January 31, 2018 there is a balance of \$809.90 in the savings account. As of April 1st, 2017 up to February 18th, 2018 we had revenue of \$4074.75 from member dues and tournament fees. Our expenses have been \$3296.57 for state fees, meeting fees, park dues, trophies and polyglide. The report stands as presented. The Secretary will have a copy on record.

President's Report: President Bob K. Thanked his executive for all of their help and support during his term as president. He also thanked everyone for attending the spring meeting. The date for the fall meeting will be November 7, 2018 6:30pm at Superstition Sunrise. Peter Bontkes is not here because of a detached retina. Your ASA membership number will now be your number for life. Karen Fodchuk, with the help of Sheila Stockman has comprised a membership list that is posted on the District IV website. It will be updated each year. The membership fee is still \$3 and will be due before January 1st, of each year. League playoffs will be played at Superstition Sunrise February 26-28, 2018. There will be eleven sessions with on bye per day.

League Reports:

1. Cactus League: Bill Smith reported that Montesa took 1st, Sunhaven 2nd and Sunland Springs 3rd. Sunland Spring Village will go to the playoffs.
2. Coyote League: Dave Gettman reported that they have six teams. Had their banquet. With the handicaps, Golden Vista took 1st, VDO 2nd and Sunland Village East 3rd. Countryside won first overall without the handicap so they will be going to the League playoffs.
3. Cougar League: Rick Haskell reported that they have 5 teams this year. Don't anticipate any changes for next year. We are scrambling for players.
4. Eagles: Curt Johnson reported they have four teams this year. We lost two teams. They played a nine game schedule. Rock Shadows took 1st, Sunland Springs Village 2nd and Lost Dutchman will be going to the league playoffs. Looking for two more teams.
5. Pima: Bob Zignego reported that they have four teams this year and trying to get another for next year. Nine game schedule this year. Definitely all four teams will be back. Have a final game to play on Monday.
6. Scorpion: Stuart Solem reported they have six teams. Rock Shadows took 1st handicap, Sunland Springs took 2nd and Golden Vista took 3rd and 1st without handicap will be going to league playoffs. Everyone is coming back.
7. Tomahawk: Al Plante reported that they had a good season with six teams. Eastgate won 1st with and without handicap so they will go to the playoffs. Rock Shadow took 2nd and Golden Vista took 3rd.
8. Two board: Ed Raffey reported that they have ten teams and a good year. They had two divisions of five. Their tournament finished up this week and Sun Valley took 1st they will go to league playoffs. Dolce Vita and View Point tied for second.
9. Hopi League: John Klinger reported that they have five teams. Gold Canyon took 1st, Montesa took 2nd and Las Palmas took 3rd. Gold Canyon will be going to the league playoffs.
10. Superstition: Dave Crucq reported that Jerry Lindstrom will be the new president. Golden Vista will be going to league playoffs. They had 5 teams this year and still looking for a sixth team.

11. Valley Shufflers: Harold West reported they have 5 teams. Sun Haven took 1st with and without handicap and will be going league playoffs. Las Palmas took 2nd. Looking for another team to join the league.

Correspondence: None

Standing committee reports:

1. Advisory committee: Ralph Conant nothing at this time.
2. Hall of Fame:
3. Placement committee: Bob Reinhardt reported no good news. Rely on reps from all the parks. Try to visit parks that have no leagues. Had good luck until the last couple of years. If we cannot come up with new teams maybe we might need to reorganize.
4. President 's award: We have two nominees this year. Al Plante has nominated Dennis Schneckloth and Bob K. Has nominated Ralph Conant. Congratulations to two worthy recipients.
5. Rules: Peter Bontkes is not here today.
6. Strategy: Scott Davenport not present.

Unfinished Business:

Mick McNeely had entered in a notice of motion for spring meeting. His motion is on record with the secretary. it reads as follows: to establish a Three Board League consisting of doubles format. Blind draw to establish partners for play. Play to start fall of 2018. Discussion followed with a substitute motion by Maurice Agnew that reads as follows: that each league will have the option of playing a 3 or 4 board league. Mick's motion becomes dead at this point. Motion was seconded by Joe Casius. Motion carried. This motion is on record with the secretary.

New Business:

Ken Wardley made a comment that the Golden Vista tournament and the Venture Out tournament were the same week. Ken wants you to support your district in these tournaments. Things have been squeezed together because of the Western being moved later into November.

Cheryl McNeely reported that with help of Lynne Sutton, the Masters Tournament will be held March 10th and 11th. Will let everyone know where the tournament will be held as soon as we have a confirmation of

that. Lynne Sutton and Don Martens will be looking after this tournament next year.

Elections:

Lynne Sutton has taken on the role of election officer for these elections. Elections were performed in accordance of the District IV bylaws. One vote was cast for incoming president, Mike Bowden, incoming 1st VP, Al Plante, incoming 2nd VP Mick McNeely, incoming secretary, Debra Besaw and incoming treasurer, Gwen Bowden. Congratulations to the entire new executive.

Bob Kucharczyk thanked everyone again for all their help during his term. Bob also thanked Brian Scott, our Executive Director and first Vice President of the Arizona Shuffleboard Association, for getting him involved and for tremendous help over the past two years. He then handed the mic to the new President Mike Bowden. Mike than thanked Bob for the job he has done over the past two years and his plans for moving corporate headquarters to Eastgate!

John Klingler made a motion to adjourn the meeting at 12:47. Seconded by Deb Wacker.

Karen Fodchuk, Secretary

Approved 11/7/2018