

## District 1V 2016 Annual Fall Meeting

November 19<sup>th</sup>, 2016

The annual District 1V fall meeting was held on November 19, 2016 in the Rec Hall at the Rock Shadow RV Resort. Invocation was given by Carl Howell followed by the International Pledge, recited by Carol Howell.

A quorum was achieved with 24 members present and the meeting was called to order by President Bob K.

Introductions of the head table; starting with 1<sup>st</sup> VP, Mike Bowden, Director, Peter Bontkes, Treasurer, Deb Wacker, Parliamentarian, Lynne Sutton, President, Bob Kucharczyk, Secretary, Karen Fodchuk, 2<sup>nd</sup> VP, Al Plante, Director, Connie Borszich, Director, Bob Rinehart and Executive Director, Brian Scott.

Minutes of the February 27<sup>th</sup> Annual Spring meeting were read by Karen Fodchuk. Ken Wardly made a motion to accept the minutes as read. The motion was seconded by Cheryl Jackson. Discussion followed and the question was asked by Scott Davenport if the minutes could be accepted as posted on the District 1V website. Now that the minutes are posted on the website, members can read them before arriving at the meeting and it would save time. General consensus was no, everyone wants them read at the meeting. 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 \$5,740.60 in the checking account and a balance of \$809.59 in the savings account. The report stands as presented. Bill Smith audited the accounts and found everything 100% accurate and complete.

### President's report

Two members from District 1V received awards this year. Lynn Bell was inducted into the ASA Hall of fame.

Congratulations to Lynn. Also, Peter Bontkes was awarded the ASA Ambassador award. Congratulations to Peter.

Members can now access more information on the District 1V website. There is now a link to Notice of meetings, agendas, minutes, calendar of events with contacts for District 1V tournaments as well as initial draws for all tournaments in District 1 and District 1V.

We have been asked to remove the District 1V storage shed from the court area at Superstition Sunrise. Peter, Brian and Bob have been working to fulfill this obligation and have found a buyer for the old shed as well as a new storage area at Supersun.

February 20-22, Golden Vista will host the District 1V League Playoffs. February 23-25, Roadhaven will host the District 1V Mixed Doubles. District IV will be hosting the State League Playoffs March 6-7. We are looking for a park to host this event. District V will be hosting the State Mixed Doubles playoffs March 8-9.

### Report from League Presidents

- Cactus League. They are working to get all 6 teams going for the December 1<sup>st</sup> game.
- Cougar league. Rick Haskel reported that their league will be meeting on the 20<sup>th</sup> and they hope to have 6 teams with a tentative yes from Mountain View. They start on November 25 and will go ahead if they only have 5 teams if Mountain View cannot get enough players.
- Coyote League. Dave Gettman reported that he is in need of a VP. The league has 6 teams and has played their first game on November 17th.
- Eagles League. Curt Johnson reported that the eagles had their meeting this morning and all 6 teams are ready to go for the December 1<sup>st</sup> game.
- Hopi League. John Klinger reported that one team is short of players and they started their league yesterday so one game has been rescheduled to allow for that team to fill their roster.

- Pima League. Carole Taylor reported that they only have 4 teams again this year. They have contacted Monte Vista but haven't let them know whether they will be able to get enough players. Hopefully, they will go with the 4 teams on November 30<sup>th</sup>.
- Scorpion League. Harold Rayborn reported that they are having a meeting tomorrow but it looks good for all 6 teams.
- Superstition League. Sue Bachmeirer reported that they lost a team this year but Shuffleboard Bob stepped forward with a new team from Las Palmas. They are good to go.
- Tomahawk League. Al Plante reported that their meeting was this morning and all 6 teams ready to go next Friday.
- Valley Shufflers. Gary Green reported that VDO dropped out. Bob Reinhart is checking to find another team. If not they will go with 5.
- 11 Board League. Ralph Freeman reported that 2 teams have dropped out so they are down to 10 teams and they will make 2 divisions and with 5 teams in each. Ready to start.

Scott davenport made a notice of motion to be voted on at the spring meeting in order to help teams early in the season to fill their rosters and it reads as follows;

Proposed amendment to Mixed Gender Rules:

5(e) Any team that cannot get enough players within their park to fill their roster for the first two scheduled league games may borrow a maximum of three players with a current District 1V ASA membership.

Discussion follows. Carol Dunn asked if they can be on another league team. Yes, as long as they have an ASA membership card. Bob R. read our bylaws and it states that games can be postponed if you are short of players. Rob R mentioned changing the date on our membership cards to December 31<sup>st</sup> so that there would be no worries for league start dates. Rob R. would like to see this new rule implemented in the 2016-2017 season on a trial basis. Let's try it out and see how it works. If a spare was to play more than two games they would be eligible to play in the League Playoffs. Morris Agnew made a motion to try this new rule out on a trial basis for this season. Carl Howell seconded the motion. Motion passed.

#### 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 15/17
- Placement Committee. Bob R. reported that the Pima league is down two teams. VDO lost two teams from their park. One from the Thursday league and one from the Friday league. Valley Shufflers have only 5 teams. Superstition League lost one team but Las Palmas entered as a new team. If anyone has players, please let Bob R. know. The new teams will receive a handicap at mid term. Dave Long will replace Bob for a couple of weeks.
- 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 19 meeting.
- Rules committee. Peter has mentioned that the tournament Directors need to make sure the waxing is carried out properly before all tournaments. There have been incidents where the people lagging are having issues. Concerning late arrivals to tournaments, it is up to the tournament director's discretion for each incident. The decision on people using their charting sheets during a tournament will also be up to the tournament director. The ASA will discuss the overuse of wax at their next meeting. Also, there will be a Referee School at Superstition Sun on January 7<sup>th</sup>, 2017 at 1:30
- The state rule has a change regarding overtime. The following will apply;
  - 4(e) Revision. Tied Game – Overtime**
  - 1<sup>st</sup> Overtime Frame-**
  - Yellow out from the Black Side**
  - Black Hammer from the Yellow side**
  - 2<sup>nd</sup> Overtime Frame-**
  - Black out from the Black side**
  - Yellow hammer from the Yellow side**
  - No practice shots**

**-If score is tied, play continues as noted above until tie is broken**

- Strategy Committee. Scott has mentioned that his information is on a flyer and handed out to the parks. Give him a call and he will be happy to hold a class. Shirley Bilderback and Shuffleboard Bob are also will to give classes.

Unfinished Business

- No unfinished business

New Business

- Dale Robinson thanked Peter Bontkes for giving up his tournament last year at Superstition Sunrise so that the Lost Dutchman tournament could finish their rained out tournament.
- Don Martens mentioned that the VDO tournament draw will be on the website and please check for weather updates.
- Snowman Classic will be taking 64 entries. Linda T. asked for clarification on the entry qualification. Anyone who has won 1<sup>st</sup> to 4<sup>th</sup> in Championship more than two times since 2013 will not be eligible.
- Ken Wardley is here to take entries for the Can-Am Tournament. Rock Shadows has a mailbox in their shuffleboard room that entries can be deposited into and will be delivered to the corresponding parks. Golden Vista and VDO have these mailboxes as well.
- Joe Casius asked if we could limit teams to 10 players giving other teams a chance for some of the players. Bob R. said no way to control this as there are too many variables.
- Bob K. has mentioned that Rock Shadows is having an informal rules session on December 17 at 1:00.
- Lost Dutchman will be having an Instructional presentation with Jack McClure at 1:00.

Adjournment

- Dale Robinson made a motion to adjourn the meeting. Seconded by Cheryl Jackson. Passed