

ARIZONA SHUFFLEBOARD ASSOCIATION, INC.
MIINUTES OF DECEMBER 3, 2016 MEETING
SUNCAPE RV RESORT, CASA GRANDE, AZ

President John Houser called the meeting to order. Vice President Dale Monday gave the invocation and Juanita Nelson lead the International Pledge of Allegiance.

President John introduced the Executive Board and requested the District Presidents to introduce their attendees.

Roll call was held by Secretary Shirley Houser and a quorum was noted.

President John asked those present if they had received and read their minutes by e-mail and if they had any difficulties. A consensus was expressed that the email and Web Site postings were a satisfactory method of communicating items for consideration to the Board of Directors. John and Sheila explained how to open the documents to those that had challenges. A motion to accept the minutes as presented was made by Linda Stoneburner, seconded by Sheila Monday and the motion carried.

President John ask if there was any correspondence? There was a note from District 4 that expressed concerns as to an Official Rule that Secretary Shirley gave to Charlie Garrett of the Rules Committee. He responded that the letter questioned the State League Championship Procedure and could not understand how some team could have qualified 10 to 12 members. Charlie clarified that there was no limit on the number of qualifying members.

Treasurer Helen Scott presented a detailed Treasurer's report as of December 2, 2016 and a Budget for 2016-2017. A copy of the report and budget was provided to members and the Secretary for the records. A motion to accept the report and Budget was made by Dale Monday, seconded by Linda Stoneburner and the motion carried.

President John thanked Charlie and the Rules Committee for all their work on correction of the Official Rules and the grammatical corrections of the Associations significant documents. He additional expressed his thanks to Sheila and Shirley for all the work that they had to do and getting the documents posted on the Web page.

Each District President was asked to give a District report. These reports are maintained on file.

COMMITTEE REPORTS:

State Supplies: no report.

Historian/Webmaster: Sheila explained why some of the Web Site documents needed to be re-posted. Sheila announced that she had removed all e-mails, and addresses from the Web Site for privacy reasons.

Hall of Fame: Stan Prime announced his re-election as Chairman of Hall of Fame Committee. He asks that any new nominations to the Hall of Fame should be forwarded to him by January 15, 2017.

Rules Committee: Charlie gave an extensive report and submitted a copy to Shirley to be maintained. John, Charlie, Leo and Rules Committee members have discussed the corrections and grammatical changes made to the documents of ASA and their completion. Board Members can review those documents on the Web Site in February. All presidents will have copies of Official Rules, upon printing, to be given to their players. Dan at USA print will do the printing and Dale, Betty and Sylvia will work on distribution.

GOOD OF THE ORDER:

Rob Robinson announced that the International Team Event (ISA) will be held in High River, Canada, in 2018. Rob also discussed the attempted fraud on NSA which led to our removing our e-mails and addresses from our Web Site. He spoke of the National Veterans Shuffleboard Tournament that he managed this summer and stated that he would be continuing for the next 3 years. This year he had 480 entries at the event. The Veterans receive \$1500 to help them get to the event and this is available to any Veteran that qualifies.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Pocket calendars: Sylvia told us that the color is determined by printer, Bud Walworth. All info or changes needs to be into her by early January. Please send in your format for calendars by e-mail with a count of District membership to sylviasmiths@BGSU.EDU.

District V will host the Ambassador Award that will be presented at the March 3rd meeting 2017.

ASA STATE TOURNAMENT DRAW 2018: DISTRICT V – B

DISTRICT IV – D

DISTRICT III - A

DISTRICT II - E

DISTRICT I - C

ASA STATE TOURNAMENTS:

State Split Singles Championship- January 15 & 16, 2018 - District III

State League Team Championship- March 5 & 6, 2018 - District V

State Mixed Doubles championship- March 8 & 9, 2018 - District I

There was a motion, a second to adjourn the meeting and it carried.

Respectfully submitted,

Shirley Houser, Secretary

