

ARIZONA SHUFFLEBOARD ASSOCIATION, INC.

SEMI-ANNUAL MEETING MINUTES

DECEMBER 7, 2019 10:00 A.M.

SUNSCAPE RV RESORT, CASA GRANDE, AZ

President Brian Scott called the meeting to order and welcomed all in attendance. Peter Bontkes offered the invocation and Brad Sawchuk lead the attendees in the International Pledge of Allegiance.

President Brian Scott asked for a motion to accept the changes to this meeting's agenda. Doug Kersey made a motion to accept the agenda for this meeting as posted on the website. Seconded by Mike Bowden. Motion carried.

The sign-in sheet determined a quorum.

INTRODUCTIONS: President Brian Scott introduced the Executive Board. Peter Palko, 1st VP, Clint Gienger, 2nd VP, Karen Fodchuk, Secretary, Lynne Sutton, Parliamentarian, Bill Smith, Treasurer, and Dale Monday, Executive Director.

Brian Scott, as 1st Vice President from last year, presented outgoing President Dale Monday, with a plaque thanking him on behalf of the ASA for his dedication and years of service.

SECRETARY'S REPORT: March 2, 2019 minutes stand **APPROVED**, as presented.

TREASURER'S REPORT: Treasurer Bill Smith presented a detailed treasurers' report. A hard copy of the report was provided to members and the secretary for the records.

PRESIDENT'S REPORT: Brian Scott mentioned that we have a new member in every position on the board so this has and will continue to be a learning experience. He thanked the entire executive for their commitment as well as the individuals who have volunteered for the various committee chairs. His complete report is on file.

DISTRICT PRESIDENT'S REPORTS: Each District President gave a district report. These reports are maintained on file.

COMMITTEE REPORTS:

WEB MASTER / HISTORIAN: Dale Monday read a letter written by Sheila as she was unable to attend the meeting. Sheila has been webmaster for the ASA as well as all districts except District II for many years and has just recently given notice that she will be resigning as soon as someone else volunteers to replace her or after Brian's term as president ends. Sheila's complete report is on file.

HALL OF FAME: Dale Monday, Chairman of the HOF, thanked the HOF committee members from each of the districts particularly, Charlie Garrett from District II, who ~~has~~ worked diligently this past summer to update the Hall of Fame Procedures. Dale spoke about the motions to be presented later in the meeting. Dale's report is on file.

NEW BUSINESS: (Change to agenda)

Motion #1 by Dale Monday and seconded by Dallas Kyle to rescind previously adopted Hall of Fame Committee "Special Procedures" and replace with those sent by Notice of Motion #1. Discussion ensued. **Motion DEFEATED.**

Motion #2 by Dale Monday and seconded by Stan Prime to rescind previously adopted Hall of Fame Committee "Special Procedures" and replace with those sent by Notice of Motion #2. Discussion ensued. **Motion CARRIED.**

Motion #3 by Dale Monday and seconded by Brad Sawchuk to change the District Addendum to the ASA Constitution and Bylaws dated December 12, 2015 as detailed in Notice of Motion #3. Discussion ensued. **Motion CARRIED.**

Break

STATE SUPPLIES: Betty Bradfield has been utilizing a shed at Venture Out for supplies and due to a re-organization in their shuffleboard area and the deterioration of the ASA cabinet, some funds are needed to come up with a new fit. If anyone needs supplies, please contact her. Betty's complete report is on file.

RULES: Peter Bontkes, Chairman of the Rules Committee, spoke to the motions that were passed at the March meeting and to tabled motions that will be addressed during unfinished business.

NOMINATING COMMITTEE: Al Plante has nothing to report on.

WESTERN REGIONAL DIRECTOR: Sylvia Smith spoke about the Westerns as well as the upcoming Bud Walrath National Singles and the national event coming up in 2020 in Australia. Sylvia's complete report is on file. Sylvia also stated that you do not need to be an ASA member to participate in a National Tournament. Check your websites for all information regarding National Tournaments.

CORRESPONDENCE: None

UNFINISHED BUSINESS:

- **Motion #7 to ASA Rules** by Peter Bontkes, seconded by John Houser to change the wording regarding paragraph E-4 was removed from the table/opened for discussion. **Motion CARRIED.**
- **Motion # 8 to ASA Rules** by Peter Bontkes, seconded by Betty Bradfield to change the first sentence of paragraph I-1 was removed from the table/opened for discussion. **Motion CARRIED.**

NEW BUSINESS:

- **Appointment of new directors/committee chairs:**
District I - Dale Monday, District II – John Murray, District IV – Dave Crucq
- **DATES FOR STATE TOURNAMENTS AND NEXT SEASON MEETINGS:**
State League Playoffs – District III, March 1-2, 2021
State Split Singles – District I, January 18-19, 2021

State Mixed Doubles – District IV, March 4-5, 2021

State Meetings: March 7, 2020, December 5, 2020 & March 6, 2021

- **Reminder for the Ambassador Award** – District III
- **Notice of Motion to the rules. (to be voted on at the March meeting).** Add rule D-4b which will read; Should conditions occur during **ANY STATE FINAL TOURNAMENT** that would hinder the timely completion of a State Final Tournament, the number of frames per game may be reduced from 16 to 12 frames. The tournament director would recommend and propose options to players and implement if majority of players agree.
- **Motion for new cabinet.** Peter Palko made a motion to allow Betty Bradfield to have a cabinet made for State supplies to a maximum value of \$300. Seconded by Betty Pollard. Motion CARRIED.

GOOD OF THE ORDER:

- Gord Pollock from District I spoke as Tournament Director of the 2020 Western Tournament. He asked District IV to come up with a Director for 2021 so they can learn the ropes next year. The executive would like to see a 21st team to come in. It would really complete the schedule. Looking at different ways to lower the costs. Daryl Potter manages a list of potential players. Betty Bradfield will look into forming a team out of Venture Out.
- Sylvia Smith talked about the pocket calendar. Going with a lighter color as it is easier to read. Make sure the non-sanctioned tournaments have an asterisk beside them when submitting your tournaments. Sylvia needs the District tournament lists by the third week in January.

The next meeting will be held on March 7, 2020 at 10:00 AM at Sunscape RV Resort in Casa Grande, AZ. The HOF and President's meetings will be held at 9:30 A.M.

Motion by Dave Crucq, seconded by Marty Busch to adjourn the meeting at 12:30 PM. **Motion CARRIED.**

Karen Fodchuk, Secretary