

ARIZONA SHUFFLEBOARD ASSOCIATION, INC.

March 6, 2021 10:00 A.M.

General Meeting (via Zoom)

President Brian Scott called the Zoom meeting to order and welcomed all in attendance. Karen Fodchuk offered the invocation and Clint Gienger lead the attendees in the International Pledge of Allegiance.

INTRODUCTIONS: President Brian Scott introduced the Executive Board as well as Lynne Sutton who is the parliamentarian. District Presidents then introduced their attendees.

Marty Busch made a motion to approve the agenda for this meeting. Seconded by Bob K.

Roll call was taken and a quorum was determined.

SECRETARY'S REPORT: The minutes are posted on the ASA website. Vicki Burr made a motion to accept the minutes as posted. Seconded by Linda Stoneburner.

CORRESPONDENCE: None

TREASURER'S REPORT: Treasurer Bill Smith presented a detailed treasurer's report. A hard copy of the report was provided to members, secretary and president for their records. The treasurer's report was accepted as presented. His full report is on file.

ASA PRESIDENT'S REPORT: President Brian Scott hopes that everyone and their families have remained healthy during this challenging year. All five districts have cancelled their inter park shuffleboard activities. All ASA special procedures, including State Championships and Awards were cancelled. Some parks continued in-park activities with Covid protocols in place. The ASA Bylaws are much like rules of the game and we must follow them. President Brian remains optimistic and with both governments rolling out the vaccination program he hopes that the 2021-2022 Season will return to normal. His complete report is on file.

WESTERN REGIONAL DIRECTOR: Sylvia Smith mentioned that the ISA Championship which was to be held in San Benito, Texas in October is canceled. No inquiries regarding shuffleboard have been received. Her full report is on file.

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

COMMITTEE REPORTS:

STATE SUPPLIES: Betty Bradfield has all the supplies on hand. Nothing else to report on.

WEB MASTER: Dale Crouch mentioned that not much has changed as far as the website goes. He still does not have the webmaster's email so for the time being everyone can submit any changes to the website to my personal address. Dale would like all the District Presidents to check the website and submit the changes that they want. At least a President's message. Dale will make the calendar a printable one so that anyone who wants it, they can print it. Dale received a suggestion to have an instructional tutorial put

on the website on how to chart a tournament that does not have an even number. Pres. Brian stated a tutorial should be vetted by the Board; to be discussed next December.

HALL OF FAME: Brad Sawchuk reported that he is looking forward to meeting and working with the new committee members from all Districts. There has been no review of Hall of Fame nominations this year. At the March 2022 meeting, there will be three qualified candidates carried forward and presented for election. Looking forward to next year. Brad's full report is on file.

RULES: No report for this year.

NOMINATING COMMITTEE: No real report as such. An election will be held later during this meeting and the current officers have all agreed to continue in their positions for next year.

GOOD OF THE ORDER:

1. President Brian mentioned that next season, it will be District IV's turn for the Ambassador's Award.

UNFINISHED BUSINESS:

NOTICE OF MOTION: Motion by Brad Sawchuk, seconded by Linda Stoneburner:

Item A of the State Mixed Doubles Championship Special Procedures be amended to read as follows;

- A. The State Mixed Doubles Championship for ASA members shall be held each year, hosted by Districts on a rotating basis. A qualifying tournament in each district shall provide one doubles team entry in Championship category and one doubles team entry in Consolation category for the State Tournament, which shall be scheduled for the second Monday and Tuesday of March commencing in 2022. **Carried**

NEW BUSINESS:

1. **Pocket Calendars:** Sylvia Smith needs two weeks to get the calendar together before she submits it to the webmaster. Dale also needs two weeks to prepare it for the website. He would also like to have the previous sponsors for the online calendar. Sylvia felt this was not required, as our previous sponsors (M&S and RV Traders) paid for the printing costs of the pocket calendars. Our website calendar will not have any advertising. Please send a tentative schedule for the 2021-2022 Season by the end of March.
2. **Appointment of New Directors:** District I, Chuck Crouse, District II, Teresa Holm, District III, Beverley Gamnis, District IV, Vacant, District V, Gwen Gienger.
3. **Team Rotation Schedule for 2022 State Tournaments:**

ASA Fall Meeting – December 4, 2021

ASA Spring Meeting – March 5, 2022

State Split Singles Championship – February 17 & 18, 2022 @ District I

State Team Championship – March 7 & 8, 2022 @ District III

State Mixed Doubles Championship March 14 & 15, 2022 @ District IV

4. Rob Robinson mentioned that there will be no Senior Games for Arizona and Nevada but please check the individual State Senior Games Website for more information, as well as the District IV Tournament webpage.

ELECTION OF OFFICERS: Al Plante called for nominations from the floor for all positions of the ASA Board of Directors except for the position of secretary. All current officers agreed to do another year. Al asked the secretary to record one unanimous vote for all existing officers except Karen Fodchuk, secretary.

- One vote cast for Brian Scott, President
- One vote cast for Clint Gienger, 1st Vice President
- One vote cast for Ruth Hugen, 2nd Vice President
- One vote cast for Bill Smith, Treasurer

President Brian asked about the position of secretary. Al said this position was an appointment not elected. **(See footnote)**

The next meeting will be held on December 4, 2021, at 10:00 AM. Location to be determined. The HOF and President's meetings will be held at 9:30 A.M.

A motion was made by Dave Crucq and seconded by Sylvia Smith to adjourn the meeting at 11:15 AM. Carried

Karen Fodchuk, Secretary

FOOTNOTE: After the meeting, a review of the Bylaws determined an election for Secretary was to have been included, and as such was an oversight. Brian Scott re-installed Karen Fodchuk as Secretary through a Presidential appointment, as outlined in the ASA Bylaws Article VII.C.