

ARIZONA SHUFFLEBOARD ASSOCIATION, INC.

March 7, 2022 10:00 A.M.

SUNSCAPE RV RESORT, CASA GRANDE, AZ

President Brian Scott called the meeting to order and welcomed all in attendance. Susan Roach offered the invocation and lead the attendees in the International Pledge of Allegiance.

The sign-in sheet determined a quorum.

President Brian Scott asked if there were any additions to the agenda and asked for a motion to accept the agenda. Al Plante made a motion to accept the agenda, seconded by Dallas Kyle. Motion carried.

INTRODUCTIONS: President Brian Scott introduced the Executive Board. The District Presidents then introduced their attendees.

SECRETARY'S REPORT: The minutes are posted on the ASA website. President Brian Scott called for a motion to accept the minutes as posted. Gwen Gienger made the motion to accept the minutes as posted, seconded by Linda Stoneburner. Motion carried.

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 complete report is on file.

ASA PRESIDENT'S REPORT: Brian reported that all districts have been able to resume a near normal schedule for the 2021-2022 season. The first of the State Championship events has been completed successfully and the State League and Mixed Doubles tournaments will proceed as scheduled later this month. Thank you to the executives and all the volunteers for these events. Overall membership continues to decline as parks are competing with pickleball, bocci ball and tennis. Brian asked District I and IV to work together to ensure the success of events in both Districts. Brian thanked everyone for their dedication during his presidency and acknowledged Lynne Sutton, Parliamentarian and Karen Fodchuk, secretary for making his job easier. Brian wished his successor good luck moving forward. His complete report is on file.

WESTERN REGIONAL DIRECTOR: Sylvia Smith mentioned that participation is down for all National Tournaments. They are in the process of changing the date of the National Tournament held in Mesa so there will be no conflict with District IV. They are looking at February 16-19, 2022. So when this change takes place, we are asking District I and IV not to schedule tournaments on the same date as this National Tournament. 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 had nothing to report on. Brian presented Betty with plaque on behalf of the ASA as she is retiring from this position after serving 10 years. Thank you, Betty.

WEB MASTER: Webmaster Dale Crouch went into great detail about the ASA Website and what it contains and all of the Districts in AZ that it covers. It is a huge website with over 400+ files. This website is most active from October to the end of March. Dale posts on Sunday and spends 2-3 hours updating each website. He encourages each district to post, especially Membership lists. Dale's complete report is maintained on file.

HALL OF FAME: Brad introduced the slate of nominees to this year's Hall of Fame. There were seven nominees in the player category and one nominee in the Special Category. Ballots were handed out and after the break Brad introduced the Inductees to the ASA Hall of Fame for 2022. Congratulations to Bob Charlot, Dist. II, Fred Kummer, Dist. III, Ray Schepp, Dist. III, Connie Borszich, Dist. IV, Gwen Gienger, Dist. V and Melva Murphy in the Special Category, Dist. II. Brad's complete file is maintained on file.

Brad asked for a motion to destroy the ballots from the HOF vote. Karen seconded. Carried
Clint will need to order the plaques for the HOF.

RULES: Peter Bontkes mentioned that the only updated rule is that players are now allowed to converse at the turn, but players should do this in a timely manner and remain in the playing area. Sylvia Smith is on the National Rules Committee so when you are playing in a National Tournament, you need to follow the rules of the State in which the tournament is being played in. Peter's full report is on file.

NOMINATING COMMITTEE: Al Plante mentioned that his committee has a full slate of candidates for today's elections. He thanked his committee members for helping with this task. Al's report is on file.

GOOD OF THE ORDER: ASA President Brian Scott had the privilege of presenting Bob Kucharczyk the ASA Ambassador Award. District IV recognized Bob for his many contributions in support of Shuffleboard. Bob K as he is known, is well deserving of this honor.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Karen Fodchuk made a motion to remove phone numbers from the ASA Board of Directors list and the Presidential Appointees list. The completed lists with email addresses and phone numbers will be emailed out to ASA Executive members as well as all of the District executive member each time it is updated. Sylvia Smith seconded the motion. Carried.
2. Sylvia Smith mentioned that there are no sponsors for the pocket calendar and Robbie Robinson confirmed this, so the decision was made to just go with the calendar that Dale Crouch posts on the ASA website. He will post it in a foldable format. Sylvia is still waiting for District I, II and III's calendars.
3. Robbie Robinson, Tournament Director and Peggy Bullock, assistant Director, mentioned that the WSA will take place in District IV on November 7-10, 2022. The schedule for this tournament has been revised to reflect the 16 teams registered. Sunland Springs Village and Superstition Sunrise will be used. Banquet will be Thursday night.
4. Everyone has to let M&S know how disappointed and unhappy they are with the quality of work and service. Please give them time to come back from the last two years. Covid has been hard on them.

ELECTION OF OFFICERS: Committee Chair Al Plante, presented a full slate of candidates for the March elections. Clint Gienger, President. Ruth Hugen, 1st VP. Melva Murphy, 2nd VP. Dale Schatz, Treasurer, Peggy Bullock, Secretary. Al then called for nominations from the floor for all positions for the ASA Board of Directors. Al asked the secretary to record one unanimous vote for everyone presented in the slate Candidates.

Clint Gienger, incoming President, presented Brian Scott with a plaque to thank him for his guidance and dedication to the ASA.

Bill Smith will stay on as Treasurer until Dale Schatz returns to the valley in the fall.

A motion was made by Elmer Lang and seconded by Marty Busch to adjourn the meeting at 12:30 PM.
Carried

Karen Fodchuk, Secretary

The next meeting will be held on December 3, 2022, at 10:00 AM at Sunscape RV Resort in Casa Grande, AZ. The President's meetings will be held at 9:30 A.M.