

ARIZONA SHUFFLEBOARD ASSOCIATION, INC.

December 3, 2022 10:00 A.M.

SUNSCAPE RV RESORT, CASA GRANDE, AZ

President Clint Gienger called the meeting to order at 10:06am and welcomed all in attendance. Bill Storck offered the invocation and Ruth Hujan lead the attendees in the International Pledge of Allegiance.

The sign-in sheet determined a quorum.

President Clint Gienger asked if there were any additions to the agenda and asked for a motion to accept the agenda. Bill Storck made a motion to accept the agenda, seconded by Cheryl McNeely. Motion carried.

INTRODUCTIONS: President Clint Gienger introduced the Executive Board. The District Presidents then introduced their attendees.

SECRETARY'S REPORT: The minutes are posted on the ASA website. President Clint Gienger called for a motion to accept the minutes as posted. Bill Storck made the motion to accept the minutes as posted, seconded by Elmer Lang. 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. Sylvia Smith made the motion to accept the treasurer's report as presented, seconded by Gwen Gienger. His complete report is on file.

ASA PRESIDENT'S REPORT: President Clint Gienger reported that all districts have been able to resume a near normal schedule for the 2021-2022 season. Many of have reported an increase in daily play at our parks. Mitch Dean asked for a promotional brochure for him to post in parks where he works on the courts. Clint provided a one-page information sheet with contacts and phone numbers for those interested. Congratulations to districts hosting mixed doubles (Dist. IV) and the league team (Dist. III) State Tournaments after the March meeting. 2023 Split Singles will be hosted by Dist. II, League Team by Dist. IV and Mixed Doubles by Dist. V. Clint stated he is looking forward to working with each of you to make the 2023 State Tournament as successful as in past years.

Dale Schatz contacted Clint to let him know he would not be able to fulfill the treasurer's duties for this year and into the future. Bill Smith has agreed to continue as Treasurer for this year. According to Article VII, Section C of the By-Laws, Bill Smith was appointed as Treasurer by Clint until the Spring election meeting.

Clint thanked everyone who spends time to make shuffleboard and the ASA a successful organization. His complete report is on file.

WESTERN REGIONAL DIRECTOR: Sylvia Smith reported the Western National Team Tournament concluded with 18 teams participating. Washington Huskies were the winners. National President, Kathy Brennan, attended. The next local National Tournament will be split singles held March 6-9 at Mesa Spirit Resort. Hemet California will host the National Open doubles April 10-14. See her if interested in entering. St. Petersburg, FL will be hosting ISA World Men's and Ladies' Single Championship tournament, October 22-28, 2023. Information is posted on national website. Her full report is on file.

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

President Clint Gienger called on Rob Robinson to report about the AZ Senior Olympics will be held in Yuma this year. He has flyers available for information.

COMMITTEE REPORTS:

STATE SUPPLIES: Brian Scott reported we have lost our printer. He asked how many were still using the big charts & cards. We have a fairly good supply right now, but let him know if you need more. Thank you, Brian.

WEB MASTER: Webmaster reported by President Clint Gienger in Dale Crouch's absence. Report was very detailed about the ASA Website and what it contains and all of the Districts in AZ that it covers. The Webmaster updates and keeps backup pages for the State page and Districts 1, 3, 4 & 5. District 2 is a part of the state website but is edited by John Murray from Tucson and issues as to District 2 should be referred to him. Each district should have a single point of contact for submitting content to the website if possible, if not, this falls on the District Presidents. Sylvia Smith was designated as authority for State Calendar and any changes must be authorized by her. (Send information to her by end of January or middle of February.) This website is most active from October to the end of March. Dale posts on Sunday and spends 2-3 hours updating each website. All updates are done on the weekend unless it's an emergency. Dale's complete report is maintained on file.

HALL OF FAME: Brian Scott reported for Brad Sawchuk. Committee members: new – Brian Scott (Dist. IV), Sylvia Smith (Dist. I), Melva Murphy (Dist. II), no member representing Dist. V has been appointed yet for approval. At the spring 2023 meeting there will be two nominations forwarded to the ASA Board of Directors that qualified nominations but were not elected the previous year (at the Spring 2022) meeting. Discussions with district presidents, there will be numerous applications pending and they need to be submitted to the respective districts hall of fame representatives by early January 2023. This gives sufficient time for review and clarifications. Brad's complete file is maintained on file.

RULES: Peter Bontkes reported Dist. IV will hold its Referee/Rules Review Session on Saturday, January 7, 2023 at 1:30pm at SuperSun Park. New rules implemented over the last three or four years have become the accepted norm, part of the game. Rules wording will be reviewed for further possible clarification. Any questions or suggestions, please contact a member of the committee. This will be his last term as Dist. IV Rules Committee member and ASA Rules Committee chair. Peter's full report is on file.

NOMINATING COMMITTEE: Al Plante preparing for March meeting for elections. There is no report from Al on file.

UNFINISHED BUSINESS: None

NEW BUSINESS:

The following were brought up at the president's meeting today for presenting to the ASA for resolving at the Spring meeting:

1. Hall of Fame: Discussion was held on possible changes on how we elect and how many get elected yearly. The committee will discuss and bring to future meeting. Sylvia Smith noted that the points need to be addressed. These motions for changes need to be submitted before the Spring meeting agenda is sent out.
2. Trophies for State: ASA gives to the districts funds for trophies/plaques. Right now, it is:
 - \$600.00 for Singles/Doubles (20 trophies) \$30.00 per trophy
 - \$1200.00 for Team (50 trophies) \$24.00 per trophy

Decision needs to be made on how to increase or build in an inflation system so it doesn't come up every year as the price of trophies and plaques increase.

GOOD OF THE ORDER: ASA President Clint Gienger reminded District V they are in charge of the Ambassador Award this year.

A motion was made by Marty Busch and seconded by attendees to adjourn the meeting at 11:24pm.
Carried

Peggy Bullock, Secretary

Minutes taken by Deb Besaw in Peggy's absence

**The next meeting will be held on March 4, 2023 at 10:00 AM at Sunscape RV Resort in Casa Grande, AZ.
The Hall of Fame, District President's meetings will be held at 9:30 A.M.**