

ARIZONA SHUFFLEBOARD ASSOCIATION, INC.

March 2, 2019

10:00 A.M.

SUNSCAPE RV RESORT, CASA GRANDE, AZ

President Dale Monday called the meeting to order and welcomed all in attendance. Sylvia Smith offered the invocation and Clint Gienger lead the attendees in the International Pledge of Allegiance.

The sign-in sheet determined a quorum.

INTRODUCTIONS: President Dale Monday introduced the Executive Board; the district presidents then introduced their attendees.

SECRETARY'S REPORT: A motion was made by John Houser and seconded by Sheila Monday to accept the minutes of the December 2018 meeting as posted online. Motion carried.

CORRESPONDENCE: None

TREASURER'S REPORT: Treasurer Helen Scott presented a detailed treasurer's report. A hard copy of the report was provided to members and the secretary for the records. A motion to accept was made by Mike Bowden, seconded by Jo De Long, and carried.

ASA PRESIDENT'S REPORT: Dale thanked those present for the advice and support given him during his two-year term as ASA President. 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:

STATE SUPPLIES: No report

WEB MASTER / HISTORIAN: Sheila Monday asked that tournament directors continue to submit photos of shuffleboard winners as well as tournament volunteers (along with names left to right) for posting on the website. Sheila thanked John Murray from District II for volunteering to be the District II Webmaster.

HALL OF FAME: Stan Prime, Chairman of the HOF, reported that there were three nominated candidates for the HOF and that each required a 50% vote for selection. Ballots were distributed to all eligible voting members. After a break, when the ballots were counted, Stan reported that each candidate was elected. They are: Nancy Chaffin (District III - Player category), Dale Monday (District I - Special category), and Peter Palko (District II - Player category).

RULES: Peter Bontkes, Chairman of the Rules Committee, spoke to the Notices of Motions that will be addressed during Unfinished Business.

ELECTION OF OFFICERS: Al Plante, Chairman of the Nominating Committee, noting that the committee has found officers for the upcoming season, asked three times for any other nominations for the positions of ASA President, ASA 1st Vice President, ASA 2nd Vice President, ASA Secretary, and ASA Treasurer. Hearing none, he asked that the secretary record a unanimous vote for the following officers: Bill Smith (treasurer), Karen Fodchuk (secretary), Clint Gienger (2nd vice president), Peter Palko (1st vice president), and Brian Scott (president).

GOOD OF THE ORDER:

- 1. Melva Murphy, District II President, awarded the ASA Ambassador Award to Dick Davis, District II Executive Director.**
- 2. John Houser, NSA 1st Vice President, announced that Bob Rinehart of Arizona District IV has been recently voted into the USA/NSA Hall of Fame. He will be accepting this award in July at Lakeside, Ohio.**
- 3. President Dale reported that the Palm Gardens (District 1) Disabled Veteran's Shuffleboard Clinic will be held for the third straight year beginning on April 30 and will run 6 weeks.**
- 4. Jo De Long reported the passing of Dean Livingston, recent HOF member from District II.**

UNFINISHED BUSINESS:

Notice of motion #1 (Motion by Peter Bontkes, second by Clint Gienger. Carried)

In "ASA State League Championship Special Procedures," paragraphs "C" and "D" will be substituted with the following:

"C. The district will be responsible for all expenses except for trophy and wax expenses as limited in paragraph D. The District will purchase these items and the ASA will reimburse the costs as specified below."

"D. ASA will reimburse Districts for the below expenses.

- 1. Trophies and/or awards for the (1st) thru (5th) places for the tournament in an amount not to exceed \$1200 for fifty (50) awards.**
- 2. Tournament wax in the amount of forty (40) lbs."**

Notice of motion #2 (Motion by Peter Bontkes, second by Clint Gienger. Carried)

In “ASA State Split Singles Championship Special Procedures,” paragraphs “C” and “D” will be substituted with the following:

“C. The district will be responsible for all expenses except for trophy and wax expenses as limited in paragraph D. The District will purchase these items and the ASA will reimburse the costs as specified below.”

“D. ASA will reimburse Districts for the below expenses.

1. Trophies and/or awards for the (1st) thru (5th) places for the tournament in an amount not to exceed \$600 for Twenty (20) awards.
2. Tournament wax in the amount of twenty (20) lbs.”

Notice of Motion #3 (Motion by Peter Bontkes, second by John Houser. Carried.)

In “ASA State Mixed Doubles Championship Special Procedures,” paragraphs “C” and “D” will be replaced with the following:

“C. The district will be responsible for all expenses except for trophy and wax expenses as limited in paragraph D. The District will purchase these items and the ASA will reimburse the costs as specified below.”

“D. ASA will reimburse Districts for the below expenses.

1. Trophies and/or awards for the (1st) thru (5th) places for the tournament in an amount not to exceed \$600 for Twenty (20) awards.
2. Tournament Wax in the amount of twenty (20) lbs.”

Notice of Motion #4 (Motion by Peter Bontkes, second by Bob Kucharczyk. [Friendly amendment by John Houser, second by Shirley Houser to insert the word “repetitive” following the word “specified.” Carried.] Motion carried as amended.)

IN “ASA State League Championship Special Procedures” change paragraph E to read:

“E. Order of play shall be on a set specified **repetitive** pattern as follows:

Year 2020:

District I – A; District II – B; District III – C; District IV – D; District V – E

Year 2021 (rotate down 1)

District V – A; District I – B; District II -C; District III – D; District IV – E

Year 2022 (rotate down)

District IV – A; District V -B: District 1 – C; District II – D; District III – E”

Notice of Motion #5 (Motion by Peter Bontkes, second by Stan Prime. [Friendly amendment by John Houser, second by Shirley Houser to insert the word “repetitive” following the word “specified.” Passed] Motion carried as amended.)

IN “ASA State Split Singles and Mixed Doubles Championships Special Procedures,” change paragraph H to read:

“H. Order of play shall be on a set specified **repetitive pattern as follows:**

Year 2020

District I – A; District II – B; District III – C; District IV – D; District V – E

Year 2021 (rotate down 1)

District V – A; District I – B; District II -C; District III – D; District IV – E

Year 2022 (rotate down)

District IV – A; District V -B: District 1 – C; District II – D; District III – E”

Notice of Motion #6 was divided into six separate motions per the request of those present. These will now constitute motions 6-11.)

Notice of Motion #6 (Motion by Peter Bontkes, second by Jo De Long to add the 2nd sentence beginning with the word “Players” and ending with the word “alternative.” [Friendly amendment by John Houser, second by Shirley Houser to delete the word “starting” following the word “repeat.” Carried.] Motion carried as amended.)

“D-1 Players are assigned their respective courts as posted on tournament charts or as assigned by league team captains. Players may not repeat ~~starting~~ play positions during same sanctioned tournament, unless there is no alternative. Color of discs played will be in accordance with league rules or determined by lagging.”

Notice of Motion #7 (Motion by Peter Bontkes, second by John Houser to change the wording regarding paragraph E-4. Discussion ensued. A motion was made by John Houser and seconded by Marty Busch to table this motion until the December 2019 meeting. Motion carried.

Notice of Motion # 8 (Motion by Peter Bontkes and second by Betty Bradfield to change the first sentence of paragraph I-1. Discussion ensued. A motion was made by John Houser and second by Vicki Burr to table I-1 until the December 2019 meeting. Motion carried.)

Notice of Motion #9 (Motion by Peter Bontkes and second by Linda Stoneburner to substitute the word “cue” for the word “stick” in I-4. Motion carried.)

Notice of Motion #10 (Motion by Peter Bontkes and second by Al Plante to add the following sentence to the end of the paragraph J-4: “In doubles, players may converse with one another between the first and second halves of the game. This does not constitute coaching.” Motion carried.)

Notice of Motion #11 (Motion by Peter Bontkes and second by John Houser to add the following sentence to the end of paragraph J-10: “Except for the calling of penalties, the term “Referee” and “Player/Referee” may be interchangeable.” Motion tabled until the December 2019 meeting.)

(The State currently has approximately 2,000 copies of the rules. New copies will not be printed at this time.)

NEW BUSINESS:

- 1. Pocket calendar:** The upcoming season’s pocket calendar will be printed on cream colored paper.
- 2. Appointment/Reappointment of new directors:** None at this time.

The next meeting will be held on December 7, 2019, 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.

A motion was made and seconded to adjourn the meeting at 12:30 PM. Motion carried.

Barb Backhaus, Secretary