

DISTRICT IV SPRING MEETING
FEBRUARY 16, 2019 2:00 PM
SUNLAND SPRING VILLAGES, MESA AZ

President Mike Bowden call the meeting to order at 2:00 pm. Stuart Solem gave the invocation, and the Pledge of Allegiance was led by Mike Bowden.

Introduction of District IV Officers and Directors: President-Mike Bowden, Al Plante-1st VP, Mick McNeely-2nd VP, Debra Besaw-Secretary, Gwen Bowden-Treasurer and Bob Kucharczyk-Executive Director. Directors: Connie Borszich, Lloyd Sandau, Peter Bontkes were present. Bob Rinehart absent.

Roll call: taken by Debra Besaw same as listed above. A quorum was determined as noted on the sign in sheet.

Secretary's Report: The minutes of the Fall 2018 meeting were e-mailed to all District IV members and posted on the website. Mike Bowden asked for a motion to approve minutes as printed and posted on the website. Mick McNeely motioned to accept as printed, seconded by Al Plante. With no corrections. Motion carried. Correspondence nothing currently.

Treasurer's Report: Gwen Bowden presented a detailed treasurer's report. Starting checkbook balance from 11/7/2018 was \$5,912.47, Income \$4,031.50, Expenses \$4,250.13, checkbook balance 2/16/2019 \$5,693.84. Savings balance as of 11/7/2018 \$1,810.23. Membership for 2018/2019 was 717 and 2017/2018 was 743. Tournament play was up this season. Lynne Sutton questioned why we still have a savings account? Brian Scott stated that at one time we had to have both accounts to avoid extra charges. After much discussion, Gwen will check with the bank and report back at the fall meeting. Mike Bowden as for a motion to approve. Dale Robinson motioned to accept the report as presented, seconded by Al Plante. Motion carried.

President's Report: Mike Bowden congratulated the State Singles Champions for District IV. Dale Schatz – 4th place Men's Consolation, Cheryl McNeely – 1st place Women's Consolation, Dave Crucq – 1st place Men's Championship, Lynn Bell – 4th place Women's Championship. Mixed Doubles State Championship is upcoming in Tucson the teams representing District IV. Doug and Marilyn Sanders – Championship, Brian and Joanne Korotash – Consolation

I would like to thank the entire Executive Committee and Directors for the support and guidance during my initial year. The first tournament that I was responsible for I got sick and Bob Kucharczyk and Gwen Bowden stepped in. Lynne Sutton and Karen Fodchuk also helped with the league championship tournament. Lynne Sutton has stepped down as Parliamentarian we would like to thank her. I would like to thank these individuals for the time and effort on behalf of Shuffleboard in District IV.

Thanks to 1st VP Al Plante, the District I and IV Mixed Doubles Playoffs will be played simultaneously on January 27 thru 29, 2020. In order to accomplish this, Rick Choinard and Don Gunnarson, at Golden Vista have agreed to move the Golden Vista Split Singles to January 13 thru 16, 2020.

To all Tournament Directors, I would ask that all Tournament flyers (50 copies) be printed and delivered to me at Eastgate 1102 S 114th St, Lot 101, no later than Tuesday November 5, 2019.

Our fall meeting will be Tuesday, November 12, 2019 at 7:00 pm at Superstition Sunrise. League President's meeting will take place at 6:00 pm at the same location.

Finally, please remember that we are playing a GAME! It's just a game. Have fun.

Standing Committee Reports:

1. Advisory Committee: Dave Gettman nothing currently.
2. Hall of Fame: Bob Kucharczyk reported no nominations from District IV this year. We have several people in our district that qualify.
3. Placement Committee: Dave Long reporting. Thank you for all the help everyone provided me this year. It has been very difficult trying to call and visit different parks. There are 52 teams in leagues and 2 Board has 11 teams with 2 divisions. With the new 3 Board league it is easier to explain for those parks wanting to form new teams. Eastgate is moving from the 3-board league and VDO also has a new team joining the Cactus league next season. Florence has several players that would like to play with no boards to play on, but they only have a hand full of people for a team. Have been speaking to someone from Florence and he was attending a meeting today and hoping to get the city of Florence to put in municipal boards. Joe Casias would be willing open the AJ municipal boards on Wednesday or Friday for the Florence team if need be. Brentwood Southern and Mountain View Estates Dave has been talking to them about possibly getting new teams. Reminded everyone about officer's changes after your banquet to contact Debra Besaw with new names and please use the roster list that is available on the web site when filling out your team rosters. If you might have enough players for another team, please see me.
4. President's Award: Bob Kucharczyk nothing currently.
5. Rules Committee: Peter Bontkes reported referee training session was 2/5/2019 over 60 people attend and 50 cards issued. Revised District IV Mixed Gender Rules and given a 3 board Mixed Gender Rules given to the Executive Committee for printing. Dealt with one sanctioning tournament and that was resolved. New Rule revisions will be coming out from the ASA unsure if they will be done in time for the written rules and will be on the website after being handled at the state level first. Overtime rule is being revised. No waxing during practice shots it is in affect now but not clearly stated. No same playing position allowed during same tournament (playing on same board/position). New term, "Player referee" will be clarified more.

Need to discuss the \$8 entry fee for District IV sanction tournaments. Next ASA meeting will be discussing revising providing the wax for different tournaments and responsibilities of the Districts for finals. At the March ASA meeting they are recommending a set pattern not a draw for playoffs.

6. Strategy Committee: No report

League Reports:

Cactus: Gloria Gartner reported Montesa will be playing in league championship playoffs. Gold Canyon won 1st place handicap. Banquet 3/4/2019

Cougar: Susan Bontkes reported Superstition Sunrise will be playing in league championship playoffs. Eastgate won 1st place, Superstition Sunrise 2nd place and 3rd place Fountain of the Sun in handicap. Banquet 2/23/2019

Coyote: Dave Gettman reported Valle Del Oro will be playing in league championship playoffs. Apache Junction won 1st place, Valle Del Oro 2nd place and Roadhaven 3rd place in handicap. Banquet 2/21/2019

Eagles: Curt Johnson reported Lost Dutchman will be playing in league championship playoffs. Handicap winners not reported. Banquet 3/4/2019

Hopi: John Klinger reported Gold Canyon will be playing in league championship playoffs. Gold Canyon won 1st place, Montesa 2nd place and Superstition Sunrise 3rd place in handicap. Banquet 2/21/2019

Pima: Pat Wilson reported Agave Village will be playing in league championship playoffs. Agave Village won 1st place, Viewpoint 2nd place and Monte Vista 3rd place in handicap. Banquet 3/13/2019

Scorpion: Stuart Solem reported Rock Shadows will be playing in league championship playoffs. Rock Shadows won 1st place, Sunland Springs Villages 2nd place and Superstition Sunrise 3rd place in handicap.

Superstition: Jerry Lindstrom reported Countryside will be playing in league championship playoffs. The finals for handicap positions are being played today. Banquet 3/20/2019

Tomahawk: Al Plante reported Las Palmas Grand will be playing in league championship playoffs. Lost Dutchman won 1st place, Las Palmas Grand 2nd place and Golden Vista 3rd place in handicap. Banquet 3/3/2019

Valley Shufflers: Harold West reported Las Palmas Grand will be playing in league championship playoffs. Las Palmas Grand won 1st place, Superstition Sunrise 2nd place and Sunhaven 3rd place in handicap. Banquet 3/1/2019

2-Board: Playoffs are being played today no results to report.

Golden Vista will be hosting the League Championship playoffs this year.

Special Committee Reports:

Western Tournament: Al Plante reporting he had been talking to M&S and stated that he has sold more cues to new shufflers this year than in several years. This last year I have worked as the chair for the nominating committee for ASA this has really helped me notice that people don't want to get involved. We all need to step up to have shuffleboard survive.

Western will be held in District IV this year and the 3 parks hosting this year are Sunland Spring Villages, Golden Vista and Superstition Sunrise. Tournament Director is Lynn Bell. Dates are November 4 thru 8, 2019. Meeting with captains next week.

Masters Tournament: Lynne Sutton reporting 2019 Masters Tournament will be held March 16 & 17 at VDO. Tournament is a single elimination tournament of the top 16 men and 16 women within District I and District IV. Points are allocated to players who place 1st through 4th in Championship and Consolation Divisions in most tournament within the two districts.

This season a couple of changes were made, the most notable being the posting of the monthly statistics on the web site of both districts.

Final tournament for 2018-2019 calculations will be Super Sun Mixed Doubles.

Roll-over tournaments will be: Shamrock Shuffle, Easter Bunny and Sunland Spring Villages Mixed Doubles.

Final postings, as well as contacting each of the top 16 ensure availability to play in the Masters. If any of the top 16 is unable to participate, everyone below that persons moves up.

This year Don Martens secured Cal Am as host park as well as corporate sponsors for all pins and merchandise awards.

The tournament will be moved away from weekend play. Tournament will be played on Thursday and Friday March 12 & 13, 2020 at VDO.

Unfinished Business:

Nothing currently

New Business:

Brian Scott stated the changes made at the state level are voted on by the Executive Committee at the state meeting. If you have any concerns about the upcoming rule changes talked about earlier talk to a committee member. District IV is the largest district and has the most votes at the state level.

Motion: by Brian Scott. District IV to have no set fee for tournaments. This motion supersedes a motion by Carl Howell, Joe Casias, Rich Choinard and Peter Bontkes on 2/18/2017. Seconded by John Klinger. The tournament entry fee will be established by the Tournament Director and board of directors. After much discussion. Motion carried.

Motion: by Brian Scott. District IV to purchase a laser printer capable of printing card stock for the use of Tournament Directors in District IV. Maximum Purchase Price \$200.00. After much discussion. Seconded by Bob Kucharczyk. Motion carried.

Motion: by Brian Scott. That District IV pay a \$250.00 fee to Barb Carney in recognition of her work in developing a computerized charting program which would then be owned by District IV. After much discussion. Seconded by Karen Fodchuck. Motion carried.

Rich Choinard questioned who has the final call on all playing rules. Peter Bontkes stated, that the head referee has final call on playing rules. The Tournament Director has the final say on other issues.

Question was raised on starting time on tournaments, that is left to the tournament director.

Debra Besaw reminded everybody that there ASA number is lifetime and should check the website. Updates will be done monthly for members and posted on web site.

Karen Fodchuck was thanked for the updates on tournaments and draws etc... on the website.

Dave Cruz made a motion to adjourn meeting at 3:27 pm. Seconded by Gloria Toutloff.

Debra Besaw

ASA Secretary District IV

Approved 11/12/2019

