# ASA DISTRICT IV SPRING MEETING FEBRUARY 8, 2025 – 1:00PM EASTGATE MOBILE HOME PARK, MESA AZ

President Debra Besaw called the meeting to order at 1:02pm with 37 members in attendance. Debra asked for a moment of silence in remembrance of shufflers that are no longer with us.

International Pledge of Allegiance was led by Donn Weber.

<u>Roll Call & Introduction of District IV Officers and Directors</u> were presented by President Debra Besaw and done at the same time. Marilyn Sanders 1<sup>st</sup> Vice President and Doug Sanders Director were not present. A quorum was reached.

Mick McNeely – Executive Director Jim Maddox -- Treasurer

Debra Besaw – President Dave Crucq – Director/Nominating Committee

Marilyn Sanders – 1<sup>st</sup> Vice President (Absent)

Jim Heiar -- Director

Donn Weber – 2<sup>nd</sup> Vice President Doug Sanders – Director &

League Coordinator (Absent)

Cheryl McNeely – Secretary

Committee Chair people in attendance were: Barb Murphy – Hall of Fame, Mick McNeely – ASA Rules Chairman, Dave Gettman – Advisory, Jim Sammons – ASA Nominating Committee.

<u>Secretary's Report:</u> Debra asked if everybody had a chance to look at the minutes online. Asked if there were any corrections. Hearing none. Debra asked for a motion to accept. Jim Heiar made a motion to accept; Jim Sammons seconded the motion. Everyone was in favor. Motion carried.

<u>Correspondence:</u> None currently.

<u>Treasurer's Report:</u> Jim Maddox presented a detailed financial report from November 17, 2024 to February 8, 2025. A hard copy of the report has been placed on record and copies of the report were available for anyone to have. Debra reminded people that it may seem like we have a lot of money right now, but there are expenses coming up like wax, paying people to represent in state tournaments and league trophies. Having no questions from the members Debra asked for a motion to approve the report. Dale Robinson motioned to accept the report as given, seconded by Moe Agnew. Everyone was in favor. Motion carried.

<u>President Report:</u> Debra Besaw reported on the membership status of the district. Membership appears to be holding steady. Debra listed state qualifiers for upcoming state finals in singles and doubles. She thanked everyone involved in the etiquette, strategy and rules presentation held over the winter. Debra closed by stating we all need to be a little kinder to each other.

### **Standing Committee Reports:**

Hall of Fame: Barb Murphy stated Brian Scott is nominated in the player category. Carl Howell is nominated in the player category as a hold over from last year. Barb also listed all other nominees from other districts and the category there nominated for. She explained that all voting will take place at the state spring meeting.

Rules Committee: Mick McNeely explained upcoming changes to the rules. Mick also went over the strategy, etiquette, and rules presentation attendance. Had a very good turnout and participation. New rules are being proposed and voted on at the state spring meeting March 1, 2025. Mick will review new rule changes at the fall meeting.

## **League Reports:**

Debra Besaw gave the league report for Doug Sanders. All leagues have been completed and all champions determined. The winners of the following leagues for the 2024-2025 league season are.

#### Long Season

1.) Coyotes	Roadhaven	Roz Morris	Captain
2.) Superstition League	Roadhaven	Dot Noad	Captain
3.) Tomahawk Legue	Golden Vista Road Runners	Dave Crucq	Captain

#### **Short Season**

1.)	Cougar League	Sunland Springs Village	Ed Hansen	Captain	
Trophy to SSV but Sunland Village East (Dave Scheels team) going to playoffs.					
2.)	Apache League	Countryside	Dave Gettman	Captain	
3.)	Cactus League	Golden Vista Stingers	Dick Denardo	Captain	
4.)	Scorpion League	Rock Shadows	Larry Nezworsk	i-Captain	
5.)	Eagle League	Las Palmas Grand	Stan Filarski	Captain	
6.)	Hopi League	Lost Dutchman	Jill Jay	Captain	

These nine champion league winners will playoff February 17 -19, 2025 to determine our district state representative to be played in March at district I.

Debra stated in Doug's report that all leagues would stay as they are with a few exceptions. Doug's report is on file.

2-Board League: Randy Carder President. Gave a report on their season. They have a year-end upcoming team tournament being held at Sunland Springs. November 12, 2025 will be there Fall meeting. Randy stated Sunland Springs will no longer be able to host their year end tournament so they are looking at other parks to host. Las Palmas Grand will host but they want \$100.00 and the two-board league does not have that kind of money. Jim Maddox stated all the years they hosted the two-board league they never got any compensation. Discussion followed.

**President's Award:** Dave Crucq head of the nominating committee. Read a record of accomplishments for this year's winner, nominated by Marilyn Sanders. The 2025 Presidents award was presented to Dale Robinson. A hard copy of the nomination letter is on file.

**Unfinished Business:** None

**New Business:** Jim Heiar stated that he is taking over the Snowman Classic tournament from Bob K. and it will now be held at Lost Dutchman Park.

Mick McNeely made a motion for the district to pay \$100.00 to Las Palmas Grand for the use of their courts for the end of the year 2 board league tournament. Discussion followed.

<u>Motion</u> reads as follows: District IV to pay \$100.00 to two board league for Las Palmas Grand, if no other options available. Bob Johnson seconded the motion. Motion carried.

Motion to adjourn by Mick McNeely. Seconded by Dave Crucq. Meeting adjourned at 2:08pm.

Fall meeting will be held at Eastgate Mobile Home Park November  $15^{th}$ , 2025 at 1:30pm. 1102 S.  $114^{th}$  St, Mesa, AZ 85208

Respectfully Submitted Cheryl McNeely ASA District IV Secretary