

36th ISA ANNUAL BOARD MEETING MINUTES (July 25, 2017)

The meeting was called to order by President, Myrna Bilton, at 6:00 pm.

ROLL CALL:

President: Myrna Bilton

Secretary: Joyce Smith

Treasurer: Beth Allen

Australia: Ian Reiher; Observer: John Korevaar

Brazil: Bernar Borges; Observer: Paulo Pavao

Canada: Jim Corbeil; Observer: Marlene Corbei

Germany: Marius Runge; Observer: Hannah Schweiger

Japan: Kazunari Hatanaka; Observer: Mioko Hatanaka

Norway: Olav Hansson; Observer: Ellen Hansson

UK: represented by Myrna Bilton

USA: Kathy Brennan; Observer: Yvon Lauzier

Special Guests:

Promotions and Publicity Committee: Jim Allen

Constitution and By-Laws Committee: Jim Allen, Bob Smith

Audit Committee: Joyce Smith and Kathy Brennan

ISA World Tournament Format Committee: Glenn Monroe, Bernar Borges

READING OF MINUTES:

Motion was made by Ian Reiher to accept minutes as written and posted on website.

2nd – Bernar Borges

All in favor - 9

TREASURER'S REPORT: (Will be posted on website)

Current balance in Wells Fargo checking account is \$20,263.58. Treasurer requested permission to investigate a new bank for the ISA, one more bank friendly to International wire transfers.

Current amount being held in cash in Edward Jones account is \$14,512.48. Since these funds are not in an interest bearing account, ISA Treasurer requested Board's direction for investing a portion of these funds into FDIC insured certificates of deposit or some other secure investment.

Kathy Brennan made motion that Treasurer be allowed to investigate investment account.

2nd – Jim Corbeil

All in favor - 9

Jim Corbeil made motion that Treasurer's report be accepted.

2nd – Olav Hansson

All in favor - 9

HOF Curator, Pam Hill, was not present. Her report was read by ISA Secretary, Joyce Smith. Pam reports that once Austria becomes a Full Member, display space will be arranged. She needs momentos for display from Austria, Norway and Russia.

Also needed is a 5X7 photo of John Brown for the HOF wall and an 8X10 of ISA President, Myrna Bilton, for the President's wall.

GIFTS FOR VOLUNTEERS:

President, Myrna Bilton requested that all gifts for volunteers be given to either Myrna or Joyce prior to the awards banquet.

ISA TOURNAMENT FORMAT COMMITTEE:

Committee members are Glenn Monroe, Bernar Borges, Hallvard Flatland, Dieter Hussmann
Chairman, Glenn Monroe, reported there were 2 problems.

1. Participants should play at least 10 games
2. Clarification of team point system

Team size will be standardized to 4 players per team with a maximum number of 3 teams per nation. Number of teams, including both men and women, will not exceed twice the number of courts.

Individual players will earn points for their team score. 1 point will be awarded for a win, a half point for a tie and 0 for a loss. A teams total number of individual points will be converted to team points as follows:

0– 1.5 individual points = 0 team points

2 individual points = 0.5 team points

2.5– 4 individual points = 1 team point

Both team scores and individual scores will be displayed.

Substitutes:

1. Player must be eligible to represent the nation for which he is to play.
2. Player must be named by the team captain or the national president and the tournament director be informed prior to start of the tournament.
3. Tournament director and all team captains shall be immediately notified of an actual substitution.
4. Only 1 substitute per team for duration of tournament.
5. If incapacitated player recovers, he/she may return to play the remainder of the tournament.

6. If a player from same team becomes unable to play, that team will continue without a substitute and an individual loss will be recorded for each round the player is absent.

Team Size:

Move from two 6 person teams to three 4 person teams.

United Nations teams exist outside regular member nation teams but there will be only 4 players per team.

This report will go on line to all Presidents and Presidents will vote on changes at that time.

CONSTITUTION/BY-LAWS COMMITTEE:

Committee Members are Dieter Hussmann, Jim Allen, Bob Smith

Jim Allen reported on the changes in Article 10 and Article 11 which were approved by the voting members of the ISA Board in March, 2017.

ISA TEAM WORLD CHAMPIONSHIPS in 2018:

Will be held in High River, Alberta, Canada.

Jim Corbeil reports that hopefully player package will be ready by mid November. Tournament will be July 15th-20th, 2018. High River will have 20 courts. HOF dinner will be a barbecue.

PROPOSALS TO HOST ISA WORLD SINGLES IN 2019:

1. USA, Rob Robinson, Fort Myers, Florida
2. Austria, Peter Krappel, Vienna, Austria

Kathy Brennan presented the proposal from the USA.

Marius Runge presented the proposal from Austria.

Ian Reiher made motion that proposals be voted on separately, beginning with Austria.

2nd - Jim Corbeil

All in favor - 9

Austria received 9 votes and will host the 38th ISA World Singles in 2019.

NEW BUSINESS:

Bernar Borges asked about a limit on the cost of medals. ISA Treasurer advised the average cost of the medals is \$235.

Kathy Brennan made motion that there be a cap on the cost of medals.

2nd – Jim Corbeil

All in favor - 9

Beth and Jim Allen will research size and cost of medals and get back with President, Myrna Bilton, who will advise Presidents and they will vote.

Ian Reiher raised question about liability insurance for ISA to protect board members. ISA Treasurer had talked with an attorney and researched cost. A \$2,000,000 policy with United American would cost a little under \$1,500 per year.

Ian Reiher made motion ISA purchase liability insurance to protect officers and directors with cost not to exceed \$1,500 per year and that the ISA require host country to have a public risk liability policy in the amount of \$20,000,000 and the ISA be included as an interested party in that policy. Events would no longer be required to obtain a signed liability release.

2nd – Jim Corbeil

All in favor – 9

ISA Treasurer moved to adjourn the meeting.

As President, Myrna Bilton, was about to adjourn the meeting, ABS President, Bernar Borges requested time for a statement regarding the finances of the host tournament committee. He told the Board that the expenses of the tournament exceeded the fees received, partly due to a lower than expected number of players. He will approach the Brazilian Shuffleboard Association to request help and additional sponsorships from them but asked the ISA Board if there would be a possibility of help from the ISA. After discussion between board members, it was recommended by Treasurer, Beth Allen, that Bernar present his financials to her for examination and consideration by the Board for any ISA payment.

Motion made by Ian Reiher that the ISA work out how to assist Bernar with the Brazilian loss for this tournament.

2nd - Beth Allen

All in favor – 9

Beth Allen will work with Bernar to deter actual amount of loss.

Motion was made by Beth Allen to adjourn meeting.

2nd – Jim Corbeil

Meeting was adjourned by President, Myrna Bilton, at 8:45 pm.

jbs