

**MINUTES of the 2005 BOARD MEETING of the I.S.A
NITEROI, RIO DE JANEIRO, SEPTEMBER 18, 2005**

The 2005 Annual Board Meeting was held at the Brazilian Bankers Athletic Association and was called to order at 6:45 p.m. by President Joseph Messier.

Roll Call showed the following Board Members were present: President, Joseph Messier; 1st Vice President, Daisuke Kitamura; 3rd Vice President, Michael Zellner; 5th Vice President, John Weston; Secretary, Cecile Messier. Absent were President Emeritus, Richard Buchanan; Executive Vice President, Sandy Myers; 2nd Vice President, Malcolm Crowder; 4th Vice President, Jim Clayton; Historian, Keeper of Records, John D. Barnett; Treasurer, Gus Bondi. Delegates present from Japan were: Sachiyo Takada, Yoshiko Suzuki; Brazil, Ataide Zotto; Canada, Max Tate and Roy Norman and from the U.S.A Ann Wedel and Jim Bailey.

The Minutes of the March 14, 2004 Board Meeting held in Mesa Arizona, at the Las Palmas Grand were read by the Secretary. John Weston made a correction to the minutes, the delegate to Brasil should have read Ataide Zotto and the delegate from Canada, should have read Dwain Johanson. A motion was made by John Weston and seconded by Michael Zellner that the minutes be accepted as corrected. Motion carried. At the request of John Weston a corrected copy will be sent by Email to the Presidents.

A suggestion was made by John Weston and Max Tate that a copy of the Minutes of this meeting be sent, to the heads of each Country, as soon as possible. President Messier agreed that a draft of the Minutes would be sent. It was also agreed that these Minutes would not be allowed to appear on the Internet.

The President then read the Treasures Report, due to the absence of the Treasurer Gus Bondi, it was accepted subject to an Audit. He then proceeded to appoint John Weston and Walt Wedel as Auditors. They both accepted the appointment.

Committee Reports: A discussion was held on the Constitution and By Laws. The President then stated that he had discussed the Constitution and By Laws, with Sandy Myers, John Barnett, Richard Buchanan and Sam Allen. Their

general feeling was, nothing broken why try to change it. John Weston agreed, but asked that if some changes, in the operation within the individual Countries, be changed to enable more people to come and participate with us. Michael Zellner then brought in the discussion, about Singles Tournaments held in the future. He would like to see that any future Singles Tournaments, be held at a separate date from any Team Tournament.

Michael Zellner suggested that we have a Committee to work on setting up Rules for the United Nations Team. He also said that anyone that is to participate on a United Nations Team, that person has to be approved by the National Presidents. John Weston stated, that we should set up a Committee, to set up the Guidelines for the United Nations Team, and that a 3 man team, made up of Brazil, Canada and the United States, with the approval of Japan and Australia be named, having been approved, President Messier asked John Weston, Walt Wedel and Michael Zellner to serve on that Committee, and they accepted.

A letter from Gus Bondi, was then read by the President, in which he submitted the names of John Weston and Cecile Messier to be considered for Induction into the I.S.A. Hall of Fame. The 2 Nominees left the Hall, during that time much discussion was held, about the requirements for the Hall of Fame Award. A motion was made by Max Tate and seconded by Walt Wedel that John Weston and Cecile Messier be inducted, when the next I.S.A. meeting is held. Max Tate made a motion that the President investigate the Induction of AI Weeks into the I.S.A. Hall of Fame, this was seconded by Michael Zellner. Motion carried, and if this was overlooked, he will be presented this award at the next I.S.A. meeting.

President Messier asked each Country, if they could make an effort to get a couple of Ads for the ISA Program Book. He then went on to say that the back cover; inside and out; was a copy of a Flyer that Sam Allen and the Clearwater Recreation Department had printed to promote the Hall of Fame Building in Clearwater, Florida.

Roy Norman felt that the Presidents whose letters, appeared in this years Program Book should be complimented, and that the Program Book was a job well done.

Next on the Agenda was the future I.S.A. Tournament.

President Messier apologized that he did not have the letter from Canada requesting a Tournament for the year 2007. He mentioned the fact that it had not contained an exact date or location. Max Tate then introduced Ron Williams, a recent Director of the Alberta Canadian Shuffleboard Association; he was there in behalf of the President Art Scott. Ron asked to hold an I.S.A Tournament in Alberta, Canada, at the time that Calgary holds it's famous Stampede, which takes place in the beginning of July. President Messier stated that this Tournament, should not be set at a time that it would conflict with the National Tournament held in Lakeside, Ohio or the one held in Hendersonville, North Carolina. He also pointed out that he has been asked by Rich Phifer, from Lakeside, Ohio to hold an I.S.A. Team Tournament in the summer of 2006, he had not at the time, that he left for Brazil, heard from Phil with a commitment. It was noted that if this was to take place, or any other Team Tournament in the year 2006 were to be held, it would have to be voted on by all the Presidents. A discussion was then held pertaining to the frequency of when to hold our Tournaments, it led to Michael suggesting that we leave it on the books as Annual. Max Tate made a motion that the I.S.A. Team Tournament, be awarded for the year 2007, to the Alberta Canadian Shuffleboard Association. Seconded by Walt Wedel. Motion carried.

John Weston congratulated Michael Zellner on a Good Tournament and stated that we are having a lot of fun. At this time it was asked that the I.S.A. send flowers to Wilma Cory, the lady that was injured today, and is in the Hospital, everyone agreed.

A motion was made by John Weston and seconded by Ann Wedel to adjourn at 9: 15 p.m.

Cecile R. Messier, Secretary