

## **2014 - ISA Board Meeting Minutes: August 12, 2014**

President Zellner called the meeting to order at 6:45 pm

Attending: Board Members

President: Michael Zellner

Secretary: Lois McCormack

Treasurer: Wilma Rudolph

Historian: Pam Hill

ISA Past President: Acting Joe Messier

Australia President: Acting, Ian Reiher; Observer Marj Govett

Brazil President: Bernar Borges; Observer Paulo Pavalo

Canada President: Henry Strong; Observer Myrna Bilton

Germany President: Acting, Marius Runge; Sebastian Runge, Observer

Russia President: Representative, Bob Zaletel

Japan President: Acting, Yoshiko Suzuki; Observer, Toshio Kohda

Norway President: Voting for Norway, Stan McCormack

USA President: Acting, Rich Phifer Observer, Jan Crouse

Chairman Promotion Committee: Jim Allen

Chairman: Communications/Media: Stan McCormack

Chairman Constitution/By Laws: Bob Zaletel

Chairman Website: Beth Allen

Tournament Director: Lorraine Pollock

Motion to skip the reading of the minutes by Henry Strong, seconded by Ian Reiher. Reason: Minutes and meetings are published on the ISA Website for all to see.

Treasurer Wilma Rudolph presented the financial report. It was moved by Bernar Borges seconded by Rich Phifer to accept the report subject to audit. Motion Carried

Pam Hill, Curator of the HOF reported that a new area has been allocated to the posters etc. She thanked Kathy Brennan for revamping the USA National display, and asked all Nations to review their display and update as necessary.

The Australian report was given by Acting President Ian Reiher. Copy is attached.

The Brazilian report was given by President Borges. Copy is attached.

Canada's report was given by Henry Strong. The CNSA has moved the May tournament from Coldwater to Woodstock, and made it a 4 day tournament.

The Interprovincial tournament will be held in Goderich Ontario July 20-24, 2015.

Germany's report was given by Marius Runge. Copy attached.

Japan's report was given by Acting President Yoshiko Suzuki. A copy is attached. Yoshiko also showed a copy of Glen Peletiers' book that has been translated to Japanese.

Norway: No report.

Russia: President Zellner announced the Russian team had been denied travel.

Nepal: President Zellner announced that the team was denied visas. They have formed their official NNSA.

The USA report was given by acting President Rich Phifer. There have been new clubs from different states but some are struggling to attract new members. The new USA National President is Sandi Quinn.

Constitution chair, Bob Zaletel, explained the Awards voting procedures. Communication chair, Stan McCormack has had great response from Australia, Holland, Brazil, Japan as well as Canada & USA during this event.

Stan was thanked for the outstanding job he is doing on the Shuffler Blog.

Secretary Lois was asked to destroy the voting records for the 2014 HOF awards.

Promotion and Publicity chair, Jim Allen reported that Bernar Borges has done a great job on his Shuffleboard Facebook ISA page; also Bob Zaletel has videos on shuffleboard. Norfolk England now has 48 members in their club

It was discussed that the ISA Ranking individual and team on the ISA website be reviewed and updated every 2 years.

Pam Hill and Beth Allen have agreed to audit the Treasurer's books for 2014.

Life time Achievement Awards. There were 2 nominations for this year; Roy Norman and the Late Yoshio Kosai.

Unfinished business. Moved by Bernar Borges and seconded by Ian Reiher that a Plaque with the Recipients of the Life Time Achievement Award be designed, purchased and displayed at the ISA HOF.

Stan McCormack will send the pictures and Bios of the 4 HOF inductees and the 2 Life Time Achievement Award recipients to HOF Curator Pam Hill.

Policy Letters:

2014-1 passed UN Selectees and Presidential Appointments for ISA Events

2014-2 Voted down It will be sent to the Constitution Committee for drafting and inclusion in a Revision of the ISA Constitution.

2014-3 passed Design and Purchase responsibilities for Medals for All ISA World Championships

2014-4 passed 2 National Flags for new members to be provided by new members themselves upon induction

2014-5 passed Partial ISA Sponsorship for Youth Participants

2014-6 passed Tournament Host and ISA Player Fee Refund Policy

Policy Letter: 2014-7 passed Present Gold Award Pins for 1st place singles and teams as in an ISA World Shuffleboard Championship.

Policy Letter 2014-8 passed Official name will be 34th ISA World Shuffleboard Championship.

Motion by Henry Strong, Seconded by Rich Phifer to reimburse President Zellner the cost of \$350.00 for paying from his pocket a percentage of the Host Fee as a gesture to to entice youth participation. The ISA will from now on sponsor the difference in the Host Fee between a player and a visitor as well as exempting them from paying the ISA Player Fee for any youth 19 and under. See PL 2014-5 Motion passed.

Nominating Committee: Chair Myrna Bilton announced the following people had accepted nominations on the new Board of Directors for a two year term beginning 2014 - 2015.

President, Michael Zellner; Myrna Bilton, 1st. Vice President; Wilma Rudolph, Treasurer.

President Michael asked Stan (McCormack) to conduct the election. Stan called for nominations from the Floor for each position. None was forthcoming; those nominated were declared elected for the two year term.

President Michael then announced that Lois McCormack had agreed to carry on as Secretary, and Pam Hill had agreed to continue as HOF Curator.

New Business:

Championship Format Committee: Discussion for redoing the format for Championship Tournaments is under review. Hopefully to be ready for 2016 .

It is the Host Clubs responsibility to make an event check list in advance, together with the ISA President, and have all Flags, poles etc. sent to Clearwater HOF at ISA expense at the conclusion of the event.

ISA Letterheads are available to each National President to use with official letters to the ISA President, or for formal documents to be a matter of record in archives.

Nepal is serious about attending the ISA Tournaments but cannot obtain visas. There was discussion on an inaugural to Nepal. This was put on hold until a later date.

Discussion on returning to a free day at the World Shuffleboard Championships was presented by Myrna Bilton and commented on positively by various National Presidents. This will be sent to Tournament Operations Committee to study the possibilities of incorporating this tourism day into the schedule once again and are to report back to the ISA President with their findings.

Glen Monroe has accepted to be the Tournament Director for 2015 and 2016 Tournaments.

Payment can be made to the Host Clubs at time of Registration for players out of country.

Pam Hill made a presentation for Clearwater Shuffleboard Club, the Host club of the 34th World Shuffleboard Championship in 2015. The Meet and Greet on Sunday night will be known as the John Brennan Memorial in honor of the man who fought so hard to bring this event to his home club. Pam gave an overview of what is planned. The hotel for this event is on the beach and cost is \$158 + tax. Packages handed out included maps and general information from Clearwater- St Pete area.

Motion by Henry Strong ..... Seconded by Bernar Borges that the 2016 ISA World Shuffleboard Championship be awarded to St. Cloud Florida. Motion passed.

President Zellner thanked all in attendance for participating and adjourned the meeting at 10:20 pm.

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