

## 37<sup>th</sup> ISA ANNUAL BOARD MEETING MINUTES (July 17, 2018)

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

ROLL CALL (by Secretary Joyce Smith)

President: Myrna Bilton

Secretary: Joyce Smith

Treasurer: Beth Allen

Australia: President, Ian Reiher; Observer, Marj Govett

Austria: President, Peter Krappel

Brazil: President, Bernar Borges; Observer, Paulo Pavao

Canada: President, Jim Corbeil; Observer, Roy Babcock

Germany: President, Dieter Hussmann; Observer, Birgitt Hussmann

Japan: President, Akira Kawai; Observer, Toshio Kohda

UK: President, Peter Davis; Observer, Lesley Davis

USA: 1<sup>st</sup> VP, John Houser; Observer, Jan Crouse

Past President: Michael Zellner

Head Tournament Director: Glenn Monroe

Special Guests:

Japanese Translator: Kimi Lanzenhoff

Committee Members:

Jim Allen

Kathy Brennan

Muriel Burnett

Bob Smith

MINUTES: (Minutes of 36<sup>th</sup> annual board meeting, July 25, 2017, were posted on line)

Motion was made by John Houser to accept the minutes as posted on line.

2<sup>nd</sup> by Jim Corbeil

All were in favor

REPORTS:

ISA President, Myrna Bilton – Thank you to all Presidents for getting your reports to Secretary, Joyce Smith, who was able to get them on line timely for you to review.

Motion was made by Bernar Borges to accept the President's Reports as posted on line.

2<sup>nd</sup> by Roy Babcock.

All were in favor.

TREASURER'S REPORT:

A detailed Treasurer's report was given at the meeting and a copy of the report was provided to everyone present.

The Treasurer's books were audited by Joyce Smith and Kathy Brennan and found to be in order.

Motion to approve the Treasurer's Report made by John Houser.

2<sup>nd</sup> by Ian Reiher.

All were in favor.

HEAD TOURNAMENT DIRECTOR'S REPORT: (Glenn Monroe)

Glenn reports this was the first time using the new championship format and there were no complaints. The new team format needs to be updated in the constitution.

Glenn raised the question as to how the ISA feels about coaching since it is not mentioned in the Constitution. After some discussion, the Board Members agreed that it should not be allowed. The Constitution Committee will look into including this in the Constitution.

Ian suggested that it also be stated in handouts the President's give to players and visitors prior to the event.

Glenn also requested players be encouraged to read instructions prior to tournaments to avoid so many questions at opening ceremony since most questions are already answered in the instructions. Jim Allen suggested there be a contact person for UN players as they do not always get the instructions.

John Houser raised the question was there a review to see if the objective was accomplished in the new point system. Peter Davis stated each President should offer feedback.

Dieter advised Format Committee will review everything after this tournament and will get feedback from Presidents.

Roy Babcock spoke about complaints, and thought players would not come back to play ISA tournaments if these courts were used. Glenn Monroe stated the ISA plays all over the world and we play at local conditions.

Bernar made motion that at the time of a proposal, the host country advise what kind of courts will be used.

2<sup>nd</sup> by John Houser.

Jim Corbeil opposed, all others were in favor.

COMMUNICATION: (Muriel Burnett and Bob Smith)

There is coverage about the ISA on Stan's Shuffler, Facebook, etc. Bernar will give team results to Oliver to post on ISA website.

CONSTITUTION AND BY-LAWS: (Jim Allen)

Jim commented on the 26 new players this year as being good promotion and providing the link to the ISA website to smaller tournaments is a benefit to ISA.

HALL OF FAME: (Ian Reiher and Beth Allen)

Received the nomination of Joyce Smith to the Hall of Fame and were very pleased to report to the President that Joyce Smith met the qualifications outlined in the Constitution and the President should proceed with the voting. Congratulations to Joyce.

WEBSITE OPERATIONS: (Oliver Schwarten)

Dieter advised Oliver very disappointed that he did not receive anything about the results and Bernar is going to provide that. There is an 8 hour time lag.

PROMOTIONS/PUBLICITY: Jim Allen)

Jim compliments Foothills Shuffleboard Club. ISA receives benefit of smaller tournaments including those in Europe and Can/Am. CTV needs link to ISA Website. Jim comments on the number of young people that are now playing. St. Pete is well represented and are above average promoters of shuffleboard.

YOUTH: (Michael Hirsch)

A letter of resignation was received from Michael Hirsch due to demands of new career. President Myrna Bilton will look for a new Chairperson for that Committee.

HALL OF FAME CURATOR: (Pam Hill)

Corner of building damaged from automobile accident in spring. Kathy Brennan had photos of damage which were passed around for Board Members to review and damage has been repaired. Pam will put everything back in order when she returns to Florida. Building was treated for termites. Pam thanked Jim and Beth Allen for transferring of flags.

UNFINISHED BUSINESS:

1. Brazil's Expenses - check for approved expenses has been given to Bernar by Treasurer, Beth Allen.

2. Board approval to continue current liability policy for the Board of Directors.

Cost for \$1,000,000 policy this year is \$1,151.00.

Motion made by Ian Reiher that policy be approved for renewal each year until further discussion.

2<sup>nd</sup> by Dieter Hussmann

Jim Allen suggested the Board know amount before approval.

Motion passed.

Merit Award Pin – each country will pick only 1 person to receive a pin.

On the UN Teams, 1 pin will go to a UN man and 1 pin will go to a UN lady. The UN captains will get together to decide who will receive the pins.

The Merit Award Pin goes to the best sport who has not received a pin before.

NEW BUSINESS:

1. Ian will speak with the Australia Shuffleboard Association in late September about the possibility of hosting the 2020 World Championship Tournament. One condition would be that all payments be made in Australian currency with no costs associated with transfers. They would require funds to be paid in full amount to Australia. They have 10 concrete courts and 6 lifted concrete courts and Glenn has stated he can run the tournament with 16 courts.

Accommodations will be included in the package. There will be units with 2 bedrooms and 2 baths that can be shared by 2 couples.

Time of year would probably be October.

Motion was made by Beth Allen that Ian and Marj approach their Board about hosting the 2020 ISA World Championships in Australia contingent that it be priced in their local currency at a time that works best for them, which is probably early October.

2<sup>nd</sup> Jim Corbeil

All were in favor.

2. Cap for AGM – Beth explained that the meal at Heritage Inn was a \$16.95 buffet plus 18% tip which has gotten very expensive for the ISA to pay for. Beth suggests that we don't do this anymore.

Motion was made by Peter Davis not to have meal anymore at Board Meetings.

2<sup>nd</sup> Roy Babcock.

All were in favor.

3. HOF Building in Clearwater, Florida – all taken care of.

4. ISA Website – currently Oliver owns the website, he pays for it and he is responsible for it. Due to the new rules about data security, Oliver has asked that the ISA become the owner of the website which would relieve him of any responsibility.

Motion was made by Dieter that the ISA become owner of the website:

[www.world-shuffleboard.org](http://www.world-shuffleboard.org). Cost is approximately 20 Euros per year.

2<sup>nd</sup> by Beth.

All were in favor.

ANY OTHER BUSINESS:

Peter Davis raised question of qualifications for ISA events.

Fielding a team: UK had someone drop out and put in Beth and Joy at last minute. This raised the question as to how you qualify to play for a Nation. Myrna stated that the Constitution says you must have 50%. Peter just asks that ISA think about it and offer recommendations.

Kathy Brennan questioned ISA paying for UN shirts at an expense of approximately \$600 a year. Other Countries pay for their own shirts. Beth stated this is actually stated in the Constitution so this should go to the Constitution Committee. Myrna suggested since we have 2 years before the next team event that we think about it and discuss it and it will be on the agenda for next year's meeting.

ELECTION OF OFFICER:

Joyce Smith, Chairperson of Nominating Committee, had 1 nomination for President, Myrna Bilton, to serve as President for another 2 years. There were no nominations from the floor so Secretary cast 1 vote for Myrna Bilton to serve as President for 2 more years.

There was 1 nomination for 1<sup>st</sup> VP, Dieter Hussmann, to serve as 1<sup>st</sup> VP for 2 more years. There were no nominations from the floor so Secretary cast 1 vote for Dieter Hussmann to serve as 1<sup>st</sup> VP for 2 more years.

There was 1 nomination for Treasurer, Beth Allen, to serve as Treasurer for 2 more years. There were no nominations from the floor so Secretary cast 1 vote for Beth Allen to serve as Treasurer for 2 more years.

Secretary, Joyce Smith, agreed to continue as Secretary for another 2 years.

John Houser moved to adjourn the meeting.

President, Myrna Bilton, adjourned the meeting at 8:00 p.m.

jbs

