

Alaska State ASA

2009 Annual Meeting Minutes

Meeting held Saturday, January 16, 2010

Meeting called to order at 9:13 AM by Roger Garcia, President.

Announcements- Thank you to Guido's Pizza for catering lunch.

Roll call was taken as follows:

Commissioner-	Rod Hill
Anchorage-	Mike Graeber, Don Brooks, Roger Garcia, Kevin Powell, Jack Eppley, Gary Mitchell, Emmett Hearon & Toni Hackney.
Fairbanks-	Greg Paul, Kat Copeland, Valinda Taylor, Jill Cole, Wendy Hutchins & Irene Shallock.
Juneau-	Everett Boster, Traci Gilmore
Ketchikan-	George Tipton
Mat-Su-	Brian Hooks (for Chad Bostick), Greg DeArmond, Irvin LaVern
Kenai-	James Clark (for Wade Morgan)
Homer-	Heath Smith
Valdez-	Theresa McCain, Dana McCain (guest)

Proxies were presented for approval- Brian Hooks for Mat-Su; James Clark for Kenai. Mike Graeber motioned to approve proxies. Jack Eppley seconded. **Motion carried.**

Break-out sessions were held as follows:

- a. Umpires- Mike Graeber
- b. JO Reps- Roger Garcia
- c. Commissioners/Player Reps- Rod Hill

The general session resume 10:00 AM.

The minutes from the 2008 state meeting were presented. George Tipton motioned to approve. Greg Paul seconded. **Motion carried.**

The financial report for 2008 was presented. George Tipton motioned to approve. Greg Paul seconded. **Motion carried.**

The State Budget for 2010 was presented by State Commissioner, Rod Hill. George Tipton motioned to approve. Greg Paul seconded. **Motion carried.**

District Reports were presented: Anchorage- Don Brooks; Fairbanks- Greg Paul; Kenai- James Clark; Mat-Su- Greg DeArmond; Homer- Heath Smith; Valdez- Theresa McCain; Juneau- Traci Gilmore; Ketchikan- George Tipton. Reports are on file.

Rod Hill presented the State Commissioner report, Mike Graeber presented the State UIC report, Don Brooks presented the State Player Rep report, and Roger Garcia presented the State President and JO Rep report. Reports are on file.

BREAK 11-11:15am

Mike Graeber presented the 2010 Playing Rule changes for review and discussion.

Rod Hill presented the 2010 ASA Code changes for review and discussion.

Rod Hill explained that at this time, Kenai is on probation and cannot host a state tournament. This results from Kenai not meeting code requirements to host in 2010.

The State Tournament Rotation Schedule was presented for review. Initially, this item was deferred until the proposed State Code changes were reviewed. After the State Code changes were approved, the State Tournament rotation was presented by Rod Hill. Theresa motioned to approve the schedule as amended. Jill Cole seconded. **Motion carried.**

The State Invitational Tournament Schedule was reviewed. Donnie stated that the schedule needs to be adjusted due to changes, requests, etc. There was much discussion regarding the schedule. Roger mandated that tournament coordinators meet and resolve scheduling issues to promote ASA tournaments throughout Alaska.

LUNCH 11:35-12:10pm

The Administrative Calendar was presented. George Tipton motioned to approve. Jack Eppley seconded. **Motion carried.**

Mike Graeber presented the Hall of Fame Committee Report- This item was initially deferred until after the proposed state code changes with approved.

The Commissioner will appoint five (5) committee members from around the State. A plaque will be designed. It was suggested that the plaque be displayed at Ted Stevens Int'l Airport.

Pat Lillian and Jerry Kenny were approved as honorary inductees.

2010 Nominees

Chuck Albrecht- Meritorious (MAT-SU)

Claralene Williams- Meritorious (ANC)

Sue McGowan- Meritorious (JUN)

Rick Mercer- Sponsor (ANC)

Chuck White- Player (ANC)

Theresa McCain motioned to accept the 2010 nominees. Don Brooks seconded. There was a great deal of discussion regarding research, selection, etc. Vote was 9-8. **Motion carried.**

Rod Hill presented the Membership Reports for 2009. He noted that we continue to work on Elmendorf and Eielson AFB. Reports are on file.

Don Brooks presented the Classification Committee Report. He stated that it was a great job by all handling classification at the local level. Report is on file.

The Proposed State Code changes were presented and individual results are available upon request. Approved changes will be published in the 2010 State Code.

2008 request from Emmett Hearon, Anchorage. Rod Hill clarified a matter regarding state tournament awards. Per the code, awards must state that it is an ASA tournament.

New Business- Addition to Administrative Calendar: All items for discussion at State Meeting must be submitted to the Commissioner at least two (2) weeks prior to the scheduled meeting.

Elections were held for State President and Vice President. Donnie motioned to retain Roger Garcia and Valinda Taylor. Theresa McCain seconded. **Motion carried.**

A memorial was followed by a moment of silence for Genna Allegrezza and Ron Jones of Anchorage; Marilyn Anderson of Mat-Su; Mynda Chamberlain, Clyde Andrews and Donny Ashe of Juneau; Sherrie Zalysski of Homer.

The meeting was adjourned at 3:00 PM. Roger thanked everyone for their time and commitment.

Minutes respectfully submitted by Valinda Taylor, Vice President.