

ILSHPA Annual Membership meeting held April 3, 2011

Sandbar, Springfield, IL

Meeting was called to order at 1:01 PM by President Leo Bratland. The meeting started with the Pledge of Allegiance and followed with a moment of silence for all the members that have passed. Six State Officers and Regional Director Dave Shreve along with 43 members of the ILSHPA were in attendance. The minutes of the previous meeting were handed out for everyone to view. Bill Marvin moved and Dave Shreve seconded to accept the Secretaries Report. Motion passed unanimously. The Treasurers Report was handed out and showed a beginning balance of \$4,129.18 with income of \$28,066.18. Expenses for the total of \$24,038.96 having an ending balance of \$4,027.22. Deanna Marvin moved and Floyd Tennill seconded to accept the Treasurer's Report. Motion passed unanimously.

Officer's Report:

1st Vice President Austin Bailey wanted to thank all the Officers for thinking of him to take over for Larry Long.

2nd Vice President John Press stated that he will not be running for 2nd Vice President.

3rd Vice President Fred Morel announced that he will not be running for office next year.

Publicity Chairman Terry Hlavac was unable to attend and will not be running for office this year.

Junior Director Wayne Davis: Funds started with a balance of \$13,476.62 as of March 30, 2011. As of March 30, 2011 interest collected was \$200.89. Collection from tournaments is \$2,080.00. State tournament expense for the juniors was \$369.34 leaving an account balance as of March 30, 2011 \$15,388.17. He has had no other request at this time for scholarship money.

Secretary/Treasurer Tina Press wanted to let all Tournament Directors to remember to get tournament ads in early. The Association purchased a new computer and printer. Make sure that you include an application when applying for membership even if you are giving it to a Tournament Director. Just to let everyone know that we saved \$500.00 on printing and mailing for the Court Reporter since going on-line. If you would like to save the Association money plus the environment to send me your e-mail address and view the Court Reporter on-line instead of mailing. Thanked John Press for the work that he has done on the Court Reporter and the web site. He really has saved the Association a lot of money.

Regional Director Dave Shreve reminded members that the NHPA gives out longevity patches for 10 year increments. When you hit 50 years you are a Lifetime member and no longer pay dues and only pay the state dues of \$10.00. That if you have received a full sanction that you do not have to be re-certified. If you have a conditional sanction that he will have to come out and re-certify your courts. Steve Summerlin told him that most of our courts are grandfathered in. Centralia just added 4 new courts. Deadline for the World Tournament is May 19th to make sure you get your tournaments in to qualify. My boss Debby Michaud noticed that we have quite a bit of small tournaments and that he is not going to allow this anymore.

President Leo Bratland thanked Deanna Marvin for making a quilt cover for the Hall of Fame plaque. Leo thanked John Press and Terry Hlavac for their many years of service to the Association.

Old Business:

Deanna Marvin wants to make bags and give the Juniors and Cadets \$15.00 gift cards to spend at the NHPA sales table at the State Tournament. Motion passed unanimously.

New Business:

Constitution & Bylaws discussion:

Article 8 Section 16 to add that before any club of town can bid for the State Tournament that the court layout must be completed before making the bid for State Tournament. Motion to Amend by Sam Mataya and seconded by Dave Shreve. Motion passed unanimously.

Article 8 Section 5 players will use his/her percentage average from Natstat. Motion to Amend by Floyd Tennill and seconded by Dave Shreve. Motion passed unanimously.

Article 8 Section 6 to read that percentage as of July 31st in Natstat will be used to determine the State Tournament average. Motion to Amend by Bill Marvin and seconded by Ric Carmazino. Motion passed unanimously.

Article 8 Section 15 entry deadline for the State Tournament must be post marked by July 15th. Motion to Amend by Bill Marvin and seconded by Ric Carmazino. Motion passed unanimously.

Article 8 Section 23 all entrants into any sanction Illinois Tournament shall collect \$1.00 which will go towards the State Tournament. It will be capped if the Junior/Cadet Fund falls past double the commitment amount it will revert back to the Junior/Cadet Fund. Motion to Amend by Mike Knop and seconded by Dave Shreve. Motion passed unanimously.

Article 8 Section 23 Junior/Cadet Fund awards will be given to both boys and girls Class A Juniors and Cadets \$300.00 for 1st place, \$200.00 for 2nd place and \$100.00 for 3rd place. All other Classes for the Junior and Cadets will receive \$100.00 for 1st place only. It is eligible for anyone who requests it after they have turned 19 years old whether or not they go to college. Motion to Amend by Bill Marvin and seconded by Debby Bratland. Motion passed unanimously.

Motion to Amend the Constitution and By-laws that where the Juniors are listed to add cadets. Motion to Amend by Sharyl Mataya and seconded by Rose Gibson. Motion passed unanimously.

Bill Marvin motion to donate \$500.00 to the NHPA for automatic scorekeeping boards for the World Tournament. Rose Gibson moved and seconded by Fred O'Connor. Motion passed unanimously.

Rose Gibson would like Junior and Cadets to receive special patches for participating in a tournament from the association. Deanna Marvin will form a committee to work on ideas for our Juniors and Cadets it will be tabled until the next Annual Meeting.

Leo Bratland gave Bob Vandivier a plaque from the NHPA sanction league for taking 1st place with a 96% game.

Mike Knop mentioned that if anyone would like some clay to get in touch with him.

State Tournament sites for 2012:

Bill Marvin from Springfield presented the bid for the 2012 State tournament. They have 21 courts in tip top shape and Austin Bailey and Mike Knop keep up the maintenance of the courts. The mayor of Springfield sent a letter promoting Springfield to host the State Tournament. Capital Area Sports commission sent a letter and they are also covering the \$500.00 bid money. They have also started working on hotels and restaurants to giving discounts for rooms and food. Camping will be at the Fair grounds and Riverside Campground. Beer sales will be allowed at the park and will have two food vendors at the courts. Bill Marvin presented Tina Press with a \$500.00 check. Having no other bids Springfield will host the 2012 State Tournament.

Election of Officers:

Publicity Director: Deanna Marvin nominated John Press and Bill Marvin seconded the nomination. It was stated that John will hold the office for one year and that Deanna Marvin will take the place of John next year. The nomination was closed by Bill Marvin and Sharyl Mataya seconded. John was elected by acclamation.

2nd Vice President: Pete Rankin nominated Deanna Marvin who declined the nomination. Debby Bratland nominated George Huntington and Bob Vandivier seconded. Lannie Robison closed the nomination and Ervin Starwalt seconded. George was elected by acclamation.

President: Harold Gill nominated Bill Marvin and Ervin Starwalt seconded. Dave Shreve closed the nomination and Rose Gibson seconded. Bill was elected by acclamation.

Information on State Tournament 2011 in Oakland:

They have 22 lighted courts and they are the shadiest place to pitch horseshoes. There is camping available right at the courts on a first come first serve basis. They don't have hotels right there but they are close by. They will have score keepers available and refreshments will be served right by the courts. Rest rooms are right by the courts. They have fishing, golfing and trap shooting close by. The list of hotels and camping is now on-line at www.ilshpa.com and listed in the April issue of the Court Reporter.

Tina Press thanked Leo Bratland for the hard work he did for the last four years as President and how he will be missed.

Fred Morel moved and Sam Mataya seconded to adjourn the meeting. President Leo Bratland adjourned the meeting at 3:30 PM.

Respectfully Submitted
Tina Press
Sec/Treas ILSHPA