

## Ilshpa 2024 State Meeting Minutes

State tournament Danville, Illinois

Submitted by Kenny Kiefer Sec/Treas and Deanna Marvin, Junior Director

Dan Broeckling president called meeting to order

### **Roll Call of Officers**

Present: Judy Long, Austin Bailey, Kenny Kieffer, Deanna Marvin, Don Goers, Tara Kinsella. Absent: Danny freeman. Danny recently had surgery and not able to attend.

Minutes of 2023 meeting read. Motion to approve made by Leo Bratland, Sam Mataya 2<sup>nd</sup>. Motion carried.

Kenny Kiefer, Sec-Treas., Read the 2024 financial Reports. Motion to approve made by Sam Mataya, Guy Moode, 2<sup>nd</sup>. Motion carried. Report will be published in Court Reporter.

Dan stated that Larry Pohlman stepped down from his position on the Hall of Fame Committee and will be replaced by James Lazarus.

Junior Financial Report for 2024 was given by Deanna Marvin. Ending Balance as of August 2024 is \$12,651.80. \$6200.00 is committed to Scholarship funds that have been earned. Leaving \$5058.17 available for expenses, if any. Full Report will be published in Court Reporter

### **Old Business**

Tom Jones brought up item from 2023 meeting that was tabled to 2024. He proposed that the State tournament be centralized and always be held in Springfield. After much discussion a vote was taken by Ballot to Centralize the state tournament in Springfield. Vote was NO – 68, YES – 8. Motion did not pass.

Tom Jones brought forth a motion to collect an extra \$1 for each person in Sanction Tournaments in Illinois during the year to build the tournament pot and maybe bring more people to the tournament.

Deanna Mentioned that the Junior fund was doing well, so the money currently going to the Jr. Fund (a \$1.00 from each entrant) could go to the other fund until it

is needed again by the Junior Fund. Deanna made a motion, Anna Thornquist 2<sup>nd</sup> .  
Vote was NO – 2, YES – 60. Motion passed.

Vote to collect \$1 for each person in a tournament. Money goes to the prize money at state tournament. Vote was NO – 11, YES – 68. Motion passed.

For all Illinois Sanctioned tournaments held in 2025 and after, \$2.00 will be collected from each player to go toward State Tournament prize money. This should be collected by tournament directors and sent to the Secretary/Treasurer, Kenny Kieffer.

### **New Business**

Deanna made a motion to make changes to the Junior/Cadet section of the By Laws to change the requirements of having 2 sanctioned tournaments to enter the State tournament to 1 sanctioned tournament to comply with the NHPA. Also some other wording in the By Law. Tom Worrel 2<sup>nd</sup> . Motion Passed.

Deanna also mentioned that in 2023 the membership voted to raise the fee for the Non-Sanctioned Doubles Tournament to \$20.00 from \$10.00. This has not been changed in the By Laws but will be in 2024.

Austin stated that the new elders womens division needs 4 women to be in the state tournament and reclassify with 100 shoes.

Question was asked if we would have more people if we made the tournament 1 day instead of 2. after discussion it will be kept the way it is.

Austin stated that with the current state entries he has not been able to abide by the class sizes stated in the By Laws do to the large spread in percentages. Do we change the by-laws Or leave it to the discretion of the 3<sup>rd</sup> VP? Motion to leave it to the Discretion of the 3<sup>rd</sup> VP – Tournament Director made by Austin, Sam Mataya 2<sup>nd</sup> , Motion passed.

### **Election of officers**

1<sup>st</sup> Vice President

We had two people showed interest to be the 1<sup>st</sup> VP Judy Long Currently holds the office and Anna Thornquist wanted to be considered as a Candidate. The both made statements of their qualifications and desired to hold the office. Deanna

motioned nominations be closed, Bob Vandiver 2<sup>nd</sup>. Ballot Vote held Judy Long 25 votes, Anna Thornquist 53 votes. Anna is 1<sup>st</sup> VP starting in 2025.

3<sup>rd</sup> Vice President

Mike wood nominated Austin Bailey, Vern Blackwell 2<sup>nd</sup>.

Junior Director

Kenny Kieffer nominated Deanna Marvin, Anna Thornquist 2<sup>nd</sup>. No other nominations made. Mike Wood motioned to close nominations, Jason Hazlet 2<sup>nd</sup>. Motion carried.

Secretary/Treasurer dan motioned open, mike wood 2<sup>nd</sup>

Dan Broekling nominated Kenny Kieffer, Jason Hazlet 2<sup>nd</sup>. Kenny Kieffer nominated Don Goers. Sam Mataya 2<sup>nd</sup>.

Ballot Vote held, Kenny Kieffer 44 votes, Don Goers 34 votes. Kenny remains Secretary/Treasurer.

Dan closed elections. Mike Wood motioned, Tom Worrell 2<sup>nd</sup>. Motion carried.

2025 state tournament will be held in Springfield. Bid for 2026 State Tournament opened. Moline was only bid. 2026 State Tournament will be held in Moline.

Kenny Kieffer motioned to close the meeting. Sam Mataya 2<sup>nd</sup>. Motion carried.