

Western Pennsylvania Horseshoe Pitchers Association Annual General Meeting Minutes
August 31, 2019 12:30 PM at HOPE Horseshoe Club, Carnegie, PA

Prior notice of the meeting was included in the 2019 Summer issue of the Pitchers Pulse, home page of the WPHPA website and posted on WPHPA facebook page.

Officers present:

Cathy Ireland, President

Cindy Hoffman, Vice President

Lanny Kasten, Secretary/Treasurer/Statistician

Total present 19 members and 3 officers

Call To Order: 12:30 PM

Reading of the minutes of the previous meeting held September 2018 was read by Lanny Kasten. With no corrections Kurt von Kleist made a motion to approve the minutes, Jim Griffin seconded and the motion carried.

Reading of the financial report presented by Lanny Kasten. Beginning balance was \$1,420 with the ending balance of approximately \$320. Some items were still outstanding and would be reviewed by the full board to confirm ending balance. Frank O'Bosky made a motion to approve, Pat Ireland seconded and the motion carried.

There were no reports from officers, boards, committees or special committees.

Memorandum of President by Cathy Ireland included thanks to HOPE for hosting 2019 State Championship and all clubs and tournament directors for working with the officers of WPHPA. Cathy reviewed some issues that were brought to her attention by NHPA including member concern on all members being members of the same club. Both Cathy and Lanny were voted into their officer positions and Cindy Hoffman graciously accepted the VP position. Since the 3 officers live in close proximity of each other it provided an opportunity to meet regularly to discuss and address issues concerning the operations of WPHPA, send the Pitchers Pulse in a timely manner and manage the state tournaments.

Review was provided of the change made at the 2018 meeting concerning the change to the state Championship tournament from a bid with vote to a rotation of all eligible clubs. \$50 fee to WPHPA to assist in costs and a commitment to hosting that is due 1 year prior to tournament.

Recognition of members included Lanny Kasten for representing us at the 2019 NHPA convention, Cindy Hoffman for her record breaking Women's Champion, the Team of Cindy Hoffman and Pat Deighan for winning the Championship Class at the State Doubles, and Kurt von Kleist Jr and Jean Olsen for winning the Pennsylvania Indoor Championship

Milestone memberships were recognized and patches presented or mailed for each 10 years of membership. 10 years - Domer Leichty, 15 years - Ed Brown and Jeff Deyarmin, 25 years - Kathy Burkett, Ruby Church, Bill Cole, Cindy Hoffman, Vince Neff and Ivan Thompson, 30 years- Bill Enslin and Aileen Godfrey, 35 years - Steve Rethage, 45 years - Steve Kuchinski and 50 years Harvey Hayes.

Membership continues to decline from 120 members in 2018 to 102 members in 2019.