

Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 5, 2015, 2:00 p.m.
Holiday Inn, Winnipeg, MB

MINUTES

1. 2:05 P.M.

2. VISA – Don Heaton
BCSA – Elaine Hill
SAA – David Coulthard
SASA – Debbie Howe
SSA – Rod Betker
MSA – Wendy Popkes
OSA – Rico Beaulieu
EOSA – Jim Baker

Rick Litman advised the members when a vote is required, only the voting delegates are able to vote, however, the voting delegates should review the issue with their charter members prior to voting. As this is an AGM, anyone can address the meeting. I also want to thank the executive for their help this past year.

3 READING OF THE MINUTES

Don Heaton read the minutes from the last Annual General Meeting of October 6, 2014. Rick Litman asked for any errors or omissions. Mike Provencher moved the minutes be adopted as read. David Coulthard seconded the motion. **MOTION CARRIED**

4 COMMITTEE REPORTS

a) Financial Statement

Don Heaton read the Financial Statements for 2014-15. Don Heaton certified the books after an audit. Jim Baker moved the Financial Statements be adopted as read. Elaine Hill seconded the motion. **MOTION CARRIED**

b) Rules Committee

Item 1: Section Part 1, Canadian Congress Specifications

Rule change to read:

It is resolved that the regulation shuffleboard unit for tournament play shall be as follows:

The playing surface shall be wood with a Congress approved finish. Dimensions: 4.26 m (14') long and 480 mm (19") wide to 508 mm (20") wide with a minimum thickness of **60 mm (2 3/8")**

Item 2: Section Part 1, Canadian Congress Specifications: Score Zone Lines

Rule change to read:

Foul Line: Centre of plank **dividing the board into equal ends.**

One Line: **762** mm (30") from each end of the plank

Two Line: **305** mm (12") from each end of the plank

Three Line: **152** mm (6") from each end of the plank

Item 3: Part V: Standard Rules, Section 4 (K)

Rule change to read:

Fifteen (15) points makes a winning game in singles: **Twenty-one (21) points makes a winning game in doubles with the exception of at the Canadian Shuffleboard Championships seventeen (17) points makes a winning game in doubles. Either may also be used at any other tournaments at the discretion of the tournament director (s).**

Item 4: Part V: Standard Rules Section 5(b) General Rules, fouls and penalties

Rule change to read:

Players shall remove any wearing apparel such as neckties, **necklaces**, bracelets, and sleeves that may come in contact with the playing surface. In addition, at no time during the game shall a player allow their hand or fingers to touch the playing surface. PENALTY: Warning for the first offence and the loss of TWO (2) points for each succeeding offence in the same game or match.

Item 5: Part V: Standard Rules Section 5(c) General Rules, fouls and penalties

Rule change to read:

If the weight has changed the position of any previously played weight (s), such weight (s) shall be replaced in their original positions, **or will remain in the position that they ended after contact with delivered weight at the discretion of the non-offending player/team.**

Item 6: Part V: Standard Rules Section 5(k) General Rules, fouls and penalties

Rule change to read: A maximum of 3 meetings are permitted at the center of the board by each team until the completion of the game. **At the Canadian Championships**, scorekeepers must be informed at the time of each meeting so that a record can be kept to confirm the number of meetings.

Item 7: Part V: Standard Rules Section 5(L) General Rules, fouls and penalties

Rule change to read:

The entire playing surface shall be cleaned and re-waxed **prior to the start** of every game.

Item 8: Part VI: Congress Sponsored Tournaments Section 8.1

Rule change to read:

The Canadian Championships Tournament shall be a double round robin series, with playoffs. **Charter Associations may alter this format at their discretion at Charter Playdowns.**

Item 9: Part VI: Congress Sponsored Tournaments Section 8.2

Rule change to read:

The Canadian Championships will be played over a period of **four** days, with the finals in each event to be played on the fourth day. The playoff format shall be as follows:

Item 10: Part VI: Congress Sponsored Tournaments Section 8.3

Rule change to read:

Preceding play on the final day, all participants in the finals shall be allowed an optional practice time on the same board that the final is to be played on, prior to their event, **for four rocks per end.**

Item 11: Part VI: Congress Sponsored Tournaments Section 5

Rule change to read:

The use of Styrene (plastic beaded) wax is **allowed** at sanctioned tournaments **at the discretion of the tournament director(s) and at the Canadian Championships at the discretion of the CSC Executive.**

Item 12: Part VI: Congress Sponsored Tournaments Section 6

Rule change to read:

A permanent residence must be established in a **Charter Association** for a player to be eligible to represent that **Charter** in a closed tournament. No player shall be eligible to compete in more than one closed tournament in Canada in any given year. **Closed tournaments are the selection process to determine each Charter's players at the Canadian Championships.**

Item 13: Part VI: Congress Sponsored Tournaments Section 8.2 (b)

Rule change to read:

The top team shall have a bye to the final **and has the choice of having the last rock to start either the 1st of 2nd game of finals. A coin toss will be used to determine last rock in a 3rd game if necessary.**

c) Hall of Fame Committee

- i) Rick announced the 2015 Inductees: Harold Schmidt, Cynthia Chudyk-Collins, Dale Mattson are all being inducted as Players; Wendy Popkes and Raye Gerardy are being inducted as Player/Builders. All players are from MSA.

5. CORRESPONDENCE

Letter from Greg Swift moved to New Business.

6. OLD BUSINESS

a) Website Changes and/or Maintenance

Rick Litman thanked Rita McCrimmon for maintaining the Canadian Congress Website. Rick reminded the charters to submit at least 3 contact people and their information (email address, home address and phone number) to the Secretary-Treasurer for the website.

b) Corporate Sponsors:

Gyrodata – Rick Litman confirmed that Jamie McCrimmon`s company Gyrodata will continue to donate the cost of the website.

7. NEW BUSINESS

a) Host Charter for 2015 (MSA); 2016 (SASA); and 2017 (BCSA).

b) SASA confirmed they will host in 2016. Canadians will be held at the Rundle Legion. Players will stay at the Coast Plaza Hotel and the rate will be 104.00 plus tax. The theme will be 50`s/60`s. There will be RV parking available. Rick informed this year`s Alberta Open will be held at this same location.

c) Shell Canada informed CSC Congress will not be able to sponsor this coming year.

d) 50/50 Draws

Marlowe Halvorson and Charlene Lucas will sell (quietly) 50/50 tickets again this year. They will be sold in the hospitality room and games room on Tuesday, Wednesday, Thursday and Friday. Draws will be made daily.

e) The state of the Canadian Shuffleboard Congress

It is necessary to decrease costs association with hosting Canadian Event. Charters must do the best they can with the funds they have available. Pass on your ideas to other charters to help reduce costs. Canadian Shuffleboard Congress does not want charters to pass on their rotation for hosting Canadians.

- f) Received submission from Greg Swift regarding congress wax breaking down. Marlowe Halvorson discussed the matter with Greg Swift. Each province has different playing temperatures and to use wax accordingly to conditions. Charters are allowed to mix wax to meet the best playing conditions.

8. Tournament Format – Host Charter – Manitoba Shuffleboard Association
Rick Litman asked Wendy Popkes to speak on behalf of their host charter.

1. Bar opens at 9:00 am during week of play. Beer and shots \$6 and wine \$7. Please do not bring your own beverages into the playing room.
2. Golf shirts \$39.95 and fleeces \$49.95 will need to be ordered on Monday Night (will be sold at hospitality night) for Saturday delivery.
3. Banquet tickets are available until noon Wednesday. Cost will be \$45 each. See head table for tickets.
4. Practice board is available at the ANAF #1 at Ellis & Empress.
5. Schedule of play
Tuesday 9:00 am Mixed
Wednesday 9:00 am Singles
Thursday 9:00 am Doubles
Friday Finals 10:00 am Mixed; Singles; Doubles
6. New things we are introducing:
 - There are no scorekeepers except for Friday Finals. Score sheets will need to be signed by both teams with final score.
 - Winners will be responsible for wiping the board.
7. Hospitality Night will be held at ANAF #1 at 6:00 pm. Food will be available at canteen for reasonable price. Fun games will start at 7:00 pm.
8. Hotel Breakfast Buffet available \$10.99.
9. Hospitality Room #100 and #102 will be available from 2:00 pm to 4:00 pm. Daily lunch supplied.

10. Charlene Lucas made a motion that we pay Rita McCrimmon her \$500.00 stipend in her absence for fulfilling her position as Secretary / Treasurer of Canadian Shuffleboard Congress. Mike Provencher seconded. Motion carried.

Election of Officers:

Rick Litman, President declared the current executive null and void and asked the host charter to chair the elections.

Nominations were open for President:

Elizabeth Patrick nominated Rod Betker (Accepted)

Vern Maguire nominated Rick Litman (Accepted)

Wendy Popkes moved that nominations cease.

Vern Maguire seconded the motion.

Rick Litman was elected by votes.

Nominations were open for 1st Vice-President

Rick Litman nominated Don Heaton (Accepted)

David Coulthard nominated Mike Provencher (Declined),

Marty Atkinson nominated Marlowe Halvorson (Declined)

Marlowe Halvorson moved that nominations cease.

Shelley Coubrough seconded the motion.

Don Heaton was elected by acclamation.

Nominations were open for 2nd Vice – President

Don Heaton nominated Marlowe Halvorson (Accepted)

Brenda Brown nominated Charlene Lucas (Declined)

Charlene Lucas moved that nominations cease.

Mike Provencher seconded the motion.

Marlowe Halvorson was elected by acclamation.

Nominations were open for Secretary / Treasurer

Charlene Lucas nominated Rita McCrimmon – Accepted.

Vernon Maguire moved that nominations cease.

Mike Provencher seconded the motion.

Rita McCrimmon was elected by acclamation.

Charlene Lucas moved that nomination ballots be destroyed.

Mike Provencher seconded the motion.

Canadian Congress Executive for 2015 – 2016

PRESIDENT – Rick Litman

1st VICE PRESIDENT – Don Heaton

2nd VICE PRESIDENT – Marlowe Halvorson

SECRETARY / TREASURER – Rita McCrimmon

ADJOURNMENT:

Mike Provencher moved the meeting be adjourned.

Peggy McCrimmon seconded the motion.

Motion carried.

Meeting ended at 3:15 p.m.