

CANADIAN SHUFFLEBOARD CONGRESS
ANNUAL GENERAL MEETING
MONDAY, OCTOBER 2, 2017 AT 2:00 PM
Royal Canadian Legion 286, Calgary, AB.

The meeting was called to order at 2:25 p.m.

In attendance were:

Rick Litman - President

Don Heaton - 1st Vice President

Rod Betker - 2nd Vice President

Rita McCrimmon - Secretary - Treasurer

And 35 other members.

The following voting delegates were recognized

V.I.S.A. Don Heaton

B.C.S.A. Elaine Hill

A.S.A. David Coulthard

S.A.S.A Rita McCrimmon

M.S.A. Mona Sarrasin

O.S.A. Theresa Lynk

S.S.A. Crystal Huzina

Rick Litman advised the members when a vote is required, only the voting delegates are 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. Rick Litman also wanted to thank the executive for their help this past year.

Reading of Minutes

Rita McCrimmon read the minutes from the last Annual General Meeting of October 4, 2016. Rick Litman asked for any errors or omissions. David Coulthard moved the minutes be adopted as read, with one change. Greg Swift seconded the motion. Motion carried.

Committee Reports

A. Financial Statement:

Rita McCrimmon read the Financial Report for 2016 - 2017. Don Heaton certified the books after an audit. Mike Provencher moved the Financial Statements be adopted as read. Theresa Lynk seconded the motion. Motion carried.

B. Rules Committee

Harvey Groleau - Rules Committee Chairperson
NO CHANGES MADE THIS YEAR.

C. Hall of Fame Committee:

No Hall of Fame inductees this year.

2 Vacant Positions:

President - the new president will assume the position with the HOF Committee. Joanie Miller (3-year position is up this year) Joanie Miller has agree to stay on for 3-year term once again. Charlene Lucas (3-year term is up this year) Charlene Lucas has agreed to do another 3-year term.

Correspondence:

Email from Harvey Groleau requesting rule change on changing the Format of the Canadian Championship but was rescinded by Harvey as this is a Format change not a Rule Change.

Old Business:

Website Changes and/or maintenance:

Rick Litman thanked Rita McCrimmon for maintaining the Canadian Congress website. Rick reminded all 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.

Corporate Sponsors:

Rick Litman confirmed that Jamie McCrimmons' company Gyrodata will continue to donate the cost of the website.

Capo Royalties:

Royalties are received every two years. 2018 will be the next royalty rebate.

Three items that were deferred from the 2016 AGM that each Charter was to discuss with their members and to be dealt with at the 2017 AGM.

1. Whether Congress will allow to miss one rotation in the Canadian Championships.

David Coulthard motioned if charter can not host in their year of rotation, it should be offered to the next charter in rotation, if they are not able to host go to the next charter and ask if they are able to host, and so on. The following year it will go to the charter who would normally be hosting for that year.

Motioned seconded by Mona Sarrasin

Passed

2. Players who have moved but want to remain playing for their original Charter.

Each team came back and discussed this and decided that it was up to the individual Charter to decide. It would be up to them to confirm the individual was only playing in one charter for that year. Passed.

3. Having the Host Charter have the option of putting two teams in for Canadian Championships.

Mike Provencher motioned: The Host charter may enter a second team in the Championships but a player can't be part of both teams. How this is accomplished is up to the host charter. All of this is in the hope that it will help to promote the game within the charters and introduce new players to the game.

Motion seconded by Marlowe Halvorson

Passed.

New Business:

State of the Canadian Congress:

Grow the games in these ways were suggested

1. Theresa Lynk suggested experienced players play with new player.
2. Have more open Provincial tournaments
3. Charters offering boards into different facilities if available.

Dedicated Fund Form needs to be updated:

Executive will work on this with a change to the wording.

Host Charter:

2018 - V.I.S.A. will host

2019 - O.S.A. will host

Peggy McCrimmon brought up having an ABC tournament for Hospitality Night. Discussions were held and decided to send this home with the charters to discuss.

Answers were to be provided by February 28, 2018 so that it could be discussed further at the AGM in 2018. Donnie will be contacting all the charters prior to 2018 Canadian Championships.

Canadian Championships.

50-50 Draws:

Joan Litman and Aaron McMahon will sell 50/50 tickets, Queen of Heart Tickets will also be sold again this year. They will be sold in the games room on Tuesday, Wednesday and Thursday. Draw will be done every day approximately 5 pm. They will sell tickets again at the banquet with the draw that night.

Fundraising for Charters at Canadian Championships:

Fundraising was approved at the AGM last year. Queen of Hearts was approved last year at the AGM. Each charter will be allowed to make decisions on what they would like to do for each year. 50/50 draw will be only for CSC.

State of Perpetual Trophies and Plaques:

Rick explained that all the trophies will be placed on display this week to allow everyone to look at them at their leisure. Two will continue to be carried on with being the Ladies Doubles and Mixed Doubles. The trophies for Ladies Singles, Men's Singles, Men's Double and the Aggregate will be ordered as plaques to be done up at Canuck prior to the Canadian Championships in 2018 (Victoria)

Tournament format

Host Charter - Southern Alberta Shuffleboard Association. Rita was asked to speak on behalf of the host charter.

Draw Master: Jamie McCrimmon

1. Introduction of the staff at the RCL 286 Legion: Lorna, Randy, Donna, Lois and Glen.
2. Explained the numbering system of the boards.
3. Play will begin at 9 am each morning.
4. Happy Hour Drink Cost will be in effect all week.
5. The drink tickets are for beer and highballs only, no upgrading.
6. Donna will serve breakfast each morning for \$7.50 starting at 8 am

7. Banquet tickets for non-players will be available to buy from Rita McCrimmon prior to noon on Wednesday. Cost is \$40.00 per ticket.
8. Opening ceremonies and 1st day of play is Tuesday at 9 am. Wednesday at 9 am and Thursday at 9 am. Friday finals will start at 10 am with Mixed, Singles and Doubles. There will be a $\frac{1}{2}$ hour break between each event.
9. Hospitality Night will be held at RCL 286. Each person will receive a hamburger and Fries The evening will start at 6 pm.
10. There will be no scorekeepers like last year except in the Finals on Friday.
11. Chairs and Tables are placed by the legion and asked that they do no get moved.
12. Jamie McCrimmon is going to be the draw master with assistance from Don Heaton on the day of Doubles.
13. Rita explained that everyone is going to receive tickets at the beginning of each event for lunch and two drink tickets for beer and highballs only.

Election of Officers:

Rick Litman thanked the current Executive who will retain their positions until the end of the 2017 Canadian Championships at which time their positions are null and voice. He asked the host charter to chair the elections.

Nominations were open for President

Don Heaton nominated Rick Litman (Accepted)

Shelley Halvorson nominated Rod Betker (Accepted)

Rita McCrimmon moved that nominations cease.

Dave Loughren 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 Marlowe Halvorson (Declined)

Rico Beaulieu nominated Rod Betker (Accepted)

Rick Litman moved that nominations cease.

Rita McCrimmon seconded the motion.

Don Heaton was elected by votes

Nominations were open for 2nd Vice President

Don Heaton nominated Marlowe Halvorson (Accepted)

Theresa Lynk nominated Rod Betker (Declined)

David Coulthard nominated Jim Swanbeck (Accepted)

Rick Litman moved that nominations cease.

Kelly Hoffman seconded the motion

Marlowe Halvorson was elected by votes.

Nominations were open for Secretary/Treasurer

Greg Swift nominated Rita McCrimmon (accepted)

Rita McCrimmon nominated Mona Sarrasin (declined)

Marlowe Halvorson moved that nominations cease

Mike Provencher seconded the motion

Rita McCrimmon was elected by acclamation.

Theresa Lynk moved that nomination ballots be destroyed.

Kelly Hoffman seconded the motion.

Motion carried.

CANADIAN CONGRESS EXECUTIVE FOR 2017 - 2018

President - Rick Litman

1st Vice President - Don Heaton

2nd Vice President - Marlowe Halvorson

Secretary / Treasurer- Rita McCrimmon

Adjournment:

Chucky Boustead moved the meeting be adjourned.

Joan Litman seconded the motion.

Motion carried.

Meeting ended at 4:50 p.m.