

**Canadian Shuffleboard Congress
Annual General Meeting Minutes
Holiday Inn, Kitchener, Ontario
Monday, October 2nd, 2006**

1. The meeting was called to order at 2:00 p.m. In attendance were:

Lorraine Burchynsky	President
Jamie McCrimmon	1st Vice President
Charlene Lucas	2nd Vice President

and 32 other members. Lorrie Guillaume, Secretary-Treasurer was absent. Jamie McCrimmon took minutes in Lorrie's absence.

2. The following voting delegates were recognized:

V.I.S.A.	Doug Grant
B.C.S.A.	Harry Oda
S.A.A.	Bill Cowan
S.A.S.A.	Rick Litman
S.S.A.	Rod Betker
M.S.A.	Mike Jacoby
O.S.A.	Geoff Denny
E.O.S.A.	Jean Compeau

3. MINUTES

Lorraine Burchynsky read the minutes of the last General Meeting of October 3, 2005. Lorraine Burchynsky asked for any omissions or corrections. Doug Grant moved that the minutes be adopted as read. Chucky Boustead seconded the motion. **The motion was carried.**

4. REPORT OF OFFICERS OR COMMITTEES

(a) *Financial Statements*

Lorraine Burchynsky read the Statement of Operations for 2005/2006. Both Charlene Lucas and Jamie McCrimmon waived their stipend giving it back to CSC. Charlene's stipend specifically to be used for the Hall of Fame and Jamie's generally. Jamie McCrimmon certified the books after an audit. Mike Jacoby moved that the Statement of Operations be adopted as read. Liz Patrick seconded the motion.

The motion was carried.

(b) *Trophy Report – Update*

- Ladies Doubles. Thanks to SSA for updating this trophy.
- Mens Singles. Needs updating this year. Whichever Charters wins the Mens Singles trophy will need to update and will be reimbursed.
- We need cases built for the Hall of Fame Perpetual Plaques (x2).

5. OLD BUSINESS

- (a) Correspondence. General correspondence was not read re:
- (i) Website – adding links;
 - (ii) Hall of Fame;
 - (iii) Westjet Conference Discount.

- (b) Correspondence read:
 - (i) Letter read from Scott Milsom, President of Halifax Shuffleboard Association stating that they are not in a financial position right now to join Congress.
 - (ii) Letter sent to possible National sponsor, Jack Daniels (from an advertisement) but were advised "not at this time".

6. NEW BUSINESS

- (a) *Rule Books*
 - (i) 215 printed books left;
 - (ii) printed in 1995
 - (iii) rule book will be posted to the website with changes noted from 1996 to date in order to provide an up-to-date rule book.

- (b) *New Rule – 17 point games in Doubles Events*

Discussion re putting 4 points on the scoreboard and then playing to 21 pts so as not to confuse the players. Mike Jacoby felt that we should play from 1 to 17 points and get used to it, which was the format that was agreed on.

- (c) *New CSC Logo*

Lorraine advised that sample logos were submitted and circulated to charters to be voted on. We only received 3 charter votes so we narrowed the samples to 4 and we can either vote on this now at the CSC meeting or circulated and get votes throughout the Canadians tournament. The latter was decided on.

- (d) *Stipends*
 - (i) Both Charlene and Jamie waived their \$300 stipend as their expenses were being covered by their own Associations.
 - (ii) Liz Patrick motioned to pay Lorrie Guillaume her \$300 stipend for work done throughout the year, even though she was not in attendance at this meeting. Seconded by Nick Billings **The motion was carried.**

- (e) *Hall of Fame*

- (i) Lorraine advised as follows:
 - A. Nominations are not forthcoming.
 - B. Harvey has resigned as a HOF Committee member due to guidelines not being followed due to miscommunication.
 - C. Need to review guidelines. Some good suggestions were discussed i.e. giving the Committee more authority to perhaps nominate and induct players/builders from the charter that is hosting the Canadians.
 - D. Need to vote in new members as positions are now vacant. Perhaps it is time to look at having a Chairperson to take charge of the Hall of Fame.

Lorraine asked Rick Litman if he would be Chairperson of the Hall of Fame Committee. Rick will act as Chairperson for 3 years. Rick will work with his Committee to prepare proposed guidelines and nomination form.

- (ii) Lorraine asked for volunteers, and the following Hall of Fame Committee was formed:

two year term – Doug Grant / VISA

two year term – Bill Cowan / SAA

one year term - the current Congress President – Lorraine Burchynsky

- (f) *Westjet – Conference 10% discount on flights to Canadians*

Lorraine advised of 10% discount on Westjet flights from different departure venue but all the same destination i.e. Kitchener. Lorraine canvassed how many flew Westjet:

13 VISA, 8 BCSA, 5 SAA, 8 SASA, 10 SSA, 5 MSA, for a total of 49.

Rose from Manitoba could not attend due to a death in the family but she did book her flight and then cancelled. This would give CSC 50 flights which Lorraine believes entitles CSC to a free fight. We would need to confirm all the flights were booked through the Conference # which the CSC Executive will follow-up on.

- (g) *Canadian Open sponsored once again by VISA*

Doug Grant of VISA confirmed that they will once again be hosting the Canadian Open Easter weekend in 2007 (around April 7).

- (h) *50/50 Draw at Banquet as fundraiser for CSC.*

- (i) *Practise Boards during Canadians – Dedicated Fund*

There was concern from players that the practise board(s) were not in the same venue as the Canadian tournament. The practise boards are "optional" in the Dedicated Fund Agreement, and it was decided to leave it this way.

- (j) *Host Charters for 2007 and 2008*

Bill Cowan confirmed the Shuffleboard Association of Alberta will be the host charter for 2007. Bill talked about the hotel (already booked) and the playing room will be located in the hotel, along with two practise boards and a demo board for the public. The rooms start at \$88 + taxes single or double occupancy. Bill distributed information to the Charters.

Rod Betker confirmed SSA will host the 2008 Canadians in Regina, Saskatchewan.

- (k) *Rotation of Charters*

The rotation of host charters for the next 5 years is as follows:

2007 SAA (Edmonton)

2008 SSA (Regina)

2009 MSA (Winnipeg)

2010 SASA (Calgary)
2011 BCSA

(1) *Tournament Format for Host Charter*

- Same draw as last two years;
- 9 a.m. start time Tuesday, Wednesday & Thursday; 10 a.m. Friday – playoffs;
- 15 pts singles; 17 pts doubles;
- Bar opens @ 11 a.m.;
- Food every day at reasonable cost;
- Hospitality Night in hotel at 7 p.m.;
- Friday night 6 p.m. at Polish Legion - Transportation, meal, entertainment;
- T-shirts for sale;
- Banquet tickets – purchase by Wed. noon \$35;
- Advise Audrey of departing flights;
- Hospitality Room #133 open 2-4 each day.

7. ELECTION OF OFFICERS

(a) *Lorraine Burchynsky declared the current executive null and void and asked the host charter to chair the elections.*

(b) *Nominations were open for President*

Doug Grant nominated Lorraine Burchynsky

Accepted

Harry Oda moved that nominations cease.

Leigh Hegan seconded the motion.

Lorraine Burchynsky was elected by acclamation.

(c) *Nominations were open for 1st Vice-President*

Liz Patrick nominated Jamie McCrimmon

Accepted

Gary Landgraf nominated Rick Litman

Declined

Rod Betker moved that nominations cease.

Doug Grant seconded the motion.

Jamie McCrimmon was elected by acclamation.

(d) *Nominations were open for 2nd Vice-President*

Liz Patrick nominated Charlene Lucas

Accepted

Gary Landgraf nominated Rick Litman

Declined

Mike Jacoby moved that nominations cease.

Geoff Denny seconded the motion.

Charlene Lucas was elected by acclamation.

- (e) *Nominations were open for Secretary-Treasurer*

Charlene Lucas nominated Lorrie Guillaume (by proxy)
Rick Litman nominated Doreen Clark

Accepted
Accepted

Dave Carpenter moved that nominations cease.

Harry Oda seconded the motion.

There was a vote and a 4-4 tie.

There was a second vote and a 4-4 tie

The CSC Executive voted to break the tie and Doreen Clark was voted Secretary-Treasurer.

- (f) Doug Grant moved that nomination ballots be destroyed. Bill Cowan seconded the motion.

Motion carried.

- (g) **Canadian Congress Executive for 2006-2007:**

President	Lorraine Burchynsky
1st Vice-President	Jamie McCrimmon
2nd Vice-President	Charlene Lucas
Secretary-Treasurer	Doreen Clark

8. ADJOURNMENT

- (a) Liz Patrick moved the meeting be adjourned. Mike Jacoby seconded the motion.

Motion carried.

- (b) Meeting ended @ 3:45 p.m.