

Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 1, 2012, 2:00 p.m.
Chief and Petty Officers' Mess in Victoria, BC

MINUTES

1. The meeting was called to order at 1:35 p.m. (buses were early). In attendance were:

| | |
|-----------------|---------------------|
| Jamie McCrimmon | President |
| Rod Betker | 1st Vice President |
| Rick Litman | 2nd Vice President |
| Doreen Hegan | Secretary-Treasurer |

and 30 other members.

2. **The following voting delegates were recognized:**

| | |
|----------|-------------------|
| V.I.S.A. | Chucky Boustead |
| B.C.S.A. | Mike Billings |
| S.A.A. | Bill Cowan |
| S.A.S.A. | Vernon Mcguire |
| S.S.A. | Marlowe Halvorson |
| M.S.A. | Greg Swift |
| O.S.A. | Rico Beaulieu |
| E.O.S.A. | No rep |

Jamie McCrimmon 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 all their help this year.

3. **READING OF THE MINUTES**

Rod Betker read the minutes from the last Annual General Meeting of October 3, 2011. Jamie McCrimmon asked for any errors or omissions. Bill Cowan moved the minutes be adopted with the following changes:

Page 3 # 6.A. the last sentence should read VISA is the only charter to purchase wax this year with total of \$21.60 in royalties.

Page 4 # 7.C. the last sentence should read it was suggested to have Darren Milgard (not Scott) from Shell attend the banquet.

Page 4 # 7.E. Chucky handed out brochures....cost of the rooms is \$55-\$60 "per night".

Page 7 #8 – Tournaments - 4th Bullet – Congress Rules apply. Note new rule "applies to all doubles events".

Marty Atkinson seconded the motion.

Motion Carried

4. COMMITTEE REPORTS

a) Financial Statement

Doreen Hegan began by informing the members that she adjusted the Financial Statement from last year to reflect the purchase of the fourth HOF banquet ticket for BCSA.

Doreen read the Financial Statements for 2011-2012 with the following amendment “there were two outstanding stipends that didn’t clear the bank (not one)” Rod Betker certified the books after an audit. Charlene Lucas moved the Financial Statements be adopted as read. David Coulthard seconded the motion.

Motion carried

b) Rules Committee

Vernon Maguire, Rules Committee Chairperson presented the new rule changes.

The first rule change was sent in by Gordie Smith. It was recommended to amend the **Part 1: Congress Specifications** - plank width 19” to 20”.

The new rule reads as follows:

IT IS RESOLVED that the regulation shuffleboard unit for tournament play shall be as follows:

The playing surface shall be made of 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 57 mm (2 ¼”).

The next rule change was sent in by David Coulthard. It was recommended to modify the rule **under Part V “Standard Rules, Section 5, Item K**, regarding 3 meetings after ten points.

The new rule reads as follows:

(k) At the Canadian Championships a maximum of 3 meetings are permitted at the center of the board by each team until the completion of the games. Scorekeepers must be informed at the time of each meeting so that a record can be kept to confirm the number of meetings.

The next rule change was sent in by Rick Litman regarding practice rocks in the finals. This was presented to the Rules Committee but not all charters responded so it will be dealt with for the 2013 Canadians.

Vernon Maguire presented the Rules Committee Report for 2011-2012. Peggy McCrimmon moved the report be adopted as read. Joanie Millar seconded the motion.

The use of personal rocks was brought up and it was agreed that personal rocks are not to be used.

Further discussion took place regarding the timeline for submitting rules to the Committee.

**Moved by Mike Billings
Seconded by**

That any rule changes be submitted to the Rules Chairperson by July 31 of the current year.

Motion Defeated

Further discussion ensued amongst the member.

**Moved by Mike Billings
Seconded by Bill Cowan**

That the committee takes the rules as they are received and be dealt with in order if they can be resolved prior to Canadians they will be put into play if not be carried forward to the following year.

Motion Carried

c) Hall of Fame

i) Jamie announced the 2012 Inductees:

The following people will be inducted as players: Linda Lima, Kabal Bimb, Leigh Hegan, Teresa Tate and Bob Fowles all from VISA. As well as three inductions for Builders Doreen Hegan and Doug Grant from VISA and Lorraine Burchynsky from BCSA.

ii) 3 vacant positions (President, Chucky Boustead, Bill Cowan). Chucky and Bill volunteered to remain on the executive for another 2 years. Thank you to Chucky and Bill.

2. CORRESPONDENCE

- a) Letter from EOSA with regards to their charter (tabled to new business)
- b) Letter from SAA with regards to their charter (tabled to new business)

3. OLD BUSINESS

a) CAPO Royalties

Jamie informed the members that 990 bottle of "Congress Wax" was sold during 10-11 and 11-12 seasons totaling \$298.20. Please email Doreen to inform her about how much wax has been purchased by your charter.

b) Website Changes and/or Maintenance

Jamie thanked Doreen for all her work maintaining the website. Thank you to Gyrodata for their continued support in sponsoring our website.

Jamie reminded the charters to submit at least 3 contact people and their information (email address, home address and phone number) for the website.

c) EOSA Update moved to New Business

d) Corporate Sponsors

Jamie reminded the members that Shell Canada will contribute for one more year. He is also working on two more companies. Gyrodata Services are still covering the cost of the website. Char contacted Purolator Courier and got things started. Jamie is to set everything else up.

7. NEW BUSINESS

a) EOSA and SAA Charter Status

Jamie read the letter from Jim Baker, EOSA President. They were confident they would be able to send a full team to the Canadians in October 2013 with the great turn out they've had with the tournaments so far this year. They have paid their dues on time each year.

Discussion ensued amongst the member and it was decided to allow them to keep their charter.

Jamie read the letter from Bill Cowan, SAA President. They informed the members that they would not be renewing their membership for the 2012-2013 season. Jamie reminded them their membership is in good standings until December 31st.

Discussion ensued amongst the members regarding the possibility of a merge between SAA and SASA. Jamie asked what he could do to help them.

b) New Tournament Format

i) How many teams from each charter?

A lengthy discussion took place regarding the possible changes that may occur at the Canadian Championships over the next few years. There was no decision made at this time.

ii) Revision to Round Robin and Playoff Format

This was based on the discussion above.

c) Dedicated Funds

Discussion ensued amongst the members regarding the ruling in 2011 about making the practice board mandatory. Rico informed the members that they weren't able to accommodate this as there just isn't any room.

d) Canadian Championship Rotation

The rotation for the next 8 years is as follows:

| | |
|-------------|-------------|
| 2012 – VISA | 2016 – MSA |
| 2013 – OSA | 2017 - SASA |
| 2014 – SSA | 2018 - BCSA |
| 2015 – SAA | 2019 – EOSA |

With Edmonton folding their charter, Saskatchewan is willing to host the Canadians in 2014. SAA isn't able to host because of finances and number of people.

e) Canadian Open 2013 - Host Charter British Columbia

Jamie reminded everyone of the rotation:

| | |
|-------------|-------------|
| 2012 – MSA | 2015 - SSA |
| 2013 – BCSA | 2016 - VISA |
| 2014 – SASA | |

Discussion ensued amongst the member with a decision to eliminate the “Canadian Open Tournament.” It was agreed and those charters that host an open can use their regular name.

f) Host Charter for 2013 (OSA) and 2014 (SSA) Canadian Championships

OSA has confirmed the Canadian Championships will be held at the Holiday Inn Conference Centre on Fairway Road in Kitchener, ON. A Standard Guestroom is \$119.99 + 13% HST = \$135.59. A Standard Guestroom with Breakfast Option is \$129.99 + 13% HST = \$146.89.

Marlowe confirmed they will be hosting the 50th Anniversary in 2014.

g) Not for Profit

The government is implementing new changes. We have some time so this will be tabled to October 2013. This will allow the executive to research it.

h) Canadian Shuffleboard Congress Banner

OSA donated the current banner. OSA has volunteered to replace the banner as they are hosting in 2013. Jamie thanked them.

i) Men’s Doubles Trophy

This trophy is running out of room. We will use the back like we do with the ladies singles.

j) 50/50 Draws

Rita and Char will be around selling tickets on Tuesday, Wednesday, Thursday with the draw on Friday after the finals.

k) Other

- Rod is working on a book on the history of shuffleboard and will be asking for some help from each charter.
- Liz/Rod would like to contribute a door prize to each host charter.

8. TOURNAMENT FORMAT – Host Charter - Vancouver Island Shuffleboard Association

Jamie asked Chucky to speak on behalf of the host charter.

Chucky welcomed everyone to Victoria and the 2012 Canadians.

1. Meeting will be held at the Chief and Petty Officers’ Mess @ 2:00. The bus leaves @ 1:00 and will return at 9:30.
2. **Meet & Greet tonight:**
 - (a) Chief and Petty Officers’ Mess – but leaves @ 4:30 p.m.
 - (b) Starts right after the meeting.

- (c) Players make sure you pick up your participant bag. Remember to take out your banquet ticket, as well as coupons for players, these are located in a small zip lock bag in your participant bags.
- (d) Entertainment – Ron King – Music Bingo. It won't be a late evening – bus 9:30 pickup.

3. Transportation.

- (a) If you haven't already let Doreen know about your departure, please do so by Tuesday so we can ensure we have arrangements to get you to the airport.
- (b) For getting around during the week, most places i.e. shopping (15 – 20 minute walk to either mall (Tillicum or Mayfair), liquor store is in the hotel. Restaurants are within 5-10 minute drive or cab.
- (c) If we have transportation people available, we can provide rides. Check in with head table or call Mike at 250-580-2675.
- (d) There is a hotel shuttle that goes to Metrotown. Need to arrange with the front desk ahead of time.

4. Hotel.

- (a) Casino Runs – Tillicum mall or sign-up sheet.
- (b) Casino is open 24/7.

5. Banquet tickets.

- (a) Purchase tickets from Doreen/Teresa before NOON on Wed Oct. 5th.
- (b) Tickets are \$45.
- (c) Banquet on Sat evening starts with Cocktails 5:30, Dinner at 6:30.
- (d) Backbeat will be our entertainment for the night.

6. Practice boards.

- (a) 2 available in meeting room 1 by the front desk.

7. Playing Room.

- (a) Smoking – out back or front but must be 8' from the door. Absolutely NO SMOKING ON THE BALCONY.
- (b) Bar opens at 11 am and will stay open until 1:00 a.m..
- (c) Drinks are \$5.00 for highballs, house wine, domestic beer – double check about other drinks.
- (d) Hotel requests no outside food in the playing room. We will have snacks during the day and lots of food in the Hospitality room at break time and all teams will have two byes so can always go and grab something to eat downstairs at Hecklers. You make bring it to the games room.

8. Tournament.

- (a) Start at 9 a.m. each morning – playoffs on Friday at 10 a.m.
- (b) As you know, the Eastern Ontario charter were unable to send a team so the format has changed a bit - same as last year being 7 charters and not 8. Therefore, on each round, one charter will have a bye. There will be free boards all the time.
- (c) 3 Judge system

- (d) Congress Rules apply. Note new rule in Doubles
Doubles only:
New Rule – no meeting in the middle of the board until one team reaches 10 points. Only then can there be a meeting at the middle of the board and each team is allowed only 3 meetings. The scorekeeper will keep track of the number of meetings on the scoresheet.
- (e) 15 pts singles and 17 pts doubles – play to 17.
- (f) Finish first round, approx 1 hour break – Hospitality Room will be open and will open later if needed. Will have drinks and lunch.

- 9. At the end of the double round robin, 1st, 2nd & 3rd place need to be determined.
 - (a) Tie breakers will be played – single knockout will be used to establish the 1st, 2nd and 3rd positions.
 - (b) 1st place team gets a bye to the final on Friday.
 - (c) 2nd and 3rd place teams playoff at the end of the round robin play “best-of-three” match on one board.
- 10. As mentioned, Playoffs start at 10 on Friday.
 - (a) 10 am for Mixed, approx noon for Singles and 2 pm for Doubles.

9. ELECTION OF OFFICERS

- a) Jamie McCrimmon thanked the current Executive who will retain their positions until the end of the 2012 Canadian Championships at which time their positions are null and void. He asked the host charter to chair the elections.

- b) Nominations were open for President

Liz Patrick nominated Jamie McCrimmon

Accepted

Bill Cowan moved that nominations cease.

Mike Provencher seconded the motion.

Jamie McCrimmon was elected by acclamation.

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

Liz Patrick nominated Rod Betker

Accepted

Bill Cowan nominated Charlene Lucas

Accepted

Jamie McCrimmon moved that nominations cease.

David Coulthard seconded the motion.

Charlene Lucas was elected by votes.

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

Bill Cowan nominated Rick Litman

Accepted

Vernon Mcguire moved that nominations cease.

Bill Cowan seconded the motion.

Rick Litman was elected by votes / acclamation.

e) Nominations were open for Secretary-Treasurer

Charlene Lucas nominated Doreen Hegan Accepted

Bill Parrell nominated Rod Betker Declined

Marlowe Halvorson moved that nominations cease.
Bill Parrell seconded the motion.

Doreen Hegan was elected by acclamation.

Jamie McCrimmon moved that nomination ballots be destroyed.
Marlowe Halvorson seconded the motion.

Motion Carried

f) Canadian Congress Executive for 2012 – 2013.

| | |
|---------------------|-----------------|
| President | Jamie McCrimmon |
| 1st Vice-President | Charlene Lucas |
| 2nd Vice-President | Rick Litman |
| Secretary-Treasurer | Doreen Hegan |

10. ADJOURNMENT

Jamie McCrimmon moved that the meeting adjourn. Doreen Hegan seconded the motion.

Motion Carried

The meeting adjourned at 4:45 p.m.