

Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 7, 2013, 2:00 p.m.
Holiday Inn Conference Centre in Kitchener, ON

MINUTES

1. The meeting was called to order at 2:20 p.m. In attendance were:

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

and 29 other members.

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

V.I.S.A.	Chucky Boustead
B.C.S.A.	Mike Billings
S.A.A.	David Coulthard
S.A.S.A.	Rick Litman
S.S.A.	Alan Carton
M.S.A.	Raye Gerardy
O.S.A.	Theresa Lynk
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**

Charlene Lucas read the minutes from the last Annual General Meeting of October 1, 2012. Jamie McCrimmon asked for any errors or omissions. Vernon Mcguire moved the minutes be adopted as read. David Coulthard 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 additional money received from CAPO. It was reported that we made \$298.20 but once the cheque was received it was for \$406.20 which is a difference of \$108.00.

Doreen read the Financial Statements for 2012-2013. Rick Litman certified the books after an audit. Theresa Lynk moved the Financial Statements be adopted as read. Al Carton seconded the motion.

Motion Carried

b) Rules Committee

Vernon Maguire, Rules Committee Chairperson informed the members that one suggested rule change “Early removal of rocks before the end is over” has been tables until 2014 as there wasn’t enough time to get the votes in before the Canadians. However, the following new rule changes are in affect.

The first rule change was sent in by Harvey Groleau. It was recommended to amend the **Part 1: Congress Specifications** – Playing Conditions be maintained:

The new rule reads as follows:

WHEREAS it is important in any organized tournament sport that uniform playing conditions be maintained:

WHEREAS all shuffleboards used for the Championships to be cleaned and master glazed prior to the Canadian Championships tournaments. After the master glazing all shuffleboards to be sprayed, waxed/silicone prior to the start of the Championships and again sprayed and buffed prior to the start of the second round of the Championships as a minimum.

At the start of all final matches the picked shuffleboards will be sprayed, waxed/silicone and buffed.

The next rule change was sent in by Rick Litman. It was recommended to modify the rule under **Part VI “Congress Sponsored Tournaments” Section 8, Item 8.3**, regarding practice rocks.

The new rule reads as follows:

8.3 Preceding all Canadian Championship singles games including the finals, players will determine color and then are permitted to shoot their color for 4 rocks on each end. Preceding all Canadian Championship Mixed/Doubles games including finals, players will determine colour and then each player is permitted to shoot their colour for 4 rocks from each end to determine the preferred end for each player on the team.

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

c) Hall of Fame

i) Jamie announced the 2013 Inductees:

The following people will be inducted as players: Brenda Brown, John Crites and Jackie Baverstock all from OSA. As well as two inductions for Builders: Claude Crites and Geoff Denny.

ii) 1 vacant positions (President). The new president will assume the position with the HOF Committee.

5. CORRESPONDENCE – None

6. OLD BUSINESS

a) 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) to Doreen for the website.

b) Corporate Sponsors:

- i) **Shell Canada** – They will donate \$2,500 again this year. \$2,000 going to the host charter and \$500 towards the HOF costs. Darren (Shell Rep) will be in town on Thursday or Friday for a visit and to bring the cheque. Unfortunately, he will not be able to stay for the banquet.
- ii) **Gyrodata** – will continue to donate the cost of the website.
- iii) **Purolator** – Jamie is to take all shipping receipts to Purolator for reimbursement.

c) Canadian Shuffleboard Congress Banner

Jamie thanked the Ontario Shuffleboard Association for donating the new banner.

d) Rules Committee

- i) **Aggregate Points in rule book** – add to the rule book.
- ii) **Practice Board Mandatory** - add to the Dedicated Funds

e) Not for Profit – Changes

- Minimum cost to renew
- New rules – they don't affect us

7. NEW BUSINESS

a) Host Charter for 2014 (SSA) and 2015 (SAA) Canadians

Al Carton from Saskatchewan has confirmed the Canadian Shuffleboard Championships will be held at the Doubletree by Hilton (formally the Regina Inn) next year. A package regarding the Canadians was handed out to each charter which also includes a flash drive. SSA asks that each charter take the time to collect information and pictures, on the flash drive, for the 50th Anniversary book that Rod Betker is working on.

At the banquet they are asking that you dress in 60 style and there will be prizes.

Please send names and addresses of past members to Cheryl Loughren.

Jamie thanked Al.

Jamie reminded everyone Canadians doesn't have to be bigger and better than the previous year. This is not a competition.

SAA is unable to host the 2015 Canadians. Manitoba confirmed they would host the Canadians in 2015.

b) 50/50 Draws

Rita McCrimmon 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, and Thursday with draw after the finals on Friday. They will sell tickets again at the banquet with the draw that night.

8. TOURNAMENT FORMAT – Host Charter – Ontario Shuffleboard Association
Jamie asked Theresa to speak on behalf of their host charter.

Theresa welcomed everyone to Kitchener and the 2013 Canadians.

Hospitality night will be from 6:30 to 10:00 a.m. in the Ontario Room.

There will be 5 prize draws on Tuesday, Wednesday, Thursday and Friday at hospitality room.

Banquet tickets \$40 each must be purchased by Thursday please see Bonnie or Brenda. Cocktails being at 5:30 p.m. and Dinner at 6:30 p.m.

Practice Boards are at the Legion. Bar is open from 11 am to 12 pm.

Room 648 is the hospitality room on Tuesday, Wednesday, and Thursday.

9. ELECTION OF OFFICERS

a) Jamie McCrimmon thanked the current Executive who will retain their positions until the end of the 2013 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

Chucky Boustead moved that nominations cease.

Al Carton seconded the motion.

Jamie McCrimmon was elected by acclamation.

c) Nominations were open for 1st Vice-President

Larry Lucas nominated Charlene Lucas Accepted

Sherri Clarke nominated Rod Betker Accepted

Jamie McCrimmon moved that nominations cease.
Brenda Brown seconded the motion.
Charlene Lucas was elected by votes.

d) Nominations were open for 2nd Vice-President

Vern Mcguire nominated Rick Litman Accepted

David Coulthard nominated Chucky Boustead Accepted

Vernon Mcguire moved that nominations cease.
Raye Gerardy seconded the motion.
Rick Litman was elected by votes.

e) Nominations were open for Secretary-Treasurer

Charlene Lucas nominated Doreen Hegan Accepted

Al Carton moved that nominations cease.
Chucky Boustead seconded the motion.
Doreen Hegan was elected by acclamation.

Jamie McCrimmon moved that nomination ballots be destroyed.
David Coulthard seconded the motion.

Motion Carried

f) Canadian Congress Executive for 2013 – 2014

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

10. ADJOURNMENT

Charlene Lucas moved that the meeting be adjourned. Marty Atkinson seconded the motion.

Motion Carried

The meeting adjourned at 3:33 p.m.