

**Canadian Shuffleboard Congress
Annual General Meeting Minutes
Executive Royal Inn, Edmonton, Alberta
Monday, October 1st, 2007**

1. The meeting was called to order at 2:06 p.m. In attendance were:

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

and 43 other members.

2. The following voting delegates were recognized:

V.I.S.A.	Leigh Hegan
B.C.S.A.	Susan Clark
S.A.A.	Vern Jensen
S.A.S.A.	Rick Litman
S.S.A.	Rod Betker
M.S.A.	Don Heaton
O.S.A.	Rick Beaulieu
E.O.S.A.	Rheal Bergeron

3. **MINUTES**

Charlene Lucas read the minutes of the last General Meeting of October 2, 2006. Lorraine Burchynsky asked for any omissions or corrections. Diana Madsen moved that the minutes be adopted as read. Chucky Boustead seconded the motion. **Motion carried**

4. **FINANCIAL STATEMENTS**

Doreen Clark read the Statement of Operations for 2006/2007. Charlene Lucas waived her stipend giving it back to CSC. Jamie McCrimmon certified the books after an audit. David Coulthard moved that the Statement of Operations be adopted as read. Diana Madsen seconded the motion. **Motion carried**

5. **HOST CHARTER – TOURNAMENT FORMAT**

Moved from #8 on the Agenda. Vern Jensen asked that he present the information about the tournament first as he had to pick a charter up at the airport. It was agreed. Vern began by thanking everyone for coming and hoped that everyone would enjoy themselves this week.

- SAA – Vern Jensen is President, Cheryl Rossi is 1st Vice President, Bill Cowan is 2nd Vice and Toni Rossi is Secretary-Treasurer;
- Tournament Play - Opening Ceremonies at 9:00 a.m. on Tuesday – Mixed Doubles. CSC Rules, Tournament Director-Vern , 3 judge system, using technology to post results;
- Hospitality - right after meeting (4:30 p.m.) with Red Hot Poker tournament (no money necessary), followed at 8:00 p.m. with Name That Tune. Food between 6:00 – 8:00 and drinks at \$3.75;
- Two practice boards across from the playing rooms;

- Continental breakfast every day between 8:00-10:00 (free) and lunch between noon and 2:00ish, free for players and \$5 for non-players;
- Bar opens at 10 a.m. until 1 a.m., if required;
- Banquet tickets - \$35 from Cheryl Rossi by Wednesday, also each charter is to confirm numbers for the banquet;
- Hospitality Room #140 open 2-4 each day.

6. **CORRESPONDENCE**

There was lots of correspondence from HOF Committee, CAPO, Charters and others. Lorraine did not read the correspondence word for word, but gave a general overview, with most items being discussed under New Business:

- (a) Letters to and from Scott Milsom, President of Halifax Shuffleboard Association stating that they are not in a financial position right now to join Congress.
- (b) Hall of Fame and CAPO correspondence to be discussed under New Business.
- (c) Letter from Saskatchewan Shuffleboard Association re playoff tie breaker to be discussed under New Business.
- (d) Letter from Ontario Shuffleboard Association re rule adjustment tabled to New Business.
- (e) Correspondence from Peggy McCrimmon of SASA from 2006 Canadians read by Lorraine re fair scorekeeping and judging.

7. **OLD BUSINESS**

- (a) Please provide Doreen with at least 3 contacts from each Charter including Names, Executive Positions, addresses, phone numbers and email addresses.
- (b) Westjet Flights: We did not meet the 50 flights required to have the extra flight to raffle off in 2006, and not close in 2007, however, even if you are not getting a discount from Westjet, please book through the Conference # anyway as this will still be applied to our total number of flights booked.
- (c) Men's Singles trophy needs updating. The winning Charter this year will have to attend to the updating of same. The Charter will be reimbursed for the cost of the upgrading by CSC.
- (d) Need carrying cases for the two HOF plaques. Jamie McCrimmon will take the plaques at the end of this Canadians and see what he can do.
- (e) 50/50 CSC draw at Awards Banquet. Charlene and Jamie will do draw – once around the room right after the Award Ceremony. Tickets are \$5 each, 3 for \$10 and 10 for \$20.
- (f) CSC logo voted on and new logo is now displayed on website, letterhead (samples), newsletter.

8. **NEW BUSINESS**

(a) *Rules and Regulations*

Rules & Regulations were circulated with proposed 'marked' amendments. Darlene Docile moved that the changes stated below be accepted. Chucky Boustead seconded the motion.

Revised edition: October 2007

PART I CANADIAN CONGRESS SPECIFICATIONS

IT IS RESOLVED that the regulation rock size and weight are as follows:

Dimensions – no change

Weight: Delete the words "Each rock should be imprinted: "Canadian Shuffleboard Congress".

PART II CANADIAN CONGRESS CHARTERS

Each Province ... with the exception of Ontario, Alberta and British Columbia ...

Note: Added "Alberta". Rule adjustment suggested by Ontario Shuffleboard Association.

PART V STANDARD RULES

#3 **Order of Play** - second paragraph, add 'blue' after green.

PART V STANDARD RULES

4 Scoring:

- (i) A DEAD weight delivered upside down must be removed from the playing surface immediately. If this weight has changed the position of any previously played weight(s), such weight(s) shall be replaced in their original positions before further play.

A DEAD weight which has left the playing surface and re-entered, must be removed from the playing surface immediately. If this weight has changed the position of any previously played weight(s), such weight(s) shall be replaced in their original positions before further play.

A DEAD weight not delivered beyond the foul line must be removed from the playing surface immediately. If this weight has changed the position of any previously played weight(s), such weight(s) shall not be replaced in their original position, but will remain in the position that they ended after contact with delivered weight.

PART V STANDARD RULES

4 Scoring:

- (j) Fifteen (15) points makes a winning game in singles; seventeen (17) points makes a winning game in doubles.

Passed at the CSC Annual General Meeting held in Victoria on October 3, 2005.

PART V STANDARD RULES

5 (c) reads:

- (c) While delivering a weight, the lower half of the player's body shall not exceed beyond the end of the shuffleboard table (i.e. you cannot place a leg around the corner to extend the reach). **PENALTY:** No free warning, the delivered weight is declared dead. If this weight has changed the position of any previously played weight(s), such weight(s) shall be replaced in their original positions before further play.

PART VI CONGRESS SPONSORED TOURNAMENTS

8.1 reads:

- 8.1 The Canadian Championship Tournament shall be a double round robin series, with Playoffs. Zone Associations may alter this format at their discretion.
- 8.2 **NOTE:** The Aggregate Points are determined after the double round robin is finished.

PART VII SUGGESTED RULES FOR LEAGUE COMPETITION
(Six Person Format)

5 reads:

5. The HOME team will use RED weights. A flip of the coin shall determine who shoots first, or may be pre-determined based on a handicap system.

ALL other Rules and Regulations remain unchanged. **The motion was carried.**

(b) CAPO

Lorraine gave history of CAPO royalties, through John Shields, of Calgary, Alberta. CSC received royalties from CAPO and CAPO also at one time supplied the wax, at no charge, for the hosting Charter of the Canadians. Doreen then provided a very extensive report on the history of CAPO, the royalties, etc. Doreen strongly urged Charters to check their records and provide information re CAPO supplies, and not just Charters, but also Legions, ANAFs, etc. At this time, Doreen's contact at CAPO has indicated they would pay \$288 royalties to CSC or provide product. Doreen indicated she wasn't happy with this amount as they haven't included any purchases for Alberta so she will continue to work on CAPO to obtain our full reimbursement. Also, for future, when ordering CAPO wax, please indicate you want CSC wax. Doreen will check into the cost differential.

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

Chucky Boustead advised that VISA would be hosting the Canadian Open in 2008.
Easter weekend – March 20-23, 2008.

- (d) Increase Dues/Fundraising

General discussion regarding:

- (i) Increased expenses and HOF costs.
- (ii) 50/50 @ Awards Banquet should help.
- (iii) Possible CSC sponsorship items for sale.
- (iv) Increase dues by \$50 – No.
- (v) National sponsor? Nothing at this time.

- (e) *Hall of Fame*

- (i) 2006 AGM gave HOF Committee some leeway with inducting players/builders. Rick Litman, our HOF Chairperson, submitted the following changes to our HOF Guidelines:

A Hall of Fame (HOF) nomination may be presented by a player, a Charter or the HOF Committee, in accordance with the guidelines noted below.

The HOF Committee will:

1. consider, nominate and induct those players and/or builders from the Hosting Charter of that year's Canadian Shuffleboard Championships, as long as the player/builder qualifies.
2. ask the Charter that the inductee is a member of to assist the HOF Committee with brochure content i.e. history, picture(s), etc.
3. request the Canadian Shuffleboard Congress to purchase a banquet ticket for each of the inductees nominated who will be in attendance at the Awards Banquet.
4. induct any individual who cannot attend the Canadians, or is deceased, at a ceremony at that year's Hospitality Night (Monday). The induction(s) will also be mentioned at the Awards Banquet.

The H.O.F. Committee will use as a guideline, maximum inductions of 5 players and 2 builders each year.

- (ii) Lorraine confirmed this year's inductees:
- A. Players: Sharon Juhlke, Jim Nicholl, Kelly Restau.
 - B. Builders: Dave Neufeld and Sandy Sandquist.
 - C. Player and Builder: Art Evans.

- (f) *Playoff Tie-breaker.*

Motion by Marlowe Halvorson, on Bill Parrell's behalf, that a playoff tie be broken by a best of 3 series and not a single game elimination. Seconded by David Coulthard.

Motion defeated.

- (g) *Host Charters for 2008 and 2009*

Rod Betker confirmed the Saskatchewan Shuffleboard Association will be the host charter for 2008. Rod confirmed that the Regina Inn was booked. The playing room will be located in the hotel, along with practise boards. Rod also mention that drinks (beer/high balls) would be \$4.00 each. The rooms start at \$90.00 per night. Rod distributed information to the Charters.

Don Heaton confirmed MSA will host the 2009 Canadians in Winnipeg, Manitoba.

- (h) *Expansion of our Game – Get the Word Out*

Harvey Groleau of MSA felt that CSC needs to get more information on our website about the game of shuffleboard i.e. where it is played, who plays, who to contact about leagues and tournaments, etc. Check out some of the American websites.

9. **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*

Peggy McCrimmon nominated Lorraine Burchynsky Accepted

Chucky Boustead moved that nominations cease.

Leigh Hegan seconded the motion.

Lorraine Burchynsky was elected by acclamation.

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

Charlene Lucas nominated Jamie McCrimmon Accepted

David Coulthard nominated Mike Provencher Declined

Ken Griggs moved that nominations cease.

Harvey Groleau seconded the motion.

Jamie McCrimmon was elected by acclamation.

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

Liz Patrick nominated Charlene Lucas Accepted

Darlene Docile moved that nominations cease.

Jamie McCrimmon seconded the motion.

Charlene Lucas was elected by acclamation.

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

Teresa Tate nominated Doreen Clark

Accepted

Leigh Hegan moved that nominations cease.

Mike Provencher seconded the motion.

Doreen Clark was elected by acclamation.

- (f) There were no ballots to be destroyed.

- (g) **Canadian Congress Executive for 2007-2008:**

President Lorraine Burchynsky

1st Vice-President Jamie McCrimmon

2nd Vice-President Charlene Lucas

Secretary-Treasurer Doreen Clark

10. **ADJOURNMENT**

- (a) Chucky Boustead moved the meeting be adjourned. Susan Clark seconded the motion.

Motion carried.

- (b) Meeting ended @ 3:50 p.m.