

**Canadian Shuffleboard Congress
Annual General Meeting Minutes
Monday, October 6th, 2008 @ 2:00 p.m.
Regina Inn & Hotel Conference Centre, Regina, Saskatchewan**

1. The meeting was called to order at 2:05 p.m. In attendance were:

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

and 34 other members.

2. The following voting delegates were recognized:

V.I.S.A.	Teresa Tate
B.C.S.A.	Elaine Hill
S.A.A.	Bill Cowan
S.A.S.A.	Rick Litman
S.S.A.	Marlowe Halvorson
M.S.A.	Faye Mitchell
O.S.A.	Rico Beaulieu
E.O.S.A.	Jim Baker

Lorraine advised the members that 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.

3. MINUTES

Charlene Lucas read the minutes of the last General Meeting of October 1, 2007. Lorraine Burchynsky asked for any omissions or corrections. Rick Litman moved that the minutes be adopted with the following changes to Old Business 7. (e) should read Tickets are \$5.00 each and under New Business 8. (b) CAPO, should read John Shields, of Calgary. Bill Cowan seconded the motion.

Motion carried

4. FINANCIAL STATEMENTS

Doreen Clark read the Statement of Operations for 2007/2008. Charlene Lucas waived her stipend giving it back to CSC-HOF. Jamie McCrimmon certified the books after an audit. Joanie Millar moved that the Statement of Operations be adopted as read. Rick Litman seconded the motion.

Motion carried

5. CORRESPONDENCE

There was lots of correspondence from HOF Committee, 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.

6. **OLD BUSINESS:** None.

7. NEW BUSINESS:

- (a) **Westjet Flights:** Lorraine explained that we were unable to utilize the free flight for a raffle this year and chances are, we will not in the near future. However, it is still in our Charters' best interest to continue with the Conference flight discount so everyone should continue to book with our conference number. We do not receive credit for those flights booked through air miles or any other travel miles card. Liz Patrick will speak with her son-in-law to see if

there is any possibility we can get some credit for same and she will also check to ensure we received credit for those flights booked with Westjet through other registered tournaments held throughout the year.

- (b) **National Sponsorship:** Creative Doors - It was quite exciting this year to be involved in negotiations with Creative Doors, a possible national sponsor, through David Coulthard of the Shuffleboard Association of Alberta. Daryl Laprade of Creative Doors advises that they are not able to sponsor our sport at this time. Lorraine also mentioned that Saskatchewan is working on a possible National Sponsor with Luxardo.
- (c) **Scent Free Canadians:** It was suggested by SSA to have this year and future years, a scent free Canadians. The executive agreed for obvious health reason, however, it would have to be a "request only" at this time as it would be difficult to enforce.
- (d) **Charter Requirements:** Lorraine explained that EOSA does not have a full team this year. Only one woman will be playing and she will be playing in the Mixed Doubles. The CSC Executive had to make a decision (yes) whether they could play or not contrary to Charter Requirements. Lorraine then asked if there should be changes made to the Charter Requirements for future. The general consensus was no as Charters felt we should do what we can to try to keep the Canadians going.
- (e) **Trophy Update:**
 - (i) All trophies are now up-to-date with lots of space for several years;
 - (ii) CSC now have cases for HOF perpetual plaques (donated by Jamie McCrimmon);
 - (iii) HOF Perpetual Plaques will be displayed at the Canadians tournament each year.
- (f) **CAPO Royalties:** Lorraine informed the charters that 923 bottles have been sold to-date giving CSC a profit of \$276.90. Also, CAPO followed through on their sponsorship by supplying 3 cases of "Congress" approved wax to the host charter (SSA), with the cost of shipping borne by the host charter.
- (g) **Canadian Open 2009:** VISA will once again be hosting the 2009 Canadian Open at the Langford Legion, April 9-13, 2009 (Easter Weekend). Notices available at meeting and on CSC website. Jamie McCrimmon also mentioned there are other tournaments hosted by different charters throughout the year and posters are available at the meeting and on the CSC website. Doreen also reminded the charters to forward any tournament schedules and tournament notices/results they wish to have posted to the CSC website.
- (h) **Player Conduct at Charter tournament:** There was general discussion regarding CSC and/or Charter responsibility for player conduct at charter tournaments. Each charter, when hosting a tournament where they follow the CSC rules, should be enforcing these rules. If conduct is inappropriate, then the player should be reprimanded in accordance with the CSC Rules. It was determined that the inappropriate behaviour of a player at a Charter tournament should be dealt with immediately by the Charter who is hosting the tournament and not escalated to Congress. If all Charters adhere to these rules and follow through with the rules, then there will be less inappropriate behaviour.
- (i) **Hall of Fame:**
 - (i) Nominations for Vacant Positions:
 - A. Thank you to Bill Cowan (2 years), Doug Grant (2 years) and Rod Betker (4 years) for their past service on this Committee.
 - B. 3 vacant positions – 1 for 3 years and 2 for 2 years. The following individuals volunteered:
 - Joanie Millar (3 years)
 - Chucky Boustead (2 years)
 - Bill Cowan (2 years)
 - C. Plus Rick Litman as Chairperson (one year left in 3 year term) together with current CSC President make up the 5 members of the HOF Committee.
 - (ii) 2008 HOF Inductees:
 - A. Two Builders, two players and one Builder/Player will be inducted this year.
 - B. Other candidates were nominated but not being inducted at this time, however, their nominations will be kept on filed for 3 years.

- (j) **Expansion of our Game:** Congress is working on developing a page on the website to inform and encourage new players. Jamie McCrimmon will be in Halifax in January 2009 and will try to set up a meeting with Scott Milsom of HSA.
- (k) **Participant Bags:** There was some discussion to change the Requirements for Dedicated fund with regards to the participant bags and more importantly the crests or discontinue them to save the charter some money. It was decided to continue with the participant bags but the Crests will be optional.
- (l) **Aggregate Crests:** It was decided to order and purchase the Aggregate crests after the Canadians. Doreen pointed out that we can save money this way as there is rarely 8 players on the Aggregate Team. For example, in 2007 there were 5 players so Congress paid for 3 unused crests at a cost of \$60.00.
- (m) **Advertising - Newsletter and Website:** It was decided to allow any company to advertise in the newsletter. The rates will be as follows: Full Page \$80.00, Half Page \$45.00 and Quarter Page \$25.00. It was also decided that vendor sponsors will be charged to have a link on the website with the prices are as follows: one link is \$100.00 per year and one link and 1 logo (size 1" x 1") \$150.00 per year. Our charters will not be charged for advertising.
- (n) **Website:** Lorraine thanked Doreen for always having the website up-to-date. She also mentioned that Doreen has created a page for "What's Happening at the Canadians" again this year and will update it after the first round of play. Lorraine reminded the charters to submit at least 3 contact people with addresses, phone numbers and email addresses to Doreen as soon as possible.
- (o) **Host Charters for 2009 and 2010:** Faye Mitchell from Manitoba Shuffleboard Association (MSA) informed us that they are ready to host the 2009 Canadian Championship. The Canadians will be held at the Norwood Hotel with a room rate of \$95.00 per night for double occupancy. Rick Litman also confirmed they will host the 2010 Canadian.

8. TOURNAMENT FORMAT – HOST CHARTER

Rod Betker began by thanking everyone for coming and hoped that everyone would enjoy themselves this week.

- SSA – Marlowe Halvorson is President, Allan Carton is Vice-President, Rod Betker is Treasurer, and Liz Patrick is Secretary;
- Tournament Play – Opening Ceremonies at 9:00 a.m. on Tuesday-Mixed Doubles, at 9:10, Singles on Wednesday and Doubles events on Thursday, Finals will begin at 10:00 a.m. on Friday, CSC Rules, Tournament Director-Bill Pretty, and 3 judge system. Round Robin Play - 1st round red rocks shoot first, 2nd round green rocks shoots first. Draw masters are Rod Betker, Sherrie Clarke, Marlowe Halvorson, Bill Parrell and Judy Strassburger;
- Transportation – see Larry Lucas or Bill Pretty;
- Bar will open at 11:00 a.m. every day. Please don't wander the hall with your drinks. Players and spectators will be given a drinking warning and the 2nd time you will be out;
- There are two practice boards;
- Reminders: Please turn off all cell phones while in the games room, watch rounding of the board, players to stay 5' back from the shooter, once the round has been called you have 5 minutes to start the game, poor sportsman behaviour, verbal abuse to score keepers will not be tolerated;
- There will be a sportsman award presented at the banquet;
- Hospitality – Will take place at the Eagles Club - transportation will begin at 5:30 p.m. at the front door of the hotel, complimentary steak/chicken dinner for players and \$10 for guests. There will be a hot shots competition and games open to everyone. Please wear your name tags from your participate bags which can be pick-up after the AGM;

- Hospitality Room #352 & 354: Grey Cup tickets will be available for a donation. Smoking will be permitted on the balcony with the door closed:

Tuesday – Friday – 8:30 – 9:30 a.m. Continental Breakfast

Tuesday & Thursday – 2:00 – 4:00 p.m. Food/Drinks and Wednesday 12:30 – 2:30 p.m. Food/Drinks

Tuesday – Thursday – 8:00 – 10:00 p.m. – Movie Night

- Banquet tickets - \$35.00 each, must be purchased by Wednesday at noon from the Registration Table

- There will be a white board that will be updated with ongoing events for each day. T-shirts \$15.00 and golf shirts \$25.00

9. ELECTION OF OFFICERS

(a) *Lorraine Burchynsky thanked the current Executive who retain their positions until the end of the 2008 Canadian Championships at which time their positions are null and void. She asked the host charter to chair the elections for the new CSC Executive.*

(b) *Nominations were open for President*

Rick Litman nominated Jamie McCrimmon

Accepted

David Coulthard nominated Lorraine Burchynsky

Declined

Liz Patrick moved that nominations cease.

Doreen Clark seconded the motion.

Jamie McCrimmon was elected by acclamation.

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

Charlene Lucas nominated Rod Betker

Accepted

Carol Cowan nominated Lorraine Burchynsky

Declined

Peggy McCrimmon nominated Charlene Lucas

Declined

Marlowe Halvorson nominated Mike Provencher

Declined

Lorraine Burchynsky moved that nominations cease.

Marlowe Halvorson seconded the motion.

Rod Betker was elected by acclamation.

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

Jamie McCrimmon nominated Charlene Lucas

Accepted

Jamie McCrimmon moved that nominations cease.

Rita McCrimmon seconded the motion.

Charlene Lucas was elected by acclamation.

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

Teresa Tate nominated Doreen Clark

Accepted

Charlene Lucas moved that nominations cease.

Jamie McCrimmon seconded the motion.

Doreen Clark was elected by acclamation.

(f) There were no ballots to be destroyed.

(g) **Canadian Congress Executive for 2008-2009:**

President	Jamie McCrimmon
1st Vice-President	Rod Betker
2nd Vice-President	Charlene Lucas
Secretary-Treasurer	Doreen Clark

10. ADJOURNMENT

(a) Chucky Boustead moved the meeting be adjourned. Teresa Tate seconded the motion.

Motion carried

(b) Meeting ended @ 4:04 p.m.

DRAFT