

Canadian Shuffleboard Congress
Annual General Meeting
Monday, October 4, 2010 @ 2:00 p.m.
Radisson Hotel, Calgary, Alberta

1. The meeting was called to order at 2:07 p.m. In attendance were:

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

and 30 other members.

2. The following voting delegates were recognized:

V.I.S.A.	Leigh Hegan
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.	Wendy Popkes
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.

3. **MINUTES**

Charlene Lucas read the minutes of the last General Meeting of October 5, 2009. Jamie McCrimmon asked for any omissions or corrections. David Coulthard moved the minutes be adopted as read. Chucky Boustead seconded the motion.

Motion carried

4. **REPORTS OF OFFICERS AND COMMITTEES**

- a) Doreen Hegan read the Statement of Operations for 2009/2010. Charlene Lucas donated a portion of her stipend giving it back to CSC-HOF. Rod Betker certified the books after an audit. Bill Cowan moved the Statement of Operations be adopted as read. Elaine Hill seconded the motion.

Motion carried

- b) Hall of Fame Committee – moved to 7a.

5. CORRESPONDENCE

- a) **Letter from Charlene Lucas – SSA** – moved to old business 6g because of the topic
- b) **Letter from Lynn Noel – VISA** – Jamie McCrimmon informed the members Lynn enquired about the process of acquiring a charter. Jamie emailed the dedicated funds info to Lynn and there has been no communication since.
- c) **Letter from Gordie Smith** – moved to new business

6. OLD BUSINESS

- a) **CAPO Royalties:** Doreen Hegan informed the members we will be receiving a cheque for \$230.40 which will include the \$18.00 from 2009 which wasn't been paid out. Jamie McCrimmon added that he would like to encourage charters to continue to use CAPO wax so we are able to obtain future royalty cheques. David Coulthard suggested we also include Triple Crown. Jamie suggested that this be discussed under new business.
- b) **Website Changes and/or Maintenance:** The new website is up and running. If there are any errors or omissions please inform Doreen Hegan. Jamie McCrimmon thanked Doreen for all her work and also thanked Theresa Lynk for her support.
- c) **Media Coverage:** As promised Jamie McCrimmon contacted Global in Calgary but for the same reasons as Winnipeg the media isn't interested in covering such an event when alcohol is involved. Jamie suggested we contact college or university film students to see if they would like to get involved. Jamie would contact Lorraine regarding this issue for 2011 Canadians.
- d) **Westjet Update:** Jamie McCrimmon informed the members we didn't apply for a booking number this year because we are unable to meet the quota of 50 tickets purchased, to receive the free one. Unfortunately, with the lack of spectators and charter members driving to the competition, if they are close, it is impossible for us to purchase that many tickets. Jamie spoke to them about becoming a national sponsor but they are unable to offer us anything else at this time.
- e) **Nova Scotia Update:** Jamie McCrimmon informed the members he spoke with Scott and there is no interest, no money, no boards, and currently they only have a drop-in league.
- f) **Canadian Open Rotation:** Jamie McCrimmon informed the members the rotation was circulated by email and posted on the website. For those of you not familiar with the rotation here it is:

2011 - SAA	2014 - SASA
2012 - MSA	2015 - SSA
2013 - BCSA	2016 – VISA

g) **Congress Sponsored Tournaments (Part VI #16):**

Doreen Hegan and Jamie McCrimmon both read through all the minutes from 1985 to 1996. We were unable to find anything related to this rule or anything indicating it should be added to the rule book.

Jamie paraphrased Charlene Lucas' letter (moved from correspondence) regarding an appeal process for suspensions. Char felt it was important to have something in place for those charters that don't have an appeal process. A committee should be established (1 person from each charter) except the charter in question be designated to review all the facts from the player and charter who imposed the suspension. All documents would go to CSC to have the names blacked out before sending this information to the committee member so there are no biases. Then the committee would review and make the decision as to the outcome of the suspension (accepts or reject) the decision.

There was discussion regarding Char's letter and the understanding of said rule and how it applies. It was understood by several that rule in the book only applies to someone being suspended for misconduct at the Canadian Championships and has nothing to do with congress sponsored tournaments. It was also stated that the different Charters have different rules for their Code of Conduct and rules on suspensions.

**Moved by Leigh Hegan
Seconded by Marlowe Halvorson**

<p>That Rule Part VI: Congress Sponsored Tournaments #16 – A suspended player may appeal in writing to the CSC executive for re-instatement. The executive shall review the appeal, consult with the Zone Association and provide a decision within sixty (60) days of the appeal be stricken from the rule book.</p>

Motion Carried

It was noted 5 charters were for the motion, 1 charter against, and 1 didn't vote.

This rule could be presented to the Rules Committee, if the committee is approved.

7. **New Business:**

a) **Hall of Fame:**

- i) 2010 Inductees – Bill Cowan (player) and Rick Litman (Builder/Players) will both be inducted into the Hall of Fame this year as players.
- ii) 3 vacant positions are available (President - 1 yr, Chucky Boustead 2 yrs, and Bill Cowan 2 yrs). Jamie McCrimmon asked for volunteers for these positions. Chucky and Bill both volunteered to remain on the HOF committee for another 2 years. Jamie thanked them.

b) **Canadian Open 2011 - Host Charter Edmonton:**

David Coulthard informed the members Edmonton will be hosting the 2011 Canadian Open this year at the Scottish Hall on May 20 – 22, 2011 (May long weekend). For more information please go to the CSC website or contact the Shuffleboard Association of Alberta (contact info is also available on the website). Jamie McCrimmon also

mentioned there are other open tournaments hosted by the different charters so if you are interested, please log-on to the CSC website and check it out.

- c) **Host Charter for 2011 (BCSA) and 2012 (EOSA) Canadian Championships:**
BCSA 2011 – Elaine Hill informed the members that the Cdns will be held in Burnaby at the Delta Burnaby Hotel & Conference Centre. Brochures are available.

Gordie Smith's letter (moved from correspondence) Jamie McCrimmon paraphrased.... He would like to see Olympic Weights/Rocks/Pucks be made "Congress approved Weights" along with Sun-Glo weights be allowed into play in the Canadian Tournaments.

There was discussion and suggestion that a set of rock(s) be sent to each charter to try. Gordie said that wasn't possible but a set would be left on the practice board so people can try them throughout the tournament.

BCSA felt there would be issues with the rock(s) at 2011 Canadians if they didn't get the approval to use of Olympics. The Sun-Glo weights are really fast on their board(s). They have used them in the last couple of tournaments

EOSA 2012

As you are aware EOSA has informed CSC that they will be unable to host in the 2012 Championships. After some discussion with the CSC executive it was decided to approach OSA to host in 2012 for a few reasons; we looked at the current rotation with hopes to eliminate the Eastern charters having to travel west several years in a row. Also, after speaking to Doreen Hegan VISA Secretary Treasurer, it was felt they would be in a better position to host in their regular rotation.

Jamie McCrimmon read an email from Jim Baker President of EOSA which he received last night (Sunday, October 3, 2010) which indicated they would still like to keep their charter and they have the fees for the next year and would possibly be able to host in 2013 so a switch with VISA.

Current Rotation:

2010 – SASA	2014 OSA
2011 – BCSC	2015 Edmonton
2012 – EOSA	2016 Saskatchewan
2013 – VISA	

There was discussion regarding EOSA. It was suggested they be allowed to maintain their charter since they have their fees; as we are really trying to keep this game going and they can jump in at some point.

Jamie McCrimmon asked all charter reps go back to their charter and discuss the possibility of hosting the 2012 Championships. An email will be sent out asking each charter to get back to Doreen Hegan with their charter decision by October 31.

d) **New Rocks**

Jamie McCrimmon informed the members there were some issues with a couple of the green congress rocks so Greg Swift and Jamie checked into it. There are two (2) green rocks in two different sets that are pitted. We have replaced one (1) whole green set and taken one (1) good green rock from the second set and replaced it hoping this will make them more consistent. Jamie donated two sets of rocks.

e) **Proposed Rule Changes**

The following rule change proposals were received by congress prior to the 90 day period before the Canadian Championships.

- i) Received from Harvey Groleau, MSA member

Proposal – Create and implement a Rules Committee as part of the CSC Body

Purpose for a Rules Committee

- To review all rules pertaining to the game of table top shuffleboard under Canadian Congress jurisdiction.
- Update and/or edit current rules when and where appropriate.
- Make additions, deletions, and changes to rules for the betterment of the game.
- To facilitate rule changes prior to the CSC annual general meeting.

Committee Members

- Report directly to the CSC Executive (preferably the Chair reports to the President).
- 1 Member from each charters in good standing
- Submit to CSC executives all proposal additions, changes, deletions to rules.
- Contact all charters in good standing on all proposals for comments.
- Maintain current the CSC rules online.

The Rules Committee will present to the members at the yearly AGM, all the proposed rules changes and approvals for the current year.

The new president is to contact each charter to obtain the name of their contact person for the Rules Committee.

**Moved by Harvey Groleau
Seconded by David Coulthard**

That a rules committee (1 member from each charter) be created and implemented as part of the Canadian Shuffleboard Congress body.

Motion Carried

It was noted 6 charters were for the motion and 1 charter against.

- ii) Received from David Coulthard, SAA member

Proposal - That the 17 point rule for Doubles be returned to 21 points.

**Moved by David Coulthard
Seconded by Rick Litman**

That the 17 point rule for the doubles event be returned to 21 points.

Motion Defeated

It was noted 3 charters were for the motion and 4 charters against the motion.

iii) Received for David Coulthard, SAA member

Proposal – Free Guard Zone

Definition of a Free Guard Zone:

The area on the board from the center line to the one line furthest from the shooter.

Free Guard:

A weight that stops in the Free Guard Zone on the first shot of each end.

Standard Rules Section:

If the 1st weight of an end stops in the Free Guard Zone the opposition team may not remove it from the playing surface with their first rock.

Penalty:

Free Guard is replaced and opponent's weight removed from play.

Note:

Free Guards may be removed after the second shot of the end.

There was discussion and a suggestion to try this in your local tournaments to see how it works.

**Moved by David Coulthard
Seconded by Susan Clark**

That a free guard zone be established between the area on the board from the center line to the one line furthest from the shooter.

Motion Defeated

It was noted 1 charter was for the motion and 6 charters against the motion.

iv) Received from David Coulthard, SAA member.

Proposal - If during the delivery of a weight the board and cradle shifts causing a previously thrown weight to change position, changing the point value of that weight, the weight is to be repositioned in its original location. The players/ teams must have determined and agreed to the value of the weight prior to the shift. This only applies if the weight shot does not make any contact with that previously thrown weight. In

the event the weight value is not determined and agreed upon prior to the delivery the weight shall remain in its new position and be counted as such if it is applicable at the end of the round. If the players/teams do not agree on the value an independent judge will make a binding decision.

**Moved by David Coulthard
Seconded by Leigh Hegan**

That if during the delivery of a weight the board and cradle shifts causing a previously thrown weight to change position, changing the point value of that weight, the weight is to be repositioned in its original location. The players/teams must have determined and agreed to the value of the weight prior to the shift. This only applies if the weight shot does not make any contact with the previously thrown weight. In the event the weight value is not determined and agreed upon prior to the deliver the weight shall remain in its new position and be counted as such if it is applicable at the end of the round. If the players/teams do not agree on the value an independent judge will make a binding decision.

Motion Defeated

It was noted that 2 charters were for the motion and 5 charters against the motion.

It was suggested boards be tightened when needed.

f) **Other**

i) **50/50 draws** – we will be selling tickets on Tuesday, Wednesday and Thursday with the draw after the finals on Friday. We will also sell tickets again at the banquet with a draw after a sweep of the room.

ii) **Triple Crown** – David Coultard - SAA

Informed the members he has been working with Scott from Triple Crown about setting up something similar to what we have with CAPO. Initially they would start with a sticker with the CSC logo. After it is proven successful for both parties they would be willing to get a special can for Canada.

David informed Scott; CSC would want .30 - .50 per can.

David suggested he would setup each charter as a sub-dealer below him and everything would flow through him to help keep track of sales etc. Each charter could then sell it to other establishments with a markup to help finance each charter.

There was discussion regarding the charters being a sub-dealer. The problem with that was the charters themselves in most provinces don't deal with the purchase of wax, it is venue held at that looks after it. The different charters currently use Triple Crown informed David how they get their wax. It will remain the same.

8. **TOURNAMENT FORMAT** – Host Charter - Southern Alberta Shuffleboard Association

Hospitality Night will take place at Forest Lawn Legion. The bus will pickup at 6:10, 6:30 entertainment will begin.

Hospitality Room # is 1009 and will be open from 2 – 4 on Tuesday, Wednesday and Thursday for drinks, cold cuts & buns, snacks.

Banquet will be held Skyline Room. Banquet guest tickets are \$40 per person. You must purchase your ticket from the events desk by Wednesday at 12:00 p.m.

Tournament play will begin each day at 9:00 a.m. beginning with the Mixed on Tuesday, Men's and Ladies Singles on Wednesday, Men's and Ladies Doubles on Thursday and the finals on Friday. Draw master will be Hal Ireland. There are 8 boards with 1 practice board in the games room.

There is a shuttle available to take everyone to the airport on Sunday.

Please check with the events desk if you are looking for transportation.

T-Shirts are \$15.00

9. **ELECTION OF OFFICERS**

a) Jamie McCrimmon thanked the current Executive who will retain their positions until the end of the 2010 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

Charlene Lucas nominated Jamie McCrimmon Accepted

Bill Cowan moved that nominations cease.

Charlene Lucas seconded the motion.

Jamie McCrimmon was elected by acclamation.

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

Marlowe Halvorson nominated Rod Betker Accepted

David Coulthard nominated Mike Provencher Declined

Bill Cowan moved that nominations cease.

Charlene Lucas seconded the motion.

Rod Betker was elected by acclamation.

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

David Coulthard nominated Charlene Lucas Accepted

Laurie Young nominated Rick Litman Accepted

Susan Clark nominated Greg Swift Declined

Marlowe Halvorson moved that nominations cease.

Bill Cowan seconded the motion.

Rick Litman was elected by votes.

d) *Nominations were open for Secretary-Treasurer*

David Coulthard nominated Doreen Hegan Accepted

Marlowe Halvorson moved that nominations cease.

Liz Patrick seconded the motion.

Doreen Hegan was elected by acclamation.

f) Jamie McCrimmon moved that nomination ballots be destroyed.

Mike Provencher seconded the motion.

Motion Carried

g) **Canadian Congress Executive for 2010 - 2011:**

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

10. **ADJOURNMENT**

a) Theresa Lynk moved the meeting be adjourned. Laurie Young seconded the motion.

Motion carried

b) Meeting ended at 5:15 p.m.