

2022 HORSESHOE CANADA ANNUAL GENERAL MEETING

Held at the Curling Rink in High Prairie, AB, on Tuesday, August 16, 2022

The general meeting of Horseshoe Canada was called to order at 7:05 pm by Tom Moffat

1. Tom Moffat welcomed all delegates, executive and members.

Delegates & Contacts

BC - Delegate - Contact - **Bob McCauley**, Victoria BC, rlmccauley20@hotmail.com, 236-882-7869

BC - Delegate - **Wei Xiao**, Victoria BC, w2m123@hotmail.com, 778-922-6706

AB - Contact - **Jackie Olmstead**, Claresholm AB, jlolm0312@gmail.com, 403-625-5504

AB - Delegate - **Mike Holley**, Madden AB, e.michaelholley@hotmail.com, 403- 826-1951

AB - Delegate - **Gary Bartholet**, AB, gary.bartholet@gmail.com, 403-241-0586

MB - No Delegate - Contact - **Shirley Ann Fisher**, Grandview MB, 204-546-3226

NB - No Delegate - Contact - **Carol Soucy**, Saint John, NB, carolsoucy46@gmail.com, 506-696-8769

NS - No Delegate or Contact

ON - Delegate - **Drew Becker**, Kitchener ON, drewbecker89@gmail.com, 519-754-7371

ON - Delegate - **Tom Gallina**, Guelph ON, horseshoez@hotmail.com, 519-824-3531

ON - Contact - **Lia Snell**, Dashwood ON, sydsnell@hay.net, 519-636-1229

PE - No Delegate or Contact

QC - No Delegate - Contact - **Kenny Weightman**, Lachute QC, benoitcyr_95@hotmail.com, 514-863-4953

SK - Delegate - **Dale Squires**, Saskatoon SK, squires_denise@hotmail.com, 306-374-8233

SK - Delegate - **Daryl Squires**, Saskatoon SK, squeeekers82@hotmail.com, 306-955-8856

SK - Contact - **Wendy Squires**, Saskatoon SK, frozenowls82@outlook.com

YT - No Delegate - Contact - **Dwayne Backstrom**, Marsh Lake YT, 867-660-5985

Executive

President: **Jason Rideout**, Old Ridge NB, jrideout.tp@gmail.com, 506-467-1129

Vice- President: **Tom Moffat**, Victoria BC, xpostiex@gmail.com 250-474-1785

Past President: **Wally Arnold**, Fisherville ON, walter.arnold@sympatico.ca, 905-979-8075

Secretary: **Lia Snell**, Dashwood ON, sydsnell@hay.net, 519-636-1229

Treasurer: **Mary Holley**, Madden AB, maryeholley@hotmail.com, 403-946-4109

Games Related Sales: **Jane Cordingley**, Airdrie AB, jmcordingley@hotmail.com, 403-980-9998

Tournament Director: **Jane Cordingley**, Airdrie AB, jmcordingley@hotmail.com, 403-980-9998

Appointment by President

Hall of Fame: Mike Holley, Madden AB, e.michaelholley@hotmail.com, 403-826-1951

Rules and Regulations: Mike Holley and Jane Cordingley (see above)

NHPA Representative: no representation this year

Canstats: Andre Leclerc: LEpiphane OC, andresylvianne@videotron.ca, 450-588-0658

National Awards: Sheryl Arnold, Fisherville ON, walter.arnold@sympatico, 905-818-3409

Coaching (West): Tammy Christenson, Regina SK, tnorvila@sasktel.net, 306-565-1409

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2. **Moment of Silence** - for members and friends of horseshoes
3. **Presentation of Agenda** - Tom Gallina motioned to accept, Dale Squires was the seconder, motion was carried.
4. **Qualifications for voting** - BC, AB, SK, ON, QC, NB
5. **Reading of the Minutes** of the 2019 AGM
6. **Approval** of the 2019 minutes by Mike Holley, seconder Bob McCauley, motion was carried.
7. **No business arising from the minutes**
8. **Auditor's report/Treasurer's report** - Mary Holley, the executive made a decision not to have an audit. As of May 31, 2022 bank balance is \$26,597.42, income \$2,848.16, expenses \$126.30. Mary presented a budget, motion to accept report made by Mary Holley, seconder Drew Becker all in favour and carried.
9. **No correspondence**
10. **Reports**
Tournament director - Dianne Beck reported 115 entries. She also said this will be her last year as tournament director and thanked everyone for their support over the past years.

NHPA - No representative, 2023 Worlds will be in Lansing MI, July 17 - 29.

Rules and Regulations - nothing to report

Coaching - nothing to report

Hall of Fame - Mike Holley - Category for 2022 is Outstanding female pitcher. This year's inductee is **Lucille Leis**, from Ontario.

Next year's category is Outstanding Male pitcher. Contact Mike for nomination of a candidate.

Progress of Canadian Championships - 2023 - Royal City Ringers in Guelph, ON
Date August 9 - 12th, AGM on Tuesday, August 8th. The Elmer Hohl Memorial tournament will be held on August 5 & 6, 2023 the weekend before.

Can-Stats

Whereas HC wishes to adopt new technologies to assist volunteers in updating tournament results

And Whereas HC wishes to ensure tournament directors will have timely access to accurate tournament results for individual players

And Whereas HC wishes to relieve volunteer time commitments.

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Be it resolved that:

HC adopt the NHPA eShoe on-line database for Canadian Tournament results.

(Table Motion)

Be it resolved that HC appoint a committee chair who will then appoint two other individuals to

1. Research requirements to be able to adopt eShoe.
2. Obtain cost estimates (if any)
3. Propose an implementation plan.
4. Have the report delivered to the President of HC by December 1st, 2022

Public Relations - Motion by Jane Cordingley to change **Public Relations to Games Related Sales**, 2nd by Drew Becker, all in favour and carried.

National Awards - Sheryl Arnold - nothing reported

President Report - Jason Rideout submitted his report via email. He thanked everyone who will make the 2022 Championship a success.

Horseshoe Canada needs to look to the future and look for opportunities.

Jason will be launching a survey to our membership to better understand what is important to you.

We need to look at building Horseshoe Canada as a brand, looking at a new logo and a website redesign which is more mobile friendly.

He would like to see a committee formed with representation from each Province to build a proposal on the format of the Canadian Championships in the future.

11. **Motion to accept reports as presented** - Motioned by Dale Squires, seconder Tom Gallina, carried.
12. **Motion to appoint an auditor** - Mary Holley moved to appoint Carstairs Accounting Services, seconder Dale Squires, carried.
13. **Unfinished Business** - An updated copy of "Schedule A Financial" in Horseshoe Canada Association Bylaws was read by Mary Holley and each delegate received a copy along with the executive. Motion by Bob McCauley and seconded by Gary Bartholet, all in favour and carried.
14. **New Business - Name change of the Elders division to Masters Division.** A discussion was had and Bob McCauley made a motion to table the change of the Elders division to Masters division so that the delegates can bring it back to their provinces to vote on. Mike Holley second the motion, carried.

Creation of a new kids' division below peewee. Jack E Adams stated that Ontario can set up a division if they so desire on their own.

Funding for Canadian championships and how Horseshoe Canada could assist. There are grants through the government.

Horseshoe Canada new logo - no discussion because Jason was not present.

15. **Canadian Championship bids** - 2024 bid from the Abbotsford Horseshoe Club in Abbotsford, BC by Jim Williams. 2025 was tabled

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16. Election of Directors

Vice-President (2-year term) - Tom Moffat was nominated, no other nominations.

Secretary (2-year term) -Lia Snell was nominated, no other nominations.

Tournament Director (3-year term) -Jane Cordingley was nominated, no other nominations.

17. **Appointments by the President** - same as page 1

18. **Motion of Adjournment** - Jack E Adams, seconder Drew Becker at 8:20pm