

## **HORSESHOE CANADA ANNUAL GENERAL MEETING 2017**

Held at the ROYAL CANADIAN LEGION, 57 Watson Parkway South, Guelph, Ontario  
on Tuesday, August 8, 2017

The general meeting of Horseshoe Canada was called to order at 7:05 PM. By President Jason Rideout.

1. President Jason welcomed all delegates, executive and members.

### **DELEGATES & CONTACTS:**

**AB** – Delegate – **Mike Holley**, General Delivery, Madden, AB T0M 1L0 – [e.michaelholley@hotmail.com](mailto:e.michaelholley@hotmail.com) Phone 403-826-1951 or 403-946-4109

**AB** – Delegate – **Scotty Miller**, 147 Riverstone Court SE, Calgary, AB T2C 3W7 - Phone 403-279-7330

**BC** – Delegate – **Patricia Stevens**, 7A Jedburgh Road, Victoria, BC V9B 1K7 – [stevensx2@gmail.com](mailto:stevensx2@gmail.com)  
Phone – 778-867-3014

**BC** – Delegate – **Richard Stevens** – same address, etc. as Patricia Stevens

**MB** – No Delegate – Contact – **Shirley Ann Fisher**, Box 504, Grandview, MB R0L 0Y0  
Phone – 204-546-3226

**NB** – Delegate - **Krista Beaudry** – 39 Dewar Road, Breadalbane, NB E5C 1R2 – [kristabeaudry@hotmail.com](mailto:kristabeaudry@hotmail.com)  
Phone – 506-754-2404

**NB** – Delegate - **Peter Mosher** – 192 Route 735, Mayfield, NB E3L 5E8 – [pmosher1972@gmail.com](mailto:pmosher1972@gmail.com)  
Phone – 506-469-0533

**NL** – No Delegate or Contact

**NS** – Delegate - **Katrina Bezanson**, 28 Caudle Park Cres., Lower Sackville, NS B4C 1Z2 –  
[kmebezanson@gmail.com](mailto:kmebezanson@gmail.com) Phone – 902-225-2134

**NS** – Delegate – **Jerry Marr** – same address and e-mail as Katrina Bezanson – Phone 902-233-3672

**ON** – Delegate – **Wally Arnold**, 48 Erie Ave. N., Fisherville, ON N0A 1G0 – [walter.arnold@sympatico.ca](mailto:walter.arnold@sympatico.ca)  
Phone – 905-979-8075 (C) 905-779-3409 (h)

**ON** – Delegate – **Tom Gallina** – 6 Woodfield Crescent, Guelph, ON – [horseshoez@hotmail.com](mailto:horseshoez@hotmail.com) –  
Phone - 519-824-3531

**PEI** – No Delegate or Contact

**QC** – Delegate – **Andre LeClerc**, 256, du Centaure, L'Epiphanie, QC – [andresylvianne@videotron.ca](mailto:andresylvianne@videotron.ca)  
Phone – 450-588-0658

**QC** – Delegate – **Kenny Weightman** – 6-116Rue Paul-Emile-Barbeau, Lachute, QC J8H 2S2 –  
[benoitcyr\\_95@hotmail.com](mailto:benoitcyr_95@hotmail.com) – Phone - 514-863-4933

**SK** – Delegate - **Jack E. Adams**, 319 – 108<sup>th</sup> Street, Saskatoon, SK S7N 1P7 – [jack@adams.ca](mailto:jack@adams.ca)  
Phone - 306-292-4994

**SK** – Delegate - **Dale Squires**, 41 Hoeschen Cres., Saskatoon, SK S7J 2S9 – [squires\\_denise@hotmail.com](mailto:squires_denise@hotmail.com)  
Phone - 306-374-8233

**YT** – No Delegate – Contact – **Dwayne Backstrom**, Box 1104, Marsh Lake, Y0B 1Y1 –  
Phone – 867-660-5985

### **Executive:**

**President:** **Jason Rideout**, 14 Nicholas Drive, Old Ridge, NB E3L 4Y6 – [jrideout@gmail.com](mailto:jrideout@gmail.com) –  
Phone - 506-467-1129

**Vice-President:** **Stephanie Day**, 4 Melinda Ave. Box 13, East Lawrencetown, NS B2Z 1N8 – [sdlay@oceanex.com](mailto:sdlay@oceanex.com) –  
Phone – 902-880-0571

**Past President:** Cecil Mitchell, 2085 Prospect Rd., Hatchet Lake, NS B3T 1S1 – [cmitchell@rainbownetrigging.com](mailto:cmitchell@rainbownetrigging.com)  
Phone – 905-852-3231

**Secretary:** Sheryl Arnold, 48 Erie Ave. N., Fisherville, ON N0A 1G0 – [walter.arnold@sympatico.ca](mailto:walter.arnold@sympatico.ca) –  
Phone 905-818-3409 (c) 905-779-3409 (h)

**Treasurer:** Mary Holley, General Delivery, Madden, AB T0M 1L0 [maryeholley@hotmail.com](mailto:maryeholley@hotmail.com) –  
Phone 403-946-4109

**Public Relations:** Jane Cordingley, 153 Spring Haven Close SE, Airdrie, AB T4A 1E9 [jmcingley@hotmail.com](mailto:jmcingley@hotmail.com) –  
Phone 403-980-9998

**Hall of Fame:** Mike Holley, General Delivery, Madden, AB T0M 1L0 [e.michaelholley@hotmail.com](mailto:e.michaelholley@hotmail.com)  
Phone – 403-946-4109

CanStats: Andre Leclerc, 286, Du Centaure, LÉpiphan, QC J5X 3K9 [andresylvianne@videotron.ca](mailto:andresylvianne@videotron.ca)  
Phone – 450-588-0658

**Tournament Director:** Dianne Beck, 721 Pentecost Bay, Calgary, AB [djbeck@shaw.ca](mailto:djbeck@shaw.ca) – Phone 403-236-8220

**National Awards:** Sheryl Arnold (for contact information - see Secretary above)

2. **Moment of Silence** - for members and friends of horseshoes

3. **Presentation of Agenda** - for acceptance or additions

Tom Gallina motioned to accept with additions from Alberta and BC. Mike Holley seconded. Carried.

4. **Reading of the Minutes** of the 2016 AGM

5. **Approval** of the 2016 **minutes** as read OR additions / corrections

Krista Beaudry motioned to accept. Pat Stephens seconded. No discussion. Motion carried.

6. **Business arising from the minutes.**

- Jason is going to ask Provinces to help get the contest out for a new HC logo. Prizes for submission and chosen – Watch for this to move forward.
- NHPA asked for \$ 100.00 per type of shoe per year to sanction all shoes. Fee has been reduced and voluntary. Sanctions of horseshoes are valid anywhere in North America.

7. **Auditor's report/Treasurer's report** – Mary Holley – (available upon request)

Motion to accept report with addition of change title of Championships – Awards should be Championships – Travel and Awards - Wally motioned to accept as changed. Seconded by Krista Beaudry. All in favour. Carried.

8. **Correspondence** – none received.

9. **Reports:**

**Tournament Director** - Dianne Beck – 107 Men, 53 Elders, 60 Ladies, 3 Peewee, 2 Jr. Girls, 2 Jr. Boys – 2 kids and 2 adults have had to withdraw.

– Opening ceremonies – 9:00 am sharp - **Moe Ferris, Guelph is in charge** – Follow his direction – starting by the practice courts on the lower level.

**NHPA representative** – Mary Holley – (available upon request)

**Rules and Regulations** –Wally Arnold, Jane Cordingley and Mike Holley

Mike Holley reported – document is now updated based on all motions passed from 2000 to date. Starting to use new document tomorrow for this tournament.

Motion by Mike Holley for Permission from delegates to have it printed into a pamphlet. Seconded by Scott Millar. All in Favour. Carried.

**Coaching:** West - Tammy Christensen – No Report

**Hall of Fame** – Mike Holley (Category for 2017 – Outstanding Female Player)

2016 was Outstanding Builder, Promoter awarded to Dale Squires of Saskatchewan at Victoria, BC

Posthumous award – Bernice Busch from BC – passed away about 8 years ago.

**Next year's Category is Outstanding Male Player.** Contact Mike for nomination of candidate.

**Progress of Canadian Championships** – 2018 - Whitewood, SK

Full Hockey rink for tournament – 24 courts

Curling Rink for meetings and banquet

Pictures available on HC website to view Whitewood

Date August 15 – 18, 2018 – meeting on Tuesday, August 14, 2018

Before April 1 – call for Trailer reservations – Before May 1 – hotel accommodations

**Can-Stats** – Andre Leclerc – Stats have been available since 2008 – all results are on the website for 2016 – 237 tournaments – 1003 participants - 5559 results. Use the Excel model on website to report to him from provinces. Make sure you use unique member numbers. Division changes must be clear on the report. US results to come from the NatStats director – usually only about every 3 months.

**Public Relations** – Jane Cordingley – value of inventory is \$6,500. Only \$ 440 sales for 2016.

Jane is asking for other provinces to help get their inventory to them. Hats, vests, T-shirts, jackets are available for sale.

**National Awards** – Sheryl Arnold – Andre and I are working on them. We will have them ready for presentation at the banquet. Sheryl to contact provinces with qualifications for each category for next year – can be done for both the provincial level and National level.

**President** – Jason Rideout – Thanks to Tom Gallina and Guelph Legion for hosting. Thank you to local, provincial, national volunteers. Look toward the future – invite new people in. Grow clubs, organizations to grow HC.

Promote participation – strengthen communication through social media. Have heard that the US is hoping to come to Canada again some day. Looking to become Past President for the near future.

**10. Motion to accept reports –**

- as presented – Peter Mosher motioned. Seconded by Tom Gallina. NO discussion. Carried.

**11. Business arising from reports**

Motion: To appoint an auditor – Mary Holley moved to appoint same CGA as this year. Jack Adams seconded. Accepted as presented. Carried.

**12. Unfinished Business**

Revamp or redesign Horseshoe Canada logo? Progress? – See Jason's report above.

**13. Canadian Championship bids**

**2019** – confirm Blainville, QC – not yet – discussion with City of Blainville – 20 outdoor courts or indoors in the same venue – hold off promotion until further information

**2020** – open for bids – Alberta HPA – Calgary HC – Letter of bid consideration received. (copy available upon request). Jack Adams moved to accept the bid. Seconded by Wally Arnold. All in favour. Carried. Dates will be available after World Tournament dates are set.

**2021** – open for bids - East

**14. Additions** (if any) from #3 when agenda was presented

a. AHPA – Resolution 1 – discontinue SL and S40M classes at Canadians – 5 - 2AB, 2SK, 1 ON, Nay, 2 BC, 2 NB, 1 ON, 2 NS -2 abstain – QC Motion denied. Stay the same.

b. All future Tournaments In-Doors – read report from BC – get report from Dick Stephens. Dianne stated 30' pitcher's complaint about where they stand in Victoria.

In Favour – effective 2019 – 1 AB – Against – 2 BC, @ SK, 1 AB, 2 NB., 2 QC, 2 ON, 2 NS – Motion Denied. – Continue as before.

c. Minimum was \$ 5,000 – change to \$ 10,000 – Yes – 2 AB – Nay – 2 SK, 2 NB, 2 AC, 2 ON, 2 NS – 2 BC – abstain – Motion Denied. Continue as before.

d. 6 players in A class – all paid – Motion by Wally to table current motion – 2<sup>nd</sup> by Jack Adams – take back to provinces. Yay – lots – Motion carried.

**15. Election of Directors:**

1) President 2- year term) - nominations for President – Mike Holley and Wally Arnold – move to close - Scotty Miller - 2<sup>nd</sup> Dick Stephens – Secret Ballot required –

New president – Wally Arnold – Jason moved to destroy ballots – Jack Adams seconded.

2) Treasurer (2-year term) – nomination - Mary Holley – motion to close – Pat Stephens – Krista Beaudry 2<sup>nd</sup>. Closed – treasurer is Mary Holley for 2 years.

3) Public Relations (2-year term) - nomination – Jane Cordingley – motion to close – Krista Beaudry moved. Jerry Marr – 2<sup>nd</sup>. Jane Cordingley is Public Relations for 2 years

**16. Appointments by the President**

- National Award Committee Chairperson – Sheryl Arnold
- NHPA representative – Mike Holley
- Rules and Regulations chairperson – Mike Holley, Jane Cordingley and Wally Arnold
- Hall of Fame chairperson – Mike Holley
- CanStats - Andre
- Coaching – Tammy Christensen

**17. Motion of Adjournment** at 9: 25 PM by Krista Beaudry