

HORSESHOE CANADA ANNUAL GENERAL MEETING, 2014

The annual general meeting of Horseshoe Canada was called to order at 7:15 p.m., Aug 12, 2014 at the Calgary Horseshoe Club in Calgary, AB

1. President Jason Rideout welcomed all present. 43 people in attendance.

DELEGATES & CONTACTS:

BC Dorothy Butts, 2111 Ayum Rd, Sooke, BC, Ph250 642 7287, dbutts@shaw.ca

Lorraine Hubick, 4608 Manson Ave, BC, Ph604 485 5589, fhubick@shaw.ca

Contact Sam Tomasevic 7987 Graham Ave Burnaby, BC, V3N 1V8, samtom@telus.net

AB Michael Holley, General Del. Madden, AB, T0M 1L0, Ph403 946 4109, e.michaelholley@hotmail.com

Jackie Olmstead, Box 1942 Claresholm, AB, Ph403 625 5504, jlolm0312@gmail.com

Contact Mary Holley

SK Dale Squires, 41 Hoeschen Cres, Saskatoon, SK, Ph306 374 8233, squires_denise@hotmail.com

Tammy Christensen, 1371 Maple Grove Cres. N. Regina, SK, S4X 3Y4, Ph306 565 1409

tnorvila@sasktel.net,

Contact Tammy Christensen

MB No delegate

Contact Shirley Ann Fisher, Box 504 Grandview, MB, R0L 0Y0, Ph204 546 3226

ON John Jansen, 78 Callander Dr. Guelph, ON, Ph519 824 5606, jansenjohn@rogers.com

Jack Snell, R. R. 3, Dashwood, ON, Ph519 237 3495

Contact Marie Hartman 601-80 Holborn Dr, Kitchener, ON N2S 2V8, Ph519-896-0524,

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QC No delegate

Contact Michel Favreau, Lawrenceville, QC, 450 535 6580, micfavreau@hotmail.com

NB Martin Soucy, 275 Karen St, Saint John, NB E2N 1E7, Ph506 696 8769, carolsoucy46@gmail.com

Paul Ram, Ph506 849 8611

Contact Jason Rideout 14 Nicholas Dr, Old Ridge, NB, E3L 4Y6, Ph506 467 9100

NS No delegate

Contact Cecil Mitchell, 2085 Prospect Rd, Hatchet Lake B3T 1S1, Ph902 852 3231,

cmitchell@rainbownetrigging.com

PEI 0 **Contact** 0

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EXECUTIVE

President: Jason Rideout, 14 Nicholas Dr, Old Ridge, NB, Ph506 467 9100, jrideout.tp@gmail.com

Vice-Pres: Tom Moffat, 2628 Selwyn Rd, Victoria, BC, V9B 3L5, Ph250 474 1785, xpostie@shaw.ca

Past President: Cecil Mitchell, 2085 Prospect Rd, Hatchet Lake B3T 1S1, Ph902 852 3231, cmitchell@rainbownetrigging.com

Secretary: Lia Snell, R R #3 Dashwood, ON N0M 1N0, Ph519 237 3495, sydsnell@hay.net

Treasurer: Mary Holley, Gen. Del. Madden, AB T0M 1L0, Ph403 946 4109, maryeholley@hotmail.com

Public Relations: Jane Cordingley, 153 Spring Haven Close, SE Airdrie, AB T4A 1E9, Ph403 980 9998, jmcingley@hotmail.com

Yearbook Editor:

Hall of Fame: Mike Holley,

CANSTATS: Andre Leclerc 286 Du Centaure, L'Epiphanie, QC, J5X 3K9, Ph450 588 0658, fers@fqjr.qc.ca

Coach: Tammy Christensen, (see above)

Tournament Director: Dianne Beck, 721 Pentecost Bay, Calgary, AB, Ph403 236 8220, djbeck@shaw.ca

National Award Chairperson: to be appointed

2. A moment of silence was observed for horseshoe players whom have passed on.
3. The agenda was presented and accepted
4. Secretary read the minutes of the 2013 meeting.
5. Martin Soucy moved to adopt the minutes as read, 2nd by Dale Squires, carried.
6. Auditor's report/Treasurer's report was combined and Mary Holley handed out a copy to the executive and delegates. Assets as of May 31, 2014 are \$11,821.00 and net gains are \$309.00. Manitoba has not paid its annual membership fees. Tammy Christensen would like the auditor's charge shown separately. Mary made a budget and moved to have the budget and variance report presented at the AGM, 2nd by Tammy Christensen. Paul Ram moved to accept the reports, 2nd by Martin Soucy, carried.

7. **REPORTS**

- **Tournament Director:** Dianne Beck reported 235 members playing from 7 provinces and territories. Players should check Canstats to make sure they are in the right category.
- **NHPA:** Wally Arnold was our representative this year. Report available upon request.
2015 – Topeka, Kansas, July 13th to July 25th
2016 – Montgomery, Alabama, tentative date July 25 to Aug 6th
- **Rules and Regulations:** Jane Cordingley will work on the rules and regulations and have them changed on the website.
- **Yearbook:** Andre Leclerc's report was read by Jason Rideout. Report available upon request. Our cost per book is \$11.72. We sell for \$12.00. 110 books printed. The packages were distributed at the Canadians saving on postage costs. We appreciate all the work you have put into publishing the yearbooks for the past 23 years. Thank you very much Andre.
- **Coaching:** Tammy Christensen presented a revised manual that she worked on for Sask. Tammy gave a copy to the delegates.
Motion by Tammy Christensen to have Horseshoe Canada accept this manual as Horseshoe Canada's coaching manual, 2nd by Tom Moffatt, carried.
- **Hall of Fame:** Mike Holley reported this year's category is outstanding female player. The inductee was Margaret Johns from Alberta. Next year the category will be outstanding male player. Mike also mentioned the recipient does not have to be alive. Require resumes for new inclusions by April 15, 2015 with the ballots and resumes being mailed out to the committee by May 1, 2015.
- **Progress 2015 Championships:** To be held at the Garcelon Civic Center in St. Stephen, NB, hosting club the St. Stephen Horseshoe Pitchers Club, from Aug. 12th to 15th. The AGM will be on Aug 11th. There is a new facility and hotel. Camping info will be supplied at a later date.
- **CANSTATS:** Andre Leclerc's report was read by President Jason Ridout. Available upon request.
- **Public Relations:** Jane Cordingley has deposited \$1191.88. There are new golf shirts and approximately \$6,200 worth of inventory. Pins sales have dropped over the past years. Discussed purchasing any more pins and was left up to the public relation chair.
- **National Awards:** Jason Rideout has the stamp and certificate and will look after completing the certificates for 2013.
- **President:** Jason Rideout thanked the executive and all players who helped to promote the sport.

8. **Motion to accept reports:** Dale Squires, 2nd by Paul Ram, carried.
9. **Business arising from reports:**
Motion by Mary Holley, 2nd by Dale Squires to appoint Total Solution Inc, Ronald Baker as auditor, carried.
10. **New Business:** An e mail was received from Geo Barton concerning “Toll of Time”. Motion by Tammy Christensen to strike up a committee to review the criteria for the Horseshoe Canada Website.
Jason Rideout wanted members to be made aware of any donations made to Horseshoe Canada a charitable donation receipt can be issued. Jason also said we need to make use of online communications.
11. **Canadian Championship bid** for 2016. Tom Moffatt stated that Victoria was interested.
12. **Election of Directors:**
 - 1) Vice President (two years) –Mike Holley nominated Tom Moffatt. No other nominations. Motion by Dale Squires to cease nominations, 2nd by Jack Snell, carried. Tom accepted.
 - 2) Secretary (two years) –Mike Holley nominated Lia Snell. No other nominations. Motion by John Jansen to cease nominations, 2nd by Jackie Olmstead, carried. Lia accepted.
13. **Appointments by the President.**
National Award Chairperson:
NHPA representative:
Rules and regulations chairperson: Jane Cordingley and Wally Arnold
Hall of Fame Chairperson: Mike Holley
Canstats: Andre Leclerc
Yearbook Editor: Mike Holley to do research
Coaching: Tammy Christensen
14. **Meeting adjournment** at 9:06 by John Jansen, 2nd by Martin Soucy, carried