

HORSESHOE CANADA ANNUAL GENERAL MEETING, 2016

The annual general meeting of Horseshoe Canada was called to order at 7:14pm, Aug 16, 2016 at Glanford Park, Victoria BC

1. President Jason Rideout welcomed all delegates, executive and all members present. Over 60 in attendance.

DELEGATES & CONTACTS:

BC Archie Radowits, 2209 Cascade St., Abbotsford, BC, V2T 3G2, abrad@telus.net

Jon Meeres, 1085 Chesterfield Rd., Victoria, BC, JoLoJo@shaw.ca

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

AB Bruce Grandel 676 Taradale Dr. NE, Calgary, AB, T3J 4W1 brucegrandel@hotmail.com

Jackie Olmstead, Box 1942 Claresholm, AB, Ph403 625 1619, jlolm0312@gmail.com

(Contact) Mary Holley

SK Daryl Squires, 47 Borden Cres, Saskatoon, SK, Squeeker82@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 Wally Arnold, 48 Erie Ave North, PO Box 84, Fisherville, ON, Ph905 779 3409, walter.arnold@sympatico.ca

Sheryl Arnold, same as Wally's

(Contact) Wally Arnold

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

Kenny Weightman, 116 #6 P.C. Barbeau LaChute, PQ, J8H2S2 benoitcyr_95@hotmail.com

(Contact) Kenny Weightman

NB 0 (Contact) Jason Rideout, 14 Nicholas Dr, Old Ridge, NB, E3L 4Y6, Ph506 467 9100

NS Stephanie Day, 21 Knollwood, Halifax, NS, sday@oceanex.com

Kenny Grove (Same as Stephanie)

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

cmitchell@rainbownetrigging.com

PEI 0

Yukon 0 (Contact) Dwayne Backstrom, Box 1104 Marsh Lake YT Y0B 1Y1, Ph867 660 5985

EXECUTIVE

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

Vice-Pres: Stephanie Day, 21 Knollwood, Halifax, NS, sday@oceanex.com

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

Secretary: Sheryl Arnold, 48 Erie Ave North, PO Box 84, Fisherville, ON, Ph905 779 3409, walter.arnold@sympatico.ca

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

Hall of Fame: Mike Holley, General Del. Madden, AB, T0M 1L0, Ph403 946 4109, e.michaelholley@hotmail.com

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: Sheryl Arnold

2. A moment of silence was observed for horseshoe players whom have passed on.
3. The agenda was presented; Jon Meeres moved to accept, Ken Grove 2nd, all in favor, carried.
4. President read the minutes of the 2015 meeting.
5. Wally Arnold moved to adopt the minutes, with the removal of Tom Gallina's name, 2nd by Stephanie Day, all in favor, carried.
6. No new business.
7. Auditor's report/Treasurer's report was combined and Mary Holley handed out a copy to the executive and delegates. Cash \$9003.00, GIC \$6,508.00 and Inventory \$4596.00. Assets as of May 31, 2016 are \$20107.00. Previous financial records did not include inventory. The old yearbooks and pins are not included in the inventory and are stored at the Calgary Horseshoe Club and are available for sale. Affiliation fees are down \$400.00 from 2015. Yearbooks have been discontinued but will continue selling previous years' stock. Included in the financial statement is also a draft budget for 2016 and 2017. This includes actuals from previous years and projections of revenue and expenses for this year and next. Daryl Squires moved to accept the reports, 2nd by Tammy Christensen, all in favor, carried.
8. No correspondence.
9. **REPORTS**

- **Tournament Director:** Dianne Beck reported 160 entries
 - 10 Peewees
 - 3 Juniors
 - 35 Women
 - 46 Men
 - 56 Elder Men

We have scheduled as much play as possible in the shade, have fun!

- **NHPA:** Mary Holley was our representative this year.
2017 – St George, Utah, July 17th – July 30th
2018 – Florence, South Carolina, July 9th – July 21st
On next year's agenda for NHPA conference.

- Changing of US bylaws
- Possibility of raising fees
- They would like to see Canada host again, change of opinion from NHPA

Question by Tom Moffat: Why does Canada only vote on the location? Answer by Mary Holley: Canada does not pay affiliation fees of \$17.00 to NHPA.

Question from the floor, Dianne Beck: Could funding be available from all Provinces? This to be added to next year's agenda. Requirements for hosting can be found on NHPA website, includes cost of moving the storage trailer from previous year's tournament.

- **Rules and Regulations:** Jane Cordingley presented some updates, but more are needed. Guidelines and bylaws also need updating. Jason asked Mike Holley to also stand on the committee.
- **Coaching:** Tammy Christensen. Have more manuals for sale. Do we need more than one?
- **Hall of Fame:** Mike Holley reported last year's recipient was Tom Gallina. This year's category is male/female builder, organizer. The inductee will be announced at the banquet. Next year the category will be outstanding female player.

- **Progress 2017 Championships:** Mary Holley reported for Tom Gallina
 - An indoor facility is hard to find for reasonable cost.
 - To be hosted by the Royal City Ringers (Guelph Horseshoe Club) at the Guelph Legion
 - Plenty of meeting rooms
 - 24 courts, which they will be adding covers to.
 - Camping available on the parking lot, electricity will be added.
 - Dates from Aug 7th to Aug. 12th. The AGM will be on Aug 7th.

- **Canstats:** Andre Leclerc
 - Still working on improvements
 - 1016 members
 - Stats available for 2008 – 2016
 - Please inform of any changes

Question: What is the status of having provinces enter their own stats? Security is the main concern

Question: Stats not getting to us? Does the best he can.

- **Public Relations:** Jane Cordingley: We have \$4596 in inventory. This includes hats, shirts, vests, sweat shirts and jackets. Sales were \$930 up from \$850 in 2015. Purchases were \$2000.00 for Jackets.

- **National Awards:** Jason Rideout and Sheryl Arnold will work on this.

- **President's report:** Jason Rideout thanked all for volunteering their time, keep working together. Thanks to Tom and crew for work on 2016 championships.

10. **Motion to accept reports** by Sheryl Arnold, 2nd by Jackie Olmstead, all in favor carried.

11. **Business arising from reports:**

Motion by Mary Holley, 2nd by Daryl Squires to appoint Total Solution Inc, Ronald Baker as auditor, all in favor carried.

12. **Unfinished Business :**

- Jason Rideout – Currently we are using 2 different logos. Would like to see only one, clean it up. Motion by Tom Moffat to present it to the membership as a contest, to either design a new logo or keep one of the old ones. Andre Leclerc 2nd, all in favor, carried. Jason to spearhead.
- Tom Gallina suggested we charge US manufactures a fee for selling shoes to Canadians. Tom Moffat moved to table this issue for next year's meeting, 2nd by Stephanie Day, all in favor, carried.

13. **Canadian Championship bid**

2018- Saskatoon

- Hosting in Whitewood, SK
- Indoors, in new curling rink – 4 sheets wide
- Campground
- Larger town 30km away
- Regina – 1 ½ hours, participants will have to fly into here

Motion by Sheryl Arnold to accept bid, 2nd by Kenny Weightman, all in favor, carried.

2019 – Floor open for bids. Blainville, Quebec, would be interested in hosting in same facility as last time. Jason will work with Andre and Kenny.

14. No additions

15. **Election of Directors:**

1) Vice President (two years) –Tom Moffat (declined), Wally Arnold, and Stephanie Day were nominated. Motion by Kenny Weightman to cease nominations, 2nd by Daryl Squires, all in favor, carried. 1st vote by secret ballot was a tie. 2nd vote, Stephanie Day elected.

2) Secretary (two years) –Sheryl Arnold and Winnona Kilbourn nominated. Motion by Kenny Weightman to cease nominations, 2nd by Jackie Olmstead, all in favor, carried. 1st vote, Sheryl Arnold elected.

3) Tournament Director (three years) –Wally Arnold and Dianne Beck nominated. Motion by Jon Meeres to cease nominations, 2nd by Stephanie Day, all in favor, carried. 1st vote, Dianne Beck elected.

Jason Rideout moved to destroy all ballots, 2nd by Tammy Christensen, all in favor, carried.

13. **Appointments by the President.**

National Award Chairperson: Sheryl Arnold

NHPA representative: Mary Holley

Rules and regulations chairperson: Jane Cordingley, Wally Arnold and Mike Holley

Hall of Fame Chairperson: Mike Holley

Canstats: Andre Leclerc

Coaching: Tammy Christensen

14. **Meeting adjournment** Motion by Daryl Squires at 8.59pm