

HORSESHOE CANADA ANNUAL GENERAL MEETING 2018

Held at the WHITEWOOD COMMUNITY CENTRE, 509 3rd Avenue, Whitewood, Saskatchewan
on Tuesday, August 14, 2018

The general meeting of Horseshoe Canada was called to order at 7:30 PM. By President Wally Arnold.

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

DELEGATES & CONTACTS:

AB – Delegate – Contact - **Cindy Ekkel**, R R 3, Wetaskiwin, AB T9A 1X1 – ekkelcindy@gmail.com

Phone (1) 780-312-0001 (2) 780-352-5455

AB – Delegate – **Ray Prevost**, P. O. Box 3048, High Prairie, AB T0E 1G0 – donerightcabinets@gmail.com

Phone 780-523-0369

BC – Contact – **Tom Moffatt**, 2628 Selwyn Road, Victoria, BC V9B 3L5 – xpostiex@gmail.com

Phone 250-474-1785

BC – Delegate – **Kevin Cuthbert**, 1192 Minfield Place, Victoria, BC V9B 6T2 – k_cuthbert@hotmail.com

Phone 250-480-9996

MB – No Delegate – Contact – **Shirley Ann Fisher**, Box 504, Grandview, MB R0L 0Y0

Phone – 204-546-3226

NB – Delegate – Contact – **Martin Soucy and Carol**, 275 Karen Street, Saint John, NB E2N 1E7 -

soucy martin97@gmail.com – Phone 506-696-8769

NB – Delegate – **Ed Liter**, 353 Duke St., Saint John, NB – Phone 506 674 2369

NB – Contact – **Carol Soucy**, 275 Karen Street, Saint John, NB E2N 1E7 – carolsoucy46@gmail.com

Phone – 506-696-8769

NL – No Delegate or Contact

NS – No Delegate - Contact - **Katrina Bezanson**, 28 Caudle Park Cres., Lower Sackville, NS B4C 1Z2 –

kmebezanson@gmail.com Phone – 902-225-2134

ON – Delegate – **Lia Snell**, 69612 Bronson Line, Dashwood, ON – sydsnell@hay.net – Phone – 519-636-1229

ON – Delegate – **Tracy Snell**, 34331 Denfield Road, Lucan, ON – tstravels@hotmail.com – Phone – 519-636-6041

ON – Contact – **Wally Arnold**, 48 Erie Ave. N., Fisherville, ON N0A 1G0 – walter.arnold@sympatico.ca

Phone 905-979-8075

PEI – No Delegate or Contact

QC – No Delegate – Contact – **Andre LeClerc**, 256, du Centaure, L'Épiphanie, QC – andresylvianne@videotron.ca

Phone – 450-588-0658

SK – Delegate - **Jack E. Adams**, 319 – 108th Street, Saskatoon, SK S7N 1P7 – jack@adams.ca

Phone - 306-292-4994

SK – Delegate - Contact- **Wendy Squires**, 47 Borden Crescent, Saskatoon, SK– frozenowls82@outlook.com

Phone - 306-955-8856

YT – No Delegate – Contact – **Dwayne Backstrom**, Box 1104, Marsh Lake, Y0B 1Y1 –

Phone – 867-660-5985

Executive:

President: **Wally Arnold**, 48 Erie Avenue North, Fisherville, ON N0A 1G0 – walter.arnold@sympatico.ca – Phone 905-979-8075

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

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

Secretary: **Sheryl Arnold**, 48 Erie Ave. N., Fisherville, ON N0A 1G0 – walter.arnold@sympatico.ca – Phone 905-818-3409

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

Public Relations: **Jane Cordingley**, 153 Spring Haven Close SE, Airdrie, AB T4A 1E9 jmccordingley@hotmail.com – Phone 403-980-9998

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

CanStats: **Andre Leclerc**, 286, Du Centaure, LÉpiphane, QC J5X 3K9 andresylvianne@videotron.ca Phone – 450-588-0658

Tournament Director: **Dianne Beck**, 721 Pentecost Bay, Calgary, AB 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

Lia Snell motioned to accept. Cindy Ekkel seconded. All in favour. Motion carried.

4. Reading of the Minutes of the 2017 AGM

5. Approval of the 2017 **minutes** as read OR additions / corrections

Tom Moffatt motioned to accept. Tracey Snell seconded. No discussion. Motion carried.

6. Business arising from the minutes.

- From 2017 AGM - # 14 d) 6 players in A class – all paid – A letter was received from Quebec but it did not contain a resolution to vote on. No action.

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

Revenue from all sources - \$ 26,911.04, Total expenses – \$ 26,366.68, Net income \$ 544.36.

Motion to accept report as presented. Carol Soucy seconded. All in favour. Carried.

8. Correspondence – Letter dated November 20, 2017 questions regarding hosting the 2020 CHPC in Alberta. November 28, 2017 – Letter of Withdrawal from Calgary Horseshoe Club, January 15, 2018 – Letter from Cindy Ekkel, President of Alberta to consider High Prairie as the location of the 2020 CHPA, February 6, 2018 – Letter stating the Blainville, QC was not in a position to host the 2019 CHPC at this time, February 20, 2018 - email document regarding result of voting for venue for 2019. Undated bid documents from both KW Khaki Club and High Prairie HC. May 16, 2018 - copy of letter sent to KW Khaki Club awarding them the 2019 CHPC.

9. Reports:

Tournament Director - Dianne Beck – 23 Men, 32 Elders, 28 Ladies, 6 Junior/Peewee - representing 19 – BC, 22 – AB, 34 -SK, 4 – MB, 9 – ON, 1 – NB – Total for this tournament – 89.

– Opening ceremonies – 9:00 am sharp – **Meet outside the Main Entrance** – follow the bagpiper and dignitaries in to the building.

NHPA representative – Mike Holley – 2019 World Tournament in Wichita Falls, TX from July 22 to August 3, 2019 and 2020 World Tournament in Monroe, Louisiana from July 13 to July 25, 2020.

NHPA has proposed a number of Rule changes. While we cannot vote on any of them, you can review them on the NHPA website. If any province wants Horseshoe Canada to consider any of them they must send in a Resolution for the next AGM.

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

Mike Holley reported – New rules for Horseshoe Canada have been put on the website and Mike has print copies for sale - \$ 13.00 each.

Coaching: West - Tammy Christensen – Tammy reported that communication with coaches in other provinces has been difficult. The most recent manual for pitching horseshoes is available from Horseshoe Saskatchewan for \$ 20.00 each. It includes a DVD.

Hall of Fame – Mike Holley (Category for 2018 – Outstanding Male Player – announced at Banquet) 2017 Outstanding Female Player - Posthumous award – Bernice Busch from BC – passed away about 8 years ago.

Next year's Category is Outstanding Builder, Promoter, Organizer – Male or Female. Contact Mike for nomination of candidate.

Progress of Canadian Championships – 2019 – Kitchener-Waterloo Khaki Club, Wellesley, ON

Date August 14 – 17, 2019 – meeting on Tuesday, August 13, 2019

Please watch the Horseshoe Canada website for more information.

Can-Stats – Andre Leclerc – Most results arrive appropriately. The only issue is that sometimes a player changes categories during the season (Men's Division to Elder's Division). Please make this clear when sending results.

Public Relations – Jane Cordingley – value of inventory is \$4,991.00. Sales were \$ 2,038 for 2017 with a cost of \$ 1,580. A profit of \$ 458.00 was realized.

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 has supplied me with a spreadsheet of results. I have them ready for presentation at the banquet. I will continue to contact provinces with qualifications for each category for next year – can be done for both the provincial level and National level.

President – Wally Arnold – Thanks to Wendy Squires, President – Horseshoe Saskatchewan and the town of Whitewood, SK for hosting. Thank you to local, provincial, national volunteers.

10. **Motion to accept reports –**

- as presented – Lia Snell motioned. Seconded by Ray Prevost. All in favour. Carried.

11. Business arising from reports

Motion: To appoint an auditor – Mary Holley moved to appoint same CGA – Geoff Carter Professional Corporation – as this year. Jack Adams moved. Tracey Snell seconded. All in favour. Carried.

12. Unfinished Business

Revamp or redesign Horseshoe Canada logo? Progress?

Tom Moffatt motioned to take this off the table. Martin Soucy seconded. All in Favour. Carried.

13. Canadian Championship bids

2020 – open for bids – Alberta HPA – High Prairie HC – Letter of bid consideration received. (copy available upon request). 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 – none received.

15. Election of Directors:

1) Vice President (2- year term) - nominations for Vice President –Kevin Cuthbert – accepted. No other nominations – Kevin is New Vice

2) Secretary (2-year term) – nomination – Lia Snell –accepted, Sheryl Arnold – accepted - motion to close – Lia Snell is now secretary.

16. Appointments by the President

- National Award Committee Chairperson – Sheryl Arnold
- NHPA Representative – Mike Holley
- Rules and Regulations Chairperson – Mike Holley, Jane Cordingley
- Hall of Fame Chairperson – Mike Holley
- Can Stats – Andre Leclerc
- Coaching – Tammy Christensen

17. Motion of Adjournment at 8: 35 PM by Lia Snell.