

HORSESHOE CANADA ANNUAL GENERAL MEETING 2019

Held at the CAA Centre, 7575 Kennedy Rd South, Brampton, ON
on Tuesday, August 13, 2019

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 – **Bob McCauley**, 408-405 Quebec St., Victoria BC V8V 4Z2 – rlmccauley20@hotmail.com

Phone – 236-882-7869

BC – Delegate – **Wei Xiao**, Victoria BC – w2m123@hotmail.com – Phone – 778-822-7869

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

Phone – 204-546-3226

NB – Delegate – **Martin Soucy**, 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 or Contact

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

Phone – 905-818-3409

ON – Delegate – **Ken Payne**, skiview@execulink.com – Phone 519-652-5304

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

Phone – 905-979-8075

PE – No Delegate or Contact

QC – Delegate – **Andre LeClerc**, 256, du Centaure, L'Epiphanie, QC – andresylvianne@videotron.ca

Phone – 514-996-3757

QC – Delegate – **Kenny Weightman**, QC, - benoitcyr_95@hotmail.com – Phone – 514-863-4953

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, YT 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.tp@gmail.com
Phone - 506-467-1129

Secretary: **Lia Snell**, 69612 Bronson Line, Dashwood, ON N0M 1N0 – sydsnell@hay.net – Phone – 519-636-1229

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

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

Tournament Director: **Dianne Beck**, 721 Pentecost Bay, Calgary, AB djbeck@shaw.ca – Phone – 403-860-1282

Appointments by President

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

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

NHPA Representative: **Mike Holley** (see above)

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

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

Coaching (West) Tammy Christenson: 1371 Maple Grove Cres., N. Regina, SK, S4X 3Y4 – tnorvila@sasktel.net
Phone – 306-565-1409

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

3. **Presentation of Agenda** – addition – review signing authorities.

Sheryl Arnold motioned to accept. Cindy Ekkel seconded. All in favour. Motion carried.

4. **Qualifications for voting** – Mary Holley – BC, AB, SK, MB, ON, QC, NB

5. **Reading of the Minutes** of the 2018 AGM

6. **Approval** of the 2018 minutes as read with corrections:

1. Add to the **Hall of Fame** report, Stan Leis's name as the Outstanding Male Player.

2. Andre Leclerc stated there should be a correction in **Correspondence** regarding the letter sent by the Blainville club. It stated, we accept that the K-W Khaki club be the host for 2019 as they are celebrating a special anniversary. We were asked to let go for 2019 and host in 2021 instead and we accepted.

Jack E Adams motioned to accept as amended. Ray Prevost seconded. All in favour. Carried.

7. **Business arising from the minutes.** none

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

As of May 31, 2019

Revenue from all sources - \$ 19,104.97, Total expenses – \$ 19,86152. Net loss \$756.55.

Office supplies included printing of new rule books.

Motion to accept report as presented. Sheryl Arnold seconded. All in favour. Carried.

9. **Correspondence** – e mail from Jason Rideout received on Aug 12, 2019 regarding the position of President.

10. **Reports:**

Tournament Director - Dianne Beck – 79 Men, 47 Elders, 53 Ladies, 6 Juniors, 7 Peewees - representing 6 – BC, 11 – AB, 14 – SK, 122 – ON, 35 – QC, 2 – NS, 2 – NB – Total for this tournament – 192.

Payout schedule is different this year and is based on a formula.

Dianne – long overdue for an update to the tournament guidelines

need to address e-transfers.

need a notice of motion if Ladies A class are to play with the Elders A.

Opening ceremonies – **meet at Gate 3 at 8:30** – follow the bagpiper into the building.

NHPA representative – Mike Holley –congratulations to Lindsay Hodgins for her victory in the NHPA World Tournament in the ladies Championship series. She had a 14 and 2 record with an 82.37 percentage. She has done Canada very proud.

On the agenda were two proposed rule changes, one regarding the age of Peewees and the other about moving elder women to 20 feet. Both were defeated.

2020 World Tournament will be held in Monroe, Louisiana from July 13 to July 25, 2020, and 2021 World Tournament will be held in Winnemucca, Nevada.

Rules and Regulations – Jane Cordingley and Mike Holley – no new rules. NHPA new rule book is similar to Horseshoe Canada’s but more compact.

Coaching: West - Tammy Christensen – nothing to report

Hall of Fame – Mike Holley – Category for 2019 is Outstanding Builder, Promoter, Organizer, Male or Female This year’s inductee is **Charlie Hastings** from Ontario.

Next year’s Category is Outstanding Female pitcher. Contact Mike for nomination of candidate.

Progress of Canadian Championships – 2020 – High Prairie Horseshoe Club in High Prairie, AB

Date August 19 – 22, 2020 – meeting on Tuesday, August 18, 2020.

Presently \$20,000 allocated for pay-out, possible group rates with West Jet, shuttle service provided to and from Grande Prairie. Also, will be holding a 2 day tournament the weekend prior to the 2020 Canadians.

Please watch the Horseshoe Canada website for more information.

Can-Stats – Andre Leclerc – takes a lot of work to keep Can-Stats up to date. Approximately 6000 results per year.

Public Relations – Jane Cordingley – value of inventory as of May 31, 2019, - \$4,789. Revenue sales - \$436.

Games Related Sales are down by 78% from 2017. The yearbooks and pins from previous years are not part of the inventory.

National Awards – Sheryl Arnold – Andre has been a wonderful help. Sheryl will have them ready for presentation at the banquet.

President – Wally Arnold – Thank you to the volunteers and the Brampton Horseshoe Club.

11. **Motion to accept reports** -- as presented – Motioned by Cindy Ekkel. Seconded by Ken Payne. All in favour. Carried.

12. **Unfinished Business**

2014 meeting, a letter from George Burton was read concerning the “The Toll of Time”. A motion was made by Tammy Christensen to strike up a committee to review the criteria for the Horseshoe Canada Website. Jack E Adams motioned to take this off the table. Cindy Ekkel seconded. All in favour. Carried.

13. **Resolutions:**

Resolution #1 Notice of Motion Horseshoe Ontario

We, Horseshoe Ontario resolve that with the amateur status removed from the juniors and peewees we charge an entry fee and prize pool the same as adult classes. With the entry fee at \$70 we set it with regards to paying the scorekeepers and judges \$20 per entry and not charging the juniors. With the entry \$15 is deducted for administration purposes and the juniors and peewees have also never paid that. Therefore, an entry fee for the junior and peewee classes should be \$35. The payouts for these classes should be equal to adult payouts as the entry fee going into the prize fund is the same and said monies should be in cash as most younger people do not have a bank account to allow cashing a cheque. Seconded by Cindy Ekkel, defeated.

14. **Canadian Championship bids**

2021 – no paper bids, Tom Gallina from Ontario offered a verbal bid. Jack E Adams motioned to accept this verbal bid, seconded by Martin Saucy. All in favour. Carried. Tom Gallina to send secretary the paper bid.

2022 – open for bids – west

15. **Election of Directors:**

- 1) President (2-year term) - nominations for President – Wally Arnold – accepted, Jason Rideout – sent an e mail acceptance if nominated – motion to close – Jason Rideout is the new President.
- 2) Treasurer (2-year term) – nominations for Treasurer – Mary Holley – accepted. No other nominations Mary Holly is Treasurer.
- 3) Public Relations (2-year term) – nominations for Public Relations – Jane Cordingley – accepted. No other nominations – Jane Cordingley is the Public Relations.
- 4) Tournament Director (3-year term) – nominations for Tournament Director – Dianne Beck accepted. No other nominations – Dianne Beck is Tournament Director. Mike Holley motioned to destroy ballots, seconded by Wendy Squires. All in favour, carried.

16. **Any Items added in #3 – Presentation of Agenda**

Motions by Mary Holley to add Jason Rideout and remove Wally Arnold as signing authority, seconded by Jack E Adams. All in favour. Carried.

17. Business arising from reports

Motion: To appoint an auditor – Motion by Mary Holley to appoint same CGA (Geoff Carter Professional Corporation) as this year. Jack E Adams seconded. All in favour. Carried.

Motion by Dianne Beck to pay auditor after the audit is done. Seconded by Jane Cordingley. All in favour. Carried

Motion by Sheryl Arnold to pay travel expenses and honorariums. Seconded by Andre LeClerc. All in favour. Carried.

Horseshoe Canada Association Bylaws Schedule A Financial will be reviewed by the executive and brought to the 2020 AGM.

18. 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

19. Motion of Adjournment by Sheryl Arnold at 9:15pm