

BCHA – ANNUAL GENERAL MEETING FRIDAY – AUGUST 30th – 2019 VICTORIA HORSESHOE CLUB

SIGN IN – EXECUTIVE: President – Tom Moffat, Vice President – Tony Rondow, Secretary-Treasurer – Brian Ryder, Island/Powell River/Lower Mainland Rep. – Gail Bishop

SIGN IN – DELEGATES: Abbotsford: Archie Radowits, Brian Rickaby – Dry Creek: Jack Dabney – Provincial: Kevin Cuthbert – Salmon Arm: Neil Larocque – Sooke: Chantal Wilson - Victoria: Bob McCauley, Dick Stevens, Lynn Cousins, Sante, Michielin, Gail Stevens
Including The Executive 15 Of The 29 Delegates Were in Attendance.

President Tom Moffat Called The meeting To Order At 7:05 PM

Minute Of Silence:

Additions To The Agenda: There Were No Additions To The Agenda.

Minutes From The 2018 AGM Held In Kamloops: Secretary Brian Ryder Made A Motion To Accept The Minutes As Distributed, Seconded By Brian Rickaby – Carried.

Financial Report: Treasurer Brian Ryder Presented The Financial Statements To The Meeting. He Advised The Meeting That The BCHA Was In A Sound Financial Position. He Explained What Had Caused The Small Deficit This Year. He Pointed Out That The Executive Was Exploring The Possibility Of Holding The Spring Executive Meeting In Conjunction With The B.C. International Tournament, As A Cost Saving Measure. It Was Moved By Treasurer Brian Ryder, Seconded By Dick Stevens That The Financial Statements Be Accepted As Presented. – Carried

Presidents Report: President Tom Moffat Reported To The Meeting On The Activities Of The BCHA During The Past Year. He Also Reported On His Experience While Attending The World Championships In Texas. He Spoke Once Again About The Need For Each And Every Club To Focus On Recruiting. He Also Expressed The Need For More People To Become Involved At All Levels, Local, Regional & Provincial. Don't Leave Things For Just A Few People To Do. He Also Mentioned That in 2022 It Will Be B.C.'s Turn Again To Host The Canadian Championships. He Stated That Victoria Has Hosted It Many Times And Wondered If Maybe It Was Time For Some Other Club Or Clubs To Get On Board? In Closing He Said Lets Keep Things Fun And Work Hard At Growing The Sport Of Horseshoes.

President Tom Moffat Reminded The Meeting That Earlier This Year Due To Personal Reasons Lorraine Hubick Had Stepped Down As The Island/Powell River/Lower Mainland Rep And Gail Bishop Had Been Appointed To Fill The Vacancy Until The 2020 AGM. He Thanked Lorraine For Her Many Years Of Dedicated Service To The BCHA And Said He Looked Forward To Her Continued Involvement In The Sport.

Correspondence: President Tom Moffat Noted That Past President Sam Tomasevic Was Unable To Attend This Years AGM Due To Health Issues. In Sam's Absence President Tom Read A Letter From Sam Expressing His Thanks To All Members Of The Executive For The Work That They Had Done In The Past Year. The Letter Also Highlighted What Had Been Accomplished With Respect To The Newsletter, Newsletter Advertising & Donations For The BCHA Raffles. He Also Pointed Out That Next Year Pee Wee's Will Become Known As Cadets. On Behalf Of The Meeting President Tom Thanked Sam For His Efforts During The Past Year.

Regional Reports: In Addition To The Club Reports That Had Been Included In Recent Newsletters Gail Bishop Reported On Activities From Ladysmith, Sooke, Dry Creek & Powell River. Neil Larocque Reported Activities Of The Salmon Arm Club.

BCHA Cash Raffle: Vice President Tony Rondow Spoke On The Importance Of The Raffle For The BCHA As Its Major Fundraiser. He Noted That Tickets Sales Had Improved This Year And Thanked All The Clubs For Their Efforts.

BC Hall Of Fame & Presidents Awards: President Tom Moffat Advised The Meeting That This Year's Hall Of Fame Inductee Was In The Male Player Category. He Stated That The Hall Of Fame And Presidents Award Would Be Made At The Opening Ceremonies. Wilf Gregory was elected

Horseshoe Canada: Bob McCauley Reported On B.C.'s Participation At The Canadian Championships Which Were Held In Brampton Ontario. Winners From B.C. Were Don Reeves – 1st In Elders C And Carol Skrodolis – 3rd In Ladies C. He Reported That The New President Was Jason Rideout From New Brunswick. He Advised The Meeting That Next Years Tournament Would Be Taking Place In High Prairie Alberta And Hoped That Many B.C. Players Would Attend.

Western Classic Report: Unfortunately No Players From B.C. Attended The Tournament In Manitou Beach SK. This Year And No Report Had Been Received. Next Year The Tournament Is Scheduled For Alberta. Location And Date To Be Confirmed Later.

55 + Games: President Tom Moffat Advised The Meeting That The Games Would Be Taking Place In Winfield This Year And That He Would Be Running The Horseshoe Tournament For The BCHA. He Said That 29 Entries Had Been Received This Year. Executive Meeting Update:

Secretary Brian Ryder Reported To The Meeting That A New Medical Exemption Form Had Been Developed By The Executive. He Distributed Copies To Those Present. He Also Advised The Meeting That Arrangements Had Been Made With Our Insurer To Hold Promotional Events Allowing For The Participation Of Non Members Provided A Waiver Was Signed By Them. He Advised That The Executive Had Developed A Waiver And Distributed Copies To Those Present. In Addition He Pointed Out To The Meeting That There Was No Liquor Coverage On Our Insurance Policy So Those Clubs Selling Liquor Would Be Responsible To Obtain Their Own Insurance Coverage For The Sale Of Liquor.

New Business:

2019 Tournaments – President Tom Moffat Provided The Meeting With Information Regarding The Dates Of The Major Tournaments Taking Place in 2020. B.C. International/Highwayman – Abbotsford, B.C. – May 16 & 17 – World Tournament – Monroe Louisiana, July 13 – 25 – Canadian Championships – High Prairie Alberta – August 19 – 22 – B.C. Championships – Vernon B.C. – September 5 – 6 – Western Classic – TBA.

Elections: President- Vice President Tony Rondow Advised The Meeting That Tom Moffat Had Agreed To Let His Name Stand For Election And Asked If There Were Any Nominations From The Floor. There Were No Nominations From The Floor And Tom Moffat Was Elected By Acclamation.

Treasurer – President Tom Moffat Advised The Meeting That Brian Ryder Had Agreed To Let His Name Stand For Election And Asked If There Were Any Nominations From The Floor. There Were No Nominations From The Floor And Brian Ryder Was Elected By Acclamation.

Open Floor: Chantal Wilson Asked If The BCHA Had A Guide To Assist New Clubs In Getting Set Up And Also If There Was A Guide On How To Set Up Tournaments? President Tom Moffat Replied That To The Best Of His Knowledge The BCHA Did Not Have A Guide For Either But Thought It Might Be A Good Idea For The Executive To Look Into The Matter. Secretary Brian Ryder Suggested That Chantal Contact Past President Sam Tomasevic As He May Have Some Useful Information On Both Matters.

Bob McCauley Commented On The Fact That Some Scorekeepers Did Not Keep The Scoreboards Up to Date And Suggested That It Was Essential For Players And Spectators Alike. He Also Suggested That Where Possible Seating For Players And The Public At Tournaments Should Be Improved. In Addition He Suggested That Consideration Should Be Given To Taking Of Videos During Tournaments. President Tom Moffat Thanked Bob For His Comments And Suggestions. Bob Asked For And Received An Explanation From President Tom Moffat About The Use Of Practice Pits During Tournaments.

Jack Dabney Expressed Concern That In The Tentative Schedule Of Tournaments For 2020 Showed The Dry Creek Open Taking Place In May And Not June As Was Previously The Case. President Tom Explained That The Schedule Was Only Tentative And Suggested That Jack Call Sam Tomasevic And He Was Sure Sam Could Remedy The Situation For Him.

Adjournment: At 8:20 PM On A Motion Made By Neil Larocque President Tom Moffat Adjourned The Meeting.

B.C. HORSESHOE ASSOCIATION BALANCE SHEET (Cash Basis) AS AT 31/03/19

ASSETS

Bank Account – CCCU	13,558.61
Bank Account – Jr. Fund	343.00
Inventory	1,144.00
Insurance Contingency Fund	2,092.44
Credit Union Shares	5.00
TOTAL ASSETS	17,143.05

LIABILITIES

Liabilities	0.00
TOTAL LIABILITIES	00.00

EQUITY

Retained Earnings	
Retained Earnings Prior Year	18,129.10
Current Loss	986.05
TOTAL RETAINED EARNINGS	17,143.05

B.C. Horseshoe Association Income Statement (Cash Basis) 01/04/18 To 31/03/19**REVENUE**

Raffle Proceeds 2,320.00

TOTAL RAFFLE PROCEEDS 2,320.00**SALE OF SUPPLIES**

Score Sheets 210.00

TOTAL SALE OF SUPPLIES 210.00**B.C. INTERNATIONAL**

Entry Fees 1,350.00

Ways & Means 440.00

Host Added Money 1,025.00

TOTAL B.C. INTERNATIONAL 2,815.00**B.C. CHAMPIONSHIPS**

Entry Fees 1,925.00

Ways & Means 560.00

Host Added Money 500.00

TOTAL B.C. CHAMPIONSHIPS 2,985.00**OTHER INCOME**

Donations From Executive 120.00

Advertising 830.00

Club Affiliation Fees 7,408.00

Provincial Members Fees 48.00

Insurance Assessments 2,796.00

Junior Program Donations 60.00

Miscellaneous Income 440.00

Credit Union Interest 4.60

TOTAL OTHER INCOME 11,706.60**TOTAL REVENUE 20,036.60**

BC HORSESHOE ASSOCIATION

Expense Statement (Cash Basis) 01/04/18 To 31/03/19

EXPENSES

RAFFLE

Raffle Przes	1,100.00
Ticket Expense	250.88
Licence	25.00
Miscellaneous	440.00
TOTAL RAFFLE EXPENSE	1,815.88

B.C. INTERNATIONAL

Winners Payouts	3,400.00
Trophies & Crests	142.17
Judges	20.00
Entry Raffle	100.00
TOTAL B.C. INTERNATIONAL	3,662.17

B.C. CHAMPIONSHIPS

Winners Payouts	3,450.00
Trophies & Crests	196.74
Judges	40.00
Juniors	40.00
Entry Raffle	120.00
ways & Means	50.00
TOTAL B.C. CHAMPIONSHIPS	3,896.74

OTHER EXPENSES

Presidents Awards	78.34
Horseshoe Canada Assessment	974.00
Directors Expense	5,085.82
Meeting Rooms	25.00

Insurance Premiums	2,830.00
Travel –Canadians (Juniors - \$300.00)	750.00
BCHA Banner	72.25
Website Maintenance	442.82
Postage	26.78
Annual Report Filing Fees	122.00
Certificates Of Achievement	108.28
Supplies	38.85
Western Classic	250.00
Score Sheets	370.72
Miscellaneous Expenses	480.00
TOTAL OTHER EXPENSES	11,647.86
TOTAL EXPENDITURES	21,022.65
TOTAL REVENUE	20,036.60
NET LOSS	(986.05)