## BCHA EXECUTIVE MEETING April 23, 2016 3pm Abbotsford Horseshoe Club

**SIGN IN** Tom Moffat, Sam Tom Tomasevic, Brian Ryder, Lorraine Hubick, Elyse Brunelle, John Hamler.

Call to order 3pm

Additions to Agenda none

#### **President Report.**

First I want to thank all of the Executive for the help in learning on how things are done on the Executive board. It has been a bit of a learning curve. But it has been good.

There are some interesting times ahead for horseshoes both in BC and the rest of the Country and the USA. With numbers declining, we are challenged to find ways to get more new players involved. We need to create a stir in the communities we are involved in that will attract these new players. We need to find ideas that will make horseshoes interesting to new players.

We also have to look at how we BC Horseshoes manage the big area that we have in our province and the many travel obstacles that we face. People are feeling the money pinch and we need to keep this in mind in our decisions involving tournaments and travel.

The way we did things in the past were great and worked wonderfully, but some things have changed and what worked then does not always work now. Where can we change to help the players of BC. Ideas sometimes sound weird but after looking and working they turn out ok and advance the sport. For instance look at the interest in the Ringers only tournament with no score keepers needed.

We have a great opportunity this year to spark the interest of the horseshoe communities of BC with the Canadians in Victoria this August . Victoria is working hard to make this an event you don't want to miss. On Aug 16 hospitality night they have a popular Rock and Roll Band playing Ruckus who plays in the summer at Butchart Gardens and many local events.

These are things that get new players interested in Horseshoes to see that it's a happening place to be.

I look forward to where horseshoes is going , but keeping some of our traditions that make this sport fun, competitive , and enjoyable to all players and their friends and families.

Lets keep working hard to accomplish our goals.

Tom Moffat (President BC Horsshoes.

**Correspondence** email forwarded to me from Vickie Baile about handicap system that is used in Vctoria. Forwarded info and will have further discussions on where Comox Valley club is going and try to see about getting them back into BCHA.

**Financial Report** Brian Ryder presented a financial report and commented that most likely it would be the same he will present at the AGM in Sept. Motion by Sam to accept the report , seconded by Elyse. Carried

Regional Rep reports. See attatched at end of minutes.

#### **Old Business**

#### **Raffles/ Fundraising and other income**

Discussion about only having the \$20. Books next year as two different tickets cause some confusion. Lets keep things simple. Looking for someone to take on the task of arranging the raffle next year along with permits and reports. Each member of Exec. Donated \$20. to be spent on raffle prizes for the BC International and BC Championships. Tom will look at running a online horseshoe contest to raise some money for BCHA. Also looking for a major sponsor for the BC Championships. This could bring in more money from an outside source.

**Appointments** With Fred Ormiston stepping down as HOF chair it was decided that Tom would take over the duties and leaving all other members the same. Tom will contact Fred to get all the info and material.

**Senior Games** Tom will keep in contact with Cheryl Degraff about the goings on with the Senior games and to promote getting it back into the games. With not many participating maybe its seen its purpose, but will continue forward if possible.

**Tournaments** 2016 BC International May 21&22, 2016 BC championship Abbotsford Sept 3&4 2017 BC International tba. 2017 BC Championships awarded to Cloverdale. We will be accepting applications for the 2018 BC Championships at the AGM this year. As an executive we would suggest that no other tournaments be held on the same dates as the BC major tournaments. It was felt to keep numbers up we need to all work together in all areas to promote these events.

We held a healthy discussions about the future of the International , which weekend, possibly alternating the site between Island and mainland. We also discussed if maybe different formats to encourage more participation eg. Doubles, teams , handicapped. Nothing was decided but will see how this years International goes and look into these possibly at a later date. Noted that Abbotsford has done a wonderful job of the International the last few years.

2016 Canadians will be held in Victoria Aug 17-20, with Aug 16 hospitality night and Horseshoe Canada AGM. From 430pm to 630pm the rock and roll band Ruckus will entertain everyone.

**New Business** We advertised in Washington State newsletter about the BC International , also emails were sent to a huge list of players, clubs and others about the BC International. We are trying to increase this awareness of this tournament. We encourage all clubs to send out info on social media like facebook and twitter to give info and results of all tournaments in BC. There is a good younger audience we need to reach to attract to horseshoes.

Webpage is being run by Sam and doing a good job. Sam is going to provide info on access and passwords and contacts about the running of the website in case someone in the future would be needed to take over.

**Encourage new members and getting old clubs back** It was talked about finding ways to get new members , and find ways to attract them. We will send out a request to all regional reps, clubs and members to send a email to Tom Moffat <u>xpostiex@gmail.com</u> of any horsehose courts that exist in BC whether there are clubs there or not. We would like to have an inventory of these on hand. Possible members could scout them out and chat with anyone using them. Also a good source to post flyers of tournaments and the existing clubs nearby.

Also we will contact any club that is not presently in BCHA to hold discussions on them returning .

**Other items** Brian Ryder has taken on dual role of Sec/Tres. With some duties given to other members of exec. Discussion on revamping exec. To change titles and then assigning duties to cover all aspects of BCHA. The positions would be President, Past President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Secretary, Treasurer. Regional reps would be assigned to the vice presidents or others. At the number of members now, we must keep costs down. In the future we could always add more to the exec. If membership increased. Nothing was decided, ongoing discussions will continue.

Adjournment Moved by Sam and seconded by John that we adjourn. Time 5:20pm

**Regional reports** 

GVHPA REPORT FOR HORSESHOES BC MEETING

April 21, 2016 BY CHERYL CLICHE PRESIDENT

THANK YOU ALL FOR THE OPPORTUNITY TO ADDRESS ALL CLUBS.

I would like to acknowledge our executive and members for the suport they have given me and their limitless devotion to horseshoes and our club. I could not do it without your support. This is my 6<sup>th</sup> year as president and I am very grateful for the opportunity to work to promote horseshoes.

THE GVHPA IS STARTING AN EXCITING SEASON. WE HAVE JUST HAD OUR SECOND NIGHT OF LEAGE PLAY. THIS YEARS FORMAT IS THE MIXED SUMMER LEAGUE. Men and ladies teams mostly of 5 play 2 games on either Tues or wed eve. April 26 we will be also adding our juniors on the same nights. This we hope will encourage opportunities for families and increase memberships.

We also have an associate membership for non-playing members. They pay half the dues, do not vote but in my opinion bring much to the club. I count on these folks to assist in helping with special functions, assist in the kitchen and where ever they can. This will hopefully free up some of the players, and organizers of events, to be able to play shoes, or have a reduced workload during the function.

We are busy preparing for all our tournaments this year and especially the Canadians. We would ask if any club wanted to get together to donate a basket or item for raffle during the Canadians, to help with the costs it would be appreciated. Camping on site will be limited so ensure you contact us thru the web site so we can do our best to accommodate you.

For awareness we have had check TV out to the club. We are advertising in the times colonist and other free papers. We have been hosting school groups of 29 or 30 students and welcoming them to our Jr program. Just starting so have to wait to see how it goes, so cross your shoes..

I am excited to announce that at our meet and greet for the Canadians, we will be having the Band RUCKUS! They have a great following here in Victoria and our goal is to offer something special to the players, but also showcase the club publically, and once again strive to promote horseshoe awareness. The banquet will be a western theme so pack something simple like a bandana or plaid shirt to get you in the mood.

I look forward to seeing many of you thru the season at our club and if my schedule permits perhaps at one of yours! (I still work fulltime and 2 weekends a month). 🙁

Hope to see you soon and have a great pitching season.

Cheryl Cliche President GVHPA (Victoria)

# LADYSMITH HORSESHOE CLUB REPORT - SPRING 2016

The Ladysmith Horseshoe Club will be hosting the Vancouver Island & Powell River Championships on September 17 & 18, as a play both days open tournament with an entry fee of \$15.00. The Bernice Busch & Murray Rayner tournaments will be changed to: Friday July 1st Memorial Mixed Open & Saturday July 2nd Memorial Open, this will free up Sunday to be a travel day for our visiting players from the Mainland, Powell River & Victoria. This year the Ladysmith Horseshoe Club will not be hosting any horseshoe tournaments on the May Day long weekend as per a request from the BCHA. Our club evening get togethers will begin the first week of May, Monday & Thursday evenings from 6:00 to 8:00 pm.

Sooke Horsehoe Club report as reported by Tom Moffat

Sooke has begun building courts and will have 6 in by this year. They plan to start playing in June. They plan a further 6 next year and possibly more in the future along with a club house.

It is great to see a new club with very dedicated members accomplishing this. Way to go Sooke.

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Cloverdale Horseshoe Club update.

We are preparing for another season of pitching shoes with all our friends around BC. April is a busy month with the start of our Spring League Wed April 6th followed by our Club Members tournament Sat April 9th.

On Sat. April 16th we are hosting our 2nd annual Secondary School Spring Classic. This year we have invited 5 schools to participate.

The next day Sun April 17th is our 2nd annual Cloverdale Spring Ringers Only. These will all be over by the time of your meeting and we will be looking foward to the rest of this years events.

Good luck to all.

One item brought up regarding the BCHA was about the website and the tournament data.

Sam has and is doing a great job, but with his continuing health problems the concern is.

Just incase, is a backup person being trained to take over for Sam in the event of the need?

Hopefully it would be someone younger who has many years to hopefully do a great job like Sam has and is doing.

Cloverdale has 5 tounaments this year and none of them major ones so we will relax and prepare for what next year brings.

We wish all Clubs much success with their tournaments, special mention to Abby with the Highwayman/International and the BC Championship. Also to Victoria with the Canadians. Cloverdale Horseshoe Club

POWELL RIVER REPORT April 23, 2016

Due to the long winter weather, pitching for our club has been just a shut-down for the shoes.

The odd day, very few, pitchers went out to test their arms.

The executive held the first meeting at Hubicks on March 17<sup>th</sup>, with Pres. Jim Hoffman

Vice Pres Lionel Hanson

Secretary Sandra Hanson

Treasurer Lorraine Hubick (publicity)

Tournament Dir. Derek Boyes

League Dir Betty Blacklock

Directors: Vito Cimaglia, Serge Dube, Diane Norman, Bruce Trotter, Margie Woloschuk

The General Membership meeting at the Complex on March 23<sup>rd</sup> with 21 attending. Plans for the whole season discussed.

Our Open House was on April 17<sup>th</sup>, a great turn out with 3 new folks eager to join our club 1 has joined, the others are checking out their limbs first.

League starts on May 5<sup>th</sup>. 6:30pm – 8:30pm Thursday evenings until end of August, along with the levels as time goes by for trophies.

The large support for the club is the 50/50 draws at any event that goes on in the club.

Advertising in Powell River Peak News paper sections, is printed throughout the summer, also in a circular flyer for the district.

Then the word of mouth of all the fun we have with this sport.

Sunday mornings drop in is a great gathering. Only \$2.00 entry, and all the monies is paid out to the winners.

We are open to all folks that would like to come and give us a challenge.

the club final set up for the 2016 Powell River League set-up. We have 8 teams of 5 pitchers each. This has been set up from our excellent co-ordinater Betty Blacklock.

Lorraine Hubick (lower BC REP)

At our Abbotsford AGM we elected a few new faces. President Danny Coffin Vice President Don Fleming Treasurer Denis Kirichenko Secretary Archie Radowits Directors : Ray Coffin Darryl Olson Brian Ryder KenSmorang Maurice Stern Dave Rowell

AS far as our supplies go we are in good shape with score cards etc. We can use 25 books of the regular tickets and 5 books of the singles

Danny Coffin

Central Park Horseshoe Club.

We have forty members. We are now meeting Wednesday evenings 6 to

8p.m. and Saturday afternoons 1 to 3 p.m.

All winter some of our members played washers every day. It is a good alternative to horseshoes in the winter months.

We have asked the City to put a sign on Boundary Road.

#### Port Alberni

We have held our yearly meeting earlier this month. The board hasn't changed since last year. We will run our tournament the same as last year. Women and juniors play Saturday, men and elders on Sunday. Dinner Saturday. Price will increase this year. We are currently replacing rotten boards and making everything look pretty. We are looking forward to seeing everyone.

Margaret

# INTERIOR KOOTENAY NORTHERN REPORT FOR BCHA EXECUTIVE MEETING

APRIL 23 – 2016 ABBOTSFORD

PREPARED BY JOHN HAMLER

#### WINFIELD

WE HAVE 46 MEMBERS AS OF NOW. 12 PITCH HORSEHSOES. DORIS WILTON IS BACK PITCHING AND LOOKING WELL. BERNIE LEPPER IS LOOKING AFTER MEMBERSHIPS AND DOING A GREAT JOB. BILL MULOIN HAS STEPPED UP TO LOOK AFTER THE GROUNDS WITH SOME HELP DUE KEN HINTER RECOVERING FROM SOME HEALTH ISSUES.

WE HAVE AN AD ON KIJIJI AND CASTANET PROMOTING THE CLUB. WE ARE ALSO LISTED IN THE LAKE COUNTRY ACTIVITIES GUIDE THAT COMES OUT SPRING & FALL. THIS IS ALL FREE ADVERTISING IN HOPES OF GETTING NEW MEMBERS. SO FAR SO GOOD. WE HAVE 4 NEW MEMBERS THIS YEAR. AND SOME ARE YOUNG ENOUGH TO HANDLE SOME PHYSICAL WORK.

OUR UPPER COURTS ARE BEING REMOVED. WE WILL HAVE TEN 40'/ 30' AND TWO 30'. WE DON'T HAVE THE MANPOWER TO MAINTAIN 28 COURTS AND THE UPPER ONES WERE IN NEED OF COMPLETE REPLACEMENT. THE BOXES, SIDEBOARDS AND BACK BOARDS WERE TOAST. THIS AREA WILL BECOME SOMETHING WE JUST DON'T KNOW WHAT AS OF YET.

WE HAVE OUR ANNUAL TWO TOURNAMENTS JUNE 4 & 5. THESE WILL BOTH BE MIXED EVENTS DUE TO THE NUMBER OF ENTRIES WE GET. THERE WILL BE MINIMUM \$500 ADDED PRIZE MONEY PLUS \$5 ADDED PER ENTRANT. ON SUNDAY WE WILL BE ADDING A LOONIE A WIN TO THOSE NOT IN THE PRIZE MONEY. WE HAVE PURCHASED NEW UMBRELLAS THAT ARE BIGGER TO GIVE ADEQUET COVERAGE FOR OUR SCOREKEEPERS.

WE HOST A CRIBBAGE TOURNAMENT ON SATURDAYS YEAR ROUND, EXECPT ON TOURNAMENT WEEKENDS. WE ALSO HOLD SUPPERS ON A REGULAR BASIS THAT ARE WELL ATTENDED.

OUR EXECUTIVE:

PRESIDENT: JOHN HAMLER

VICE PRESIDENT: KEN HINTER

TREASURER: ROGER & LOUISE KAYE

SECRETARY: DOREEN MULOIN

DIRECTORS: CINDY HELGESON, BERNIE LEPPER, RAY MAYUK, BILL MULOIN, VI SOLLOWAY.

#### OTHER NEWS

I GOT A CALL FROM TERRY MACREADY IN KAMLOOPS. HE WANTED TO KNOW IF THE CLUB COULD STILL HOST TOURANMNETS WITHOUT AN EXECUTIVE. THEY SAID THEY WERE GOING TO HAVE A MEETING AND MOST OF THE EXECUTIVE WAS RESIGNING. I ASKED HIM TO ADVISE ME SO I COULD REPORT AT THIS MEETING BUT I HEARD NOTHING.

TED TURNER SHOWED UP ON SATURDAY. HE ADVISED THAT SUMMERLAND IS GETTING SOME HELP FORM THE DISTRICT WITH PIT REPAIR, LEVELING, AND ADDING ONE OR TWO.

I WILL READ VERNON'S REPORT THAT WAS SENT IN.

NO OTHER CLUBS RESPONDED.

B.C. Horseshoe Association Income Statement (Cash Basis) 01/04/15 To 31/03/16

REVENUE Raffle Proceeds TOTAL RAFFLE PROCEEDS	3,135.00	3,135.00
Sale Of Supplies		
Percentage Books	6.00	
Round Robin Cards	24.00	
Score Sheets	255.00	
TOTAL SALE OF SUPPLIES		285.00
B.C. INTERNATIONAL		
Entry Fees	880.00	
Ways & Means	276.00	
Host Added Money	1,000.00	
TOTAL B.C. INTERNATIONAL		2,156.00
B. C. CHAMPIONSHIPS		
Entry Fees	1,860.00	
Ways & Means	495.00	
Host Added Money	1,000.00	
TOTAL B.C. CHAMPIONSHIPS		3,355.00
OTHER INCOME		
Club Affiliation Fees	6,650.00	
Provincial Members Fees	42.00	
Insurance Assessments	2,868.00	
Junior Program Donations	181.00	
Credit Union Interest	6.58	
TOTAL OTHER INCOME		9,747.58
TOTAL REVENUE		18,678.58

B.C. Horseshoe Association		
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Expense Statement (Cash Basis) 01/0	4/2015 10 03/01/16	
EXPENSES		
RAFFLE		
Postage	3.10	
Raffle Prizes	1,100.00	
Ticket Expense	235.20	
Licence	25.00	
TOTAL RAFFLE EXPENSE		1,363.30
SUPPLIES PURCHASED		
Score Sheets	346.08	
TOTAL SUPPLIES PURCHASED		346.08
B.C. INTERNATIONAL		
Winners Payouts	2,660.00	
Trophies & Crests	142.01	
Judges	10.00	
Ways & Means	19.27	
Miscellaneous	10.08	
TOTAL B.C. INTERNATIONAL		2,841.36
B.C. CHAMPIONSHIPS		
Winners Payouts	3,660.00	
Trophies & Crests	204.10	
Judges	40.00	
Ways & Means	206.81	
Miscellaneous	10.08	
TOTAL B.C. CHAMPIONSHIPS		4,120.99
OTHER EXPENSES		
Travel - Canadians	150.00	
Horseshoe Canada Assessment	982.00	
Directors Expense	3,128.40	
Meeting Rooms	25.00	
Insurance Premiums	2,483.00	
Office Supplies	109.61	
Junior Priogram	140.00	
Telephone	435.40	
Postage	73.25	
Annual Report Filing Fee	25.00	
TOTAL OTHER EXPENSES		7,551.66
		1,001.00
TOTAL EXPENDITURES		16,223.39
TOTAL REVENUE		18,678.58
NET PROFIT		2,455.19
		2,455.19

B.C. Horseshoe Association

Balance Sheet (Cash Basis) As At 31/03/2016

### ASSETS

Bank Account – CCCU	9,279.83
Bank Account – Jr. Fund	298.00
Inventory	1,751.07
Insurance Contingency Fund	1,801.44
Credit Union Shares	5.00

TOTAL ASSETS

13,135.34

LIABILITIES		-'1
Liabilities	0.00	
TOTAL LIABILITIES		0.00
EQUITY		
Retained Earnings		
Retained Earnings Prior Year		10,680.15
Current Profit		2,455.19
TOTAL RETAINED EARNINGS		13,135.34