

**BCHA – ANNUAL GENERAL MEETING FRIDAY – AUGUST 31<sup>st</sup> - 2018  
KAMLOOPS HORSESHOE CLUB**

**SIGN IN – EXECUTIVE:**

President – Tom Moffat, Vice President – Tony Rondow, Past President- Sam Tomasevic, Secretary-Treasurer – Brian Ryder, Interior/Kootenay/North Rep. - Juanita Laye, Island/Powell River/Lower Mainland Rep. – Lorraine Hubick

**SIGN IN – DELEGATES:**

Abbotsford: Dan Coffin, Darryl Olson – Central Park: Diane Duchesne, Elyse Brunelle - Kamloops: Jim Michie – Ladysmith: Lindsay Hodgins – Penticton: Paul James – Powell River: Frank Hubick – Provincial: Pat Stevens – Salmon Arm: Neil Larocque – Sooke: Gail Bishop, Steve Bishop – Summerland: Frank Martinello – Vernon: Richard Velocci – Victoria: Dick Stevens – Clayton White, Ron Fleet, Sante Michielin – Winfield: Bernie Lepper, John Hamler. There were No Delegates from Cloverdale, Comox, Dry Creek, Quesnel or Prince George. Dry Creek and Quesnel Had Members Attending The Tournament, But No Delegates Were Appointed. Including The Executive 26 Out Of 33 Delegates Were In Attendance Which Constituted A Quorum.

President Tom Moffat Called the Meeting To Order At 7:02 PM

**Minute of Silence:**

**Additions To The Agenda:** Past President Sam Tomasevic Asked To have a Junior Tournament, Newsletter & Club Photos Added To The Agenda. It Was Agreed By The Delegates Present To Have The 3 Items Added To The Agenda.

Minutes From The 2017 AGM Held In Cloverdale: Sam Tomasevic Made A Motion To Accept The Minutes As Distributed, Seconded By Frank Martinello – Carried

**Financial Report:** Treasurer Brian Ryder Presented The Financial Statements To The Meeting And Advised That The BCHA Was In A Sound Financial Position. It Was Moved By Ron Fleet, Seconded By Clayton White To Accept The Financial Statements As Presented. – Carried

The Treasurer Advised the Meeting That As A Result Of a Question Raised by Bernie Lepper, The Interim Financial Statements Presented at the Spring Executive Meeting Would be distributed to the Clubs Following the Meeting

**B.C. HORSESHOE ASSOCIATION**

**BALANCE SHEET (Cash Basis) AS AT 31/03/18**

**ASSETS**

**LIABILITIES**

Bank Account – CCCU	14230.66
Bank Account – Jr. Fund	623.00
Inventory	1144.00
Insurance Contingency Fund	2126.44
Credit Union Shares	5.00

CURRENT LIABILITIES 0

**B.C Horseshoe Association**

**Expense Statement (Cash Basis) 01/04/17 To 31/03/18**

**TOTAL ASSETS** 18129.10

EXPENSES

RAFFLE

**EQUITY**

Raffle Prizes 1100.00

Ticket Expense 248.64

RETAINED EARNINGS

Licence 25.00

PRIOR YEARS 15055.14

**TOTAL RAFFLE EXPENSE** 1,373.64

Current Profit 3073.96

B.C. INTERNATIONAL

**TOTAL RETAINED EARNINGS** 18129.10

Winners Payouts 3175.00

Trophies & Crests 141.39

**BC. Horseshoe Association**

Judges 20.00

**Income Statement (Cash Basis) 01/04/17 To 31/03/18**

Juniors 20.00

Ways & Means 25.00

REVENUE

Raffle Proceeds 2,970.00

**TOTAL B.C. INTERNATIONAL** 3,381.39

**TOTAL RAFFLE PROCEEDS** 2970.00

B.C. CHAMPIONSHIPS

SALE OF SUPPLIES

Master Sheets 40.00

Winners Payouts 2925.00

Score Sheets	170.00	Trophies & Crests	187.85	
TOTAL SALE OF SUPPLIES		<b>210.00</b>	Judges	24.00
			Juniors	50.00
B.C. INTERNATIONAL		<b>TOTAL B.C. CHAMPIONSHIPS</b>		<b>3,186.85</b>
Entry Fees	1,375.00			
Ways & Means	350.00	OTHER EXPENSES		
Host Added Money	1,000.00	Presidents Awards	61.55	
TOTAL B.C. INTERNATIONAL		<b>2725.00</b>	Horseshoe Canada Assessment	1028.00
			Directors Expense	3859.10
B.C. CHAMPIONSHIPS			Meeting Rooms	25.00
Entry Fees	1,525.00		Insurance Premiums	2713.00
Ways & Means	508.00		Travel-Canadians	100.00
Host Added Money	500.00		BCHA Banner	158.89
TOTAL B.C. CHAMPIONSHIPS		2,533.00	Telephone	300.00
			Postage	13.15
OTHER INCOME			Annual Report Filing Fee	40.00
Donation From Executive	12.00		Certificates Of Achievement	101.96
Advertising	950.00		Inventory Adjustment	245.92
Club Affiliation Fees	6762.00			
Provincial Members Fees	70.00		<b>TOTAL OTHER EXPENSES</b>	<b>8648.57</b>
			<b>8,646.57</b>	
Insurance assessments	2928.00			
Junior Program Donations	390.00		TOTAL EXPENDITURES	<b>16588.45</b>
Credit Union Interest	4.41		TOTAL REVENUE	<b>19662.41</b>
TOTAL OTHER INCOME		<b>11224.41</b>	NET PROFIT	<b>3073.96</b>
TOTAL REVENUE		<b>19662.41</b>		

In His Capacity Of Secretary Brian Ryder Advised The Meeting That The Transition To The New Societies Act Had Been Completed. As A Result The Executive Would Be

Reviewing The BCHA Bylaws With A View To Presenting Amendments To The Membership As Soon As Possible And No Later Than 2020.

**Presidents Report:** President Tom Moffat Gave A Report To The Meeting On The Activities That Had Taken Place During The Past Year. He Thanked His Fellow Executive Members For Their Hard Work And Dedication. He Also Thanked The Executives Of Each Club Throughout The Province For Their Work. At The Same Time He Thanked All The Horseshoe Players Who Show Up To Play At Their Respective Clubs And Various Tournaments. He Also Challenged Them To Do More Than Just Play. Get More Involved At The Club Level Or Even At The Provincial Level. He Suggested That There Is A Need For Every Horseshoe Player To Continually Strive To Grow The Sport, Not Just Club Or Provincial Executive Members. His Closing Comments Were That We Have a Great Sport and We Should All Do Our Part to Help It grow.

**Correspondence:** None

#### **Regional Reports:**

**Area Rep Lorraine Hubick** Reported On Club Activities From Abbotsford, Ladysmith, Powell River & Sooke. Sante Michielin Reported on Victoria's Activities.

Area Rep Juanita Laye Reported On Club Activities From Summerland. Brian Ryder Reported on Penticton's Activities and John Hamler Reported on Winfield's Activities. Once Again, President Tom Moffat Noted The Many Clubs Had Not Taken The Time To Submit Reports And Urged Them To Do So In The Future.

**BCHA Cash Raffle:** Vice President Tony Rondow Spoke to the Meeting Regarding The Raffle. He Thanked All Those Who Supported The Raffle And Explained Its Importance To The BCHA As A Fund Raising Activity. He Also Provided The Delegates With A Breakdown As To How The Proceeds From The Raffle Were Used.

**B.C. Hall Of Fame And Presidents Awards:** President Tom Moffat Advised The Meeting That This Years Hall Of Fame (Organizer/Promoter) And Presidents Awards (Volunteers) Would Take Place At The Opening Ceremonies. He Also Mentioned That A Special Presentation Would Be Taking Place At The Opening Ceremonies.

#### **Horseshoe Canada, Western Classic & 55 + Games Report:**

President Tom Moffat Reported On The Horseshoe Canada AGM, Noting The Changes Horseshoe Canada Made In Their Position Regarding Practice Courts And The Payment Of Prize Money To Juniors. Following His Comments On The Payment Of

Prize Money To Juniors It Was Moved By John Hamler Seconded By Ron Fleet That The BCHA Allow The Payment Of Prize Money To Juniors. – Carried. Tom Also Pointed Out That Kevin Cuthbert Had Been Elected Vice President. Last But Not Least Tom Advised The Meeting That Several Members From B.C. Participated In The Championships And Six Of Them Had Placed First In Their Respective Classes.

President Tom Moffat Read The Western Classic Report Received From Jane Cordingley. It Was Noted That Brian Ryder Had Represented The BCHA At The Western Classic This Year In Prince George.

Horseshoes Was Not Included In The 55+ Games This Year. The 55+ Games Are Being Held In Kelowna In 2019 And The BCHA Executive Will Look Into The Possibility Of Having Horseshoe Included In The Games. Winfield Was Suggested As A Possible Site For Horseshoes. John Hamler Agreed To Look Into That Possibility For The BCHA Executive.

#### **New Business:**

**2019 Tournaments** – President Tom Moffat Provided The Delegates With Information Regarding Major Tournaments Taking Place In 2019.

**BC International/Highwayman** – Abbotsford, B.C. May 18 & 19

**Western Classic** – Manitou Beach, Saskatchewan – June 29 & 30

**World Tournament** – Wichita Falls Texas – Jul 22 – August 3

**Canadian Championships** - Scheduled for Kitchener/Waterloo Ontario, to be confirmed later.

**BC Championships – Victoria, B.C.** – August 31 & September 1.

**Women With Disabilities** – Secretary-Treasurer Brian Ryder Spoke To The Meeting On The Matter Of Allowing Women With Disabilities To Pitch From 27 Feet Instead Of 30 Feet. The Same Criteria Would Be Used That Allows Men With Disabilities To Move Up To 30 Feet From 40 Feet. A Robust And Thorough Discussion Took Place On The Matter And It Was Moved By Frank Martinello Seconded By Dick Stevens That The BCHA Prepare A Resolution Allowing Women With Disabilities To Pitch From 27 Feet For Presentation To Horseshoe Canada At Their AGM In 2019. – Carried

**BCHA Helping Struggling Clubs** - As Was Noted In President Tom Moffat's Presidents Report There Are Clubs Out There That Are Struggling In Many Different Ways. He Pointed Out To The Delegates That The BCHA Might Be Able To Assist

These Clubs But Ideas From The Membership On How This Might Be Accomplished Was Needed.

**Separate Juniors Championship Tournament** - Past President Sam Tomasevic Addressed The Meeting About The Declining Attendance Of Juniors At The BC Championships Over The Last Few Years. He Suggested That The BCHA Consider Holding A Separate Juniors Championship Tournament That Didn't Coincide With The BC Championships Starting In 2020 At Victoria. He Was Suggesting It Be Held In Victoria Due To The Fact That Most If Not All The Junior Players Have Been From The Island The Past Few Years. He Noted However That The Tournament Could Move To Different Venue Should The Need Arise. It Was Moved By Clayton White Seconded by Pat Stevens That The BCHA Take Steps To Hold A Separate Juniors Championship Tournament Starting In 2020 At Victoria. – Carried

**Newsletter Contact Person** – Past President Sam Tomasevic Spoke To The Delegates About The Difficulty He Was Having Getting Articles From Some Clubs For The Newsletter. To Streamline The Process He Was Asking Each Club To Designate A Person Who Would Be Responsible For The Newsletter Articles. Once That Person Is Designated Sam Requested He Be Advised.

**BC Championship Club Photos** – Past President Sam Tomasevic Advised The Meeting That He Would Like To Take Club Photos Of Those Attending This Years B.C. Championships And Asked That Each Club Make Arrangements With Him For To Take The Photos.

**Elections:** Vice President – President Tom Moffat Advised The Meeting That Tony Rondow 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 Tony Rondow Was Elected By Acclamation.

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

**Vancouver Island/Powell River/ Lower Mainland Rep.** – President Tom Moffat Advised The Meeting That Lorraine Hubick Had Agreed To Let Her Name Stand For Election. He Asked For Nominations From The Zones Clubs. There Were No Nominations From The Zone And Lorraine Hubick Was Elected By Acclamation.

**Interior/Kootenay/North Rep.** – President Tom Moffat advised the meeting That Juanita Laye Had Agreed To let Her Name Stand For Election. He Asked For Nominations From The Zones Clubs. There Were No Nominations From The Zone And

Juanita Laye Was Elected by Acclamation.

**Open Floor:** Hall Of Fame Nomination Procedures - Past President Sam Tomasevic Spoke To The Delegates About The Need For Possible Change The Procedure Due To The Reduced Numbers Of Individuals That Currently Meet The Nomination Requirements. The Hall Of Fame Committee Would Be Reviewing The Matter And Would Advise The Membership Accordingly.

**Zone Championships** – President Tom Moffat Reminded The Meeting That Participants In Zone Championships Were Restricted To Members Who's Home Club Was In The Respective Zone.

**B.C. 55+ Games Rep.** – President Tom Moffat Advised That A New Horseshoe Rep Would Be Required As Cheryl DeGraaf Was Stepping Down From The Position She Held For Several Years. On Behalf Of The BCHA He Thanked Her For Her Years Of Service. He Asked Anyone Interested In The Position To Contact Him As Soon As Possible. John Hamler Asked Tom To Provide Him With Information As To What The Duties Of The Rep. Were.

**2019 Tournament Schedule** - Archie Radowits From Abbotsford Mentioned that the Schedule Indicated That They Would Be Hosting 5 Tournaments In 2019. Their Club Members Felt 5 Was Too Many And Would Like To Drop One. It Was Agreed That They Would Drop Their Fall Wind-Up Scheduled For September 8<sup>th</sup>, 2019.

Adjournment: At 8:25 PM On A Motion Made By Dick Stevens, President Tom Moffat Adjourned The Meeting.