

BCHA EXECUTIVE MEETING MINUTES

APRIL 26, 2014

11:00 AM – CENTRAL PARK

SIGN IN: PRESIDENT – SAM TOMASEVIC, SECRETARY / INTERIOR – KOOTENAY – NORTH REP – JOHN HAMLER, PAST SECRETARY – SUE MACDONALD, TREASURER – BRIAN RYDER, PAST TREASURER – DOROTHY KRIMMER, LOWER MAINLAND / ISLAND / POWELL REP – LORRAINE HUBICK

CALL TO ORDER: SAM CALLED THE MEETING TO ORDER AT 11:00 AM

**ANY ADDITIONS TO AGENDA: HORSESHOE CANADA HALL OF FAME
BC HORSESHOE HALL OF FAME**

2012 AGM MINUTES: A MOTION WAS MADE BY JOHN HAMLER TO ACCEPT THE MINUTES AS PRESENTED, SECONDED BY BRIAN RYDER, CARRIED.

PRESIDENT'S REPORT:

Welcome to 2014

First I would like to thank Sue for her years of being on the executive, as we know Sue has decided to resign.

A special thank you to Dorothy for looking after things in the winter and getting our license and raffle tickets ready for this year.

The executive is down to only a handful of us and I know that we will work to make things great in 2014; we will pull our resources together and assign various jobs as we go on, a work in process. John Hamler will take over the duties of the secretary, thanks John.

The website still has to make a few changes; this will be done in the coming weeks. The

schedule is posted and as far as I know no other changes are needed.

Seeing as the Western Canada Classic and Canadian Championships are being held on consecutive days and are close to us I would expect a large turn-out from BC to attend.

The International will again be in Abbotsford and the BC Championships will be in Cloverdale this year, as usual we will see a big attendance at these two events.

My health issues are now beyond me, the past 3 years as not been good, I have thrown a few shoes and hope to play in a tournament sometime in June.

The association has lost a few members this season, Don Cameron and Phil Krepps will be missed in the lower mainland.

Looking forward to seeing you on the courts this year

Sam Tomasevic

CORRESPONDENCE: NONE

FINANCIAL REPORT (TREASURER):

DOROTHY KRIMMER PRESENTED A REVISED FINANCIAL REPORT. JOHN HAMLER MADE A MOTION TO ACCEPT AS PRESENTED, SECONDED BY SUE MACDONALD, CARRIED. IT IS INCLUDED AT THE END OF THESE MINUTES.

REGIONAL REP. REPORTS:

LOWER MAINLAND / ISLAND / POWELL RIVER (LORRAINE HUBICK)

ABBOTSFORD:

Hi Lorraine

Not sure why you can't get my e-mail because I send it to me as well and I get it with no problem so I will send it as a reply to you.

Things are going quite well in Abbotsford. We have managed to get a few new members but we did lose one of our members that was well known to all. Phil Krepps passed away in December. By request there was no service. He will be missed.

We were unable to get much happening in the Clubhouse through the winter and only a few came out to practice because of the poor weather. Now that it has warmed up we are getting a good group out for practice on Wednesdays.

As far as the B.C. Championships go we are still interested in hosting it next year. The City has told us that we will have the other 8 pits shortly giving us 24 pits. We are waiting for Hydro to remove a pole that is in the way of the new pits

Dan Coffin

CENTRAL PARK:

Hello Lorraine:

This is a message about our Central Park Horseshoe Club.

We have members playing every day. If the weather is bad they play "washers" inside the clubhouse.

We had an open house in November, 2013. It was sponsored by RBC and was called "Sports Day in Canada" They are having another one on November 29th, 2014.

We got 4 new members from it. For our sport it would be better in the spring months.

We are planning an open house in May.

Our Wednesday fun night will be starting soon and we may start playing on Saturdays as well.

Bye for now.

Jim Ball,
President,
Central Park Horseshoe Club.

CLOVERDALE:

Hello Lorraine

Hope all had a good winter.

Cloverdale Horseshoe Club has had a bad winter for vandalism and we are now cleaning

up the messes.

We are completing a few upgrades to the club house and our mower shed.

April 1st was the beginning of our practice nights which are Tue. and Thu evenings

April 13th is our members only season opener tournament, bbq and games night.

Membership registration was March 15th and 26 have joined so far.

We are looking forward to the Abby tournament on April 27th

Our school program has 3 schools who have booked dates starting April 15th and into June so far.

The BC Championship tournament committee is already at work organizing.

The BC Senior Games has a new zone 3 rep in Cheryl Degraaf and the event coordinator for horshoes is Jim Grant.

Thats a rap hope it is what you were looking for

Later
Jim
CHC

DRY CREEK:

Just a few notes from our club. Our executive has stayed the same as last year. Jack Dabney – President, Margaret Onyschtschuk – Treasurer/Tournament Director; Linda/Derek Greveling – Secretary; Plus 4 other directors.

We now have 3 days of playing: Wednesday afternoon for those that are retired; Sunday drop in and Thursday evenings now is our club night.

We are still a dwindling club. Jean Snider is back in Alberta due to a few strokes she has had, hence she is no longer playing. A few players are having surgeries or are recovering from surgeries.

We will be sending out an entry form for the Island/Powell River Championships shortly. We are looking at having the dinner catered but haven't come up with a price of the dinner tickets yet.

We hope to have the help from the high school kids like last year. We are still plagued with break ins and vandalism to our club.

I hope everyone is doing well and look forward to seeing everyone on the May long weekend in Ladysmith.

Margaret

LADYSMITH:

Ladysmith Horseshoe Club Spring 2014 Report

The Ladysmith Horseshoe Club will be hosting three BCHA sanctioned tournaments this 2014 season and all three will have the same format: Saturday - Mixed Open & Sunday - Open. Our tournaments usually occur on long weekends with the Monday being the holiday so this will give visiting players more time to get back home or they can stay and enjoy a relaxing day in our most scenic Transfer Beach Park.

Several of our club members have been throwing horseshoes through the fall & winter seasons and regular club night will begin on Thursday April 24. Club members are also considering changing their Monday afternoon drop in at the pitches to a Monday evening, making it two regular club nights at the pitches.

Ladysmith Horseshoe Club

VICTORIA:

The Victoria Club is still interested in the BC's for 2015. It would also line up with our 80 year.1935-2015.

We will be holding a western theme event with live country/rock music on Friday September 5. Prior to our two day tourney. We have the fun doubles on the sat and autumn classic on the Sunday. It would be great if we had a good turn out for the dinner dance, the fun shoes Sat (you can enjoy the party and not be worried about play till the tournament on Sunday □

Price and more information to come, but mark your calendars

The men started league on April 1 and ladies commence on April 16. Juniors on April 28 after easter.

Looking forward to seeing everyone this year.

Cheryl Cliché GVHPA.

POWELL RIVER:

The Powell River Horseshoe Pitching Club report for 2013 was a great success. The membership was very pleased, now as this report goes through, everyone are eager to get started for the 2014 season..

The end of October, some special awards were presented to well deserving pitchers for their season of hard work.

Must Thank You for the lovely cards and notes that the club received for the club donations to the Canadian and World Juniors in 2013. These Juniors did us proud representing our club along with the Island Clubs.

Powell River also made a generous donation to the local Brain Injury Organization.

It was a pleasure to hold the Island/Powell River Championship end of Aug/ 2013. Lots of excitement.

March 6, 2014 , our Executive meeting was held at Hubick's the following General meeting was held a week later at the Complex. The agenda was full of duties and volunteers stepped up to the plate. So our activities are well taken care of for this season.

As the word spreads, there are some interested pitchers planning to join the club for some summer fun.

April 6th was our first day of drop-in Sunday mornings and League starts May 1st.

That's it for now, until the AGM meeting in the fall.

Watch those flying shoes making their way onto that peg – 30 to 40 feet away.

Lorraine Hubick (Powell River reporter)

NORTHERN/INTERIOR/KOOTENAY (JOHN HAMLER)

QUESNEL:

Hello John,

Thanks for the reminder to send in our report. There is not much happening here yet. We are still snowed in at the pits. The end by the trees will take a while yet but even the end by the building still is covered in snow and ice. Our first tournament is scheduled for May 24-25. Come and join us one and all.

Over the winter we lost Earle Gillard. I'm sorry I don't recall the exact date. Our membership is not getting any better. We hope Prince George has better luck with membership since we depend on their club to fill in our tournaments.

Our executive has not changed since last summer. Phil Erickson is President, myself as First Vice, Jeanette Ferrarra as Secretary, and Joyce Hamel as Treasurer. Of course there is the required number of Directors.

Helene Boudreau

PENTICTON:

Hi John--Penticton Horseshoe Pitching Club are back "in action" With the nice spring we have been practicing for a couple of weeks.

Our numbers haven't grown much but we have our loyal supporters giving it the best we can manage.

Plans are underway for our spring tournament on May 3rd. We will do our sun dance and look forward to seeing our pitching friends.

The menu is coffee and muffins all day, a "hearty" lunch, and some cheer for those who need "inspiration"

Feel free to camp for the weekend even though our event is only Saturday. If there is interest, mabe we could have a fun doubles on Sunday.

Hope to see a good turnout. Cheers, Bud & Carol

VERNON:

Thank you for your email.

We had our first meeting on April 12th and had 23 people attending.

Our Vernon Tournament date of June 14 & 15 was noted and confirmed.

A work bee to bring our pits into conditioning for the year is April 26th, as well as Clubhouse maintenance. The Directors had a small meeting and elected their areas of responsibility for the year. ie. Pits, Clubhouse, repairs, Food, Liquor Permits etc. This year looks promising for the Vernon Club. We are looking to advertise our Club locally to encourage new people to come and pitch some shoes if they have any interest at all. We are hoping to attract younger folks to come out and support our sport and social times!

We don't have anything to add for the BCHA Executive meeting at this time.

regards,

Don Myrfield - President

Vernon Horseshoe Club

WINFIELD

We've had a lot of changes happen in our club...all new executive...so learning to walk again in baby steps....Life for the club is slowly coming together again...have lost a lot of members mostly due to health issues...we are busy advertising for new members...and to date have had 4 come to our opening practice ..from this we had 2 join...we are hoping after the Easter Holidays that the others who said they were interested in returning or coming out to try the game will make their appearance...In the mean time we are as I said taking baby steps and working on rebuilding our numbers. Over the Winter months we had 2 suppers in our club house with 35 in attendance...these were enjoyed after one of our crib days...always makes for a great gathering...our next meal

will be on the 26th...a late Easter supper...unfortunately we will be missing a few of our members to meetings elsewhere but looking forward to a good showing none the less...Right now we are dealing with a water leak in our club house...the WHERE it is coming from is a mystery...have a lot of people working towards to helping us solve this issue...keeping fingers crossed that it will all be cleared up for our Opening Tournament come May 17-18. Looking forward to seeing everyone again once the tournament season begins...happy pitching everyone...

Doreen Muloin....Secretary Winfield horseshoe club.

HALL OF FAME:

BCHA - ORGANIZER PROMOTER

HORSESHOE CANADA – THE BC NOMINATION COMMITTEE HAS PUT BERNICE BUSH BACK ON THE BALLOT.

SUPPLIES/JACKETS/CRESTS: THE SECRETARY HAS 8 BCHA HATS (\$8), 10 BCHA HATS WITH MESH (\$18), 1 XXL & 3 LARGE UNLINED JACKETS WITH REMOVABLE SLEEVES & HOODS (\$35), 1 2XL NEW STYLE FLEECE JACKET WITH REMOVABLE SLEEVES (\$35). THESE ARE ALL PRICED AT \$10 OFF THE REGULAR PRICE. ALSO HAVE 9 YEARBOOKS FOR 2013 (\$12). I ALSO HAVE AN INVENTORY OF SCORESHEET PADS, ROUND ROBIN CARDS & MASTER SHEETS THAT I WILL KEEP IN MY AREA AS THAT IS THE ONLY PLACE THEY ARE USED. I WILL ORDER SOME SCORESHEET PADS THAT LORRIANE WILL KEEP FOR HER AREA.

RAFFLE TICKETS/FUNDRAISING: THE TICKETS WERE AT THIS MEETING AND DISTRIBUTED.

BC SENIOR GAMES:

Langley (Cloverdale to host horseshoe pitching) Sept 9-Sept 13

NEW FORMAT THIS YEAR

IT WILL BE RUN AS A BCHA TOURNAMENT WITHOUT PLAYDOWNS TO QUALIFY. THIS WAY AS MANY PITCHERS FROM EACH ZONE IN THE VARIOUS CLASSES WILL BE ABLE TO COMPETE. SAM TOMASEVIC WILL SET UP THE GROUPS WITH INPUT

FROM JIM GRANT, BRIAN RYDER, & CHERYL DEGRAAF. ALL THE WOMEN WILL PLAY TOGETHER IN THEIR RESPECTIVE CLASSES. IT WILL BE RUN LIKE AN OPEN BCHA TOURNAMNET. THIS NEW FORMAT SHOULD INCREASE PARTICPATION & STOP 1 PERSON CLASSES RESULTING IN GETTING MEDALS FOR NOT EVEN PLAYING A GAME. THE CANSTATS AVERAGES AS OF AUGUST 1 – 2014 WILL BE USED FOR THIS EVENT.

**2014 TOURNAMENTS: BC CHAMPIONSHIPS: Cloverdale (Aug 30-Aug 31)
BC INTERNATIONALS: Abbotsford (July 5-July 6)
WESTERN CLASSIC: Calgary, AB (Aug 9-Aug 10)
CANADIANS: Calgary, AB (Aug 12-Aug 16)
WORLDS: Buffalo, NY (July 14-July 26)**

2015 BC CHAMPIONSHIPS:

THE EXECUTIVE DISCUSSED THIS AND AWARED THE 2015 BC'S TO VICTORIA & THE 2016 TO ABBOTSFORD

2016 CANADIANS – Victoria has put a bid in

NEW BUSINESS: Due to other commitments, Sue Macdonald has resigned from her position as Vice President/Secretary. She has very much enjoyed working with the BCHA, and has expressed her willingness to continue to help out when/wherever possible.

GOOD AND WELFARE:

WE LOST A FEW MEMBERS OVER THE WINTER. DON CAMERON IN CLOVERDALE, PHIL KREPPS IN ABBOTSFORD, EARLE GILLARD IN QUESNEL

OPEN FLOOR:

JOHN HAMLER MADE A MOTION THAT HE BCHA CONSTITUTION BE REVIEWED. IT WAS LAST REVISED IN SEPT 2000. IT WAS REVIEWED BY FRED ORMISTON A FEW YEARS AGO. IT DOES NOT REFLECT THE CHANGE IN THE STRUCTURE OF THE EXECUTIVE, WHEN TERMS RUN FOR THE DIFFERENT POSITIONS, ETC. THE EXECUTIVE WILL REVIEW AND REPORT BACK AT THE AGM.

A REMINDER WILL BE SENT TO ALL CLUBS THAT DUES MUST BE RECEIVED BY THE BCHA BY MAY 15.

A DISCUSSION REGARDING THE FISCAL YEAR TOOK PLACE. IT WILL BE BROUGHT TO THE AGM AT THE BC'S AS A MOTION TO CHANGE THE FISCAL YEAR BACK TO APRIL 1 TO MAR 31.

ADJOURNMENT: LORRIANE HUBICK MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY JOHN HAMLER, CARRIED. THE MEETING WAS ADJOURNED BY SAM TOMASEVIC AT 2PM. FOLLOWING 3 PAGES ARE REVISED FINANCIAL STATEMENTS

B. C. Horseshoe Association
Balance Sheet (Cash basis) As At 31/07/2013

Page 1

ASSETS

Assets		
Bank Account - CCCU	8,624.93	
Bank Account - Jr Fund	31.11	
BC Gaming Account	0.00	
Accounts Receivable	0.00	
Inventory Account	2,727.65	
Total Current Assets		11,383.69
Fixed Assets		0.00
Insurance Contingency Fund	1,007.44	
Credit Union Shares	5.00	
Inactive Club Fund Acct	0.00	
Host Club Ass. - O.P. Tourneys	788.00	
Cash on Hand	80.00	
Total Fixed Assets		1,880.44
Total Assets		13,264.13

TOTAL ASSETS 13,264.13

LIABILITIES

Liabilities		
Accounts Payable	0.00	
Prepaid BC Champs Entries	0.00	
GST Payable	0.00	
PST Payable	0.00	
Prepaid Newsletters	0.00	
Total Current Liabilities		0.00
Term Liabilities		0.00
Bank Loan	0.00	
Total Term Liabilities		0.00
Total Liabilities		0.00

TOTAL LIABILITIES 0.00

EQUITY

Retained Earnings		
Retained Earnings prior year	12,663.72	
Current Earnings	600.41	
Total Retained Earnings		13,264.13

TOTAL EQUITY 13,264.13

LIABILITIES AND EQUITY 13,264.13

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B. C. Horseshoe Association
Income Statement (Cash basis) 01/08/2012 to 31/07/2013

Page 1

REVENUE

Revenue		
Raffle Proceeds	2,175.00	
Other	0.00	
Total Ways & Means		2,175.00
Sales of Supplies - Inventory		0.00
Yearbooks	24.00	
Mastersheets	125.00	
Round Robin Cards	78.00	
Scoresheets	164.00	
Percentage Books	9.00	
BCHA Jackets	143.00	
Total Sale of Supplies		543.00
Total Newsletter		0.00
BC International		0.00
Entry Fees	1,220.00	
Int'l Ways & Means	219.00	
Added Host Money	800.00	
Total BC International		2,239.00
BC Championships		0.00
BC Entry Fees	1,980.00	
BC Ways & Means	444.00	
Host Added Money	1,010.00	
Total BC Championships		3,434.00
Other Revenue		84.00
Club Affiliaion Fees	6,776.00	
Prov. Membership Fees	98.00	
Insurance Assessments	2,982.00	
Junior Program	126.00	
Bank Interest	17.38	
Miscellaneous Income	10.00	
Total Other Income		10,009.38
Total Revenues		18,484.38

TOTAL REVENUE 18,484.38

EXPENSE

Expense		
Prizes	1,100.00	
Ticket Expense	216.52	
Payout Raffle Prizes	0.00	
Total Ways & Means Costs		1,316.52
Supplies Purchases		0.00
Scoresheet Costs	346.08	
Miscellaneous Costs	12.60	
Total Purchase Supplies		358.68
Costs - Newsletter		0.00
Postage	120.93	
Paper & Envelopes	36.59	
Printing	76.10	
Total Newsletter Costs		233.62
BC International Costs		0.00
Prize payouts - BC/Int	100.00	
Trophies & Crests	162.68	
Total Payout BC International		262.68
BC Championship Exp		0.00
Payout Entry Monies	6,520.00	
Payout Host Monies	282.95	
Fees to Judges	10.00	
BC Trophies & Crests	100.00	
Total BC Championships Costs		6,912.95
Other Expenses		0.00
Membership Assessments - H.C.	922.00	
Directors Expenses	3,676.32	
Meeting Rooms	214.20	
Insurance Premiums	2,403.00	
Tournament Director Expenses	315.95	
Office Supplies	68.25	
Junior Program Exp	250.00	

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B. C. Horseshoe Association
Income Statement (Cash basis) 01/08/2012 to 31/07/2013

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Telephone Expenses	524.80	
Annual Report Filing	25.00	
Travel Provincial Champs	100.00	
Bank Charges	0.00	
Misc. Expenses	100.00	
Payout Inactive Club Funds	0.00	
Advertising Cdn Champs	200.00	
Total Other Expenses		8,799.52
Total Expenditures		<u>17,883.97</u>
TOTAL EXPENSE		<u>17,883.97</u>
NET INCOME		<u>600.41</u>

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