

HORSESHOE CANADA ANNUAL GENERAL MEETING, 2011

The annual general meeting of Horseshoe Canada was called to order at 4:05 p.m., Aug 10th, 2011 in the "Manege" at Parc Equestre

1. President Cecil Mitchell welcomed all present. 29 people in attendance.

DELEGATES & CONTACTS:

BC Dorothy Butts, 2111 Ayum Rd, Sooke, BC V9Z 0E7, PH 205 642 7287, dbutts@shaw.ca

Elyse Brunelle, 7987 Jeffre Ave, PH604 431 8371, ebrunelle@shaw.ca

(Contact) Sam Tomasevic 7987 Graham Ave Burnaby, BC, V3N 1V8, samtom@telus.net

AB Mary Holley, (see below)

Jane Cordingley, 153 Spring Haven Close, SE Airdrie, AB T4A 1E9, Ph403 980 9998,

jane_cordingley@shaw.ca

(Contact) Mary Holley

SK Dale Squires, 41 Hoeschen Cres, Saskatoon, SK S7J 2S9, Ph306 374 8233,

squires_denise@hotmail.com

Tammy Christensen, (see below)

(Contact) Clare Allard, 203-58-18th St E Prince Albert, Ph306 763 0444, clarabell_1@yahoo.com

MB Sharon Cloud, Box 618 Grandview, MB, R0L 0Y0 Ph204 546 2343, cloudy_579@hotmail.com

Phil Ironstand, Gen Del Shortdale, MB, R0L 1W0 Ph204 546 2343

(Contact) Sharon Cloud

ON Wally Arnold, 48 Erie Ave N, Fisherville, ON, N0A 1G0, Ph905 779 3409,

walter.arnold@sympatico.ca

Jack Snell, R. R. 3 Dashwood, ON N0M 1N0, Ph519 237 3495, jrsnell@hay.net

(Contact) Roy Hartman, 601-80 Holborn Dr. Kitchener, ON, N2S 2V8, Ph519 896 0524,

hcanadianeh@rogers.com

QC Andre Leclerc, (see below)

(Contact) Fernand Brodeur, fernand_brodeur@hotmail.com

NB (Contact) Jason Rideout 14 Nicholas Dr, Old Ridge, NB, Ph506 467 9100, jrideout@deloitte.ca

NS 0 (Contact) Cecil Mitchell (see below)

PEI 0 (Contact) Jeffery Reynolds, 1411 Waterview Rd, PEI, C1N 4J8 Ph902 432 1990,

rezwarrior_2000@hotmail.com

Yukon 0 (Contact) Dwayne Backstrom, Box 1104 Marsh Lake YT Y0B 1Y1, Ph867 660 5985

EXECUTIVE

President: Cecil Mitchell, 2085 Prospect Rd, Hatchet Lake B3T 1S1, Ph902 852 3231,

cmitchell@rainbownetrigging.com

Vice-Pres: Tom Moffat, 2628 Selwyn Rd, Victoria, BC, V9B 3L5, Ph250 474 1785, xpostie@shaw.ca

Past President: Dave Kilbourn, Janko Close, Red Deer, AB T4P 3X1, Ph403 309 0734,

wkilbourn@hotmail.com

Secretary: Lia Snell, R R #3 Dashwood, ON N0M 1N0, Ph519 237 3495, sydsnell@hay.net

Treasurer: Sheryl Arnold 48 Erie Ave N, Fisherville, ON, N0A 1G0, Ph905 779 3409,

walter.arnold@sympatico.ca

Public Relations: Mary Holley, Gen. Del. Madden, AB T0M 1L0, Ph403 946 4109,

maryholley@nucleus.com

Yearbook Editor: Andre Leclerc 286 Du Centaure, L'Epiphanie, QC, J5X 3K9, Ph450 588 0658,

fers@fqjr.qc.ca (send your pictures)

Hall of Fame: Jack Adams 35 O'Neil Cres. Saskatoon, SK, S7N 1W7, Ph306 373 5184

CANSTATS: Andre Leclerc (see above)

Coach: West Tammy Christensen, 1371 Maple Grove Cres. N, Regina, SK, S4X 3Y4, Ph306 565 1409, tnorvila@sasktel.net, Maritimes Larry Lynch; 111 Greendale Cres, Saint John, NB E2M 4L5, Ph506 635 1733, llynch@nbnet.nb.ca, Ont. (0)

Tournament Director: Sheryl & Wally Arnold (see above)

2. A moment of silence was observed for horseshoe players whom have passed on.
3. The agenda was presented. Moved by Mary Holley, 2nd by Jane Cordingley that we accept the agenda, all in favour and carried.
4. Secretary read the minutes of the 2010 meeting. Tammy Christensen moved to adopt the minutes as read, 2nd by Jane Cordingley, all in favour and carried.
5. Business arising from minutes: Vice President, Tom Moffatt questioned the World Tournament Fund. It was explained that if Canada were to host a World tournament, we require \$3.00 for every adult member for the prize fund.
6. Auditor's report/Treasurer's report was combined and presented by Sheryl Arnold. \$4,370.94.00, World Tournament fund \$6,255.00. Loss as of May 31, 2011 was \$721.23. Sheryl noted that some provinces have not paid their dues; also yearbooks are not paid up. Jack E Adams inquired whether Sheryl had applied for the GST rebate. Sheryl replied no. Jack replied this should be done. Wally Arnold moved to accept the reports, 2nd by Elyse Brunelle.
7. Correspondence: none
8. **REPORTS**
 - **Tournament Director:** Wally Arnold gave his report, 239 entries consisting of 131 men, 51 women, 4 SR women, 37 elders, 4 SR 40' men, and 11 juniors. Prize payout and playing schedule will be posted on the wall. Please help with scorekeeping and judging. 2012 entry form will be ready before the end of the tournament. Would like to pay scorekeepers \$3.00 per game for last shift of every day for this tournament only. Tammy Christensen had a concern of where would the money come from for this. Wally answer that there was enough money in the scorekeeping fund to cover this. Would like to work toward purchasing electronic scorekeeping.
 - **NHPA:** Mary Holley reported this year. The savings for the NHPA using electronic scorekeeping was about \$10,000.00. The computers were donated and each scorekeeper keeps score for two games at a time.
2012 – Knoxville, Tennessee, (July 23 to Aug 4)
2013 – St George, Utah, (July 22 to Aug 3)
Chances of Canada hosting the Worlds are slim because of the passport issues.
Discussed senior ladies moving up three feet.
 - **Rules and Regulations:** No changes
Yearbook: Andre Leclerc: cost is now \$9.81. 140 books printed at a cost of \$1,373.00 included postage.
We need to think about the future of printing yearbooks. Andre sends a letter with the order stating the number of books sent. Provinces should pay Horseshoe Canada's treasurer using this letter as a reference.
 - **Coaching:** Tammy Christensen has had no luck with updating the coaching manual thru the University of Saskatchewan. President Cecil Mitchell will check with Dalhousie University in Halifax and work with Tammy on this project.
 - **Hall of Fame:** Jack Adams: This year, outstanding female player, Angeline Moisan was inducted. Next year outstanding male player. Require resumes by the end of April 2011.
 - **Progress 2012 Championships:** To be held in Saskatoon, Saskatchewan, July 11 thru 15 at the Curling Club. Tammy handed out several folders with info also there will be a web page available. Banquet and meeting will be held at the Club. 22 or 24 courts available.
 - **Progress 2013 Championships:** Received an e mail from Jason Rideout, from New Brunswick regretting that they were unable to host the 2013 championship.

- **CANSTATS:** Andre Leclerc reported he is using an access program. He is working on a web feature that will have stats for each player for the last 3 years, hopes to have ready for next year.
 - **Public Relations:** Mary Holley reported she has vests and a limited number of 2011 pins.
 - **National Awards:** Due to illness the 2010 awards were not ready.
 - **President:** Cecil Mitchell thanked several people for their dedication to horseshoes. He welcomed PEI and congratulated Angeline Moisan. Lastly he thanked all the participants whom supported Horseshoe Canada at the 2011 championships in Blainville.
 -
9. **Motion to accept reports:** Elyse Brunelle, 2nd Jane Cordingley, carried.
 10. **Business arising from reports:** Motion by Wally Arnold, 2nd Mary Holly to appoint Joyce Branson as auditor, carried.
 11. **Unfinished business:** Motion by Wally Arnold to pay last shift of the day \$3.00 for this tournament only, 2nd by Jane Cordingley, voted 5 for, 3 against, carried. Motion by Wally Arnold to pursue use of electronic scorekeeping, 2nd by Mary Holley, Amendment by Tammy Christensen to send the financial implications to the executive and bring back to the AGM in 2012 for discussion, vote 8 for, 0 against.
 12. **Canadian Championships: 2014 – Alberta ready to go in Calgary, date to be determined.**
 13. **Resolution:** Motion by Dorothy Butts to eliminate the SR Men's 40' and Senior Ladies division from the Canadian Tournament, 2nd by Dale Squires, tables until 2011. A lengthy debate was held, when Jack E Adams suggested since we were getting nowhere, to go on with other business and have a meeting with the President, two members of the executive and one delegate per province later on and vote after the opening ceremonies on Aug 11, 2011.
 14. **Election of Directors:**
 - 1) **President (two years) –nomination – Cecil Mitchell, BC, no other nominations, Cecil accepted.**
 - 2) **Treasurer (two years) –nomination – Sheryl Arnold, no other nominations, Sheryl accepted**
 - 3) **Public Relations (three years) - nomination – Mary Holley, no other nominations, Mary accepted.**
 15. **Appointments by the President.**
 - National Award Chairperson: Dorothy Butts**
 - NHPA representative: Andre Leclerc**
 - Rules and regulations chairperson: Jack Adams**
 - Hall of Fame Chairperson: Jack Adams**
 - Canstats: Andre Leclerc**
 - Yearbook Editor: Andre Leclerc**
 - Coaching: as above**
 16. **Meeting adjournment Meeting adjourned until 8:30p.m.on Aug 10, 2011**
 17. **Horseshoe Canada AGM (Aug 10, 2011) carried over until 8:30p.m., where all points negative and positive placed against the motion were reviewed by all Provinces towards a vote. The vote was again a summons to the extension of the meeting carried over August 11, 2011 at 10:30a.m., where the vote went along with very quick results where it was just a vote from each province to take place.**
 - 1) **This outcome of the Vote negative or positive will be stipulated to have a 5-year term before it is brought back for future discussion or consideration, all Provinces agreed.**

- 2) That if any province could not attend the extension meeting because it followed directly after the opening ceremonies that the vote could be taken from them that day within the facility.
Vote on the following: Motion by Dorothy Butts to eliminate the SR Men's 40' and Senior Ladies division from the Canadian Tournament, 2nd by Dale Squires, tables until 2011.

To eliminate: BC-2, Sask-2, Man-2 and QC-2 =8

To keep: AB-2, Ont-2, NB-2 and NS-2 =8, TOTAL = TIE WHICH WAS BROKEN BY HORSESHOE CANADA PRESIDENT CECIL MITCHELL IN FAVOUR 9-8 TO KEEP AND REMAIN IN PLACE.

Motion to adjourn at 10:55a.m., by Harold Tatton, 2nd by Duncan McKenzie.