

HORSESHOE CANADA ANNUAL GENERAL MEETING, 2015

The annual general meeting of Horseshoe Canada was called to order at 7:05p.m., Aug 11, 2015 at the Garcelon Civic Center, St Stephen, NB

1. President Jason Rideout welcomed all present. Over 100 in attendance.

DELEGATES & CONTACTS:

BC Dan Coffin, #38-8590 Sunrise Dr. Chilliwack, BC, dscof@shaw.ca

Ben MacMullan, 842 Wolliston St, Victoria, BC, V9A 5A8

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

AB Michael Holley, General Del. Madden, AB, T0M 1L0, Ph403 946 4109, e.michaelholley@hotmail.com

Jackie Olmstead, Box 1942 Claresholm, AB, Ph403 625 1619, jlolm0312@gmail.com

(Contact) Mary Holley

SK Dale Squires, 41 Hoeschen Cres, Saskatoon, SK, Ph306 374 8233, squires_denise@hotmail.com

Jack Adams, 319-108th St, Saskatoon, SK, Ph306 292 4994, jack@adams.ca

(Contact) Tammy Christensen, 1371 Maple Grove Cres., N. Regina, SK, S4X 3Y4, Ph306 565 1409

tnorvila@sasktel.net

MB No delegate

(Contact) Shirley Ann Fisher, Box 504 Grandview, MB, R0L 0Y0, Ph204 546 3226

ON Wally Arnold, 48 Erie Ave North, PO Box 84, Fisherville, ON, Ph905 779 3409, walter.arnold@sympatico.ca

Sheryl Arnold, same as Wally's

(Contact) Wally Arnold

QC No delegate

(Contact) Michel Favreau, Lawrenceville, QC, Ph 450 535 6580, micfavreau@hotmail.com

NB Peter Moser, 192 Route 735, Mayfield, NB, E3L 5E8, Ph506 466 6447, pmosher@me.com

Krista Beaudry, 39 Dewar Rd, Breadalbane, NB, Ph 506 754 2404, kristabeaudry@hotmail.com

(Contact) Jason Rideout, 14 Nicholas Dr, Old Ridge, NB, E3L 4Y6, Ph506 467 9100

NS Stephanie Day, 4 Melinda Ave, Box 13, East Lawerence Town, NS, Ph902 880 0571, sdlay@oceanex.com

Jerry Marr, 28 Caudle Park Cres, Lower Sackville, NS, B4N 1Z2, Ph902 233 3672

(Contact) Cecil Mitchell, 2085 Prospect Rd, Hatchet Lake, B3T 1S1, Ph902 852 3231,

cmitchell@rainbownetriggering.com

PEI David and Trena MacLean, 4567 Rt 13, Hunter River, PEI ,C0A 1N0, Ph902 964 2300

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

EXECUTIVE

President: Jason Rideout, 14 Nicholas Dr, Old Ridge, NB, Ph506 467 9100, jrideout.tp@gmail.com

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

Past President: Cecil Mitchell, 2085 Prospect Rd, Hatchet Lake B3T 1S1, Ph902 852 3231, cmitchell@rainbownetriggering.com

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

Treasurer: Mary Holley, Gen. Del. Madden, AB T0M 1L0, Ph403 946 4109, maryeholley@hotmail.com

Public Relations: Jane Cordingley, 153 Spring Haven Close, SE Airdrie, AB T4A 1E9, Ph403 980 9998, jmcordingley@hotmail.com

Hall of Fame: Mike Holley, General Del. Madden, AB, T0M 1L0, Ph403 946 4109, e.michaelholley@hotmail.com

CANSTATS: Andre Leclerc, 286 Du Centaure, L'Epiphanie, QC, J5X 3K9, Ph450 588 0658, fers@fqrj.qc.ca

Coach: Tammy Christensen, (see above)

Tournament Director: Dianne Beck, 721Pentecost Bay, Calgary, AB, Ph403 236 8220, djbeck@shaw.ca

National Award Chairperson: Sheryl Arnold

2. A moment of silence was observed for horseshoe players whom have passed on.
3. The agenda was presented and accepted
4. Secretary read the minutes of the 2014 meeting.
5. Dale Squires moved to adopt the minutes as read, 2nd by Krista Beaudry, carried.
6. Auditor's report/Treasurer's report was combined and Mary Holley handed out a copy to the executive and delegates. Cash \$6,389.00, GIC \$6,807.00 and Inventory \$5,190.00. Assets as of May 31, 2015 are \$18,386.00. Previous financial records did not include inventory. The old yearbooks and pins are not included in the inventory and are stored at the Calgary Horseshoe Club and are available for sale. Affiliation fees are down by over \$1,000.00 from 2014. Yearbooks have been discontinued but will continue selling previous years' stock. Included in the financial statement is also a draft budget for 2016 and 2017. This includes actuals from previous years and projections of revenue and expenses for this year and next. Tom Moffatt asked why the budget for bank charges is down for 2017 and Mary replied she has to buy cheques. Mary Holley moved to accept the reports, 2nd by Jackie Olmstead, carried.

7. REPORTS

- **Tournament Director:** Dianne Beck reported 208 entries
- **NHPA:** Mary Holley was our representative this year.
2016 – Montgomery, Alabama, July 25th to Aug 6th
2017 – St George, Utah, July 17th to – July 30th
Three resolutions were passed that may be incorporated by HC
 1. When not pitching, any contestant shall stand quietly and stationery at least two feet behind their opponent, on their court's opposite pitching platform and two feet behind any pitcher on an adjacent pitching platform.
 2. Any sanctioned shoe that has been physically and permanently modified from its original design (calk, notch, etc.) shall be considered an altered shoe. In addition, no shoe can be temporarily modified with the exception of paint. An altered shoe is illegal and cannot be used in any sanctioned event.
 3. Unsportsmanlike conduct.
Level 1:- A verbal reminder to the offender that the behavior is inappropriate. This reminder can be made by any member to the Tournament Director either during or after the game/event. The TD then to verbally remind the offender.
Level 2: - 5 wording unchanged.
- **Rules and Regulations:** Jane Cordingley is going over the rules and regulations, will be completed this year.
- **Coaching:** Jason Rideout read report from Tammy Christensen.
- **Hall of Fame:** Mike Holley reported this year's category is outstanding male player. The inductee is Tom Gallina from Ontario. Next year the category will be male/female builder/organizer.
- **Progress 2016 Championships:** To be held at the Victoria Horseshoe Club in Victoria, BC from Aug 17th to Aug.20th. The AGM will be on Aug 16th.
- **Public Relations:** Jane Cordingley has \$5,190 in inventory. This includes hats, shirts, vests and sweat shirts. Sales were \$850 down from \$1192 in 2014. Purchases were \$320.00 for 35th anniversary pins.
- **National Awards:** Jason Rideout still working on 2013 and 2014.
- **President's report:** Jason Rideout thanked the executive and all players who helped to promote the sport.

8. **Motion to accept reports** by Krista Beaudry, 2nd by Dan Coffin, carried.
9. **Business arising from reports:**
Motion by Mary Holley, 2nd by Jack Adams to appoint Total Solution Inc, Ronald Baker as auditor, carried.
10. **New Business :** Jason Rideout – discussion to revamp or redesign Horseshoe Canada logo.
Motion by Mike Holley to seek a committee to work on this, 2nd by Jack Adams, carried.
Tom Gallina suggested we charge US manufactures a fee for selling shoes to Canadians.
Jack Adams moved to table this issue for next year’s meeting, 2nd by Peter Mosher, carried.
Wally Arnold moved that we change all our rules regarding ages to comply with the NHPA format. (Example: as of Jan 1), 2nd by Dan Coffin, carried.
11. **Canadian Championship bid**
2017- Tentative bid by Tom Gallina from Guelph, ON
2018- Dale Squires from Sask
12. **Election of Directors:**
 - 1) President (two years) –Wally Arnold, Tom Moffatt and Jason Rideout where nominated. Motion by Dale Squires to cease nominations, 2nd by Mike Holley, carried. Vote by secret ballot determined Jason was reelected. Motion by Mike Holley to destroy the ballots, 2nd by Wally Arnold, carried.
 - 2) Treasurer (two years) –No nominations, Mary Holley accepted the position.
 - 3) Public relations (two years) –No nominations, Jane Cordingley accepted the position.
13. **Appointments by the President.**
National Award Chairperson: Sheryl Arnold
NHPA representative: Tom Gallina
Rules and regulations chairperson: Jane Cordingley and Wally Arnold
Hall of Fame Chairperson: Mike Holley
Canstats: Andre Leclerc
Coaching: Tammy Christensen
14. **Meeting adjournment** at 9:06 by Jack Adams, 2nd by Jerry Marr, carried