

THE CANADIAN NATIONAL SHUFFLEBOARD ASSOCIATION

Annual General Meeting,
Coldwater, Ontario, May 24, 2011

President Gary Pipher called the meeting to order at 4:30 P.M. in the Coldwater Community Centre. President Pipher noted that notice of this meeting was posted on the CNSA web site in March. Fourteen days notice is required by our Constitution.

A quorum was declared. (forty-five members besides the board in attendance)

Directors in Attendance – President Gary Pipher, Treasurer Doris Bumstead, 3rd Vice President and ISA Representative Henry Strong, and Bill Pollock.

Directors Absent – 1st Vice President Bob Saunders, 2nd Vice President Glenna Earle, Secretary and ISA Assistant Representative Myrna Bilton, Ken Trimble - BC, Frank Stokowski – AB, Shirley Gould – SK, Roy Norman – PQ, Don Breau – NB and David Rushton – NS .

The large number of Directors absent was due to many of them attending the Shuffleboard Inaugural in Russia that was scheduled at the same time as the AGM.

Minutes – In the absents of the secretary President Pipher asked Lorraine Pollock to be acting secretary. The minutes of the AGM, May 25, 2010 were read and 3rd V. P. Henry Strong asked that in the absent Directors David Earle's name be deleted and David Rushton's name added. This change will be made. Motion by Bill Boyes and seconded by George O'Reilly to accept the minutes as read with the above correction. Motion Carried.

Treasurer's Report – Treasurer Doris Bumstead read the report and as of May 23, 2011 bank totals in Canadian money are \$4,895.83 and 2 GIC's at \$10,000. and \$5,000. making a total of \$19,895.83, and total in U.S. funds of \$1,464.39.

Lorraine Pollock audited the books and reported that everything was correctly reported and balanced with the bank statements of that date.

Motion by Henry Strong and seconded by Bill Boyes to accept the audited report. Motion carried.

The officers elected at the AGM in May 2010 are

| | | |
|--------------------------------|----------------|------|
| President | Gary Pipher | -ON |
| 1 st Vice President | Bob Saunders | -BC |
| 2 nd Vice President | Glenna Earle | - NS |
| 3 rd Vice President | Henry Strong | - ON |
| Secretary | Myrna Bilton | - ON |
| Treasurer | Doris Bumstead | ON |
| Directors | | |
| David Rushton | NS | |
| Don Breau | NB | |
| Roy Norman | PQ | |
| Bill Pollock | ON | |
| Shirley Gould | SK | |
| Frank Stowkowski | AB | |
| Ken Trimble | BC | |

Since the 1st VP Bob Saunders lives in BC and 2nd VP Glenna Earle lives in NS and are not with us today we do not have a report from them.

3rd VP and ISA Representative Henry Strong reported that everything was going well for the tournament in Dieppe. There are 26 Canadians playing in the ISA. 20 on the Canadian team and 6 playing for their native country. Next year the ISA team event will be held in Seattle, Washington in June.

OSA President George O'Reilly read the names of the players going to Innisfail, AB for the Inter Provincial in August, 2011.

Ladies

Doris Bumstead
Nancy MacLean
Marlene Corbeil
Maureen Bryan
Lenore Holder
Barb Pipher
Linda McRae
Lorraine Pollock

Men

Carl Richardson
George Admiral
Jim Corbeil
Bill Bryan
John Holder
Gary Pipher
Grant McRae
Bill Pollock

Frank Stokowski informed President Pipher that he had received funding from Sports Alberta and has been able to cut the tournament registration fee in half. President Pipher responded that Frank had done a great job and we thank him for his efforts.

Unfinished Business

President Pipher reported that we have a desperate need for a nominating committee for 2012. Bev Fowler has volunteered to help but does not want to chair this committee. If anyone out there would like to chair this committee please get in touch with President Pipher at - gpipher@orilliapronet.com

According to the By Laws the Executive will be the President, the Past President, three (3) Vice Presidents, the Secretary and the Treasurer. The offices of the Secretary and the Treasurer may be combined.

The nominating committee will have regard for the statement of qualifications established for the position of board member. This method, identifying candidates by a nominating committee, does not preclude nominations from the floor.

The nominating committee will then conduct a selection process from among those nominated and present their recommendations to the AGM.

Board positions normally have a two year term.

We also have need for

1. Hall of Fame Committee – Bill Boyes volunteered to chair this committee and Diana May volunteered to be on the committee. We need one more member .
2. Rules Committee – Bill Pollock has been chair of this committee and he has been asked to remain and pick a member from the west and one from the east to assist him.
3. Appoint an auditor for next year. Our treasurer is in this area and it would make it more convenient to have someone close by for this role. Lorraine Pollock was appointed and accepted.
4. There was a point of suggestion made to financially assist clubs hosting the tournaments in Ontario. All too often the host club stands to loose money by hosting a three day tournament. They are given \$250.00 for hosting a CNSA or an OSA tournament. The suggestion was that entry fee be increased from \$7.00 to \$8.00 and instead of all of the entry fee being turned back to the players in prize money as it is now, the host club be given the additional dollar per player to help with their expenses.

Motion by Henry Strong and seconded by Linda McRae to increase the entry fee by \$1.00 to \$8.00 and the extra dollar per player go to the host Club starting in 2012. Motion carried.

5. President Pipher reported the increase in shuffleboard activity this year, 2011.

We have 26 players from Canada playing in the ISA in Dieppe in August.

We have 16 players from Ontario playing in Innisfail, AB in August. The IP has 1 team of ladies and 1 team of men from British Columbia, 2 teams of ladies and 2 teams of men from Alberta, 1 team of ladies and 1 team of men from Saskatchewan and 1 team of ladies and 1 team of men from Manitoba and 2 teams of ladies and 2 teams of men from Ontario.

In May we had about 24 or more Canadian Shuffleboard players travelled to Sochi, Russia to take part in an Inaugural Tournament.

Normally Canada would have the opportunity to send a maximum of 12 men and 12 ladies to an ISA tournament somewhere in an offshore country and that would be the extent of our opportunity to play shuffleboard abroad.

As you can see by the additional involvement, there has been an opportunity for more than 65 people to become involved this year and there is not just one tournament but three tournaments.

Next year the ISA team event will be held in Seattle Washington. The information will be posted on the CNSA web site as soon as it becomes available.

New Business

3rd Vice President Strong suggested that the CNSA reduce its membership rates for individual clubs where there is not a Provincial Organization.

Ontario and New Brunswick are the only 2 Provincial Organizations to join and pay the \$150.00 in 2010.

A club without a Provincial Organization must currently pay \$75.00 per year. (as per meeting in Orangeville Ontario 2010)

Henry suggested that we would have more participation from the Club level if we were to reduce the fee to \$25.00 for a club without a Provincial Organization (which is all Provinces in Canada except Ontario and New Brunswick) and it would be more attractive and affordable for smaller clubs to take part.

Motion by Henry Strong and seconded by Art Scott to reduce the fee to join the CNSA to \$25.00 for a club without a Provincial organization. This will take effect in 2012. Motion Carried

Adjournment

Motion by 3rd Vice President Strong and seconded by Bev Fowler to adjourn. Motion carried.

Respectfully submitted

Lorraine Pollock – Acting Secretary CNSA

