

# Western Shuffleboard Association

## 52<sup>nd</sup> Annual Meeting – Nov 4<sup>th</sup>, 2018

The meeting was called to order at 11:10 am by Ken Wardley, President

1. **International Pledge:** given by Dale Monday
2. **Invocation:** delivered by Lloyd Sandau
3. **President's Remarks:** Ken stated that as evidenced by the success of the ISA this past summer in High River, shuffleboard is in a strong and healthy position. He then talked about being able to rebuild the WSA back to 19 teams.
4. **Notice of Proxy:** no proxies received
5. **Roll Call:** Roll call was taken and with all 19 teams represented and eight Directors in attendance we had a quorum.
6. **Reading of the Minutes:** The minutes of the spring meeting were read. Al moved that the Minutes be approved as read, Dale Robinson seconded the motion. Minutes were approved.
7. **Treasurer's Report:** Connie Boszich read the Treasurer's Report. A bank balance of \$10,172.78 exists as of November 4<sup>th</sup>, 2018. Connie moved that the report be accepted as read, seconded by Daryl Potter.
8. **Communications:** Al read an e-mail received from Dennis and Linda Kerr. Dennis resigned as First Vice President of the WSA and Linda resigned as a Director from B.C.
9. **Team Tournament Report:** Doug Kersey had earlier covered all the necessary information for the Captains leading to the playing of the Tournament. The team numbers were drawn on October 19<sup>th</sup> in accordance with a motion made at the spring meeting regarding pre-meeting draw of team numbers.
10. **Business arising from the March 17, 2018 Meeting:**
  - 10.1 Tabled motions: The motion to eliminate the banquet and replace it with a Friday lunch was withdrawn as the new schedule eliminates the extra day. The motion to play the final game of the tournament at 10:00 am on Saturday, given the new schedule was deemed redundant and withdrawn.
  - 10.2 There was no report tabled re workshops on being a WSA team captains / co-captains. Discussion centered around the alternative of using a mentoring system for new Captains / Co-Captains.
11. **New Business:**
  - 11.1 Date and Location of the Spring Meeting: The meeting will be held on Feb. 10<sup>th</sup> at 10:00 am. Location is Las Palmas Grand in the card rooms.
  - 11.2 Appointment of Tournament Director: No volunteer was identified at the meeting. The new Executive will continue to work with the Nominating Committee Chair to identify a Tournament Director.
  - 11.3 Web site maintenance. It was felt that Cheryl was doing a good job managing the blog site set up for the WSA and that she be asked to continue in this capacity.
12. **Report from Nominating Committee Chair:** After clarification it was determined that the election of the new Executive should occur at the Annual Meeting. Rob Robinson reported that one person had let their name stand for the First Vice President, another person for Second Vice President and a third for Secretary. Connie Boszich announced that after five years she was resigning her role as Treasurer.

13. **Election of Officers:** After making three calls from the floor for additional nominations for the position of First Vice President, Daryl Potter was elected to the position of First Vice President. Rob again identified that one person had agreed to have their name stand for election as the Second Vice President. After asking three times for additional nominations from the floor, Bob Lockwood was elected as Second Vice President. Rob then stated that there was one nominee for Secretary, he then asked three times if there were additional nominees from the floor. Lynne Sutton was elected as Secretary. Rob then called for nominations from the floor for the position of Treasurer. Jack Sell was elected to the position of Treasurer. Rob then called three time for nominations from the floor for the position of President. Al Plante was elected President of the WSA.
14. **Adjournment:** Karen Fodchuk moved that the 52<sup>nd</sup> Annual Meeting be adjourned, motion seconded by Lynne Sutton. Meeting adjourned.