

LOWER MAINLAND SENIORS SNOOKER LEAGUE
AGENDA ANNUAL GENERAL MEETING July 8th, 2015.

- 1. Roll Call and/or registration.** Present all teams except for Sunrise and Minoru A teams.
- 2. Call to Order.** At 9:35, the meeting was called to order by President Gary Spence.
- 3. Previous Minutes.** Moved by Anthony Braganza and seconded by Ian Livingston that the minutes of AGM July 9th, 2014, be accepted as they were circulated.
- 4. Current Business. Financial report.**

	2014-2015	2013-2014
Balance Forward	505.15	559.85
Income		
Registration Fees	975.00	850.00
Banquet Ticket Sales	1280.00	1230.00
Interest Earned		.07
Adjustment		
Total Income	2255.00	2080.07
Total Balance and Income	2760.15	2639.92
Expenses		
Stationery supplies/electronic scale	255.99	185.36
Banquet Meal	1280.00	1230.00
Raffle tickets Snooker Canada	150.00	
Trophies and Engraving	402.08	360.36
Refreshments AGM Pitt Meadows'14	58.93	60.75

Refreshments Confed tourn... '15	34.00	105.00
Refreshments Kennedy tourn... '15	60.00	60.00
Refrshments Cent House tourn... '15	55.00	30.00
Refreshments Edmonds tourn...'15)	56.85	100.80
New monthly Fee (bank)	30.00	2.50
Total Expenses	2,382.85	2134.77

Bank Balance as of July 8th, 2015	377.30	505.15
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Respectfully Submitted by:		
Frank Bourassa, July 8th, 2015	2014-2015	2013-2014

4 b) REPORT ON POST-SEASON TOURNAMENTS....

A league: Gaetan Lafleur

B league: Bryan Evans:

Super Seniors: Gary Spence.

Verbal reports were made by the representatives above. All observations were positive with some issues to be discussed later in this meeting.

4 c) REPORT ON BANQUET: By Gary Spence and Frank Bourassa: No negative reports or complaints had been made to Gary and Frank prior to this meeting. However, a number of negative issues were brought up by delegates such as the absence of chicken which had been advertised on the menu; also there was a shortage of dessert provided and the food was not as good as last year. There was a general consensus that the Executive should make efforts to find another venue for next year.

5. OLD BUSINESS: RE- FROM LAST YEAR:

5.1 With reference to By-law **7.02 a) xii** moved by John Lundie and seconded by Steve Surinak that the LMSSL collaborate with Vince Jones from Snooker BC with the intention of organizing and hosting a tournament for seniors similar to the former BC Senior Games format. **CARRIED unanimously.**

5.2 Housekeeping:

5.2.1 Moved by Frank Bourassa seconded by Steve Surinak that the Operations Officer up-date/amend the Constitution to clarify that a “spare player” such as a seventh player in any given match be given credit for having played **four frames** even if only 2 frames were actually played or 4 played with an ineligible player (sometimes a visitor or member of opposing team) for forfeiting.... (playing a “friendly”.) **CARRIED.**

5.2.2 Moved by Frank Bourassa seconded by Alan Wells that the Operations Officer up-date/amend the Constitution 7.03 to state that an AGM may be held in June or July. **CARRIED.**

5.2.3 Moved by Frank Bourassa seconded by Jindy Gill that the Operations Officer up-date/amend the Constitution by deleting item 9.15 re third and fourth table... which states that “The home club has the option of playing a fourth table for the first eight frames. (Longer if mutually agreed upon.). **CARRIED.**

5.2.4 Moved by Frank Bourassa seconded by Robert Laidlaw that the Operations Officer up-date/amend the Constitution re: the description of the league approved sets of balls (including cue balls) of about 138 to 141 grams per ball (With a variation of no more than 3 grams between any two balls .). **CARRIED.**

6. NEW BUSINESS:

6.1. Moved by Steve Surinak and seconded by Alan Wells that the “B” league play by the same rules (all fouls) as the “A” league. (Require 2/3 majority.) **DEFEATED.**

6.2. Moved by Frank Bourassa and seconded by Tom Baker that both our leagues play without any “foul and miss” rule whatsoever for a test period of one full season and post-season and review the issue at next year’s AGM. (Require 2/3 majority.) **DEFEATED.**

6.3 Re: post-season tournaments (Under PROCEDURES and thus require only a majority of over 50% of delegates present to be permanent.)

6.3.1 Moved by John Lundie and seconded by Steve Surinak that the tournament format be changed from 1st stage round-robin and then to semi-finals..... to a straight single knockout draw all the way through. **DEFEATED.**

6.3.2 Moved by Tom Baker and seconded by Milton Morgan that the tournament format be changed in the semi-finals to best of 3 for 55 yr (open) instead of the current single frame sudden death format.

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This motion was then amended by John Lundie and seconded by Frank Bourassa to state that the new play-off format should follow the “Page” format whereby the first place winners from each group would play each other with the single frame winner advancing to the finals and the loser would then play the winner of the single frame between the two second place competitors. The vote on the amendment was **CARRIED.** **And then the vote on the main motion was also CARRIED.**

6.3.3 Moved by Frank Bourassa and seconded by Ian Livingston that the tournament format allow the tournament director discretion to use the 6 or 7 player 4 frame scramble when there are only 6 or 7 entries in one event. **CARRIED.**

6.3.4 Moved by Frank Bourassa and seconded by Rob Johnson that the tournament format be changed to allow players to participate in more than one event . (Further definition would be left with the EXECUTIVE if this motion passes.) **CARRIED.**

6.3.5 Moved By Anthony Braganza and seconded by John Bonthuis that the League fee schedule be \$65.00 for next year. **CARRIED.**

7. NEW BUSINESS new motions from the floor.

7.1 Moved by Frank Bourassa and seconded by Steve Surinak that for next season the memento keeper trophies for individuals be in the form of either inscribed mugs or glasses in lieu of plaques. **CARRIED.**

7.2 Moved by Tom Baker seconded by Anthony Braganza that for the SUPER SENIORS tournament a player who wishes to play doubles and cannot find a qualified partner within his own Centre will be allowed to find a qualified partner from another Centre for the day.

CARRIED.

8. Comments from the Gallery.

Alan Wells wished to go on record to state that the EXECUTIVE consider allowing incidental (touching) fouls in the B league not be penalized point-wise as is the case now but that the striker's turn should end when that occurs.

9. Executive Elections:

President; Gary Spence

Senior VP Operations Manager; Frank Bourassa

VP for A League; Gaetan Lafleur

VP for B League; Bryan Evans.

Secretary/treasurer; Frank Bourassa

Score keeper; David Cairns.

10. Adjournment. 11:55 a.m.

11. ANNOUNCEMENTS:

11.1 Captains please note that the new Team Registration Fee is \$65.00

11.2 Please be advised that League Matches this year will start the second week of September on Wednesday, the 9th and on Thursday, the 10th.

11.3 Team registrations are due by August 15, 2015 for the next season.

11.4 The Executive sincerely thanks;

the Centres that hosted the post-season tournaments;

Century House for hosting this meeting;

Edmonds Community Centre for hosting the up-coming English Billiards tournament in August.