

LOWER MAINLAND SENIORS SNOOKER LEAGUE
AGENDA ANNUAL GENERAL MEETING July 6th, 2016.

1. Roll Call and/or registration. All teams from last season, 2015-2016, had delegates at this meeting.

2. Call to Order. At 9:38 a.m.

3. Previous Minutes. Moved by Frank Bourassa seconded by Ken Ng to accept the minutes of AGM July 8th, 2015 as they were printed and circulated last year.

4. Current Business. Financial report.

	2015-2016	2014-2015	
Balance Forward	377.30	505.15	Moved by Frank Bourassa and seconded by Milton Morgan that the financial statement for 2015-2016 be accepted as presented. <u>CARRIED.</u>
Income			
Registration Fees	975.00	975.00	
Banquet Ticket Sales	1160.00	1280.00	
Banquet patrons' donation	80.00		
Total Income	2215.00	2255.00	
Total Balance and Income	2592.30	2760.15	
Expenses			
Stationery/Photocopying	75.08	255.99	
Banquet Meal	1160.00	1280.00	
Raffle tickets Snooker Canada	-----	150.00	
Trophies Engraving/mugs	433.07	402.08	
Refreshments AGM Cnt Hse	90.00	58.93	
Refreshments Confed tourn... '16	39.00	34.00	
Refreshments Kennedy tourn.. '16	83.00	60.00	
Refreshments Mpl Rdge toun '16	91.10	55.00	
Refreshments Dgwood tourn'16	121.83	56.85	
Service Charges Fee (bank)	30.00	30.00	
Total Expenses	2123.08	2,382.85	
Bank Balance July 6th,2016	469.22	377.30	

Respectfully Submitted by:
Frank Bourassa,

2015-2016 2014-2015

4 b) SUMMARY REPORTS ON POST-SEASON TOURNAMENTS....

A league: Gaetan Lafleur : Tournaments well attended, no problems or issues, noted that the Page system play-off did add time to the length of tournament.

B league: Bryan Evans: Main observation was that the Page system play-off was too long.

Super Seniors: Gary Spence. Participation was sparse in the doubles event. Allowing players for doubles from two different centres to pair up together was a good idea.

4 c) REPORT ON BANQUET. Gary Spence. Attendance was low so we should promote this event more assertively next year. Food was good and plentiful. No complaints from anyone.

5. OLD BUSINESS:

5. Housekeeping:

5.1 Moved by Frank Bourassa, seconded by Bryan Evans that the following by-law be withdrawn/deleted: By-law **7.02 a) xii** which states: Will strike a Committee to organize and administer a snooker tournament open to all BC residents fifty-five years old or more similar to the former BC Senior Games format since we have not heard from Vince Jones since the last AGM.

CARRIED.

5.2 a. Moved by Frank Bourassa and seconded by Richard McLeod that scorekeeper duties will now include weekly participation statistics and generation of eligibility lists for play-offs and post-season tournaments. **CARRIED.**

b. Moved by Anthony Braganza and seconded by Milton Morgan that the referee-in-chief be empowered to allocate equal points to both offending team and the pleading team in case of conflicting testimony. **DEFEATED.**

c. Moved by Milton Morgan and seconded by Richard Stansfield that if any league players' sponsoring Centre memberships are temporarily suspended or terminated for any reason then their participation in any league game or match would also be terminated or suspended for the same dates. **CARRIED.**

d. Moved by Richard Stansfield and seconded by Frank Bourassa that the Referee-in-Chief should not assign referees/observers to act at a match if they are affiliated with either of the teams in the match. (ie. for play-offs, etc.) **DEFEATED.**

6. NEW BUSINESS.

6.1 It is moved by Ed Smith and seconded by Richard Stansfield that the regular matches at Centres that have only three tables be re-formatted to eliminate waiting time by having visitors bring only 6 pairs. **DEFEATED.**

6.2 Moved by Ron Hodgkinson and seconded by Milton Morgan that the league schedule be modified (shortened) so that every team plays the same opponents the same number of times.

DEFEATED.

6.3. Re: post-season tournaments Moved by Bryan Evans and seconded by Gaetan Lafleur that the page playoff system be discontinued and those tournaments that will continue to use a round-robin system revert to our traditional four player semi-final and finals. **CARRIED.**

6.4. Moved by Ed Smith and seconded by Frank Bourassa that a new format for post-season tournaments be tried. This would be applied to A league 55 Open categories only. This tournament would be a single knockout to be held over several days so that players play best of 5 matches. This format could accommodate possibly up to 16 entries and would be open to B league players also. Note that for doubles play partners would both have to be from the same home centre. **CARRIED.**

6.5 Formation of a “SOCIAL COMMITTEE” to a) choose the venue, etc for our annual Banquets..... b) set up a “MEETUP” on the Internet with a view to meeting new snooker players for both recreation and recruitment for league participation. These ideas and concepts were **CARRIED by consensus.**

6.6 The discussion re: Changes to the Foul and Miss Rule led to the **CONSENSUS that change was not required at this time.**

7. NEW BUSINESS: New motions from the floor.

7.1. Moved by Rob Johnson and seconded by Richard Stansfield that a special permission be given to the Captains from Minoru, Pitt Meadows and Maple Ridge to modify the starting times to compensate for travel between Richmond and the Haney area; if both Captains agree. **CARRIED.**

7.2. Moved by Stan Ziolkowski and seconded by Jim Boak the tournament directors for the post-season tournaments be given the option to play ten red-ball frames. **CARRIED.**

8. Comments from the Gallery. None.

9. Executive Elections:

President; Gary Spence.

Senior VP Operations Manager; Frank Bourassa.

VP for A League; Ed Smith. Moved by Jim Boak and seconded by Murray Colbourne that the election ballots be immediately destroyed.

VP for B League; to be chosen and appointed by the Executive at some later date.

Secretary/treasurer; Frank Bourassa.

Scorekeeper; Marke Sedawie.

10. Adjournment. 11.50 a.m.

11. ANNOUNCEMENTS:

11.1 The Executive thanks the Centres that hosted the post-season tournaments and Century House for hosting this meeting.

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

11.3 League Matches this year will start immediately after Labour Day on the 7th and 8th .

11.4 Snooker etiquette reminder..... Captains please review overall sportsmanship such as chatter while someone is at the table, wandering, movement, sharking, etc.. Also let us all make an effort to speed up play.