

LOWER MAINLAND SENIORS SNOOKER LEAGUE
AGENDA ANNUAL GENERAL MEETING June 28th, 2017.

1. Roll Call and/or registration. All teams had representatives present except for B teams from Pitt Meadows, Confederation, Edmonds and Langley.

2. Call to Order. The meeting was called to order at 9:55 a.m.

3. Previous Minutes. Moved by George Kawaguchi and Milton Morgan that the minutes of AGM July 6th, 2016 be accepted as circulated. **CARRIED.**

4. Current Business. Financial report.

	2016-2017	2015-2016
Balance Forward	469.22	377.30
Income		
Registration Fees	1040.00	975.00
Banquet Ticket Sales	1180	1160.00
Banquet patrons' donation	No 50/50 sales	80.00
Adjustment		
Total Income '16-'17	2220.00	2215.00
Total Balance and Income	2689.22	2592.30
 EXPENSES		
Re-engrave Dogwood trophy	8.91	
Refreshments Ref training	79.29	-----
Ref training/Photocopying/gloves	325.73	75.08
Banquet Meal	1180.00	1160.00
Trophies Engraving	134.40	433.07
Mugs with engraving	148.98	Included above
New plaques awarded	79.83	-----
Total trophies expenses	363.13	
Refreshments AGM Cnt Hse	104.00	90.00

Refreshments Bonsor tourn... '17	61.41	
Refreshments Confed tourn... '17	56.00	39.00
Refreshments Edmonds tourn... '17	57.00	-----
Refreshments Kennedy tourn... '17	74.02	83.00
Refreshments Mpl Rdge tourn.... '17	84.94	91.10
Refreshments Dgwood tourn...'17	103.18	121.83
<u>Total Tourn... Refreshments</u>	436.55	334.93
Service Charges Fee (bank)	38.00	30.00
Total Expenses	2535.61	2123.08
Bank Balance June 28th, 2017	153.61	469.22
Respectfully Submitted by:		
Frank Bourassa,	2016-2017	2015-2016

4.1. Moved by Steve Surinak and seconded by Gary Wallace that the financial report be accepted as printed above and that the fees for next season be raised to \$100 per team. **CARRIED.**

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

A league: Frank Bourassa: New singles and doubles, single knockout format very successful for the "A" league open division. Good participation and competition. Recommend that this format be continued.

B league: Frank Bourassa: Very good participation overall with players able to participate in two events. Recommendation that tournaments in the future be rearranged so that semi-finals and finals be played on separate days to free up poolrooms for regular members more quickly and to change the single knock-out semi-finals to a best of three format.

Super Seniors: Frank Bourassa: Good participation as usual. Request to modify the one-day tournament into a two-day affair so that players could participate in both singles and doubles.

5. REPORT ON BANQUET. Gary Spence: Overall satisfaction with venue and food but that the level of participation could have been higher.

6. NEW BUSINESS.

6.0 Moved by Gary Wallace and seconded by Dalton Roy that the venue for the annual banquet be booked one year ahead as soon as possible to attempt to increase participation. **CARRIED.**

6.1. Moved by Anthony Braganza and seconded by Gary Wallace that the league will no longer allow "ties" of frames in all league play. When there is a tie at the end of a frame then the black ball should be re-spotted according to the rules of the WPBSA. **CARRIED.**

6.2. Moved by Jindy Gill and seconded by Jim Rankin that Section 8:03 'B' Spares (ii), No more than four occasions on one team be **rescinded and replaced** with the following: that a confirmed 'B' player can spare as many times as he wants on the 'A' team and also be allowed to spare in the

‘A’ team playoffs. The ‘A’ team can nominate three confirmed spare ‘B’ players at the beginning of each season. The remainder of the ‘B’ team will abide by the four occasions rule.

The motion above was “amended” to loosen up the rules for “spares” to make it easier for “A” League Captains to find “spares”; be it resolved that in future individual spares may play on eight separate occasions in “A” league play. CARRIED.

Further to the above motion it was clarified by consensus that B players who have played 16 frames during the season in total as a “spare” for “A” teams or as a regular on a “B” team qualify to play in the play-offs for either or both teams and in post-season tournaments. CARRIED.

6.3. Moved by Anthony Braganza seconded by George Kawaguchi to revise the “spares” policy for centres that have two “B” teams so that these centres be allowed to “borrow” some players from a “spare pool” of players that would only play as spares for both teams and would not be eligible for the play-offs or post-season tournaments. An amendment was made that if they played a total of sixteen frames they would also be eligible for “B” league play-offs for either or both teams and also in post-season tournaments. Amendment was **CARRIED. MOTION WAS CARRIED.**

6.4. Moved by Rob Johnson and seconded by Jindy Gill to change the ruling on transfer of players from “A” to “B” teams, and vice versa (similar rule applies for centres with two B teamsfrom **four occasions allowed to three occasions in the future.**

CARRIED.

6.5. Moved by Ron Hodgkinson and seconded by Rob Johnson that once a new EXECUTIVE is selected for a season it may amend-modify the duties of various EXECUTIVE members to suit their interests and skill-sets and then publish the new list of duties to all Captains and/or players.

CARRIED.

6.6. Moved by George Kawaguchi and seconded by Rob Johnson that the format for the Super Seniors tournament be increased to a two-day tournament to allow participants to play in both singles and doubles. Exact details to be decided by the presiding Tournament Director. **CARRIED.**

6.7. Moved by Rob Johnson and seconded by Anthony Braganza that the power to change tournament protocol be removed from the Tournament Director for Post Season Tournaments. For example refer to Section 3 Subsection 1 (a). No more 10 red frames to be permitted. **CARRIED.**

6.8. Moved by Rob Johnson and seconded by Roy Nutter that our Executive be amended to include a TOURNAMENT DIRECTOR who will be responsible for co-ordinating the lists of participants, formats, venues, and arranging for referees with the REFEREE –IN-CHIEF. **CARRIED.**

6.9. Moved by Frank Bourassa and seconded by George Kawaguchi that the following post-season tournaments, “A” league 70+ singles and doubles, as well as all “B” league tournaments adopt a single knock-out draw format best of three for the semi-finals and best of five finals to be played on a second day separate from the initial round-robin tournaments. **CARRIED.**

6.11. Moved by Dalton Roy seconded by Jim Boak that players who might have difficulties with scoring should be able to ask the referee (or opponent in league play) for assistance such as the “difference” in scores, the colour of a ball, is this game ball, or do I need a snooker or snookers.

CARRIED.

6.12. Re: foul and miss rule #14. Due to a number of misunderstandings and disagreements about

the subjectivity of this rule the Ad Hoc Committee felt that various amendments that could be enacted to simplify the rule would also become problematic therefore it is MOVED by Rob Johnson and seconded by Dalton Roy that our “A” league “foul and miss” (Rule #14) should be **deleted completely** for one year. **DEFEATED.**

6.12.2. Moved by Gary Wallace and seconded by Kevin Robitaille that the “A” league adopt **the current B league rule FOR THE FOUL AND MISS.** **CARRIED.**

6.13.b) Moved by Rob Johnson and seconded by Tom Baker that the “A” league adopt the B league protocol for the “unintentional accidental contact of balls.... as stated below. **CARRIED.**

(i) When balls are unintentionally moved or touched, by the hand, arm or clothing, etc, may be replaced as close to their original locations as possible or left in the new locations at the option of the opposing pair. After the opposing pair have indicated their choice then the striker may complete his first shot or resume his break. Common sense and fairness should be used for the application of this rule.

(ii) If any part of a cue or the rest contacts a ball it is a foul.

6.14. Roy Nutter wanted to submit this for the AGM. Moved by _____ and seconded by _____ Re. Foul and miss rule: To be played as per rules. The striker must hit the object ball or a miss will be called. **This motion was ruled OUT OF ORDER BECAUSE OF THE PRECEDING CARRIED MOTION..... SPECIFICALLY 6.12.2 .**

6.15a). **Three or four year plan** for re-balancing of league schedules.....so that the “A” league would have a similar number of teams as the “B” league: see below.....

6.15b. Moved by Rob Johnson and seconded by Jindy Gill that the conditions as stated be incorporated into “Article 6 of the team membership requirements . This entire process would become effective for the up-coming season. **DEFEATED.**

7.0 Clarification: Re: Friendlies played..... when a team is short of players.... Should the high breaks count for purposes of publishing on our web-site, winning the annual honour for high breaks of the year or used for the purpose of determining seeding for post-season tournaments in the “A” league? Moved by Dalton Roy and seconded by Jim Boak that friendlies continue to be played for enjoyment at the discretion of the Captains of the day **but that only the win or loss points be recorded as official.** **CARRIED.**

(The frame points would be zero for the pair using the ineligible player and the opposing pair would get two frame points for the win.)

8. NEW BUSINESS: New motions from the floor.

8.1 Housekeeping: League Matches this year will start immediately after Labour Day on the 6th and 7th. **CARRIED.**

8.2 Moved by Gaetan Lafleur and seconded by Tom Baker that the league drop the A and B format and draw up a schedule whereby all teams would be in one league starting this September. This motion had eleven votes for and 9 against and therefore was **DEFEATED** because it would have been a change of by-laws and did not have the required 2/3 majority and it also did not have the required thirty days notice to members.

9. Comments from the Gallery.

10. Executive Elections:

President: Gary Spence

Senior VP Operations Manager: Gary Wallace

VP for A League: Ed Smith

VP for B League: Clive Burgess

Secretary/treasurer: Frank Bourassa

Scorekeeper: Mark Sedawie

Tournament Director: Steve Surinak.

11. Adjournment. At about 12:20 p.m.

12. ANNOUNCEMENTS:

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

12.2 Captains please note that the **new Team Registration Fee is \$100.**

12.3 Snooker etiquette reminder..... chatter, wandering, movement, sharking, etc.. . Also review overall sportsmanship.