

Canadian National Shuffleboard Association

Monday July 16th Executive Meeting High River Alberta

Minutes of the General Meeting of Directors

Meeting Called to Order at 8.00 PM by Brian Scott Director from Alberta.

A Quorum was formed. Present; Brian Scott, David Earle, Marlene Corbeil, Bob Lockwood, Eileen Hildebrand, Bill Boyes, Ken Wardley, Dennis Kerr.

Guest: Jim Corbeil President CNSA

A motion was made by Brian Scott to elect a chairman of the Board of directors and a secretary for the Chairman of the Board of Directors.

Brian Scott for Secretary of the Board of Directors nominated Marlene Corbeil. A motion to except submitted by Bob Lockwood. Seconded by David Earle.

Brian Scott was nominated for Chairman of the Board of Directors by Bob Lockwood. Seconded by David Earle.

A vote was taken and both passed unanimously.

A motion was made by Brian Scott to Re-Elect the Existing Executives to a one-year term.

Vote was called and passed unanimously.

Brian Scott called on President Jim Corbeil to give his vision for the CNSA.

Jim said he hopes to make the CNSA a true Canadian Association where all Provinces will have and Input.

He would like the CNSA to work towards making Shuffleboard recognized as a Sport in Canada.

There is a need to appeal to the younger generation.

Also; at the ISA meeting July 17th 2018, he is going to talk about ways to introduce shuffleboard to the younger generation in hopes of becoming an Olympic Sport sometime in the future.

Dennis Kerr, the director from British Columbia, said B.C. is just getting started in Shuffleboard and BC is not yet ready to join the CNSA. He also wanted to know the benefits of joining the CNSA

Jim Corbeil, out lined the benefits of being a member. Provincial members can hold a CNSA sanctioned tournament. The CNSA gives \$250.00 to hold a tournament as well as pay the Tournament Director. By joining the CNSA you are able to compete in Inter-Provincial Tournaments as well as the International Shuffleboard Association Tournaments.

He also said that we now have Saskatchewan, Manitoba, Ontario and New Brunswick as Provincial Members.

The Directors ask President Jim Corbeil, to Pick a Nominating Committee for the Elections in Coldwater Ontario July 9th 2019

Jim said he would pick one person from the West, East and Central Canada to be on the nominating committee.

Bill Boyes, informed the members that the CNSA and OSA web sites have a list of active clubs as well as Provincial Representatives.

David Earle reported that we now use the ISA rules for all IP and CNSA Tournaments.

The rules for waxing and the surfaces for playing are up to the Host Club or Country.

New Business

Verena Wardley the Hall of Fame Chairperson made minor changes for the Hall of Fame Selection Committee and they were sent to the President Jim Corbeil and he sent them out to the Executives for approval.

This was approved and Posted on the CNSA web site.

David Earle made a motion to adopt the New Hall of Fame Document.
Seconded by Ken Wardley

A vote was called and it passed unanimously.

Bob Lockwood, David Earle and Bill Boyes, agreed to go through the by-laws, make changes and have them posted on the CNSA web site by December 1st 2018. This is to vote on it at the Coldwater Meeting July 9th 2019

Meeting adjourned by Brian Scott. Seconded by David Earle 9.00 pm

Submitted by Marlene Corbeil, Secretary of the Board of Directors.