



Canadian Stick Curling Association

Annual General Meeting

April 2, 2018

St. Albert, Alberta

Attendees: Bob McKenzie, Milt McDougal, Roger Gavin, Audrey Callaghan, Tim Smith, Chris Pieper, Rae Campbell, Keith Bennett, Dave MacDougal, Darren Beach, Darrel Beach, Patrick Bourret, Ted Puszkar, Fred Spiring, Harold Cook, Ernie Oliver, Randy Olson. Ed Willson as secretary.

The meeting was called to order by Chair Randy Olson at 2PM. Ed Willson acting as secretary.

Motion: Bennett/Oliver

That Dave McDougal carries the proxy vote for New Brunswick.

Passed

Discussion re amendment of rules as discussed in 2017.

Motion: Cook/Bennett

That we accept the recommendation/minutes of the 2017 general meeting.

Passed

Operating Costs; Discussion of a \$500 fee to be paid by the host committee to the association to cover operating costs. This was affirmed.

Hosting Guidelines: Harold presented a draft for review. The association will take formal action at the 2019 annual meeting.

Brush heads: Discussion confirmed we will not change rules on brush heads.

Women's Division: Audrey confirmed there will be a women's division at the 2019 Spiel.

Motion: Callaghan/Bennett

That the inclusion of a women's event is dependant on a minimum six teams.

Carried.

Pool System Draws: There was considerable discussion on the advantages of a pool system (6 teams/pool) that provides each team a minimum of five games.

Motion: Bennett/ Callaghan

That we do a trial run of the pool system (6 teams/pool) at the 2019 Spiel

Carried.

Winners Banner:

Motion: Bennet/ Smith

That the host committee provide a banner to the winners of our spiel to be hung in their home club.

Carried.

Six Ender Pins:

Motion: McDougal/Cook

That we investigate the costs and minimum quantity of six ender pins.

Carried

2019 Bonspiel Host:

Motion: MacDougal/Oliver

That we accept P.E.I. as the official host of our 2019 Bonspiel.

Carried.

2020 Bonspiel Host:

Motion: Bourret/MacDougal

That we accept the Saskatchewan bid to host the 2020 Bonspiel in Regina.

Carried.

Lobbying Curling Canada:

A lengthy discussion pursued this topic. At this point Curling Canada will publish our rules in their 2018 rules update if we have in by September. Fred Spiring then brought of the subject of stick curling being added to the 55+ Canada games. His notes are attached to these minutes.

World Curling Championship:

Randy brought up his interest in having a world championship and will give a presentation to the WCF in Vegas.

Rule Changes:

Competition rules will remain that we do not have official and all issues must be worked out as sportsmen.

Alberta submitted a motion that we move to an eight end game. This motion was defeated after considerable discussion.

Motion: McDougal/Smith

That rule 9 be that a stone accidentally released but does not cross the hog line can be rethrown as the same shot. (specifics of shot cannot be changed)

Carried.

For future consideration (2019), 5 rock rule and losing hammer if end is blanked.

Randy moved a special Thank you Ernie Oliver for his many years as President and the years of Leadership. All acknowledged with sincere thank yous!

Randy will initiate work on Constitution for CSCA.

Next meeting in PEI.

Meeting adjourned @ 3:20 pm.