

MINUTES OF ANNUAL GENERAL MEETING June 22nd, 2011.
LOWER MAINLAND SENIORS SNOOKER LEAGUE

1. Roll Call and/or registration. Fourteen current teams were represented except for Confederation B team, Minoru B team and Edmonds' A team.

2. Call to Order. 10:05 a.m. at Dogwood Seniors Centre by President Gary Spence.

3. Previous Minutes. Moved by Joe Williams and seconded by Tony Wodzianek that the minutes of AGM June 23rd, 2010 be accepted as circulated last year. **CARRIED.**

4. Current Business.

4A Financial report. Moved by Doug Anderson and seconded by Tony Wodzianek that the financial report as printed below be accepted: **CARRIED.**

Lower Mainland Seniors Snooker League

Financial Report for 2010 – 2011

	2010	2010-2011
Balance Forward	109.89	367.12
Income		
Registration Fees	800.00	850.00
Banquet Ticket Sales	1175.00	1387.50
Banquet 50/50 Sales	421.00	495.00
Interest Earned	.08	.09
Adjustment	.53	1.00
 Total Income	 2396.61	 2733.59
Balance and Income	2506.50	3100.71
Expenses		
Stationary/Photocopying	105.74	121.58
Banquet Meal	1175.00	1387.50
Banquet 50/50 Prizes	100.00	200.00
Banquet Servers' Tip	100.00	100.00
Trophies & Engraving	379.96	424.76
Refreshments Pitt Meadows	28.23	42.00
Refreshments Edmonds	45.00	
Refreshments Dogwood	190.45	149.60
Refreshments Kennedy	15.00	45.00
 Total Expenses	 2139.38	 2470.44
Bank Balance	367.12 June 7/10	630.27 June 18/11

Respectfully Submitted by: Steve Surinak, Sec/Treasurer (Kennedy)

Minutes continued

4B REPORT ON POST-SEASON TOURNAMENTS....

A league: Gaetan Lafleur absent... some members reported that some tournaments seemed too long and became subject to health and stamina.

B league: Bryan Evans: Excellent camaraderie and good competition.

Super Seniors: Frank reported that there were 20 participants in the "80 and over" tournament. Congratulations to all the participants and referees.

4C REPORT ON BANQUET. Steve Surinak: 110 tickets were sold and the "raffle" raised almost five hundred dollars which was distributed as stated in the financial report.

4D Projected teams for next year: Some question marks for about three teams remain.

5. NEW BUSINESS: Suggestions for reviewing practices/procedures (do not have thirty days notice.) Listed below are the ideas or concepts that found a mover and a seconder at the meeting. If any of these were CARRIED they will have to be re-approved again next June to become a permanent part of our policies/procedures or by-laws:

5.1. Moved by Ram Krishna and seconded Joe Williams for all home and home play-off venues in the future that the team with lowest standing will be home team first week.

CARRIED.

Rationale: To make it easier for the referee-in-chief to assign observers/refs.

5.2. Moved by Murray Colbourne and seconded by Brian Mortimer that for the second day of a "home and home" play-off series when it is possible that a "three frame tie-breaker match" might be necessary then both teams must have the required 8 players to play the regular match. CARRIED.

This means that if a team had won the first match it cannot come out with an incomplete team (ie 6 players); forfeit the day match and then expect to play just the tie-breaker to advance to the next round or win the trophy.

5.3. Moved by Steve Surinak and seconded by Wayne Dennis that for post-season tournaments the "keeper trophies" be eliminated in the future. DEFEATED.

5.4. Moved by Doug Anderson and seconded by Steve Surinak that the league standings be calculated on a day-match basis as follows: the winner of more than 8 matches be awarded 2 points and the loser 0 points. Subsequently a tie match would give each team 1 point. With the further understanding that all 16 matches must be played out. Frame wins would be used in the event of season ties. CARRIED.

5.5. Moved by Brian Evans and seconded by Joe Williams that venues with four tables be used if possible for all post-season tournaments. CARRIED.

6. Comments from the Gallery. No comments.

7. Executive Elections: Your Executive remains the same:

President: GARY SPENCE

Senior V-President, Operations Manager: Frank Bourassa

V-President A League: Gaetan Lafleur

V-President B League: Bryan Evans

Secretary/treasurer: Steve Surinak

Scorekeeper: Dave Cairns

8. Adjournment. At 12:00 p.m.

9. ANNOUNCEMENTS:

- a) It is part of the Captain's duties and the team's responsibility to ensure that adequate number
- b) of players be available for play-offs. Please communicate with your players and plan ahead to March.
- d) RE: POST-SEASON TOURNAMENTS: The Executive would like to thank the following Senior Clubs/Centres for hosting these tournaments: Pitt Meadows, Kennedy, Edmonds, and Dogwood.
- e) ALSO A SINCERE THANK YOU to all those who worked as referees or volunteers, captains or meeting delegates AND EXECUTIVE MEMBERS in order to facilitate and ensure that our League not only survives but also thrives.
- f) AND A FINAL AND SPECIAL THANK YOU TO DON HERMANSEN FOR MAINTAINING AND EXPANDING OUR WONDERFUL WEB-SITE. YOUR WORK IS HIGHLY APPRECIATED, DON.