

Attendees: Steve Mikovich, Richard Soucy, Dany Lessard, Horatio Pintea, Jeremy Easterbrook, Pat Laplante jr, Fred D'Amours,

Agenda:

1. RANKING PROSOPAL
2. TREASURER REPORT
3. PRESIDENT REPORT
4. ELECTION

Start time: 3:15 PM

1. Ranking Proposal

A presentation was done by Patrick Laplante, explaining the proposed changes on the ranking system. The point matrix will vary depending on the number of entries e.g. finishing 5<sup>th</sup> in a 8 players draw will earn less point than finishing 5<sup>th</sup> in a 16 players draw-*adopted*

The A winner of a class 1.0 tournament gets 800 points , a B winner 300 and a C winner gets 150 points. *Adopted*

There should be an initial ranking after two tournament in order to assess the new players' level more rapidly. This should allow a strong player to take less time reaching the top five in Canada. *Proposition adopted* but more discussion is needed regarding the application of that principle.

2. Treasurer report

Steve present the account history. There is 1462\$ in the bank account. We expect Granby to lose some money.

3. President report

We are now at 13 tournaments last season, this is good if we compare to the 2 tournaments we had 3 years ago. Edmonton is showing great potential, future development includes Quebec city and Vancouver. Winnipeg and Calgary are also thinking about opening their tournament to non-members of their club. We may reach 15 tourneys next season.

4. Election

-Rodrigue resigns as president  
Dany Lessard is elected without any opposition.

-Evan Mancer has mentioned is interest for the Western development Director, elected  
-Rod Bedard accepted the position of Canadian Tour Chairman

-Keeping their title are:

Jeremy Eaterbrook: Marketing Director and Webmaster  
Jaimie Herman: Ontario development Director  
Michel Aubé: Quebec Development Director  
Horatio Pintea: Vice-President Technical  
Fred D'amours: Players Representative  
Steve Mikovich: Treasurer  
Pat Jr Laplante: Ranking Chairman

Resigning is Danny Shannon as Vice-President Administration

Meeting ended at 4 PM