



CSBBQA Year End Meeting

Blue Mountain
19 November 2011

Attendance

Board Members

Harley Bloom (chairman)
Jules Mailloux (absent)

Mike Callaghan
Barb Vanrassel

Committee Members

David |Carr – Judging

Darin Evans – Amateur

Minutes Courtney Searson

Members

Tim Brown Gail Hubbert Ruben Alexander

Meeting called to order at 2pm Harley chairperson

Review of comps over 2011, the association was involved with 6 comps.

Belle River: very successful first year event hosted by the Knights of Columbus and they have requested to expand for 2012.

Ottawa: an increase over 2010 and growth is favorable full event, have requested to continue in 2012

Paris: Communication needs to improve, event did not follow model of certified judges, registration and official scores yet to be received by association, money lost. Sanction for 2012 under review.

St. Thomas: very unorganized, requirements from organizer not met; unforeseen insurance required at last minute caused a huge (\$800+) financial loss to association. Sanction under review, future events will not be accepted unless drastic change and guarantee of services.

Collingwood: run in conjunction with KCBS event, competition run efficiently but charity dinner shortfall leaving expense shortfall

Listowel: minor financial loss and concerns due to lack of team participation, despite concerns, Dave Klootra have informed the association Tim Brown and Adrian Ross have pledged assist the event. Tim to help with overall organization, Adrian Ross to organize judging.

Discussion arose concerning the establishment of a sanctioning committee, insisting on a majority percentage of certified judges at sanctioned events to ensure consistency and credibility, the current model of 90% CSBBQA CBJ not met and an new model may be required to be discussed later.



CSBBQA Year End Meeting

Blue Mountain
19 November 2011

FINANCIALS – Mike Callaghan

All of the financials were reviewed in detail with supporting documentation, Income \$3355, expenses \$3045.62 leaving a year end income of 309.38 contributing to our reserves of \$898.93 total

Financials reviewed by all and motion to accept, UNANIMOUS

Summary of Financials to be posted for December 31, 2011

ELECTIONS

President: Mike Callaghan ACCLAIMED

Vice President - Events: Harley Bloom ACCLAIMED

Vice President - Team Rep: Jules Maillous ACCLAIMED

Presentation of Crown-Verity, President Mike Callaghan congratulated Rueben Alexander for his successful win of the Crown-Verity Stainless Steel BBQ, a certified CSBBQA member

RULE CHANGES

1. **Proposed:** Allow Parsley to be put in boxes.

Discussion: It should be up to each team to decide to use parsley or lettuce. Parsley follows KCBS. Garnish is req'd to stabilize meat in boxes. Green leaf lettuce already in use.

Motion: Parsley to include in rules.

Passed UNANIMOUS

2. **Proposed:** Pork Collar to be disallowed.

Discussion: While a fat infused product and great cut for pulled pork, it is less than 4lbs and hence not a traditional cut. Only bone in butt or bone in shoulder is acceptable for use.

Motion: To confirm the pork entry shall be Shoulder or Butt “Blade Bone In”

Passed UNANIMOUS

3. **Proposed:** Meat once separated cannot be returned to the cooker or alternative heat source.

Discussion: Much of the discussion was about the dissection of the money muscle and or burnt ends brisket. Once the meat is separated it may not be returned to the cooker, it was reiterated that the pork must be cooked with the blade bone in.

Motion: To disallow the parting of meat thus cooking two or more segregated cooking times.

Passed UNANIMOUS

4. **Proposed:** Chicken box should contain both white and dark meat.



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19 November 2011

Discussion: This should be the cook's choice and should be left to the cook to decide if they should cook dark, white or both.
No motion was presented.

5. Proposed: Multiple meat options in a box should be judged.

Discussion: As it is up to the cook how they elect to present, it is up to the judge to score. If two options are presented, the judge should take the primary option however is not compelled to take a second offering. However if the judge does take a second option they are compelled to score both options and provide an average score.

Motion: If any meat is tasted then it should be scored.

Passed UNANIMOUS

Additional Administration issues

Cooks Meeting should be held on time

Discussion: While it has been historically the organizers role to hold the cooks meeting it will now be orchestrated by the CSBBQA Service Representative and will be held as close as possible to the assigned time understanding unforeseen circumstances do arise.

Meat Inspection / Sanitation

Discussion: Along with the meat inspection to be carried out with the organizer's and CSBBQA representative, coolers, refrigerators and holding containers will be inspected, tainted or bloody ice will not be accepted nor dirty containers. Chicken should be held in separate containers or in the lowest shelf of the refrigerator. Meat inspection should be held between 12:00 – 5:00pm

Clean up deposit

Discussion: There have been teams in the past that have not cleaned their site creating the need for the deposit. It is also a hindrance for teams that are on pressing schedules and cannot locate organizers prior to their departure. We are recommending the cancelling of the deposit however teams that leave a dirty site may be required to submit a deposit at future events and be subjected to a \$50.00 cleaning fee to be paid before their next sanctioned event.

Fire Retardant Tents

Discussion: Based on the cost, inspection and enforcement this was not seen as a viable option, however fire extinguishers are to be strictly enforced.

Pot Lucks

Discussion: this is a team or organizer issue and not that of the association.

Ice should be free

Discussion: this is a team or organizer issue and not that of the association.



CSBBQA Year End Meeting

Blue Mountain
19 November 2011

Delay in award times

Discussion: this schedule is set by the organizer and on operational issues, 2012 will see training of more volunteers and organizers on the administration of the event. Mike and Barb have graciously given up their competitive year for 2012 to administrate the events as the association representatives'.

Meat Inspectors Manual.

The meat inspector's manual will be posted so teams can be apprised of the process and expectations.

Website Updates

The website is administrated by Harley and his commitment is to post within three days. However he is limited to post information from the date he receives the data and subject to issues beyond his control. If data is not submitted to him on a timely basis he can not post it.

Virtual Circuit for the Jack

Teams must attend at least two events, if there are more than two sanctioned events, a team may miss one event. For greater clarity; 2/2 or 2/3 or 3/4 or 4/5 events. If the team attends all events their lowest score may be discarded.

New scoring totals verses positions are under review for 2013 and will be used for comparison for 2012 only.

Posting Teams attending Competitions

Discussion: this is an organizer issue and not that of the association.

Allowing alternative cooking devices such as propane or electric.

Discussion: this is allowed in amateur events and shall not be carried over to the professional competitions.

Proposal of new Sanctioning Model

Discussion: The current model relies on a 90% attendance of CSBBQA Certified BBQ Judges. Where there is a shortfall of that threshold, training classed are offered. However when an event organizer chooses not to use CSBBQ CBJs we experience a financial loss as the association provides containers, scoring cards, napkins, crackers, water, hot water on demand and costs for head judges at some events. We propose a new \$400 sanction fee from events. If training of judges is required, \$25 of the \$50 of the fee will be applied to the organizers sanctioning costs, up to \$400 max. In the circumstances of out of province events, an addition fee may be required and shall be negotiated with the organizer prior to sanctioning the event.

Motion: To accept new funding model of sanction fee as outlined above.

Passed UNANIMOUS



CSBBQA Year End Meeting

Blue Mountain
19 November 2011

Media – Ontario Pork 2011 video released and to be posted on the net.
Crown Varsity video to be created and posted asap

Amateur events (Darin)

- Desire for a Provincial Amateur Circuit with a Grand Prize.
- Fire extinguishers to be enforced
- Hot water hand wash station encouraged, where available the Organizer and or Association will provide a central option
- Mentoring program was great success, if continued it should have a confidentiality agreement for the participating or host team.
- Mini events were new for 2011 (Ottawa / Montreal) but were informal from the association. If they wish to use our program and services they should be sanctioned and CSBBQA represented.