

# **ONTARIO SHUFFLEBOARD ASSOCIATION INC**

## **WOODSTOCK, JULY 21, 2009**

### **CALL TO ORDER:**

The meeting was called to order by President Henry VanDorp at 4:05 P.M.

### **ROLL CALL:**

All board members were present with the exception of Past President Sandy Myers.

### **MINUTES:**

Motion by Vice President George O'Reilly and seconded by Ross Pipher to dispense with reading the minutes and accept them as emailed to board members and posted on the Shuffler web site. Carried

### **TREASURER'S REPORT:**

Treasurer, Ruth Tate gave all members a copy of the audited financial statement for the period July 16, 2008 to September 30, 2008 and October 1, 2008 to July 21, 2009. This report showed a bank balance of \$6,160.85 and a Certificate of Deposit for \$3,459.27 making total funds available \$9,620.12. A letter from the acting auditor, Ruby Withington explained that she had audited the books from July 16, 2008 to the year end, September 30, 2008 and October 1, 2008 to July 21, 2009 and found everything in order for this period of time. Motion by Ruth Tate and seconded by George O'Reilly to accept the audit reports. Carried.

Ruby said she could not comment on the time period from October 1, 2007 to July 15, 2008 as she did not have any records for this period of time. The previous treasurer refused to turn these books over to the OSA. She recommends that action be taken, including legal if necessary to obtain these records. After some discussion it was decided that a registered letter should go to the previous treasurer from the OSA secretary and include the letter from the auditor. Motion by Lorraine Pollock and seconded by Ruth Tate that this be done. Carried.

### **NEW BUSINESS:**

Motion by George O'Reilly and seconded by Lorraine Pollock to limit time on discussion of items to a reasonable amount of time. Carried

### **Format and Rules**

**Singles** - The shooter has the right to go to the other end and look at his disc if the players at that end say it is close. The players at the other end do not make the call on the disc. They are only guides to see if the disc is close. If the shooter and his opponent disagree on the call then the official callers are called to decide. If they disagree the tournament director is called and makes final call. Singles will be 12 frames or 75 points. This was made a motion by Ross Pipher and seconded by Pat McGregor. Carried.

**Doubles** - Motion by Ross Pipher and seconded by Bill Boyes to have all OSA doubles 20 frames or 75 points. Carried.

**Inter Provincial Tournament** - The I.P tournament was discussed and everything seems to be under control.

**Gift Bags** - After some discussion it was decided that OSA would give all players in the Inter Provincial tournament a small gift bag. Motion by Bill Boyes and seconded by George O'Reilly

to spend between \$150.00 and \$200.00 on this. Carried.  
Ruth and Lorraine will look into this.

**Preview Ad** - President VanDorp will look after this. Treasurer , Ruth Tate will get a US money order for \$75.00 and give to Henry for the ad in the Florida Preview.

**The Ontario Shuffler** - Bill Boyes said he would again look after putting this together. We must get all the information to him as soon as possible. Bill will send Lorraine the format for sending the names and addresses for the Shuffler so she can make the necessary changes from last year. This year we will send people with email addresses The Ontario Shuffler by email. Postage is very costly.

### **Location of 2010 Tournaments**

Motion by Ruth Tate and seconded by George O'Reilly to ask Picton to host a tournament.  
Carried

[ Ruth received an email accepting this tournament and Lorraine sent a note of congratulations and thanks]

**Tournaments** -        Singles -    **St. Mary's**        -    June 8 - 10, 2010  
                         Singles -    **Picton**                -    June 28 - 30, 2010  
                         Doubles -    **Woodstock**        -    July 20 - 22, 2010

[ Please note   CNSA Doubles - **Coldwater-** May 25-27, 2010 - also CNSA - AGM.]

**Brockville Senior Games** - Short discussion on this and it was decided to wait until we hear more from them.

**Fergus** - Motion by Ruth Tate and seconded by Lorraine Pollock to loan Fergus 5 courts and 12 cues and 5 sets of discs. Rendall Bilton assured us that they have total liability insurance for this and the equipment will be picked up at Henry's place and returned when they have their own courts or at least in plenty of time for the tournament in Woodstock in July, 2010. Carried

**Nominating Committee** - The nominating committee was changed to  
   Ross Pipher  
   Pat McGregor  
   Bill Boyes

Motion by Ruth Tate and seconded by George O'Reilly to adjourn. Carried - 6:05 P.M.

Respectfully submitted  
Lorraine Pollock - Secretary OSA