

OSA ANNUAL GENERAL MEETING-SEPT. 4, 2013

(held in Nobel, approx. 5 P.M.)

Meeting was called to order by President Rendall Bilton. Carl Rogerson said an opening prayer.

Roll call of board members: Rendall Bilton, Carl Rogerson, Jim Howard, Maureen Bryan, Lorraine Pollock, Bill Boyes, Beverley Fowler, George O'Reilly present.

Absent were Durelle Kowacz and Norma Bruce.

2012 Minutes: Motion by Bill Bryan not to have these read as are posted on the Web site. Seconded by Lorraine Pollock. All in favour.

Treasures Report: Read by Maureen, as e-mail sent of same by Durelle. Will have Durelle send for audit. Rendall had spoken to Dom Sports, and they sent Durelle a donation of \$200.00 again for year 2014. (used for office supplies, postage, mail, etc.) Rendall thanked them for their contribution to the OSA.

COMMITTEE REPORTS:

Lorraine-OSA Tournament Director, had nothing new to report.

Bill Boyes-Web Master, hoped everyone was enjoying the web site. Stated he would no longer be printing or sending the shuffle newsletter. (all information is already on the web site and this letter is only a copy of the same and not needed.)

After a brief discussion, Max Tate made a motion to have the Web Site continue, and no newsletter, asked that Dom Sports be told of our decision to cancel it, stating his donation will still be used for mailing, stamps and any office supplies. Seconded by Bill Bryan. All in favour. It is agreed that the club will make available at the first tournament in Coldwater, a few copies of the up coming tournaments, and the members "acquired points" list from 2013. All this information can be downloaded from the web page, and those who do not have access, can have someone from their own club print it up for them. All Club Presidents will get a copy of the Tournaments by e-mail, and they in turn can have these posted on their club news boards, along with any other information they think their members should have. This will save a lot of money and time for others.

Also this OSA meeting letter should be posted by their president, to be available to everyone.

We all need to do our part to promote shuffle.

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Shuffle news available-

Ontario Shuffleboard Association (OSA):	shuffleon.org
Canadian National Shuffleboard Association (CNSA) :	theshufflersnews.wordpress.com
100 Years Of Shuffleboard:	theshuffler.net

Anyone can get on these sites at no charge, for all the shuffle news. **Sign up.**

Bev. Fowler-Membership, will have all e-mails of the OSA members available to be put on a list , and be sent and placed in the records for future use. These are not for public record.

George O'Reilly-Past Pres.- Keeper of the Records, after the Nobel tournament all points awarded to members will be tallied , and sent to Bill Boyes for publication on the Web.

From the floor.

-Linda McRae- thanked those who helped with the Kincardine Tournament. Naming the many who were instrumental in the running of the tournament. Thank you Grant and Linda for all your hard work and hours you gave of yourselves to hold this tournament for the OSA.

-Gary Pipher- thanked Linda and Grant McRae for making 20 new easels for the scoreboards, for the OSA. This was alot of work and this gesture is grearly appreciated by the OSA and its members.

-Rendall Bilton- has asked Past Pres, George O'Reilly , to be chairperson for the nominating committee, as 2014 will be elections to the board. If interested please submit your name to George.

-Jim Howard-asked about one day **Pro/Am tournaments** or **single mingles?** Linda McRae made a motion to have a committee adopted to look into this and if a points system should be involved? Max Tate said he would head the committee along with Lorraine Pollock, John Holder and Jim Howard. They will work on it for next year. Seconded by Myrna Bilton. All in favour.

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ONTARIO TOURNAMENTS- 2014

COLDWATER-CNSA: (banquet to be announced)	MAY 27,28,29. 2014 (ANY DOUBLES)
CENTRE WELLINGTON-OSA (former Fergus, now ELORA)	JUNE 10,11,12. 2014 (ANY DOUBLES)
GODERICH-OSA	JUNE 24,25,26. 2014 (ANY DOUBLES)
NOBEL-OSA	JULY 15,16,17. 2014 (ANY DOUBLES)

AMATEURS - play first day of tournaments and can join next day in open division.

MAPS AND DIRECTIONS WILL BE PROVIDED ON THE WEB.

ANNOUNCEMENTS:

OLD BUSINESS: Motion from 2012 re- possible tournament format changes, it was voted on by the board in the spring of 2013, if a change was feasible, the decision was made to leave the format as is. The cost would overrule any changes.

NEW BUSINESS: Myrna Bilton , Pres. CNSA. Brings greetings from the CNSA, pleased with the OSA with their great, on going steps, in the promotional ideas for shuffleboard. She said a few words on the **ISA 100 YEARS TOURNAMENT** being held in **St. Petersburg, Florida**, in Oct. of this year. She has the privilege of being the President of the Canadian Team, and hopefully see some medals come our way. She will also bring the Canadian flag back for the **ISA singles Tournament** to be held in **Midland** next year on **Aug. 11, 2014. We are proud to be Canadians!** Come and be part of Midland. We need lots of helpers too.

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Gary Pipher: spoke about the **DEIPPE INTERPROVINCIAL** Tournament, held this year . A great success , with **104 players** from across Canada competing for the honors of first place. The results are all on the web.

Gary mentioned the organizers and the many volunteers it takes to run such an event. The next IP tournament will be held in **Goderich, Ontario, in 2015. Get prepared**, and they too will need our help. He also spoke on **Midland** with the **singles ISA tournament** coming up in **Aug. 2014**. Plans are well in the works , with lots more to be done. Will be a great time with visitors coming from all over the world.

Gary: spoke on heading up an application for a **grant** to assist OSA in the purchase of a new equipment trailer. The one we have now is not road worthy. He has had quite a time just getting the information of the organization, to be provided to those who may approve the grant. All these documents must be gathered and sent in by Nov. of this year. He has also been approached by **Home Hardware** to provide the OSA with a trailer, on the condition they have their signage printed in the sides. The OSA would also have their signage on the side as well. It is not a done deal at this point as Gary still has to present them with some paperwork, he will soon know which way the OSA will go. We thank Gary for all the work he has done, spear heading this enormous feat for the OSA. This trailer will cost \$10,000.00 and the inside will have to be modified at a later date, at the expense of the OSA.

SPECIAL AWARDS:

George O'Reilly- OSA , Hall of Fame President's AWARD.

Gary pipher read a wonderful synopsis of some of the contributions that George O'Reilly has made to the game of shuffleboard over the years. A well deserving man and friend to all he meets.

Congratulations George, from all of us at OSA.

Pres. Rendall Bilton pinned his HOF pin on, and Gary gave George his plaque. A proud moment!

[Details on the OSA website - <http://shuffleon.org/hall-of-fame/>]

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Bill and Lorraine Pollock-OSA SPECIAL AWARD.

Linda McRae read a heart warming speech , of the contributions this **special couple** have given to the game of shuffleboard. They have worked tirelessly over the years for shuffleboard ,with calm and pleasant demeanors, so others can enjoy the game , as much as they do. They are always ready to help where ever they are needed. They have many achievements to be proud of, and the many friends , and memories they treasure.

Congratulations from the OSA, to our two wonderful friends.

Linda presented them with their plaques, and Rendall presented the **special awards pins** to them, these pins were designed by the Biltons on behalf of the OSA.

[Details on the OSA website - <http://shuffleon.org/hall-of-fame/>]

Motion to adjourn by Charles Bryan, seconded by Myrna Bilton.

Respectfully submitted by Maureen Bryan, OSA Sec.

Ammendments:

2013-09-14 Change requested by secretary on affecting pages-3 & 4 concerning the 2014 ISA in Midland which will be team or doubles: **the word singles is removed**