

# **ONTARIO SHUFFLEBOARD ASSOCIATION - ANNUAL MEETING .**

**NOBEL- JULY 15, 2014 @ 5 P.M.**

**Roll call board members-** Rendall Bilton, George O'Reilly, Maureen Bryan, Durelle Kowacz, Carl Rogerson, Jim Howard, Lorraine Pollock, Bev Fowler, Bill Boyes, (absent Norma Bruce).

**MINUTES OF 2013.** Motion by Lorraine Pollock to have the minutes accepted as posted and not to have old minutes read as they are on the web. No one in attendance wanted them read. Seconded by Myrna Bilton.

**SPECIAL MEETING-**copy of meeting held in Goderich enclosed. Lorraine made a motion to accept as read, seconded by George O'Reilly.

**TREASURER'S REPORT.** Read by treasurer Durelle Kowacz. ( copy of same included in minutes.) Bill Boyes wanted item changed to read Tournament Director, not just Director, listed in the expense column.

This treasurers report has been audited.

Motion by Bill Boyes to accept treasurer's report , seconded by Carl Rogerson.

**COMMITTEE REPORTS.** **Lorraine** had nothing to report on **tournament director.** **Bev Fowler,** stated that **membership** overall is down . Has signed up 147 members this year , which is down by 75 members over last 6 years, confirmed by Durelle as well, as she also looked into this. We really need to promote shuffleboard. **Bill Boyes, ( reporting on the web,)** has been going well, would like more articles sent in to him, need to keep everyone informed as to what may be happening in our clubs, and with our members. Bill will put on some information to help those who are unfamiliar as to where to find different items and events.

The OSA web site is -shuffleon.org. and you can contact Bill by email @ shuffleboardbill.com. Bill also would like some help with the photos and winner names following tournaments. We suggested Muriel Burnett , and Bill will be in touch with her to see if she is interested. **George O'Reilly, Keeper of Records,** states that the yearly points that have been awarded to players this year, will be on the web in the next week or so. Bill Boyes will put them on the web. If you find an error call George O'Reilly first **NOT** Bill Boyes. Peter Berg asked if these points could be recorded after each tournament, George said that would be a lot of work, This is George's last year to do this , so maybe the next person will look into it.

**OLD BUSINESS.** A Committee was formed at the AGM of 2013 to look into how single/mingle tournaments would work out. Max Tate, Lorraine Pollock, John Holder and Jim Howard are on this committee. **Enclosed is a proposal** sent to be read at the AGM, as Max could not be here. John Holder read the proposal. Shirley Bryan made a motion to have as many clubs as possible try this format out at least once this year, and report back in June at the AGM. on how they liked it, pros and cons. seconded by Bill Boyes. It **may** be possible to sanction these tournaments and place a points system to them. It may be a concern for those who play tournaments to earn points toward the Hall of Fame if there are not points awarded. This is still to be looked at next season. I will send out emails to club Pres. about this format, and get their feedback, and present it at the AGM. being held June 9<sup>th</sup>, 2015 in Elora. Shirley Bryan commented that each player can bring their own lunch to any of these tournaments, and that would be less burden on the club putting on the tournament.

Linda McRae and Jim Howard spoke about how things are coming together for the IP Tournament, next year in Goderich.

**ELECTION OF OFFICERS.** Nominating committee-Chair George O'Reilly..Bill Bryan..John Holder.

Past. Pres.....George O'Reilly  
PRES..... Rendall Bilton  
1<sup>st</sup> Vice Pres.....Carl Rogerson  
2<sup>nd</sup> Vice Pres.....Jim Howard  
Secretary.....Maureen Bryan  
Treasurer.....Ray Hammond  
Tour. Director.....Lorraine Pollock  
Director.....Bev Fowler(membership)  
Director.....George Admiral  
Director.....Bill Boyes(Web Master)  
K.O.R. committee.Shirley Bryan

George O'Reilly asked if there were any nominations from the floor, repeated three times. No nominations from the floor. George asked Secretary Maureen Bryan to cast one ballot for the slate of officers for next term, which she did. Nominations confirmed.

**Hall of Fame.** Linda and Grant McRae have nominated Durelle Kowacz for the **OSA , Hall of Fame Special Award** category. I will have the speech put on the web for others to read, for a well deserved person. Durelle spoke and thanked the McRae's for the nomination, and the boards approval , and thanked Gary Pipher for all his help when she was starting their own club. Her husband Bish was present as well as her daughter , Denise , who had the honour to place her mom's Hall of Fame pin on her. Durelle helped start their club in Picton, Ont., been a tournament director in Ont. and in Florida for many years , as well as treasurer for the last 6 years for the OSA. And much more.

**Gary Pipher was nominated by Myrna Bilton** with the boards approval, for the **OSA , Hall of Fame Special Award** . I will have his speech put on the web for others to read. Gary's wife Barb , placed his Hall of Fame pin on him. Gary has also been an outstanding contributor to shuffleboard , as you read just some of the work he has done for us all.

**OSA Tournaments** to date are. **Elora.....June 9<sup>th</sup> to 11<sup>th</sup>. 2015(AGM)**  
**Nobel.....July 7<sup>th</sup> to**  
**9<sup>th</sup>. 2015**

Bill Boyes asked if he could put the **Constitution and Bylaws** on the web for peoples interest, and he will .

**Meeting adjourned.**