

## **ONTARIO SHUFFLEBOARD ASSOCIATION ANNUAL MEETING**

June 9<sup>th</sup>, 2015, President Rendall Bilton called the meeting to order at approx. 4.40pm. **Roll call of board members: Present** - Rendall Bilton, Carl Rogerson, Jim Howard, Maureen Bryan, Bill Boyes, George Admiral. **Absent** - Lorraine Pollock, Bev. Fowler, Ray Hammond.

**Minutes of year 2014 meeting.**-Sec. Maureen Bryan explained these are already on the OSA web site, but would read them if someone would request it. No one wanted it read, motion by Bill Boyes to have minutes approved as posted on the web, seconded by Jim Howard. Carried.

No special meetings held during past year.

**Treasurer's Report:** read out by sec. Maureen Bryan, as our treasurer Ray Hammond is absent. Report was established by Ray, some discussion on same by members, motion to have report approved by Bill Bryan, seconded by Murray Burnett. Carried. This treasurers report has been audited. Report will be available as an attachment to the minutes.

### **Committee Reports:**

**Lorraine Pollock**- tournament director- not present but has no mention of any changes during the year. This position has been now appointed to Marlene Corbeil by President Rendall Bilton, as Lorraine has resigned. We, the OSA, have been very fortunate to have Lorraine working on this committee over the years with her expertise and knowledge. She has given so much to shuffleboard here in Ontario, we are very grateful to her for her dedication.

**Bev. Fowler**- membership- not present and no update at this time. Membership is somewhat declining over the years, so get out there and try and bring new members forward. We all need to work on this.

**Bill Boyes**-Web Master-explained how the web site works and how members can utilize it. OSA site is (shuffleon.org), he encourages all to send photos, events from their clubs, updates of new information of their clubs. You can go on line if you need a partner for a tournament, or just ask a question you need answered, if Bill doesn't know, he will find out. Bill spends countless hours on this web site for the betterment of shuffleboard, giving information to all members for our benefit. Please use this site, it is priceless and FREE.

**Shirley Bryan-KOR**-Keeper of Records.- When all tournaments are finished this year in Ontario, Shirley will calculate all points earned by members, update the points list, send it to Bill Boyes, who will make it available online. Any questions about your points can be emailed to Shirley for clarification.

**Old Business:** nothing to report.

**New Business:**

**OSA trailer-** Linda McRae made a motion to have Jim Howard look into the cost of insurance and liability for this trailer and contents. Jim stated he would have a report in a few weeks and report back to the board to have a discussion on it as to whether it is affordable. Seconded by Marlene Corbeil. Carried.

Trailer is now at Murray Burnett's property, but out in the weather. Jim Howard has found a contact, Henry Gerrits, who is a shuffler, present at this meeting, and willing to store this trailer inside a building for \$100.00 a year. Jim Corbeil made a motion to except this offer, seconded by Myrna Bilton. Carried.

**Trailer travel expense:** Jim Corbeil made a motion, if an Ontario club borrowed this trailer and contents for use in a tournament, they are responsible for picking up and returning it to this storage area in a timely manner, at their own cost. Seconded by Bill Bryan. Carried.

Linda McRae made a motion to offer this trailer for use by other out of province tournaments, such as Interprovincial Tournaments, seconded by Grant McRae, voted by present members and motion voted down. This is an Ontario trailer only, purchased with a Trillium Grant.

**Up coming tournaments: for year 2016,** Not finalized at this time, will be posted at a later date.

**Letter to OSA. Given to Pres. Rendall Bilton:** ( not relayed at time of meeting,) Sec. Maureen takes the blame!

On behalf of the CNSA, I would like to thank you and the OSA for the loan of the trailer and contents for the Woodstock tournament.

We appreciate the OSA for the cooperation in loaning the CNSA its equipment. Thank you, Jim Corbeil 1<sup>st</sup> VP CNSA.

Motion by Myrna Bilton to adjourn the meeting , at 5.45PM. Carried.

Respectfully submitted by Maureen Bryan, sec. OSA.