

June 25th, 2014, the board members of the OSA met for a short meeting , following the games at Goderich, Ont. Present were Rendall Bilton, Maureen Bryan, George O'Reilly, Lorraine Pollock, Bill Boyes, Bev. Fowler, Carl Rogerson and Jim Howard. This meeting was to go over a few items of concern before the official AGM ,OSA meeting.

One item was about having this AGM held next year at a more central area and was decided that it will be held at Elora, on the second day of their tournament next June, 2015. All present were in favour of this motion.

Next item was about the increase of entry fee for tournaments that had been passed, from \$7.00 to \$10.00 at the meeting of July 19th, 2011. The extra \$3.00 was not official designated in these minutes as to the split, having 50% going to the host club , and 50% going to the tournament director. George O'Reilly made the motion to do just that, and seconded by Jim Howard. Lorraine had no vote as conflict of interest but remaining board members agreed. This motion will now stand as accepted.

George O'Reilly , along with Bill Bryan and John Holder have a slate of standing board members for this election year, with only one position remaining vacant, which is a director position. This is not an easy job to fulfill.

We discussed single/mingle games and will hear from Max Tate and his committee later at the AGM.

We discussed the wording Donations verses Sponsorship monies that a club receives for their tournaments. Bill Boyes said he would do some research on this.

Meeting was then adjourned. Respectively submitted,
Maureen Bryan. OSA Sec.