

ONTARIO SHUFFLEBOARD ASSOCIATION ANNUAL MEETING-JUNE 14,2016

Pres. Rendall Bilton opened the meeting at approx.. 430 pm, welcoming those present. Carl Rogerson said the innovation.

ROLL CALL: Rendall Bilton, Carl Rogerson, Maureen Bryan, Ray Hammond, Marlene Corbeil, Beverly Fowler, George Admiral, Bill Boyes.(absent- George O'Reilly, Jim Howard)

MINUTES OF 2015: on the internet, Pam Hill made a motion to have minutes excepted as written , minutes not needed to be read , second by Marlene Corbeil, motion carried.

TREASURERS REPORT: Ray gave short explanation of his report. Final report on line. Motion to have report passed as read by Beverly Fowler, second by Muriel Burnett. Motion carried.

Subject off topic—question came up as to insurance coverage of OSA trailer, as Jim Howard got the ins. last year with State Farm, and has been paid to date, we will have a copy of policy , ins. card, and copy of ownership for the Sec. books. Treasurer has copy of paid ins. receipt.

COMMITTEE REPORTS: nothing new from 1. **Membership-** Bev. Fowler.
2. **Tournament director-** Marlene Corbeil, 3. **Webmaster** -(Bill Boyes spoke on how this is the OSA web, and is pleased on how it has been used and enjoyed by many. Bill does wonderful coverage for Ontario.
4. **Keeper of Records-** Shirley Bryan.

REVIEW OF BOARD POSITIONS.

PAST PRES. GEORGE O'REILLY

PRES. RENDALL BILTON

1ST VICE. CARL ROGERSON

2ND VICE. JIM HOWARD

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SECRETARY. MAUREEN BRYAN

TREASURER. RAY HAMMOND

PROV. TOURNAMENT DIRECTOR- MARLENE CORBEIL

DIRECTORS: BEVERLEY FOWLER- MEMBERSHIP

GEORGE ADMIRAL

BILL BOYES- WEBMASTER.

CHAIRPERSONS: (appointed positions)

HALL OF FAME: CHAIR- MYRNA BILTON.

MURIEL BURNETT.

MARLENE CORBEIL.

RULES AND REGULATIONS: CHAIR- MAELENE CORBEIL

PAM HILL.

BILL BOYES.

KEEPER OF RECORDS/HISTORIAN: SHIRLEY BRYAN.

NOMINATING COMMITTEE: CHAIR- GEORGE O'REILLY

BILL BRYAN.

JOHN HOLDER.

WEBMASTER: BILL BOYES

Assistant- MURIEL BURNETT.

**OLD BUSINESS:1. WE ALL THANK BILL POLLOCK FOR HIS CONTINUED WORK
WITH SHUFFLEBOARD OVER THE YEARS, AND AS HE HAS RETIRED HIS
POSITION AS AN ONTARIO DIRECTOR, WE ARE PLEASED TO HAVE RIP
VAN GINKEL TAKE OVER IN HIS PLACE.**

m/

2. WE WOULD LIKE TO THANK MURIEL BURNETT FOR BEING BILL BOYES HANDY ASSISTANT THE LAST COUPLE OF YEARS. SHE HAS TAKEN MANY PHOTOS, AND HAS DONE MANY WRITE UPS OF HAPPENING EVENTS WHEREEVER SHE HAPPENS TO BE. SHE IS A GREAT ASSET TO THE OSA.

3. WE WOULD LIKE TO THANK HENRY GERRITS FOR SAFELY STORING THE OSA TRAILER FOR US. THIS IS TRULY A GENEROUS PERSON.

TOURNAMENTS. 1. CNSA. WOODSTOCK . MAY 29, 30, 31 , JUNE 1 -2017.

2. ELORA. JUNE 13 , 14 , 15 , 2017

3. GODERICH. JUNE 27 , 28 , 29 , 2017

COLDWATER (NOT FOR 2017)

4. NOBEL . JULY 25 , 26 , 27 , 2017 (NOT CONFIRMED AT PRESENT)

NEW BUSINESS: AFTER A LONG DISCUSSION, THE **SINGLE/MINGLE FUTURE** TOURNAMENT HAS BEEN LAYED TO REST FOR NOW.

RAY HAMMOND: MADE A MOTION THAT THERE ARE NOW TWO PEOPLE ABLE TO SIGN OSA CHEQUES AND WOULD ADVISE TO HAVE THREE. SUGGESTED THE SECRETARY ALSO BE REGISTERED TO SIGN MAKING THE THIRD. THIS WILL BE DONE SHORTLY. SECOND BY GEORGE ADMIRAL, ALL IN FAVOR. MOTION CARRIED.

GODERICH- 6 FREE CAMP SITES AVAILABLE FOR TOURNAMENT IN TWO WEEKS. FIRST COME, FIRST SERVED!!!! CALL FRANK NAMINK AT 519-524-0915. (ABLE TO USE SITES MON.-THURS)

JIM CORBEIL- MADE A MOTION THAT AFFILIATED, RECOGNIZED CLUBS IN ONTARIO ARE AUTOMATIC MEMBERS OF THE CNSA. THESE CLUBS SHOULD BE ENCOURAGED TO SEND IN A LIST OF THEIR MEMBERS NAMES WITH EMAILS , PHONE NUMBERS AND ADDRESSES ANNUALLY

X
TO THE CNSA SECRETARY. THIS LIST SHOULD BE SENT IN BY SEPT. 1ST
EVERY YEAR. SECOND BY BILL BRYAN . MOTION CARRIED.

**WE ARE ESPECIALLY PLEASED TO BE PRESENT FOR THE INDUCTION OF
TWO SPECIAL SHUFFLERS, INTO THE ONTARIO HALL OF FAME, IN THE
PLAYERS DIVISION.**

PETER BERG HAS BEEN NOMINATED BY MYRNA BILTON, AND **GLEN PELTIER**
HAS BEEN NOMINATED BY JIM CORBEIL.

PETER AND GLEN WILL BE GIVEN THEIR PLAQUES AND PINS PRIOR TO THE
OPEN TOURNAMENT TOMORROW. THEIR INDUCTION SPEECHES WILL
ALSO BE ONLINE. CONGRATULATIONS TO BOTH OF THESE DESERVING
MEN, EACH REACHING 35 ONTARIO POINTS.

JIM CORBEIL MADE A MOTION TO **ADJOURN**, SECOND BY RIP VAN GINKEL
AT 6.30PM.

RESPECTFULLY - MAUREEN BRYAN-- OSA SECRETARY.