

OSA ANNUAL MEETING-JUNE12-2018

President Rendall Bilton called the meeting @ 4.30 PM. to order.

Carl Rogerson said the invocation.

Roll call of Executive Officers- Pres. Rendall Bilton, 1st. Vice Pres. Carl Rogerson, Sec. Maureen Bryan, Treasurer- Ray Hammond present. Absent 2nd Vice Pres- Jim Howard and Past Pres.-George O'Reilly.

Minutes of 2017- on the web. for those who wish to read .

Special Meetings-2017: Membership fees were to be raised to \$10.00 from \$5.00, Executive voted at special meeting held and recinded that dicsion last June 14th- 2017. Fees remain at \$5.00. There were no objections to this from the board members or members. Read by Sec. Maureen Bryan. accepted by Charles Bryan, second by Jim Corbeil, carried.

Treasurers Report- read by Ray Hammond-treasurer. Copy will be attached to end of meeting record. accepted by Jim Corbeil, second by Charles Bryan, carried.

Henry Gerrits has stored our OSA Trailer and equipment , Rendall made a motion to continue storing it with Henry as he has agreed to do it for \$100.00. Seconded by Myrna Bilton, carried.

Committee Reports

Membership. nothing to report by Bev. Fowler

WebMaster-Bill Boyes absent, Muriel Burnett-nothing to report.

Hall of Fame. Myrna Bilton-states 3 members are going into the OSA Hall of Fame this year. George Admiral-35 OSA points: Hubert VanEerd-Special Award .

Maureen Bryan- Special Award.

Keeper of the Records: please forward any problems to Shirley Bryan.

Nominating- George O'Reilly absent.

Rules and Regulation-Marlene Corbeil, with Bill Boyes and Pam Hill will update these from 2011-now 2018.

motion requested by Maureen Bryan to reverse sections 4and 5, add the Web Master as a director position (as it had been voted on at meeting prior to this year), Hall of Fame-to a two year term, section 11-dues to be paid in each fiscal year prior to their first tournament. After some discussion with all this, Bev. Fowler seconded, carried. Marlene Corbeil will have these updated with co-members and post online when available.

Old Business- rules and regulations- update will be done this year.

motion made by Maureen Bryan -OSA ad contribution to the ISA Booklet-costly for OSA and not needed to be continued. ISA represents countries not provinces. Linda McRae seconded motion, carried.

Letter sent in to Bill Boyes feeling OSA is not keeping club information updated.

Maureen Bryan, Sec. has sent all clubs in May of this year, notification to please update their information for the website so we can stay in contact, also asking if any club would host an OSA tournament in the Eastern part of Ontario. I never received one email on either of these questions. We, the OSA would assist any club who would be interested. Participation is essential in these matters. We need to help out each other to see shuffleboard grow, and reach new members.

Clubs should be aware that their cities often have grants to assist with their costs, and the OSA gives the club \$250.00 to assist also.

discussion re single tournaments- anyone interested??????? will post suggested format online later.

ELECTION OF OFFICERS:

Past President. Rendall Bilton

President- Carl Rogerson. motion by Charles Bryan to nominate Carl, second by Bill Bryan-carried.

1st Vice President- Evan Engal-motion by Maureen Bryan to nominate Evan, second by Myrna Bilton. carried.

2nd Vice President- Jim Howard- motion to nominate Jim by Rendall Bilton, second by Linda McRae, carried.

Secretary- Maureen Bryan- motion by Charles Bryan to nominate Maureen, second by Linda McRae-carried

Treasurer-Ray Hammond- motion by Bev. Fowler to nominate Ray-second by Murray Burnett. carried.

All committees will be appointed by the President.

Murray Burnett/ Jim Corbeil- stating that Ontario has 4 directors to represent Ontario in the CNSA, as follows, Gary Pipher, Marlene Corbeil, Gerritt Dykman, Bill Boyes.

NEW BUSINESS: Carl Rogerson President:

John Jefferson motion- he would like to have members recognized for earning 35 points in Ontario, who have been inducted into the OSA Hall of Fame such as new Jackets to be presented to them. The Chairperson- Myrna Bilton , along with her committee , Muriel Burnett and Marlene Corbeil will discuss this proposal for the design and cost to the OSA, and have it presented to the Executive for approval. Second by Rip Van Ginkel. Myrna expressed how proud it is to wear this type of jacket to show their accomplishments, carried.

Meeting adjourned.

Regards Maureen Bryan-Secretary OSA. Submitted June 15-2018