

OSA- ANNUAL MEETING-JUNE 11-2019

President Carl Rogerson opened the OSA meeting at 4.30 PM , June 11, 2019. He said the invocation.

Roll call of board members as follows, Past Pres. Rendall Bilton, (not present) Pres. Carl Rogerson, 1st Vice Pres. Evan Engell, 2nd Vice Pres. Jim Howard (resigned May 5th-2019) newly appt. by Pres. is now Gerrit Dykman , Secretary-Maureen Bryan, Treasurer-Ray Hammond.

Minutes -not read out as these are on the web., no one requested these be read. Maureen made a motion to correct sentence of (Ont. Rep) from these minutes as we now have 4 directors representing Ontario. Motion to correct by Rip Van Ginkel, second by Bill Bryan , carried. Minutes now approved by Bill Boyes, second by Bev Fowler. Carried.

Treasurer's report will be included following these pages of report. This treasurer's report was audited, motion to approve by Bill Boyes, second by Jim Corbeil, carried.

Special Meeting. Last summer the HOF committee arranged to have players receive their OSA-HOF jackets , they got sizes and ordered them to be presented at this meeting. All of these players have earned their 35 points in tournaments , in Ontario. These jackets will be presented to the following players, Diana May-2002, Fred Muehlebach-2003, Mary Button-2004, Max Tate-2007, Al Weeks-2008, Peter Berg-2016, Glen Peltier-2016, Myrna Bilton-2017, Roy Babcock-2017, George Admiral-2018, Carl Rogerson-2019.

The years following their names , indicate the year they had entered the OSA-HOF. Those present, will have their photo on the web, shuffleon.org. Congratulations to all these players .

Rendall Bilton also inducted into the OSA-HOF, President's award. Maureen Bryan to say his induction speech. Congratulations Rendall.

Storage of the OSA trailer: Thanks to Henry Geritt for storing it over the years. Carl Rogerson will look into storage insurance and travel ins. for the future. Some discussion on renting the trailer and contents. Board will decide options in this field. Bill Boyes made a motion to see if the cost of Insurance for the trailer, and getting it road worthy , Carl will look into all this and get back to the board , cost of certifying it, licence, plates etc, for rental purposes, would it be feasible? The purpose of this trailer should be available to all OSA clubs. (this is also under new business). Seconded by Jim Corbeil, carried.

Committee reports: Membership- Bev Fowler- assisted by Linda O'Connor, numbers are little down.

Webmaster- Bill Boyes assisted by Muriel Burnett. Bill spoke and would like to have the help of someone to volunteer , getting clubs to update their information, gather their membership information for the CNSA secretary , chat with them to see how they are doing and if they need some assistance of the OSA. This would be of help for Maureen, sec. of the OSA, to relieve her of some of her work. Maureen spoke, and for now will continue to try and stay informed as to what they are doing. Thanks to Muriel Burnett for her help with getting some of the information to the web.

Hall of Fame. Spoke re- getting jackets for the OSA-HOF. To be presented with the help of director Dotty Koert.

Keeper of Records: Shirley Bryan spoke re doing the points of members earned, once a year, will be posted after last tournament of the year.

Nominating- Rendall Bilton, George Admiral, Bill Bryan. Reminded that next year is elections, anyone wanting to put their name forward to help out, with being on the board, or on a committee, please see one of these fellows. We would like to see others willing to serve for the OSA.

Rules and Regulations- Marlene Corbeil- nothing to report. All updates done year 2018.

Old Business-Maureen Bryan asked how long should old minutes be kept? Evan Engell will inquire on how many years old OSA files are to be kept. Especially yearly minutes.

***** -Maureen Bryan has the extra set of keys for the OSA trailer.**

New Business- OSA Trailer rental and Insurance- noted earlier in report. Will visit this subject at a later date.

CNSA required the OSA secretary to send them an activity report of the OSA, done and read. Will attach at end of minutes.

Senior Games- Linda McRae will send information on this to Bill Boyes and will post on the web, and we can promote this. Go to OSGA- which is the contact information for the Ont. Senior Games.

OSA- permission to send a \$50.00 gift basket to the InterProvincial Shuffleboard tournament being held in Ingersol, July-2019. This will be raffled, Evan Engell made the motion to do this, seconded by Bill Boyes. OSA are giving the following to the IP tournament, Ontario crest badges, Ont. pins, and the Trillium pin, to be in player gift bags.

A request , to add to the agenda , was received by the secretary prior to this meeting. In this note we were to consider for discussion and approval, of the following. As usual we play the best two out of three games. On the third game who ever started on yellow will again start on yellow. But now, he would like to see that when it is time to change sides after 8 ends, turn the bar and black would begin on frame 9. This giving black the benefit of having the last two hammers instead of yellow. As it is, he feels that yellow gets 4 hammers in a row, and has the advantage in the game. Linda McRae and John Jefferson explained the concept of this motion on a scoreboard in front of members present. Linda McRae made a motion to change this into

practice, but this can not be done as it would have to be approved at the CNSA level first. After much discussion and some confusion, a vote on how we feel about this was taken and this request was turned down for now. Jim Corbeil will try this concept in Ingersol at their single/mingle in the next few weeks.

Adjourned meeting at 6.10 PM. Motion by Bev Fowler, second Linda McRae.

Carried. Regards and written by Maureen Bryan Secretary OSA.