

Ontario Shuffleboard Association Inc.
AGM Agenda - June 12th, 2024 – 4:15pm
Place-Elora (Center Wellington Shuffleboard Club)
29 David St. W. Elora

President Evan Engell - Open meeting with invocation.

Roll call of Executive Officers:

President- Evan Engell

1st VP - Gerrit Dykman

2nd VP - Trevor Martin

Secretary - Bev Doyle

Treasurer - Ray Hammond

1. Minutes of last meeting - 2023. Online please read ahead of this meeting.
2. Report of Special Meetings – June 23 and September 2, 2023.
3. President's Report – Evan Engell
Treasurer's Report – Ray Hammond
4. Committee Reports
 - a) Hall of Fame - Dotty Koert
 - b) Rules and Regulations - Brian Doyle
 - c) Membership - Ann Engell
 - d) Nominating - Muriel Burnett
 - e) Keeper of the Records - Shirley Bryan
 - f) Webmaster - Bill Boyes
 - g) CNSA Representative – Gerrit Dykman

5. Old Business

a) CNSA asked for an Ontario host for the 2025 IP Tournament.

Blenheim applied and they were accepted. It will be June 15 – June 20, 2025. Congratulations Golden Acres.

b) Tournament format changes were proposed. The membership graciously accepted a motion to allow provisional changes presented at the AGM to be tried, tested, and tweaked and for a vote to take place at this AGM. The new format is a modified mingles format aimed at reducing travel costs, not sending 50% of the players home after the second game, and allowing amateur finalist to play in the open tournament. Ultimately, the objective was to get more players to have more fun.

The format, as used this week, and in all tournaments since last year, is now being put to vote. The options are to continue with this modified mingles format or go back to the traditional format used in 2022.

The Constitution and Bylaws will be amended to reflect this decision, if necessary.

- c) It was identified we did not have adequate playing rules in Ontario. Tournament directors were allowed to use their discretion too often. Worse, players didn't know ahead of time what happens when you drop a cue, move a disc by accident, etc. Again, the membership was gracious enough last year to allow one year of trials and tribulations. Again, for most of last year, and this week, the new rules have been applied. I am pleased to say there have been no penalties awarded as that was not the intent of this proposal.

These rules now need to be put to vote. The options are to continue using these new rules or abandon them for the old rules used in 2022.

The Constitution and Bylaws will be amended to reflect this decision, if necessary.

6. Election of Officers

- a) Our officers have served their two-year term and are up for re-election. The current roster is:
- b) Evan Engell, President
Gerrit Dykman, 1st Vice-president
Trevor Martin, 2nd Vice-president
Secretary, Beverley Doyle
Treasurer, Ray Hammond

All officers have indicated they would seek re-election if nominated with one exception. Bev and Brian feel the grass is greener on the other side of the fence. They determined they are better suited in the opposite's position. As such, Brian Doyle will be nominated for the position of Secretary.

7. Announcements – Committee Chairs

a) Chairs appointed to their respective committees.

b) Ontario players representing Canada at the ISA tournament in San Benito in October.

8. New Business

a) There may have been a vote in the past requiring the draft agenda to be made public 30 days prior to the meeting. We'll have a vote to accept this rule and update the Constitution and Bylaws accordingly.

b)

9. Special Award

Induction of Henry Strong into the Hall of Fame.

Adjournment.

If anyone has a request to be heard at the AGM, it must be sent to the Secretary Beverley Doyle by email (bev.doyle@hotmail.com). No new requests will be heard that have not been received prior to June 11.

Regards,

Beverley Doyle.