



Ontario Shuffleboard Association Inc.

Board of Directors
Special Meeting
August 31, 2023

A director was approached about selling a court to a club in Palmerston. We decided to turn this into a blanket vote in case other Ontario clubs wished to purchase courts.

A meeting was called. Present (in person or by email) were the entire executive and board of directors which included Gerrit Dykman, Trevor Martin, Bev Doyle, Ray Hammond, Dotty Koert, Brian Doyle, Ann Engell, Bill Boyes, Muriel Burnett, and Shirley Bryan.

After discussing different options, we determined storage was an issue, and if Ontario clubs could use them, we'd sell them.

We determined any club in Ontario could pay \$1,100 per court (which included one set of discs, scoreboard, tripod, and a couple of cues). This would be blanket approval going forward.

The vote was unanimous in favour of this decision.