

ONTARIO SHUFFLEBOARD ASSOC. ANNUAL MEETING-2022-JUNE 14

President Carl Rogerson opened the 2022 meeting with the invocation.

Roll call - Rendall Bilton-Past President , 1st Vice Pres-Evan Engell, 2nd Vice Pres-Gerrit Dykman, Maureen Bryan-Sec., Ray Hammond-Treasurer all present.

-Minutes of last meeting-2019 online, and all read these prior to this meeting and no one needed these read at this time. Motion by Bill Bryan to pass minutes as printed online, second by Bill Boyes. Carried.

-Treasurer report from last meeting-2019 online. Members asked balance at the moment, Ray confirmed balance is \$5102.00 at present. Ray explained OSA has been having small deficits for the last few years with expenses.

Fiscal year ending in Sept. each year, 2021-\$303.00; 2020-\$467.00, 2019-\$667.00, 2018- \$1146.00. These show loss each year in OSA bank balance.

Questioned what happened to GIC that the OSA once had. It matured years ago and the interest rate at the time, it was not advisable to reinvest it. It was only about \$1000.00 at the time. And that went into the general fund.

Motion made to accept treasurers report by Evan Engell, second by Henry Geritts. Carried.

INDUCTIONS: 1. John and Lenore Holder- inducted into the OSA- Hall of Fame-Special Awards- by Myrna Bilton. (photo & speech online)

2. Marlene Corbeil- inducted into the OSA-Hall of Fame-Special Awards- by Maureen Bryan. (photo and speech online)

3. Carl Rogerson- Past Presidents Award (photo and speech by Evan Engell online)

Pres. Carl- spoke on all our behalf to thank Henry and Leida Gerrits for storing the OSA trailer and equipment for all these past years. So reassuring knowing that it is in safe hands. So much appreciated.

Secretary notes over past two and half years. In short form.

- 1. 2020, board agreed to stay in present positions until covid-19 was over and we could all return to shuffling.**
- 2. Sorry to have Bev Fowler, Gary Pipher, George Admiral, Bill Bryan, Rendall Bilton and Marlene Corbeil resign their positions. All these members gracefully volunteered for their positions. We thank them for their knowledge, time, and dedication to the OSA.**
- 3. We congratulate our First lady, Ella Rogerson- on her 90th birthday. As well to Carl and Ella on their 70th Anniversary this year. These are awesome milestones indeed!!!**
- 4. We also recognize and congratulate Roy Babcock on earning his 200 points in Florida, and gaining the Florida Hall of Fame.**
- 5. We were sorry to lose Goderich this year in not having an OSA tournament. We will encourage them to reconsider for next season.**
- 6. We congratulate all Ontario shufflers who represented our province in the 6th Interprovincial tournament this past Aug., 2021, down in Bridgewater, Nova Scotia. What a beautiful Province!**

COMMITTEE REPORTS.

Membership report- Linda O'Connor and Ann Engell have been doing the membership and entry cards for this year. They will update the system to their ideas, together. Both are very knowledgeable, and will be an asset for us.

HOF- Chair not present.

Keeper of Records- Shirley Bryan has been busy updating the long list of members, and in the meantime she would like to put the Amateur list into Active and Non Active categories. There will be more information online at a later date for all Amateur members to read and reply. This list will be sent to Webmaster -Bill Boyes in the next few weeks, as they work on it.

Motion to Shirley's request made by Bill Boyes, second by Bill Bryan. Carried.

Nomination: no report.

Rules and Regulations and Bylaws. No report.

OLD BUSINESS:

Recognition in 2020 - of Bill Oostdyk and Maureen Bryan earning their required 35 OSA points, receiving their Hall of Fame jackets and Pins. (photos and speeches online. Presentation done at the Bryan's over lunch due to Covid-19.

Covid-19 and variants caused all clubs to stop playing the game they love, shuffleboard, missing all our shuffleboard friends, but since 2020 , to now 2022, we have all slowly come out of the house to once again play our game, Although still somewhat cautious, we are coming back to see our old friends and meeting new ones. Thank Goodness!!

NEW BUSINESS: Elections of new Board Members:

Past President- Carl Rogerson

President: Evan Engell

1st. Vice Pres: Gerrit Dykman

2nd. Vice Pres: Trevor Martin

Secretary: Maureen Bryan

Treasurer: Ray Hammond

DIRECTORS; Past President- Carl Rogerson.

Hall of Fame:- Chair- Dotty Koert---committee Bev Doyle + one more.

Rules and Regulations-Chair- Brian Doyle-committee Trevor Martin, Evan Engell

Membership:-Chair- Linda O'Connor- committee Ann Engell

WebMaster-Chair- Bill Boyes- Muriel Burnett- Assistant Webmaster

Historian-Keeper of Records- Shirley Bryan

Nominating : Muriel Burnett-chair Committee-Dotty Koert + one more.

Tournament Director- Evan Engell

National Representative. 1. Gerrit Dykman, 2. Bill Boyes, 3. Marlene Corbeil, 4. Evan Engell.

NEW BUSINESS:

1. CNSA is asking for donation from OSA to be given to ISA -to be used either for table centre pieces and or for gifts for the volunteers, in the upcoming ISA tournament being held this year in Aug. 2022. Discussion followed- Norm Lindsay spoke on behalf of the CNSA explaining his position. Where ever the money was slated for, the OSA would be given recognition. The CNSA will probably have a deficit with the organizing and planning of the ISA tournament to be held in Ingersol, Ontario, explained by CNSA Pres. Many extra things have come up raising expenses. President Evan suggested to make a motion, John Jefferson made a motion to give \$350.00 , second by Bill Bryan. Carried.
2. OSA Rental of trailer: requested from Manitoba for Interprovincial tournament to be held next year, June 2023, in their province, to be able to do so they will need courts and equipment. It would need to be roadworthy to take this trip, we have available people willing to take it, and any upfront expenses would have to be handed over to the Manitoba Club. This was up for some discussion with the members. OSA will not be on the rail for any expenses, it would be a no cost rental for the OSA, given in good faith and we must consider that many Ontario players will be there competing. This is good advertising of the OSA trailer that was made possible by Gary Pipher. There is not any insurance on the trailer or content and never has been, this has been looked into over the years and had never been approved to do so at any AGM. It will be insured with whoever that is hauling, on their rider and their insurance company is made aware it is being transported to Manitoba. Both Eileen and Pete

Hildebrand of Manitoba are responsible shufflers and would take good care nothing would happen to it as well as our drivers who take it out. Motion to agree to have trailer go to Manitoba by Evan Engell, second by Bill Boyes, carried.

3. We have received a request from a shuffle member from Niagara Falls, to borrow 2-4 courts for a few months with discs, as their players are losing the facility shortly and need to move to another area until they would be relocated permanently.. We will wait until Jack Thorne looks into the situation for us as he knows the area. Motion made by Evan Engell, if the board decides that this is a good move to loan 2-4 courts, then that will be approved by the standing board later. Second by Henry Gerrits. Carried.
4. Issue - State amateurs, and highly experienced, non categorized players, playing in the amateur division of an Ontario Tournament. This issue came up in a recent tournament. Evan is making a provisional rule motion, to take effect today, until next year, when a proper motion, that no player in this area of expertise is allowed to play in the amateur division, this motion will come to a vote at the AGM in 2023 for approval, to be added to the rules and regulations of Ontario. Second by Shirley Bryan. Carried.

5.

(IN ORDER TO CLASSIFY AN INDIVIDUAL'S STATUS, (EXPERT VS. AMATEUR)

for Ontario Shuffleboard Association (OSA) sanctioned tournaments, the following rule will be used:

An individual who has been classified as an Expert, State Amateur, or State Pro at any point in their shuffleboard experience, regardless of where this status was obtained, will be considered an Expert in all OSA sanctioned tournaments. As such, these individuals cannot play as an Amateur in OSA sanctioned tournaments.

6. Evan will have rules and regulations chair and committee work on developing Ontario shuffleboard rules over the next season for the AGM. As it stands right now some are using rules from other States as Canada has limited rules set in place. This will be established.

After two hours of meeting everyone voted to adjourn.

We all wish Carl and Ella Rogerson health and the best from your shuffle family.

Regards Maureen Bryan Sec. OSA.