## O. P. T. A. Board Meeting Agenda Monday August 1, 2022 at 7:30 PM

Bert Blackburn called the meeting to order at 7:32pm.

## 1. Election of Officers -

Secretary/Treasurer – Bert nominated Beau Douglas to be Secretary/Treasurer. Lori seconded. All in favour. Carried.

President – Beau nominated Pam Muma. Seconded by Ron. All in favour. Carried. Bert thanked the board for their co-operation and excused himself from the meeting.

Vice President – Verne nominated BJ Jackman. Ron seconded. BJ nominated Lori. BJ decided to decline the nomination if Lori would be willing to accept. Lori accepted the nomination and Beau seconded the nomination. All in favour. Carried.

Ron asked for the results of the OPTA Board election. Pam stated that BJ, Peter, Emily, and Ron were voted in along with Mat Tyhurst. Pam officially welcomed Mat to the Board of Directors.

## 2. Post Mortem of Provincials -

Things to celebrate

- Lori said she received many kind words about our efforts at the Provincials. BJ stated that he was very impressed with the youth clinic on Thursday and how it changed the tone of the whole week for our young shooters. Many prominent shooters as well as board members connected with the kids, as well as a chance for them to meet each other.
- Ron praised the board for their efforts in promoting shooting to the Youth shooters. Lori said it was great to have AIM awards for all kids. She also said the Shootout on Friday night was fun and well received.

What needs improvement and proposed solutions?

- There were a couple mistakes with the trophies but nothing major. BJ suggested that we not announce the winners of shoot-offs until the trophy room has the results because it causes a big rush of shooters.
- Ron asked how we could promote the shoot to some of our Eastern shooters. Pam said it is important to find out why the shooters are not coming and then come up with ways to address their concerns.
- Verne said that there could potentially some time saved with the loading of the traps. It is in the spirit of safety that there is no shooting while the traps are being loaded. Peter said that the efforts of the kids was exemplary and that there is nothing that we can change about the process of loading the traps (it is "against the law" to have trappers in the house while

shooting is going on). Lori suggested that maybe taking 50 shells to the line would speed things up

Verne reminded everyone that this weekend was a huge improvement from an HGC a couple weeks ago, as well as years past at the Provincials, and we should focus on keeping the workers around to improve their efficiency moving forward.

BJ suggested there be more bank sheets posted around the grounds.

Peter commended the club for the timing of the shoot and that there was lots of daylight left for shoot-offs. Discussion ensued about various ways to save time, and improve scoring, with time committed at future meetings for further discussions.

BJ asked for opinions on trophy package. Discussion ensued that potentially we introduce categories to certain events.

Discussion ensued about the Canadians and the CTA delegate presentation at our AGM. Peter said he thought it was very dismissive and disrespectful to our membership and the specific members who brought forward a request regarding the potential for a satellite Canadians. It was simply a discussion among our membership and should have been articulated better that our membership is simply conveying our concerns and opinions to the CTA rep. Peter reminded the board that is our mandate to represent our membership and be their voice, much like when he and Bert presented our concerns to the Eastern Zone delegates.

BJ suggested that next year at our AGM the membership be able to ask questions of the ATA or CTA delegate before we as a membership pick our representatives for the upcoming year. Lori suggested we discuss the CTA on the next agenda. BJ suggested we put the OPTA date on our agenda as well. It will be discussed in the future.

Best evening for Board meetings: It was decided that future meetings will be held on the second Tuesday of every month.

3. Next meeting date: Tuesday, September 13, 2022 at 7:30 pm.

Meeting adjourned at 8:15pm.