

**O. P. T. A. Board Meeting Agenda**  
**Tuesday, April 11, 2023, at 7:30 PM**

Attendance: Pam Muma, Lori Cantelo, Beau Douglas, BJ Jackman, Emily Brown, Mathew Tyhurst, Ron Rowe, Peter Tsementzis, Bill Drikos

Absent: Verne Higgs

Pam called the meeting to order at 7:33pm via Zoom conference call.

Pam stated that she had been notified by Verne Higgs that he will be resigning, effectively immediately, from his position as an OPTA Director.

**1. Approval of Meeting Minutes:** Ron made a motion to accept the March 14, 2023, meeting minutes. Beau seconded. *All in favour. Carried.*

**2. Business arising from Minutes**

**Provincials Updates**

**Targets:** Pam has spoken with St. Thomas Gun Club about target costs. They will be charging \$42 this year at the Provincials. This includes a \$1 reduction in price, thanks to the donation of a skid of targets from Lawry Shooting Sports.

**Trophies:** Lori made a presentation to the board about purchasing a laser engraver for OPTA use, which will allow flexibility in both trophy purchases and engraving/customizing of trophies. The Board agreed that it would be a viable option for the Association. Lori made a motion that the OPTA purchase a “Laser Pecker” engraver, at a cost of \$2240. Bill seconded. *All in favour. Carried.* BJ is still working on HOA and HAA trophies but will order them shortly.

**Sponsorship:** Beau provided an update on sponsorships. \$23,560 is our total commitment to date. Vandalia Farms has agreed to sponsor the All-Around, which is greatly appreciated. There are banners made that will be displayed at clubs during Champion of Champions events and at the Provincials, and he will get those to clubs in the coming weeks.

**Hall of Fame/Awards Night:** Mathew volunteered to help organize the event on Friday night, along with Ron Rowe. Lori also volunteered to help in any way needed. Pam will forward any relevant information she has to Mathew.

**Provincial Duties:** Pam shared her list of volunteer duties, and the various tasks that the Board members have committed to. Discussion ensued, and we will continue to work together to get things done as needed. A point of emphasis was the target setting at the Provincials, and the process of setting/adjusting targets throughout the competition. Peter, BJ, and Bill, along with the St Thomas Gun Club, will take the lead on setting & managing target presentation issues.

**3. Monthly finances**

**Review of current year-to-date financial results:**

Bank balance: \$57,541. Lottery \$6,427. Insurance for the year has been paid. \$650. Program will be paid for and printed this week, and they will be mailed out. Nothing else to report.

#### 4. New business/Open Discussion

**AIM Promotion:** Beau presented an idea on behalf of AIM to have a monthly 300-target competition. Kids would shoot as many targets as they wanted during the month and take their high score in each of 16s, Handicap, and Doubles to create a 300-target score. The winner would receive a flat of shells. There have been 19 flats of shells donated so far. Hopefully it creates some interest in our younger shooters to shoot more targets throughout the year.

**Board Members up for Election:** Pam asked who was up for election this year. Beau Douglas and Lori Cantelo stated that they would like to continue with the board. Pam Muma and Bill Drikos stated that they will not stand for another term. Verne's resignation creates an additional vacancy. This leaves 3 vacancies on the board for our next term.

**Shared Sponsorship:** Lori made a presentation on a sponsorship idea for our affiliate clubs. The proposal is to match a club trophy package/added money proposal up to \$250/club, per target year. Our commitment would be a maximum of \$3,000/year. Clubs will have to request the funding in advance from the OPTA. Discussion followed about timing, and the Board agreed to present this at the AGM to clubs and start the program with the 2023-2024 target year. This program, and dollar amounts, would be re-evaluated each year, at Board discretion. BJ made a motion to accept the "Shared Sponsorship Program", as described. Beau seconded. *All in favour. Carried.*

**New Shooter Award:** Beau asked for clarity on the New Shooter Award. Pam said it was based on the highest average, of someone who shoots all 3 disciplines. Beau will go back and find the minimums and figure who the award should go to.

**Other Reports:** Emily reported that Raymond Howes had recently passed away, and the Board expressed their condolences. Ron said he would inform the members of the Quinte Trap League.

**By-law Changes:** Pam outlined the potential by-law changes for our upcoming AGM. After discussion, some wording changes were agreed upon for our membership vote, mostly pertaining to the number of directors needed to be present to establish a quorum at meetings.

5. Next meeting date – Tuesday, May 9, 2023, at 7:30 pm.

6. Adjournment: Mathew made a motion to adjourn. Ron seconded. All in favour. Pam adjourned the meeting at 8:38pm.

➤ Items on hold for future discussion –

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