

O. P. T. A. Board Meeting Agenda
Wednesday, February 09, 2022 at 7:30 PM EDT

Attendance: Bert Blackburn, Emily Brown, Lori Cantelo, Beau Douglas, Bill Drikos, Verne Higgs, BJ Jackman, Pam Muma, Ron Rowe, Peter Tsementzis (all present).

Bert called the meeting to order at 7:34pm via Zoom conference call.

1. 1. Approval of Meeting Minutes: Beau made a motion to accept the January 12, 2022 meeting minutes. BJ seconded.
All in favour. Carried
2. Business arising from minutes
 1. **Facebook/Website/Twitter:** Emily said that the Facebook page and website are active as always. She mentioned the passing of George Jonckhere, a long-time OPTA member and friend to many. His memorial is this coming Friday.
 2. **CTA Payouts from Hamilton Gun Club** – BJ provided an update that cheques from the CTA Satellite shoot at HGC have been sent out. The club put a stop payment on previous cheques and new ones were issued. BJ said that in the future, perhaps we could reach out on behalf of the HGC to seek out help for upcoming shoots.
 3. **OPTA Facebook Page Administration:** Pam asked to revisit the previous minutes to have more than one administrator on the OPTA website and the Facebook page. Lori volunteered to be a co-administrator of the Facebook page. Emily stated that the OPTA page is linked to her personal account and she could not compromise her login information allow for other administrators. Beau asked what platform was used for the OPTA website; Emily stated it was a Wordpress site. Bert said the issue at hand was more than one person should have the login/access to the website and OPTA Facebook page. Pam re-iterated that she was asking specifically about the Facebook page. Beau said he would be willing to help out with the OPTA website. Emily said she has been running the OPTA website and Facebook page for 8 years. Beau re-iterated the issue at hand was whether or not there should or could be more than one administrator. BJ asked about why the Facebook page was shut down recently, and Emily stated her reasons for doing so. Lori asked if the OPTA Facebook page should be a ‘stand-alone’ site/page and she volunteered to be of assistance in the administration of the Facebook page. After a lengthy and emotional discussion, it was established that there could, in fact, be more than one administrator. Lori re-iterated her willingness to help out, in case there is a period of time where the sole administrator is not available. Emily said that anyone can post on the Facebook page. Lori asked if anyone could remove posts, and Emily said that anyone could report a post. Lori asked again if she could remove a post, Emily stated that anyone in fact could. After discussion, it was established that there could be more than one person labeled as an administrator for the OPTA, outside of personal logins. Pam asked to go back to her motion of having more than one administrator. Emily questioned the role of the Secretary-Treasurer in terms of communication. Beau has volunteered to help with the OPTA website, and Lori asked to be added as an administrator to the Facebook page, and Emily agreed. BJ stated we should revisit a long-term plan in terms of our OPTA media accounts. Lori reminded everyone that there is a lot of history there to be maintained. Emily said she had spent many hours uploading pictures but has not posted them due to the cost of putting them on a website. Bert re-stated that there are now two administrators on each of our social media platforms moving forward.
 4. **OPTA Shoot Program:** Beau asked about the schedule of events for the upcoming provincial shoot. Bert stated that we will work with the HGC to set the program. It is traditionally a 300-300-200-200 shoot and we will move forward as such.

3. Monthly finances

- 1. Review of current year-to-date financial results:** Beau said that he sent a cheque to the CTA for the OPTA annual dues. He had also sent out the OPTA Registered Shoot cards. He said that Jennie from the OCS had been in touch about where to send any upcoming cheques, but provided no timelines or specifics otherwise. Bill asked about whether or not TITSC had chosen any shoot dates, and Beau stated they had. They will hold several Saturday shoots this upcoming shoot season.

4. New business/Open Discussion

- 1. OPTA Financial Audit:** Bert asked if anyone had read the draft audit that had been sent out. He reminded everyone to take a look at it.
- 2. OPTA All-Star Criteria:** Beau said he had been approached by a member regarding the OPTA All-Star team selections. The proposal was to simply have your top 5 or 10 shooters be your 1st and/or 2nd team All-Stars and then the other shooters would be trickle down to their respective categories. Peter asked if we were awarding these awards for the last shooting season, and was reminded that we are not. Bert spoke to ask if anyone had any issues with the current selection process, and there were no concerns. BJ made a motion to leave the All-Star selections as they are. Ron seconded. *All in favour. Carried*
- 3. CUSF Conference:** Emily spoke about the 2nd annual CUSF Conference that was held recently. She said that there were sponsors who donated several firearms and equipment. Student shooters have an app/software to upload their scores, to compete and compare with other shooters across the country. She said the CTA is working with Calgary to finalize the program for the upcoming Canadians. Beau asked about whether or not University clubs could currently gather, as he was told Western University could not. Emily was not sure but that several schools are still virtual, so many clubs are not meeting.
- 4. Update from Ron:** Ron spoke that there will be another Ladies Day at his club and that Vertex was a huge sponsor for the event. He said that we should reach out to them to see if they would be a sponsor for us. He also praised the efforts of Junior shooters at his club to try and get a club started at their local high school.

5. Next meeting date – Wednesday, March 9, 2022 at 7:30 pm.

6. Adjournment: Meeting adjourned at 8:42pm.

- Items on hold for future discussion –
- Strategic Plan
 - Hall of Fame Building/Home Grounds