

OPTA Board Meeting Minutes – Election of Secretary/Treasurer

Wednesday August 4, 2021

Attendance: Bert Blackburn, Lori Cantelo, BJ Jackman, Richard Bootsveld, Peter Tsementzis, Bill Drikos, Verne Higgs, and Pam Muma

Absent: Emily Brown and Ron Rowe

Meeting called to order at 7:33 pm EDT by Bert Blackburn via Zoom conference call.

1. Election of Board Secretary/Treasurer – Bert Blackburn stated that he had tried to contact Emily Brown by text, email and phone, leaving messages regarding the open position for Secretary/Treasurer and if she still had time to remain on the Board of Directors. Emily did not respond to any of Bert's messages.

Richard Bootsveld stated that he would be willing to step down from the Board in order to bring another person on that would take on the Secretary/Treasurer position. All on the Board express their gratitude and appreciation to Richard for being so flexible in the Board's need for an open position to appoint another person to the Board.

Bert stated that BJ reached out to Beau Douglas to see if he was still interested in a Board of Director position and also that of Secretary/Treasurer. BJ stated that Beau was very interested in the position. BJ made a motion to appoint Beau Douglas to the Board of Directors and second by Pete. All were in favor, motion passed. Pam made a motion to elect Beau as Secretary/Treasurer and seconded by Lori. All were in favor, motion passed.

Bert asked Pam to reach out to Beau to let him know of the results and to find out if he still wished to accept the positions.
2. OPTA Website – Bert asked Richard if he was still interested in taking over the operation of the website as this did not require a Board member to do. Richard stated he was still interested and would be in contact with Emily to make the change over.
3. Canadian Championships – Lori asked what the OPTA Board responsibilities would be during the Championships at Hamilton August 6-8, 2021. Bert stated normally the CTA reps from across Canada would be responsible for the entire shoot but since this was a satellite shoot this year the only reps would be Josh and Emily in Ontario. He felt that the OPTA Board would need to be available to help with refereeing shoot-offs but he would contact Josh to find out what help he would like from our Board. Bert would then let the rest of the Board know.
4. Adjournment – The meeting was adjourned at 8:01 pm EDT.