

OPTA Board Meeting Minutes

Tuesday March 2, 2021

Attendance: Bert Blackburn, Emily Brown, Lori Cantelo, BJ Jackman, Peter Tsementzis, Richard Bootsveld, Ron Rowe, Verne Higgs, and Pam Muma

Absent: Bill Drikos

Meeting called to order at 7:31 pm EDT by Bert Blackburn via Zoom conference call.

1. Approval of Meeting Minutes

Lori made a motion to accepted February 2, 2021 minutes, seconded by Pete. All in favor, minutes accepted.

2. Business arising from minutes

1. Website/Facebook/Twitter – Activity continues on the buy and sell page but nothing really to report.
2. Ontario Council of Shooters – The OCS held their Annual General meeting. Emily explained the Shooting Federation of Canada's initiative regarding a new program they are trying to develop. Paul Shaw is in contact with SFC regarding this program.
3. New Shooter/OPTA promotions – All on hold due to COVID-19
4. New Shooter Clinic – Much discussion amongst the Board in regards to how this may be conducted. Pete will develop an outline with all the suggestions and send out to the Board. He will present the idea to the Trap Chairs at the March 23rd meeting.
5. Promoting High Level Trapshooting in Ontario – This agenda item basically on hold due to COVID-19 pandemic.
6. Online Membership Payment – Pam has not done anything further on this as of yet. She will work with Emily and try to get this up and going by the next Board meeting.
7. Handicap Purse – BJ has this complete except an administrative component that he would like to work with Pam on. Currently it has a 15-day payout period which will be changed to 30 day to ensure all reports are received before sending any money out to winning shooter/shooters.
We will add this to the Trap Chair agenda.

8. Trap Chair Meeting – Pam sent out the draft agenda to the Board to review and update. We will place the Shooter Clinic and Sponsorship into one agenda item. Pete will develop how the program would look and present to the Trap Chairs. He will formalize this and send to the Board before the March 23rd meeting. The COVID-19 agenda item will be more of a share amongst all as to how to safely get back to shooting and how each club is handling this. We will also add the Provincial Championships to the agenda and let all know how the Board is looking to move forward with this shoot. Will it be one club or Satellite shoot. Pam will revise the agenda and send to Lori for feedback before sending to the Trap Chairs.
 9. Shooting in Ontario – not much can be done due to COVID-19. Some clubs are starting to open up following local public health restrictions. This will be added to the Trap Chair agenda to help get other clubs hosting shoots even if they host one event or Big 50's.
3. Monthly finances
 1. YTD Financial Results – Financial reports as submitted by Pam were briefly reviewed. There have been 2 deposits this month. One was for last year's ATA rebate of \$4,001.21 CDN which was approved even though we did not host a Provincial Championships. The other deposit was from the OCS for a government relief fund for \$6,191.00. Lori is still working on the cost of trophies that will be needed for this year's championships. We still have many of the trophies purchased last year and not used. There are no dates on trophies so they can be used again if not distributed. Pam will order Hall of Fame, Mike Fulop and Have Gun Will Travel trophies.
 4. New business
 1. 2021 Provincial Championship Program – Pam has been working on this but not a lot to catch up. Bert asked how much lead time she would need if dates are changed. Pam stated it would mostly be a virtual program but she would like to have some printed program to have on hand at the shoot. Pam would only need one or two week lead time to get last revisions changed and any printing done.
 2. Ontario Shoot Dates – Emily asked if Pam could send her the list of Registered shoots in Ontario so she can post them on the web. Pam will ensure it is up to date and send to Emily this week.
 3. Junior OPTA Membership Costs – Ron asked if a new junior shooter would receive a free OPTA membership. As long as they are first year shooters this can be covered under the Lottery account. The junior will also be covered for the Shooter Clinic expenses as well.
 4. Shortage of Ammo – Ron stated that the letter that Paul Shaw sent out regarding the possible shortage of ammo. Some gun dealers are running out or short on

ammunition. He suggested that perhaps some of the clubs should try to get a stock of shells to have available for their members.

5. Adjournment – The meeting was adjourned at 8:38 pm EDT.