

## O.P.T.A. Board Meeting Minutes

April 23, 2024, at 7:30PM

**Attendance:** BJ Jackman, Lori Cantelo, Beau Douglas, Ron Rowe, Emily Brown, Peter Tsementzis, Mathew Tyhurst. Absent: Derek Scrimshaw

BJ called the meeting to order at 7:31pm via Zoom conference call.

1. Beau made a motion to accept minutes of the March 19, 2024, Board of Directors Meeting minutes. Ron seconded. *All in favour. Carried.*
2. Business Arising from Minutes:

1. **Provincials Tasks**

The board went through the list of tasks at the Provincials. The Board worked through organizing all the special events, classification desk, shoot-off officials, etc. Peter will double check with HGC about audio equipment and the site of the AGM.

### Monthly Finances

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

Bank balance: \$56,056.04. Lottery Account: \$6,458.46.

We have received \$8,336.00 from the Ontario Council of Shooters.

Invoices paid:

Tilden Trophies: \$450.29.

Pre-Squad Registration \$198.71.

Sheridan Belt Buckles: \$4,503.00

Promotional banners: \$147.13.

Duty on ATA Trophies: \$334.45.

Ron stated that he has 2 flats of shells from Bishop Lake Outdoors. The Board is very thankful for this sponsorship. Lori will forward her expenses for OPTA trophies in the near future.

### New Business/Discussion

1. **Board Members up for Re-election.**

This year there are 5 Directors up for re-election.

Emily Brown – will not stand.

BJ Jackman – will stand.

Ron Rowe – will stand.

Peter Tsementzis – will not stand.

Mathew Tyhurst – will stand.

2. **By-Law Changes**

Discussion ensued about some potential by-law changes regarding changing the criteria for an OPTA Board member. A suggestion was to lower the number of years required to run for a Board position. There was also a discussion about term limits on board positions. Everyone will continue to look at our by-laws and recommend any changes by our next meeting. We will also send out a request to our members for any changes, as well as any potential nominations for our open Board positions. Lori asked if people who were not on the board could help with various tasks. The board agreed that we can delegate any of our willing members who want to help with the shoot.

### 3. **OPTA Buy & Sell**

BJ led a discussion was held regarding the buy & sell section of our website, which is not being used anymore. Emily presented information to the board, and some steps that the OPTA could take if there are any actions that need to be undertaken by the Board. Beau reminded everyone of the information sent by our ATA delegate to the board, and that we should continue to use that as our guidance moving forward. Beau also thanked Emily for sending the board several relevant emails and confirmed that we do have current and valid insurance.

### 4. **Open Discussion**

Ron said that Napanee will be hosting an event on June 1, 2024, and asked that anyone wanting to support the club is welcome to attend. Lori said she had heard that Waterford will also be having a “National Range Day” event as well, and that she would be willing to attend on behalf of the OPTA.

Beau said the Provincials program will be sent next week. He has forwarded the mailing list to the printer, and they will get things wrapped up shortly.

Next meeting date – May 21, 2024, at 7:30pm.

Adjournment. Beau made a motion to adjourn. Seconded by Lori. *All in favour.* BJ adjourned meeting at 8:44pm.

➤ Items on hold for future discussion