

O.P.T.A. Board Meeting Minutes

February 25, 2024, at 7:30PM

Attendance: BJ Jackman, Lori Cantelo, Derek Scrimshaw, Beau Douglas, Ron Rowe, Greg Carr.
Absent: Jenn Arnold.

BJ called the meeting to order at 7:35pm via Zoom conference call.

1. Greg made a motion to accept minutes of the January 21, 2025, Board of Directors Meeting minutes. Seconded by Ron. *All in favour*. **Carried**.
2. Business Arising from Minutes:

1. Hall of Fame & Awards Nominations

The Board went through nominations received for the Hall of Fame, as well as the Mike Fulop Award. Beau read the parameters for HOF induction to the Board as a reminder. After a lengthy discussion, Beau made a motion to induct Leonard Jones as a Shooter into the Hall of Fame and Darrell Dennis as a Contributor into the OPTA Hall of Fame, as well as to award the Mike Fulop award to Ray Kassamanian. Seconded by Derek Scrimshaw. *All in favour*. **Carried**.
Congratulations to these worthy recipients for their exemplary accomplishments and efforts over many years.

2. US Exchange on Daily Fees

The ATA recently sent out an email detailing the new CAD equivalent for their daily fees. Clubs are to collect \$5.70CAD per shooter/day, and remit to the ATA.

3. OCS Update (Lori/Greg)

Lori provided an update on recent Ontario Council of Shooters developments. Funding is down about 25% this year. Lori detailed that paperwork requirements continues to evolve as roles change within the OCS. Beau asked if member organizations would receive more funding if they did a “better job” with their paperwork. Lori did not have a definitive answer but said that there is an opportunity to improve our submissions to keep funding at its’ current level. BJ asked how much money the OCS held back for administration and felt that they are asking a lot of member groups. Lori will continue to attend meetings and work with the OCS. Lori reminded everyone that we are not contributing to the Sportsmen’s Show.

Monthly Finances

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

Bank balance: \$57,500. Lottery: \$5,209. Received \$7,764.53 from OCS.

Beau reminded everyone that if they are purchasing for the OPTA, please keep receipts and submit to him for reimbursement. If a cheque or payment is required, please send the invoice in and he will make sure it gets paid.

New Business/Discussion

1. Director Resignation

BJ formally informed the board that Mathew Tyhurst resigned from the OPTA Board, effective January 26. We currently have 7 directors, which is the minimum required as per our By-laws.

2. **Trophy Committee**

The Board discussed the trophies for the upcoming Provincials. We will be awarding category trophies during the preliminary events, and the committee is aware of the budget, and will do their best to keep costs down. Beau said that the ATA had sent out the provincial trophy package for the year and will send it out for everyone to look at. A lengthy BJ, Lori, and Derek will keep everyone posted on purchases in the coming months.

3. **Golf Cart Rental Quote**

Beau had a quote from Stanmore carts for this year. The Board decided not to rent carts this year. Beau will thank Stanmore for their efforts and sponsorship and will follow up next year.

4. **CTA Coast to Coast Shoot**

Crumlin will participate this year in the CTA shoot in September. Ron asked for more information on the shoot and Beau will send it to him.

Next meeting date – March 25, 2025, at 7:30pm.

Adjournment. Ron made a motion to adjourn the meeting at 8:37pm. Greg seconded. *All in favour. Carried.*

➤ Items on hold for future discussion