



Ontario Tenpin Bowling Association

www.otba.ca

June 23, 2018 OTBA BOARD OF DIRECTORS MEETING

The President called the meeting to order at 12:06 pm in the meeting room at the Holiday Inn in Burlington.

Present: Andrew Blagojevic, Director, Quinte
Alvin Clarke, Director, Gr. Toronto
Wayne Dubs, 2nd Vice President, WECKBA
Randy Heydon, Director, WECKBA
Deborah Hope, Director, Gr. Toronto (attended at 12:35pm)
Charlotte Konkle, President, Niagara
Paul Minor, Director, London & District
Jamie Morand, Director, WECKBA
Chris Moxley, Director, South Central Ontario
Karen Nicol, Director, Hamilton & District
Jayne Picott, Director, Hamilton & District
Gary Rochon, Director, Lambton County
Della Trude, 1st Vice President, Gr. Toronto
Anne-Marie Cole, Association Manager

Excused: Alf Ferguson, Director, Gr. Kingston
Brian McLean, Director, Can Lakehead
Denis Welch, Director, Gr. Toronto
John McLean, Life Member, Gr. Kingston

A quorum is present. Charlotte made a change to the agenda and inserted #7 as the CTF Report from Randy Heydon. All items after that have been moved down one line.

Charlotte presented the minutes of the OTBA Board of Directors Meeting of October 14th, 2017.

M/S/C Jamie Morand, Karen Nicol to dispense reading of the minutes

M/S/C Randy Heydon, Gary Rochon that the minutes be approved as written.

Charlotte presented her President's Report - report on file

Highlights of President's report:

- Special thanks to Wayne Dubs, Jamie Morand and Rev's Rose Bowl for hosting the 2018 OTBA Adult Tournament and doing a great job, as usual
- She also thanked all involved with the Senior Tournaments and the Youth Tournaments, and the entire board for their support over the past year.
- She noted that the website was updated last year and is still available at www.otba.ca, as it has been since 2004.
- It has been a frustrating season with CTF this year and she noted how we hope to address concerns tomorrow with our two guests, the President of CTF and the Executive Director of CTF, Brian McMaster and Cathy Innes.

M/S/C Wayne Dubs, Gary Rochon to accept the report

Association Manager Report: Anne-Marie went over the report that was in the distributed package, starting on Page 9. Charlotte mentioned how the CTF website was hacked and there was a lot of data lost. The CTF website had not been properly maintained for the past 10 or so years so it is very difficult to get the information back and sort out what was lost.

M/S/C Andrew Blagojevic, Gary Rochon to accept the report

Committee Reports:

Scholarship

Charlotte presented the report on behalf of John McLean - report on file.

M/S/C Gary Rochon, Jayne Picott to accept the Scholarship report and updated scholarship policy

Awards

Karen presented her report – report on file. She would like everyone to remind their local association managers to submit the forms for these awards as they are earned.

M/S/C Jamie Morand, Paul Minor to accept the report

Hall of fame

Della presented a report that there was nobody nominated for the Hall of Fame this year. Jamie asked why her late nomination from last year was not carried forward to this year. Della apologized for not bringing this forward and said that it would be taken care of next year.

M/S/C Randy Heydon, Chris Moxley to accept the report

Nominating

Della reported that there were no credentials submitted for the board this year and there was no one up for election. There were also no credentials submitted for the delegate for the CTF meeting. Gary Rochon expressed interest in attending the CTF Annual Meeting in Winnipeg.

M/S/C Jamie Morand, Karen Nicol that Gary Rochon be the OTBA CTF Delegate to the Annual Meeting in November, 2018

M/S/C Alvin Clarke, Wayne Dubs to accept the report

Rules/Legislative

No report.

Tournaments

Youth Tournament

Jayne spoke of the Youth Tournament and went over the reports on file. There was brief discussion on the Ivan Nelson tournament for clarification purposes on how the two days are run. More discussion to come later.

M/S/C Wayne Dubs, Deborah Hope to accept the report

Seniors

Charlotte presented the Jack Erb Memorial Tournament report for the 2017 tournament – report on file. The 2018 tournament will be held at Burlington Bowl. There was a bid from Parkway in St Catharines but the price was extremely high and there was a possibility that the lanes would not be ready for October. Burlington Bowl was available at a reasonable price so that is where the tournament will be.

M/S/C Randy Heydon, Chris Moxley to accept the report

2017 Adult Tournament

Karen gave a report (on file) of the 2017 Adult Tournament. The Financials will be finalized today after the meeting.

M/S/C Wayne Dubs, Jayne Picott to accept the report

2018 Adult Tournament

Wayne gave a report of the tournament and said the final standings are posted on the OTBA website. Checks will be in the mail shortly and the full report will be available for the October meeting. Andrew asked if it was possible to enter the tournament after the deadline. The answer was no.

M/S/C Karen Nicol, Andrew Blagojevic to accept the report

2019 Adult Tournament

Charlotte mentioned that there were no bids for the 2019 Annual Tournament. She said that she has approached Leisure Lanes to see if they were interested in hosting the 2019 Adult Tournament. If they accept, the OTBA board would need to run the tournament themselves. It would be a lot of work, but all the income would go to the board. We are still waiting for the response from Leisure Lanes in Oshawa.

M/S/C Wayne Dubs, Karen Nicol to accept the report

CTF Report

Randy gave his report from the CTF Annual Meeting – report on file
M/S/C Jamie Morand, Wayne Dubs to accept the report

Old Business

Charlotte found our shirts and a place that will sell them. We can buy them without the insignia for \$47.20 each. If we want them with a logo we would need to order a minimum of 24 shirts. This is not realistic since we need 4 shirts.
M/S/C Wayne Dubs, Della Trude for Andrew and Jamie to check with their contacts on shirt prices

New Business

Charlotte brought forward a bid for the 2020 Youth Annual Provincial Tournament from Rev's Rose Bowl in Windsor. They have 50 lanes and two weekends available in May, 2020. Jayne mentioned that the \$3000 is no longer required for the centre to give back to the tournament. It is now \$2000 that the centre is required to give back. Charlotte asked if there was a reason not to have this \$2000 donated from the Scholarship surplus instead of having the centres donate the money. There is already a donation of \$4000 from the Scholarship surplus and this would change to \$6000
M/S/C Wayne Dubs, Randy Heydon to have the Scholarship surplus donate \$6000 – no discussion
M/S/C Deborah Hope, Chris Moxley to accept the bid

Charlotte presented everyone a list of Coaches that was compiled by Blain Boyle of CTF. The list gives all the coaches and credentials of them. If a coach is not on the list, they should not be coaching the Youth. This list is confidential and not to be distributed outside the board.

Charlotte read a report from Northern Ontario – report on file. It was a very good report and provided a lot of good information.

Charlotte read a report from Chris Woolcock and Melissa Legault about the Southern Ontario Team – report on file. Chris is currently performing all duties for this team and is looking for a Southern Ontario Team Manager. Jayne said that this is a lot of work and there are a lot of duties, but someone is badly needed. Discussion occurred about the finances of the team and that there needs to be more income generated for the team as the income from the Ivan Nelson Tournament is no longer sufficient. Charlotte mentioned that, if we decided to donate funds to the Southern Ontario Team, we would also be obligated to donate funds to the Northern Ontario Team. We cannot donate to one and not the other. Jayne discussed various options to increase the funds from the Ivan Nelson Tournament include changing the format of the tournament or increasing the fees for the tournament.

M/S/C Wayne Dubs, Della Trude to pay the over-expenditures generated this year from the Southern Ontario Team Championships from the Scholarship surplus. Currently no funds will be sent to the Northern Ontario Team.

Charlotte asked about the fundraising performed by the Northern Ontario Team. Andrew said they raise funds using 50/50 draws and they have a license to do these draws. We will ask the Northern Team for a financial statement.

Jayne asked what to do about the Ivan Nelson Tournament and how to proceed so there is not a deficit next year. Charlotte said that they have to go back to the tournament committee and make some decisions.

Next Meeting

The next meeting will be on October 13th at 12:00 noon, location TBD.

M/S/C Jamie Morand, Chris Moxley to adjourn the meeting at 2:20pm