



# ***Ontario Tenpin Bowling Association***

***www.otba.ca***

*Board Meeting – Oct 13, 2012*

A Board meeting of the Ontario Tenpin Bowling Association was held In Burlington, Ontario at the Hilton Garden Inn Toronto/Burlington.

## **Roll Call**

- President Charlotte Konkle, 1st Vice President Della Trude, 2<sup>nd</sup> Vice President Wayne Dubs were in attendance.
- Directors in attendance
  - Maureen Close, Anne Marie Cole, Lena Donahoe, Alf Ferguson, Ron Jones, Ann King, Jim Lester, Donna Lloyd, Kevin Mitchell, Jamie Morand, Karen Nicol, Jayne Picott.
- Directors who were absent:
  - Alvin Clarke, Deborah Hope, Denis Welch, Brian McLean
- Life Members in attendance
  - John McLean, Barrie MacKenzie, Shirley Williams.
- Life Members that were absent
  - Paul Foster, Pat Kyte, Bob Lesperance, Michael Ricker, George Smith, Robert Trude, and Shirley Clark.
- This means that we have a quorum.

## Opening of the meeting

- A motion was made by Barrie MacKenzie to dispense with reading of the minutes of the previous meeting. Seconded by Ron Jones. Carried.
- A motion was made by Wayne Dubs to accept the minutes of the previous meeting as printed. Seconded by Ann King. Carried.

## Presidents Report – Charlotte Konkle

Thank you all for coming and I would like to welcome our new Board member representing London & District – Kevin Mitchell. Kevin is eager to learn and most of all young and full of new ideas. Welcome Kevin.

First of all I would like to read a Thank you note that I received from Miranda Panas from Niagara – if you will remember we donated \$400.00 to her and to Justin Faulkner of WECKBA to help them with their expenses. It was money well spent by OTBA.

Dear OTBA,

I would like to thank you for your Sponsorship and support for my tournament in Florida. It helped out in a big way and certainly didn't go to waste. I managed to come home with a silver medal and four other 4<sup>th</sup> place finishes at the Tournament of the Americas. Your continued support is very appreciated and I'd like to thank everyone from OTBA.

Thanks again for everything you've done for me over the past years. I hope everyone is as excited as I am for the start of the season!

All the best,  
Miranda Panas

Second of all I would like to thank the board for approving the 2 changes since June – Tournament Committees request for financial changes to the 2013 adult tournament and the changes in the committees.

The tournament committee worked long and hard to come up with changes that we felt would lead to the betterment of the tournament and make it more appealing to our members thus adding to the participants in our annual tournament. We also went over the rules for the 2013 tournament in Hamilton and hope that everyone on this board supports it. Updating of the committee members was done to take advantage of all the ideas and experiences that all of our members have. It is good to shuffle the deck and see what you come up with.

I would also like to mention that you as the committee chairperson can ask other people to your committee if you felt that this is necessary. With that in mind, I would ask that all committee chairpersons have as many meetings via email as necessary to be able to report back to the board and the members at the AGM. We need to have written reports for the AGM by all committees forwarded to Doug at least 2 weeks before the meeting on June 9, 2013.

## **Presidents Report – Con't – Charlotte Konkle**

Every year we are looking for persons to be nominated for induction into the OTBA Hall of Fame – look around and I am sure that you will find some worthy people involved in bowling. The criteria and the bylaws are on the website.

A reminder to those whose terms are up in 2013, you need to forward your credentials as soon as possible to Doug and Della.

In June I reported our progress up to that point of the possible amalgamation of OTBA, Ontario 5pin and Bowl Ontario. Since that time there has been an all-day seminar in Hamilton and several conference calls with Al Will, the consultant. I want to thank Anne Marie, Jamie, Wayne, John and Ron for being part of this process – you are the best! I have a more detailed report later in this meeting because there is a lot of information that you need to know and there are some decisions that have to be made.

I ask again that you raise your hand when you have something to contribute to the discussion on the table at the time and keep your private conversations to yourselves. We need to keep this meeting going because we have a lot to discuss, and my gavel is right here!

Thank you again for coming and let's move on.

A motion to accept the president's report was made by John Mclean, and seconded by Ron Jones. All in favour, carried.

## **Association Manager – Douglas Imms**

- The Association Manager went over the interim financial report. See the attachment at the end.
- The date for the AGM Board meeting will be June 8 at 2pm at the same location and the actual AGM will be 10am on June 9<sup>th</sup>.
- A motion by Jamie Morand, seconded by Maureen Close was made to accept this report. All in favour, carried.

## **Committee Reports**

### **Youth Scholarship – John McLean**

John McLean went over the scholarship report (attached). We currently have \$111,463.57 in scholarship money of which \$58,545.09 is surplus. John made a motion that the surplus be used to change the annual scholarship amount for youth from \$100.00 to \$200.00 beginning with the 2012-2013 year. Della Trude seconded it. All in favour, carried.

Jim Lester stated that any scholarship tournament that is run that does not have a scholarship account (similar to OTBA) must use the "Safe Fund". Charlotte will look into this as we currently manage some scholarship money for other leagues through the OTBA scholarship fund. We should be able to manage this money.

Ann King made a motion to accept this scholarship report, seconded by Jim Lester. All in favour, carried.

### **Hall of Fame – Ron Jones**

- We urge each Association to review their current and past members who may qualify and submit their application. Your Association is the only body that has the past history on bowlers.
- Please remember that the application forms are on the web.
- Ron stated at this time we have no nominations for the AGM.

### **Audit – No Report at this time**

### **Awards – Karen Nicol**

Karen Nicol stated that we are out of clocks and has obtained a cost as follows:

1000 – 3.80 ea, or \$4,294.00  
1500 – 3.70 ea. or \$6,271.50

With the past amounts that were handed out the board felt that we should order the same quantity as last time. That would exceed the current awards account. Karen Nicol made a motion to cover the shortfall from the general account, seconded by Jayne Picott. All in favour, carried.

Doug Imms mentioned that the cost of the trophies is going up. Our supplier is now going to start charging for the engraving. A motion by Ann King, seconded by Wayne Dubs that the Association Manager looks into a possible replacement.

## **Nominating Committee – No Report at this time**

Jamie Morand made a motion to accept all the committee reports. This was seconded by Karen Nicol. All in favour, carried.

## **Tournament Reports**

### **Tournament Meeting – Della Trude**

Della Trude read the Tournament Committee report (see attachments)

Karen Nicol made a motion that the 10 pin rule be as of the closing date of the tournament and that the confirmations will state that you need a league standing sheet to verify average. Jayne Picott seconded, all in favour, carried.

A motion was made by Ron Jones, seconded by Kevin Mitchell to accept the tournament committee report. All in favour, carried.

## **Youth Tournaments**

### **Youth Singles Championship – Jayne Picott**

Rules and entry forms are on the internet.  
No rule changes  
Tournament will be held March 30 & 31, 2013

### **Ivan Nelson - Jayne Picott**

Rules and entry forms are still pending  
Date changed for round 1 to Jan 26, 2013 (Classic Bowl)

### **Youth Provincial – Jayne Picott**

Held first three weekends in May at Parkway Lanes, St Catharines  
Rules and entry forms are on the Internet  
Jayne stated that there was an error discovered in the results and as such the tournament awarded a duplicate award.  
\$11,400.00 in scholarship was handed out this year

### **Family Twosome – Doug Imms**

Rules and entries are on the net.

A motion was made by Karen Nicol, seconded by Ann Marie Cole to accept the youth tournament report. All in favour, carried.

## Jack Erb Memorable Tournament – Charlotte Konkle

- 8 out of 10 divisions were represented by Ontario at the USBC Seniors Tournament on July 9 – 11, 2012 in Reno, NV.
- The results for the Ontario Bowlers:
  - Gloria Collura – Gr. Toronto 6<sup>th</sup> Women's A Division
  - Diana Pierce – Niagara 16<sup>th</sup> Women's C Division
  - Brenda Howard – Oshawa & District 7<sup>th</sup> Women's D Division
- Joanne Vogel – London & District – Women's Super Senior and Violet Gross – WECKBA – Women's B Division were not able to attend.
  - Wilbert Maracle – Quinte 4<sup>th</sup> Open Super Senior
  - Albert Verbeek – Lambton County 14<sup>th</sup> Open A Division
  - Jerry Campsall – Gr. Toronto 8<sup>th</sup> Open B Division
  - Gerry Finkbeiner – London & District 29<sup>th</sup> Open C Division
  - Wayne Hollingsworth – Gr. Toronto 8<sup>th</sup> Open D Division
- The 31<sup>st</sup> Jack Erb Memorial Ontario's Seniors Tournament will be held on Oct 27 & 28<sup>th</sup>, 2012 at Burlington Bowl. This year we have 2 new divisions – women's and open in the 50 – 54 years age group – fondly known as junior seniors. As of today they have 162 entries.
- A motion by Karen Nicol, seconded by Ann King was made to accept the Jack Erb Memorial Seniors Tournament report. All in favour, carried.

## Old Business

- Charlotte Konkle made a report on the amalgamation. See her report attached.
- Bottom line is that if we do not amalgamate then 5pin will receive no funding.
- Apparently this is a nightmare. All three organizations want an umbrella organization but the government does not want this.
- Currently there will be 3 members from each organization making a board of 12 members. Phillip from Bowl Ontario wants 2 from each organization. See his letter attached. We discussed this and we do not want to have 2 from each organization. John McLean stated that maybe the members for each organization should be based on membership.
- Wayne Dubs stated that the government want the proprietors on this organization as well.
- John McLean stated that the Ministry of Tourism/Culture objective is all about the health of the bowlers.
- Charlotte asked the board for their stand on the umbrella. OTBA stand on this is to go forward only if this is an umbrella organization with equal representation.
- John McLean, seconded by Ann Marie Cole that we proceed with the original proposal of an umbrella organization. All in favour, carried.

## New Business

- Ron Jones stated that at the LTAD meeting in Winnipeg Stan May was supposed to publish the particulars that were collected from each group. This still has not be done yet. Ron Jones said he will follow up with Stan.
- Niagara Tepin Bowling Association has submitted a bid to hold the 2014 Adult Annual Tournament. It will be held at Parkway Lanes and Cataract Bowl in Saint Catharines, Ontario. Dates of the tournament will be May 10, 11, 17, 18, 24 and 25, 2014. The lineage will be \$9.75 for 3 games including all taxes. Ron Jones, seconded by Della Trude made a motion that the board accept this bid. All in favour, carried.
- Jim Lester stated that Kingston won the best fund raiser in 2011. A scholarship will be setup for this fundraiser.
- Jim Lester stated that if your association does not run a fund raiser then he is notified and has to find out why.
- Jim Lester stated that a new fund raiser will be started on January 15 or 30. They will be selling popcorn at a cost of \$2.00 / bag. The popcorn is made in Ontario. More info is forth coming. Check out [www.gotenpinbowling.ca](http://www.gotenpinbowling.ca)
- Jim Lester also stated that the national office organization is changing. Check out their web site.
- Wayne Dubs stated that during the meeting with the government, 5pin representatives had shirts, and 10 pin did not have any. He suggested that we should look into getting

shirts. Charlotte agreed and so did the whole board. She will look into costs. Karen Nicol made this a motion and it was seconded by Wayne Dubs. All in favour, carried.

- Jim Lester stated that at the last board of directors the CTF 600 national club got going. Final goal is to get this held in conjunction with the AGM.
- Jim Lester also stated that in Canada we are using the wrong average to determine year end averages. USBC and CTF state that you must use the "END OF SEASON" average and not a cut-off date.
- Ron Jones stated that Gus Badali will be at Quite Bowl on Dec 8 and will be running the Junior Gold qualifiers. It is being announced today at the YBT tournmanet. The estimate cost to enter is \$100 plus the cost of a USBC card.po0
- Jayne Picott made a motion to adjourn, seconded by Maureen Close.