



# **Ontario Tenpin Bowling Association**

[www.otba.ca](http://www.otba.ca)

## **February 5, 2017 OTBA BOARD OF DIRECTORS MEETING**

The President called the meeting to order at 10:31 pm in the meeting room at Burlington Bowl.

**Present:** Alvin Clarke, Director, Gr. Toronto  
Wayne Dubs, 2nd Vice President, WECKBA  
Alf Ferguson, Director, Gr. Kingston  
Deborah Hope, Director, Gr. Toronto  
Ron Jones, Director, Quinte  
Charlotte Konkle, President, Niagara  
Tim Lalonde, Director, Capital District  
Jim Lester, Director, Lambton County  
Linda McCormick, Director, London & District  
Jamie Morand, Director, WECKBA  
Chris Moxley, Director, South Central Ontario  
Karen Nicol, Director, Hamilton & District  
Della Trude, 1st Vice President, Gr. Toronto  
Denis Welch, Director, Gr. Toronto  
John McLean, Life Member, Gr. Kingston  
Anne-Marie Cole, Association Manager

**Excused:** Randy Heydon, Director, WECKBA  
Brian McLean, Director, Can Lakehead  
Jayne Picott, Director, Hamilton & District

14 eligible to vote - a quorum of 13 is present.

The Association Manager presented the minutes of the OTBA Board of Directors Meeting of June 18th, 2016.

M/S/C John McLean, Deborah Hope that they not be read

M/S/C Karen Nicol, Della Trude that they be approved as written

The Association Manager presented the minutes of the OTBA Board of Directors Meeting of June 19th, 2016.

M/S/C Tim Lalonde, Wayne Dubs that they not be read

M/S/C Karen Nicol, Deborah Hope that they be approved as written

Charlotte presented her President's Report - report on file

Highlights of President's report:

- Introduction of Chris Moxley, representing South Central
- Re-introduction of Linda McCormick, representing London & District
- Financials still need to be sorted out
- 2016 Adult tournament financial statement still being discussed

M/S/C Chris Moxley, Jamie Morand to accept the report

Discussion about the CTF numbers from the report on their website. A couple of centres had wrong numbers. Charlotte will try to update CTF on the number of centres some association have. She is requesting emails from the associations requesting the updates.

### ***Committee Reports:***

Charlotte went over the Committee Members report that she sent to everyone via email.

M/S/C Wayne Dubs, Ron Jones to accept the report

### ***Awards***

Karen presented her award report – report on file

Karen went over the criteria for the awards and passed around the new cell phone pouch.

Charlotte spoke about the High Average winners for 2015-2016. She said that the plaques were ready to go back to the associations and she would be sending them their letter of congratulations in the mail. Jim asked if these were once in a lifetime and Charlotte said 'No'

M/S/C Ron Jones, Jim Lester to accept the report

### ***Hall of fame***

Della presented her report - report on file

Della mentioned that they had a request to change the criteria for eligibility into the Hall of Fame. They were requesting that the Seniors Tournament be included as an eligible tournament. The committee was recommending that this change not be accepted. A letter was also submitted from a bowler requesting that this not be accepted (letter on file).

M/S/C Della Trude, Karen Nicol that this request not be accepted.

Della also mentioned that there were no nominations brought forward this year.

### ***Nominating***

Della reported that are six positions up for election this year. They are Alvin Clarke, Charlotte Konkle, Jim Lester, Linda McCormick, Brian McLean and Chris Moxley. These people need to send their credentials to Della.

### ***Rules/Legislative***

Wayne brought forward a proposal to change the quorum to 50% + 1 of active members. This was brought to Wayne by both Charlotte and Jim. We can vote on this but it will not be effective until June.

M/S/C Wayne Dubs, Jamie Morand to accept the change which will take effect at our June meeting

Wayne brought forward a request from himself to increase the per diem to \$40 from \$25.

M/S/C Wayne Dubs, Jamie Morand that we accept the change effective at the June meeting

Charlotte went over the proposed changes to the Policy Manual – report on file.

M/S/C Jim Lester, Jamie Morand that we accept the changes to the policy manual

### ***Scholarship***

John McLean presented his report - report on file

Highlights:

- total assets \$239,951.16
- Scholarships \$172,086.27
- Surplus \$67,864.79
- John to send Anne-Marie a list of all bowlers that have scholarships for posting on the website

M/S/C Ron Jones, Chris Moxley to accept the Scholarship report

## *Tournaments*

### *Youth Tournament*

John presented reports (on file) for the Ivan Nelson, Family Twosome and Youth Singles tournaments. He read a bid for the Annual Tournament from Parkway Lanes for 2018-2019.

M/S/C Tim Lalonde, Linda McCormick to accept the report

Discussion regarding the Ivan Nelson Tournament - all of the points will be discussed at the next youth tournament committee meeting.

M/S/C Ron Jones, Deborah Hope to accept the report

### *Seniors*

Charlotte presented the Jack Erb Memorial Tournament report for the 2016 tournament – report on file.

Wayne Dubs made a motion that each person who goes to the USBC Tournament be paid \$100 when they return. This would be to thank them for representing the province. The funds would come out of the General Tournament fund. Seconded by Karen Nicol. Charlotte explained the financials of the tournament and the tight budget, but thought this was a good idea. Motion Carried.

Charlotte presented a bid for the 2017 tournament in October from the tournament committee.

M/S/C Ron Jones, Linda McCormick to accept the bid.

### *2016 Adult Tournament*

Charlotte talked about the financial report that was sent to all board members and suggests that we wait for further information to come from the tournament directors before we accept the report

M/S/C Ron Jones, Karen Nicol to wait to accept the report

### *2017 Adult Tournament*

Karen gave the board a list of all the hotels that have rooms for the 2017 Tournament. The list is to be posted on the website and on facebook. She said that entries were slowly coming in, but expects most entries to come nearer the closing date.

M/S/C Tim Lalonde, Jim Lester to accept the report

### *Tournament Guidelines*

Anne-Marie presented the new Tournament guidelines to the board and went over the changes discussed at the tournament meeting in July, 2016

M/S/C Ron Jones, Jamie Morand to accept the new guidelines

### *CTF Annual Meeting report*

Wayne presented his report from the CTF Annual Meeting – report on file. The 2017 meeting will be in Windsor, Ontario on the third weekend in November. Charlotte reminded everyone that CTF online has all the documentation Wayne mentioned in his report. We can access this at any time.

M/S/C Ron Jones, Karen Nicol to accept the report

### *Old business*

Jim asked if the issue of getting the money for the Youth tournament in London had been resolved. Charlotte said that it had been resolved.

### *New Business*

Charlotte talked about OTBA shirts and getting shirts for the new board members. The prices from the company we purchased our current shirts is extremely high. Jamie will ask her contacts for a quote, and anyone with a supplier is asked to get a quote.

Charlotte talked about the SAFE fund at CTF. There is money in the fund for expired scholarships and CTF would like us to give them written permission to reassign the expired funds to an unassigned fund. John will get a list of the specific bowlers and tournaments and get the required information and then he and Charlotte will get back to the board at a future meeting.

Discussion was held regarding non-sanctioned bowlers participating in OTBA adult and youth tournaments and was clarified.

*Next Meeting*

The next meeting will be on June 17<sup>th</sup> at 12:00 noon and the annual meeting will be on June 18<sup>th</sup>, 2017 at 10am

M/S/C Tim Lalonde, Ron Jones to adjourn the meeting at 1:33pm