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Board Meeting – June 12, 2004

The first board meeting of the Ontario Tenpin Bowling Association was held In Oshawa at Leisure Lanes on June 12, 2004.

- 1.) The first item of business was to elect a President to serve for 2 years. Nominations from the floor were opened.
 - a) Nominations:

Della Trude nominated John McLean. Barrie MacKenzie nominated Nick Pisciotto. Joyce Anderson nominated Michael Ricker. Jayne Picott nominated Gus Badali.

- b) John McLean thanked everyone and respectfully declined.
- c) Michael Ricker thanked everyone and respectfully declined.
- d) A vote by ballots was conducted.

The President of the association is Nick Pisciotto.

e) A motion by Joyce Anderson and seconded by Deborah Hope was made to destroy the ballots – Carried.



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- 2.) The next item of business was to elect a Vice President to serve for 1 year. Nominations from the floor were opened.
 - 1.) Nominations:

Louie Willemsen nominated Gus Badali Della Trude nominated Karen Nicol. Nick Pisciotto nominated Della Trude.

- 2.) Karen Nicol thanked everyone and respectfully declined.
- 3.) A vote by ballots was conducted.

The Vice President of the association is Della Trude.

- 4.) A motion by Joyce Anderson and seconded by Nick Pisciotto was made to destroy the ballots Carried.
- 3.) The next item of business was to elect an Association Manager.
 - 1.) Credentials Received.

Pat Kyte Doug Imms

2.) A vote by ballots was conducted.

The Association Manager will be Doug Imms.

3.) The ballots were destroyed.



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4.) The next item of business raised was a short fall for the seniors' tournament. The new board was asked to cover this short fall.

A discussion took place on how to get more people to participate took place. Louie Willemsen stated that he would look after distributing anything to Sarnia. Just get him the information.

A motion by John McLean and seconded by Michael Ricker was made to cover the short fall for this years tournament. – Carried.

5.) Jamboree

Pat Kyte spoke about this event. He stated that the Jamboree will be held on October 2, 2004.

Group Contact

Jack Erb / George Bechkos 4979 Maple Grove Rd. N. Beamsville, Ontario LOR 1B1 905-562-4297

Clarion President Hotel & Suites 6045 Stanley Avenue Niagara Falls, Ontario L2G 3Y3 905-374-4142

Email: reservationfalls@cogeco.net

NiagaraFallsotelsInfo.com Dinner cost will be \$25.00

Rooms: Oct 2, 2004 - \$99.00 / Night

Oct 3, 2004 - \$99.00 / Night

Meeting Room for Jamboree – Saturday October 2nd - \$125.00 for 100 people + G.S.T.

Meeting Room for Sunday October 3. 20 – 25 people \$75.00 + G.S.T.



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4.) Ontario Provincial Tenpin Tournament

Cataract Bowl 7606 Lundy's Lane Niagara Falls, Ontario L2H 1H1 905-354-9733

Tournament Director Arnie Beck 23 Crestwood Dr St. Catharines, Ontario L2N 4K7 905-935-7475

Email: <u>be523@aol.com</u>

- 5.) 41st Annual Tournament Pat Kyte and Nick Pisciotto to discuss.
- 6.) A motion was made by Barry MacKenzie and seconded by Robert Trude that the board cover Life and Board member Jamboree Dinners. Carried.
- 7.) A motion was made by Karen Nicol and seconded by John McLean that the Ontario Tenpin Bowling Association setup a web site. Carried.
- 8.) Nick Pisciotto will assign committees over the summer and they will all meet at the Jamboree.
- 9.) A motion was made by Ron Jones and seconded by Joyce Anderson that the meeting be adjourned.