



Ontario Tenpin Bowling Association

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Board Meeting – June 11 & 12, 2005

The Third Board meeting of the Ontario Tenpin Bowling Association was held In Oakville, Ontario at the Hilton Garden Inn Toronto/Oakville.

Roll Call

- President Nick Pisciotto, Vice President Della Trude
- Directors in attendance
 - Joyce Anderson, Gus Badali, Alvin Clarke, Deborah Hope, Ron Jones, Ann King, Charlotte Konkle, Barrie MacKenzie, John McLean, Karen Nicol, Robert Oliver, Mike Payne, Jayne Picott, Nick Pisciotto, Della Turde, Dennis Welch, Louie Willemson
- Director who were absent:
 - Pat Kyte, Linda McCormick, Brian McLean, Michael Ricker
- Life Members in attendance
 - Robert Trude
- Life Members that were absent
 - Hugh Crawford, Paul Foster, May Howard, George Smith, Mike Syder and Shirley Williams, Esther Cyr.
- This means that we have a quorum.

Opening of the meeting

- A motion was made by Jayne Picott to dispense with reading of the minutes of the previous meeting. Seconded by Charlotte Konkle. Carried.
- A motion was made by Barry MacKenzie to accept the minutes of the previous meeting as printed. Seconded by John McLean. Carried.

Legislation – (Put forward by the Legislation Committee)

John McLean made a motion, seconded by Ron Jones that we review and vote on the amendments that have been put forward by the legislation committee. 14 directors approved which means we have a quorum to precede.

The following Bylaw changes are being recommended to the following items due to one of two reasons:

1. Changes required due to previous decisions made in the first year of operations and items are no longer required
2. Changes due to wording improvement but the context of the item has not been changed

Article 1, Section B, Non-Profit Corporation Seconded by Charlotte Konkle, Carried

Currently Reads:

CTF strongly recommends that the Provincial Association incorporate as a nonprofit corporation and operates consistent with the requirements of such an organization, primarily to limit personal liability claims. Although recommended this is not mandatory. At this time the Ontario Tenpin Bowling Association has decided against this.

Amend to Read:

At this time the Ontario Tenpin Bowling Association has decided against this.

Article IV, Provincial Association Board of Director – Management, Section A: Seconded by Mike Payne, Carried

Currently Reads:

The management and governance of the Provincial Association is vested in the Provincial Association Board. The number of Directors is 23. Of these 23 individuals six must be women, six must be men and six must represent youth bowlers. The Provincial Association Board shall not engage in any act of conflict of interest.

Amend to Read:

The management and governance of the Provincial Association is vested in the Provincial Association Board. The number of Directors is 23. The Provincial Association Board shall not engage in any act of conflict of interest.

Legislation – Con't

Reason for Change:

A number of concerns were raised at the AGM in 2004 concerning government regulations that are contrary to us requiring a specific number of female, male and youth representatives on the Board. It was felt that since in the first year it was important to have representation from all three of the previous board, and since they were basically aligned in this manner, that for the first year it would be allowed but it could be a major concern in future years it is being suggested that these requirements be removed.

Article IV, Provincial Association Board of Director – Management, Section A: Seconded by John McLean, Carried

Currently Reads:

A Local Association is eligible to have an individual on the Provincial Board for every 1,000 members (or major fraction thereof) to a maximum of 4 individuals.

Amend to Read:

Each Local Association is eligible to have a director on the Provincial Board. Associations with 1501 or more members are eligible to have one director for every 1,000 members (or major fraction thereof) to a maximum of 4 directors.

Reason for Change:

The current bylaw does not allow an association with less than 501 members to have a Director on the Board. This change will give any association the ability to have at least 1 Director on the Board without changing the ability of associations over 1501 members to have multiple directors (up to 4) as originally intended.

Article IV, Provincial Association Board of Director – Management, Section A, Item 4 Seconded by Karen Nicol, Carried

Currently Reads:

Providing education, training, evaluations, recognition and other services as established by the CTF.

Amend to Read:

Providing education, training, evaluations, recognition and other services as established by the CTF or the Provincial Association.

Legislation – Con't

Reason for Change:

This opens the possibility for the Provincial Association to supply education, training and other services for local associations which is an area that we believe the Provincial should be headed especially given that they now have funds and can now it can afford to carry out programs in some of these areas.

Article IV, Section B. Eligibility – last sentence Seconded by Ron Jones, Carried

Currently Reads:

A maximum of three (3) tenpin bowling centre proprietors may serve on the Provincial Association Board at one time. A proprietor is an individual who is the owner, partner, or corporate officer of a tenpin bowling centre or group of tenpin bowling centres. Excluded from the definition of proprietor is an individual who owns 25% or less of the equity shares, or who is inactive in the management of the tenpin bowling centre and remains so during a term as Director.

Amend to Read:

A maximum of three (3) tenpin bowling centre proprietors may serve on the Provincial Association Board at one time. A proprietor is an individual who is the owner, partner, or corporate officer of a tenpin bowling centre or group of tenpin bowling centres. Excluded from the definition of proprietor is an individual who owns 25% or less of the equity shares, or who is inactive in the management of the tenpin bowling centre and remains so during their term as Director.

Article IV, Section C. Election of Directors, Item 2. Motion made by Charlotte Konkle, Seconded by Della Trude, Carried

Currently Reads:

Nominations from the floor. Qualifications must accompany the nomination (in writing) from the floor and be read by the nomination committee chair.

Amend to Read:

Nominations from the floor. Qualifications must accompany the nomination (in writing) from the floor at least twenty-four (24) hours prior to the opening of the annual meeting and be read by the nomination committee chair.

Legislation – Con't

Article IV, Provincial Association Board of Director – Management, Section D: Seconded by Robert Trude, Carried

Currently Reads:

The term for Directors is 2 years. The Provincial Association Board determines the number of years in one term and the number of terms allowed.

Amend to Read:

The term for Directors is 2 years and the maximum number of terms is not limited. The Provincial Association Board determines the number of years in one term and the number of terms allowed.

Reason for Change:

There is a reference to the Board setting the number of terms but there is no specific reference to that number which currently is unlimited and should be stated as such.

Article IV, Section E. Resignation, Removal and Vacancies, Item 2 Seconded by Ron Jones, Carried

Currently Reads:

Removal for Ineligibility. A Provincial Association Board member who is no longer eligible to serve on the Provincial Association Board shall be removed by a two-thirds vote of the Provincial Association Board when a quorum is present.

Amend to Read:

Removal for Ineligibility. A Provincial Association Board member who is no longer eligible to serve on the Provincial Association Board shall be removed by a majority vote of the delegates at a properly noticed Annual General Meeting when a quorum is present.

Reason for Change:

An Industry Canada requirement is that when Directors are elected by the Delegates only the Delegates have the power to remove them from the Board.

Legislation – Con't

Article IV, Section E. Resignation, Removal and Vacancies, Item 3 Seconded by Ron Jones, Carried

Currently Reads:

Removal for Cause. When a Provincial Association Board member is accused in writing of failure to properly perform the duties of their office or otherwise engaging in improper or unfair activities or conduct, the Provincial Association Board may conduct a hearing following the Removal Procedures in the Suspension and Reinstatement Chapter. An appeal may be filed within 15 days of the removal. Two-thirds written consent of the full Provincial Association Board is required to seek re-election and/or re-appointment to the Provincial Association Board.

Amend to Read:

Removal for Cause. When a Provincial Association Board member is accused in writing of failure to properly perform the duties of their office or otherwise engaging in improper or unfair activities or conduct, the Provincial Association Board may conduct a hearing following the Removal Procedures in the Suspension and Reinstatement Chapter.

Reason for Change:

Since only the Delegates have the authority to elect Directors to the Board only the Delegates have the authority to restrict who can become a Director by not electing a person to the Board. The Board does not have the authority to limit who can and who cannot run since nominations can be made from the floor. The Nominating Committee, though, can express concerns with regards to a person who has been nominated being elected by the Delegates but they must be sure that they do not contravene that person's rights.

Article IV, Section E. Resignation, Removal and Vacancies, Item 4 – last sentence Seconded by Ron Jones, Carried

Currently Reads:

Vacancies. The President, **with** Provincial Association **Board approval**, shall fill vacancies in Director positions for the remainder of the term. The Provincial Association Board fills vacancies in officer positions.

Amend to Read:

Vacancies. The President, **with** Provincial Association **Board approval**, shall fill vacancies in Director positions for the remainder of the term. The Provincial Association Board fill vacancies in officer positions.

Legislation – Con't

Article IV, Section F, Life Members Seconded by Ron Jones, Carried

Currently Reads:

The delegates by a majority vote at a properly noticed meeting at which a quorum is present may honour a member, or members, by granting a CTF Provincial Association Life Member status with benefits and/or requirements that they deem appropriate. If the Provincial Association bylaws allow a CTF Provincial Life Member may attend Board and Annual Meetings but as a Life Member he/she will be allowed voice only.

Amend to Read:

The delegates by a majority vote at a properly noticed meeting at which a quorum is present may honour a member, or members, by granting a CTF Provincial Association Life Member status with benefits and/or requirements that they deem appropriate. A CTF Provincial Life Member may attend Board and Annual Meetings but as a Life Member he/she will be allowed voice only.

Article V Officers, Section E, Item 3, (c.): Seconded by Charlotte Konkle, Carried

Currently Reads:

Minutes & Distribution

- A printed copy of the board meeting minutes shall be provided to each board member within 30 days after the board meeting.
- A printed copy of the annual general meeting minutes shall be provided to each board member and local association manager within 90 days after the annual general meeting.

Amend to Read:

Minutes & Distribution

- A printed or electronic copy of the board meeting minutes shall be provided to each board member within 30 days after the board meeting.
- A printed or electronic copy of the annual general meeting minutes shall be provided to each board member and local association manager within 90 days after the annual general meeting.

Legislation – Con't

Reason for Change:

Under the current bylaws the Association Manager must supply and distribute a printed (hard copy) of the minutes of the meetings. This change would allow the substitution of an electronic (eg. a file sent by e-mail) copy of the minutes rather than a printed copy where it is a viable alternative. This change would still require a printed copy to be sent out to those that cannot be provided an electronic copy.

Article VI Meetings, Section A, Item 2: Seconded by Robert Trude, DEFEATED

Currently Reads:

Voting and Speaking. Only Delegates, voting officers and Directors of the Provincial Association Board may vote. Other Provincial Association members may address the annual meeting but may not vote.

Life members that are not delegates have VOICE only.

Amend to Read:

Speaking, Motions and Voting. Only Delegates, voting officers and Directors of the Provincial Association Board may vote. Other Provincial Association members (including Life member, unless they are a delegate or a Board member) may address the annual meeting but may not make or second motions or vote.

Article VI Meetings, Section B, Item 1: Seconded by Charlotte Konkle, Carried

Currently Reads:

Notice. Written notice for all regular and special meetings shall be forwarded to the Provincial Association Board, which should be at least 30 days prior to the meeting.

Amend to Read:

Notice. Written notice for all regular and special meetings shall be forwarded to the Provincial Association Board, at least 30 days prior to the meeting.

Legislation – Con't

Article VI Meetings, Section B, Item 3: Seconded by Robert Trude, DEFEATED

Currently Reads:

Voting and Speaking. Only voting officers and Directors of the Provincial Association may vote.

Life members that are not delegates have VOICE only.

Amend to Read:

Voting and Speaking. Only voting officers and Directors of the Provincial Association may vote. Life Members may not make or second motions or vote.

Article VII, Section A, Standing Committees Item 5 Moted by John McLean Seconded by Joyce Anderson, Carried

Currently Reads:

5. **Government Liaison Committee.** The committee will be the liaison for all matters dealing with the Provincial Government agencies and will manage sport funding received from these agencies.

Amend to Read:

5. **Government Liaison Committee.** The Ontario Tenpin Bowling Council Inc. will be the liaison for all matters dealing with the Provincial Government agencies and will manage sport funding received from these agencies.

Article IX, Section A. Authority, Item 1 Seconded by John McLean, Carried

Currently Reads:

Name of the Provincial Association. (With CTF approval.)

Amend to Read:

Any changes to the name of the Provincial Association. (With CTF approval.)

Legislation – Con't

- The following Policy changes are being recommended to the following items due to one of two reasons:
 1. Changes required due to previous decisions made in the first year of operations and items are no longer required
 2. Changes due to wording improvement but the context of the item has not been changed

Item 1 - Seconded by John McLean, Carried

Currently Reads:

Conduct and manage an annual tournament for its members, which will determine the championships of the association.

Amend to Read:

Conduct and manage an annual tournament or tournaments for its members, which will determine the championships of the association.

Reason for Change:

This gives the Provincial Association the authority to conduct and manage more than one annual tournament if it so chooses. Currently there are four such tournaments that are run but this item allows only one.

Item 5, a, vii – Motioned by John McLean, Seconded by Della Trude, Carried

Currently Reads:

- vii. Decides salaries, if any.
The Association Manager salary will be \$0.05 per member.

Amend to Read:

- vii. Decides salaries, if any.
The Association Manager salary will be \$0.10 per member. (Jun 11, 2005)

Legislation – Con't

Item 5, B, ii - Seconded by Charlotte Konkle, Carried

Currently Reads:

These committees will make recommendations to the Board.

Amend to Read:

Reports from all committees. These reports will also include any suggested changes or recommended Board action if such is required.

Reason for Change:

This spells out in greater detail the requirements of committees in reporting and the fact that all committees must present a report.

Item 8, A, iii, iv - TABLED

Currently Reads:

- iii. High Average (one to each Association)
- iv. Most Improved Bowler (one to each Association)

Item 8, B, 1, ii, - TABLED

Currently Reads:

- b) Men's – As they have none we will add the following to start with:
 - i. Most Improved Bowler (one to each Association)
 - ii. High Average (one to each Association)

Item 8, C, 1, ii, - TABLED

Currently Reads:

- c) Youth's – As they also have none we will add the following to start with:
 - i. Most Improved Bowler (one to each Association)
 - ii. High Average (one to each Association)

Legislation – Con't

Item 9 b – Seconded by Charlotte Konkle, Carried

Currently Reads:

- b) The annual meeting will be held the second Saturday of June.

Amend to Read:

- b) The annual meeting will be held the first or second weekend in June.

Reason for Change:

This change will give the Board more latitude in setting the meeting based on location and availability of facilities. It should be noted that the 2005 AGM is contrary to the way this current policy reads.

Item 10, C, ii – Seconded by John McLean, Carried

Currently Reads:

- ii. Two bids. If a majority vote is not reached on the first ballot, the president casts the deciding vote.

Amend to Read:

- ii. Two bids. If a tie vote occurs the president casts the deciding vote.

Item 10, C – Seconded by Charlotte Konkle, Carried

Currently Reads:

The president and association manager, with the approval of the board, selects the hostess association(s) if a bid has not been received.

Amend to Read:

The president and association manager, with the approval of the board, selects the hosting association(s) if a bid has not been received.

Legislation – Con't

Item 11 – Seconded by Ann King, Carried

Currently Reads:

If it becomes advisable to relocate, the president and association manager, with board approval, award the annual meeting or tournament(s) to another local association(s).

Amend to Read:

If it becomes advisable to relocate, the president and association manager, with board approval, may relocate the annual meeting or tournament(s) to another local association(s).

Item 12 – Seconded by Louie Willemsen, Carried

Currently Reads:

12). Provincial Tournaments.

Amend to Read:

12) Provincial Tournaments (Except The Jack Erb Memorial Ontario Seniors Tournament)

Item 13 – Seconded by Joyce Anderson, Carried

Currently Reads:

Seniors Tournament

Amend to Read:

The Jack Erb Memorial Ontario Seniors Tournament

Item 13 a – Seconded by Charlotte Konkle, Carried

Currently Reads:

a) Seniors Tournament

Amend to Read:

a) The Jack Erb Memorial Ontario Seniors Tournament

Legislation – Con't

Item 14, a, i – Seconded by Joyce Anderson, Carried

Currently Reads:

- i. All reasonable expenses that have been approved by the board will be covered.

Amend to Read:

- i. All reasonable expenses that have been approved by the board and not included in (b) or (e) will be covered.

Reason for Change:

Since items are listed specifically in (b) and (e) they do not need board approval to be covered for the President or Association Manager unless greater amounts are to be approved. This eliminated the need for the Board to approve expenditures by these people that do not have to be approved for other Board members.

Item 14, b – Seconded by Karen Nicol, Carried

Currently Reads:

- b) All other officer, director or authorized committee members:

Amend to Read:

- b) All Provincial officers and directors, life members and authorized committee members:

Legislation – Con't

Item 14, b, i – Seconded by Joyce Anderson, Carried

Currently Reads:

- i. Officers / directors / authorized committee members of the local association hosting the meeting shall receive \$10.00 per day Per Diem for meetings. All other board members shall receive \$25.00 per day Per Diem for meetings.

Amend to Read:

- i. All board members shall receive \$25.00 per day Per Diem for meetings.

Reason for Change:

It is felt that these changes may clear up some wording misunderstanding and also bring the rates paid more in line with current costs. In addition hotel rates in the past were, in many cases, decided on under the assumption that the Board and Annual Meetings were held in conjunction with the Annual Tournaments of the associations which allowed Directors to double up with other people from their association. With the meetings no longer connected to the tournaments and a mixed sex board the likelihood of this happening is considerably decreased hence the rate adjustment for the room costs.

Item 14, b, ii – Seconded by Robert Trude, Carried

Currently Reads:

- ii. Mileage: If you travel on association business in excess of 25 km one way officers / directors shall receive .25 per km one way.

Amend to Read:

- ii. Mileage: If travel on association business is required the driver shall receive .20 per km both ways.

Reason for Change:

It is felt that these changes may clear up some wording misunderstanding and also bring the rates paid more in line with current costs. In addition hotel rates in the past were, in many cases, decided on under the assumption that the Board and Annual Meetings were held in conjunction with the Annual Tournaments of the associations which allowed Directors to double up with other people from their association. With the meetings no longer connected to the tournaments and a mixed sex board the likelihood of this happening is considerably decreased hence the rate adjustment for the room costs.

Legislation – Con't

Item 14, b, iii – Seconded by John McLean, Carried

Currently Reads:

- iii. Hotel rooms on association business will be covered at a rate of 50% of the negotiated cost at the host hotel.

Amend to Read:

- iii. Hotel rooms on association business will be covered at a rate of 75% of the cost of the board members cost or \$75.00 per day whichever is the lower amount.

Amendment (John McLean, Seconded Jayne Picott, Defeated)

- iii. Hotel rooms on association business will be covered at a rate of 75% of the board members cost of the hotel bill or \$75.00 per day whichever is the lower amount.

Amendment (Robert Trude, Seconded John McLean, Carried)

- iii. Hotel rooms on association business will be covered at a rate of 75% of the cost of the hotel bill or \$75.00 per day whichever is the lower amount.

Reason for Change:

It is felt that these changes may clear up some wording misunderstanding and also bring the rates paid more in line with current costs. In addition hotel rates in the past were, in many cases, decided on under the assumption that the Board and Annual Meetings were held in conjunction with the Annual Tournaments of the associations which allowed Directors to double up with other people from their association. With the meetings no longer connected to the tournaments and a mixed sex board the likelihood of this happening is considerably decreased hence the rate adjustment for the room costs.

Legislation – Con’t

Item 14, c – Seconded by John McLean, Carried

Currently Reads:

- c) All other director / committee members’ expenses will be covered at the board’s discretion.

Amend to Read:

- c) All other Provincial officers and directors, life members and authorized committee members’ expenses will be covered at the board’s discretion.

Item 14, e – Seconded by Deborah Hope, Carried

Currently Reads:

- e) Board and Life Members Jamboree Dinners will be covered by the association.

Amend to Read:

- e) Provincial Officers, Directors and Life Members Jamboree Dinners will be covered by the association.

Reason for Change:

Improve terminology to eliminate any interpretation questions.

Legislation – Con't

Item 15, b, i – Seconded by Joyce Anderson, Carried

Currently Reads:

- i. Purchase gifts for the official guests for about \$30.00 -\$35.00 each, usually pertaining to the geographic area or of Canada.

Amend to Read:

Delete this item and renumber remaining sections.

Reason for Change:

Even in past years we were one of the very few that presented gifts to guests. The most associations did for guests were to cover their meal expenses and this was only done in a minority of the associations. Also, it is becoming more difficult to get a decent gift in that price range and since people coming would be from Canada, a Canada related gift may be of much less consequence than in the past.

Item 15, vii – Seconded by Deborah Hope, Carried

Currently Reads:

- vii. Make arrangements for the bar to be open at least 45 minutes before the jamboree begins as well as during the break after the main speakers and between the end of the workshop and conclusion of the dinner. (Opening the bar during the workshop should be discussed on an individual basis if you would like it open then.) Arrangements should also be made for coffee to be available whether at the bar or at a separate location.

Amend to Read:

- vii. Make arrangements for the bar (if available) to be open at least 45 minutes before the jamboree begins as well as during the break after the main speakers and between the end of the workshop and conclusion of the dinner. (Opening the bar during the workshop should be discussed on an individual basis if you would like it open then.) Arrangements should also be made for coffee to be available whether at the bar or at a separate location.

Legislation – Con't

Item 16, a – Seconded by John McLean, Carried

Currently Reads:

- a) The Ontario Tenpin Bowling Council Inc will manage the government liaison committee.

Amend to Read:

- a) The Ontario Tenpin Bowling Council Inc as a standing committee of the Ontario Tenpin Bowling Association will manage the government liaison committee.

Item 16, b – Seconded by Della Trude, Carried

Currently Reads:

- b) The Ontario Tenpin Bowling Association shall pay the required yearly management fees as determined by the Ontario Tenpin Bowling Council Inc.

Amend to Read:

- b) The Ontario Tenpin Bowling Association shall pay the required yearly management fees (if any) as determined by the Ontario Tenpin Bowling Council Inc.

Tournament Reports

- CTF National Youth Qualifiers (Changes)

The Junior Committee is recommending the following changes:

- Move the tournament to Classic Bowl, Mississauga to accommodate the number of lanes that are required.
- The lineage will be changed from \$31.00 to \$35.00
- The Date will be Feb 18, 2006 or Feb 25, 2006. (Will be confirmed at the Jamboree)
- Tournament Entries will be online.
- National finals will be held in Quebec.
- House Qualifiers are being changed
 - One in six will still qualify.
 - Historic Averages per division will be also be use to auto seat bowlers. This will mean that say the historic average chosen is 200 then anyone with a 200+ average will be automatically entered into the tournament without having to qualify. They will be required to pay the full amount being \$35.00. We hope that this will get the better bowlers to enter the tournament.
- The top 8 in each division will then return one or two weeks later. They will bowl match play of 7 games round robin. This is how the National tournament is run so the bowlers will get a better feel of what is expected when they participate at the National level.

John McLean made a motion that we try this for one year and see what happens. Gus Badali seconded this. 11 were in favour, 1 was against, and 1 Abstained. - Carried

- Tournament Committees Report (Presented by John McLean)

1. The format that I would be following would be the men's tournament, with Bids being asked for from each association within the "corridor" of bowler concentration.
2. I would suggest that the Men's and ladies tournament be run in the same location.
3. I would suggest that the two tournaments be combined with a men's, women's and a mixed division be considered.
4. The running of the tournament should be one director, man or woman, again from the local association but not an individual who would be absent for the majority of the tournament. The director should report to and be answerable to a provincial managing director.
5. The advantage to having the women's division at the same time as the men's is that the rules that we adopted could apply to the women's. I am speaking about shared tournaments profits to the association and other things that make money such as 50-50 and brackets etc. There is an opportunity that exists if the CTF wishes it to take some split on the 50-50 and brackets and it should be considered. And I think that it is only fair that we be profiting in the same manner that the association profits from the tournament.

Tournament Reports - Con't

6. I would suggest that rule changes be made regarding Jackets to the winners. Jackets should revert back to being expense items because it would be controllable by the provincial in the event that one individual wins more than one event. I believe that they should be limited to only one Jacket.
7. The youth tournament should be run as they always have been run.
8. The women's association in the past was restricted to getting nothing and doing all the work. As in step 5 this should not be a problem if step 4 gets put into place.
9. Posters advertising the tournament should be combined and therefore we can get a better deal on printing costs. Consideration should be given to creation of an online entry form.

After much discussion John McLean made a motion that we table the Oshawa Bid for the Women's tournament and run both tournaments at Classic Bowl, Mississauga. This would be a one-year trial to be re-evaluated next year. Jayne Picott seconded this. The Local association (in this case Toronto) will run BOTH tournaments but as separate tournaments.

8 were in favour, 2 were against, and 1 abstained. Carried.

- Seniors Tournament – Charlotte Konkle

The final results are on the Provincials Web Site.

The cost of this tournament will be raised to \$35.00 next year. If all 8 of the winners had gone to Reno it would have cost the tournament \$1,900.00 instead of the \$1,200.00 that was spent. As such no funds were required from the Provincial Association.

Charlotte made a motion that this tournament be renamed to the Jack Erb Memorial Ontario Seniors tournament in recognition of the many years that Jack Erb was the tournament chairman. Seconded by Karen Nicol, Carried.

- Women's Provincial Tournament – Charlotte Konkle

The final results are on the Provincials Web Site. There was 12 out of 16 associations represented.

We have a bid from Leisure Lanes in Oshawa to host the women's tournament for next year. They are willing to hold the tournament on May 20-21st, and 27-28th. The cost will be \$7.50 tax included.

The women at the current tournament indicated that they want to keep two different tournaments in two different centres.

Karen Nicol made a motion that we continue to give out the participation pins. Currently they are given for 15, 20, 25, 30, 35, 40 years bowling in the tournament. Della Trude seconded this. Carried.

As well the women give out 200 pins and 225 pins at their annual tournament. Karen Nicol made a motion to continue to hand these out. Charlotte Konkle seconded this. Carried

Tournament Reports – Con't

- Due to time the individual rules were not covered. The tournament committee will meet to go over their individual rules.

Awards – Louie Willemsen

- It was decided that this year the provincial association would hand out the following awards and that the awards committee take another look at the awards for next year. They need to be some sort of average based awards or the association will go broke. A motion by Karen Nicol, seconded by Charlotte Konkle to spend no more than \$8,000.00 next year of which \$3,000 is already committed to the existing awards. All in favour, carried.
 - High Average for Men, Women, Youth Bantam, Youth Prep, Youth Junior and Youth Major/Senior. All awards will be for Men and Women, Boy and Girl and per association.
 - Most Improved for Men, Women, Youth Bantam, Youth Prep, Youth Junior and Youth Major/Senior. All awards will be for Men and Women, Boy and Girl and per association.

The association manager will be contacting all the local associations to get this information. A motion by John McLean, seconded by Charlotte Konkle was put forward to set a deadline of August 1 for submitting the information to the Provincial Association.

Approximately 320 plaques will be given out. These awards will be available at the Jamboree.

OLD Business

None.

New Business

A motion by Joyce Anderson was put forward that the Ontario Tenpin Bowling Association will cover the cost of any Provincial Sanctioned Life Members Dues (Provincial, National, and Local). Karen Nicol seconded this. 3 voted for, 2 were opposed. Motion is defeated.

The Association Manager asked what minutes will be approved at what meeting. It was agreed that the AGM minutes from the previous AGM should be approved at the next AGM meeting. Robert Trude stated that only the delegates could approve the AGM minutes.

John McLean made a motion to help cover the cost of one of our youth bowlers that has qualified for the Tournament of the Americas. He wants to spend \$500.00 to cover the hotel costs for Melissa Legault in Florida. Seconded by Joyce Anderson, Carried.

John McLean made a motion to cover the cost of the Coach Instructors expenses for the NCCF coaching clinics. The Board stated they would like to table this item and consider it in the fall.

A motion by Della Trude to charge the full \$1.00 provincial dues was put forward. This was seconded by Robert Trude, Carried.

Ron Jones made a motion to adjourn the meeting on the 11th, Carried.

Alvin Clarke made a motion to adjourn the meeting on the 12th, Carried.