



Ontario Tenpin Bowling Association

www.otba.ca

Board Meeting – Oct 5, 2013

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

Opening of the meeting

- A motion was made by Ron Jones to dispense with reading of the minutes of the previous meeting. Seconded by Donna Lloyd. Carried.
- A motion was made by Jamie Morand to accept the minutes of the previous meeting as printed with modifications due to spelling. Seconded by Alf Ferguson. Carried.

Presidents Report – Charlotte Konkle

Thank you all for coming today and I would like to welcome our new Board members – Tim LaLonde of Capital District and Randy Heydon of WECKBA. They will both bring experience and new ideas I am sure to the board – Welcome you both!

Congratulation to all of you who ran again and were re-elected – this time for a 3 year term! And thank you to Doug Imms for staying with us for another 3 years.

I would like to remind all of those whose term is up in 2014 (Alvin, Maureen, Anne Marie, Jim, Kevin, Brian McLean and Charlotte) to get your credentials into Della and Doug in the New Year.

I mentioned in my report last June that Brian and Erin McMaster are the co-chairs of the Sport Organizing Committee for ten-pin bowling at the Toronto2015 Pan Am games. I do seem to be their #1 volunteer as I have been involved in many discussions and 2 meetings – 1 in St. Catharine's and 1 in Toronto. I have been amazed at what it takes to put on the games. The entire 7th floor of the Corus Quay building on the Toronto waterfront has been taken over by the Toronto2015 group. The money that is being spent (as you have no doubt have heard for the news) is astronomical. The meeting in Toronto that I attended had 20 other people there – to cover things such as Security, Transportation, Awards, Accessibility, Media, Athlete Lounge & storage and Catering and many more. Planet Bowl has been completely taken over by the games from July 19 to 25, 2015. I have more information to go over at this meeting under old business.

Niagara is very pleased to be hosting both the Ontario Seniors Tournament on Oct 26 & 27 and the adult tournament in May 2014 – I would ask that you all support both tournaments and come and see us in Niagara.

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 and my gavel is right here!

Association Manager – Douglas Imms

The association manager went over the awards. Below are the stats as of the meeting:

	Purchased	On Hand
200 Awards (Bags)	3,010	2,088
Century Awards (Clock)	3,215	749
Average Bags/Year		230.5
Average Clocks/Year		616.5

Estimated 200 Bags Supply 10 Year Supply

Estimated Clocks Supply 1 Year Supply

The membership statistics for the year follow:

Association Name	Total Centres	Total Lanes	Leagues	Bowlers	Adult Male	Adult Women	Youth Male	Youth Female
Brockville & Thousand Isd TA	1	10	7	179	101	77	1	0
Canadian Lakehead 10 Pin	2	32	8	293	163	92	25	13
Capital District TBA	2	40	12	506	326	155	17	8
CTF SSM Bowling Assoc.	1	24	8	648	305	283	34	26
Greater Kingston Tenpin	2	56	18	773	411	271	56	35
Greater Toronto TBA	16	550	93	3588	2192	1109	189	98
Hamilton & District TBA	7	174	48	1219	709	434	48	28
Lambton County Tenpin Assoc.	3	42	31	928	463	317	89	59
London & District Tenpin	4	80	26	812	415	264	89	44
Niagara Tenpin Bowling Assoc.	4	102	27	1310	836	368	75	31
Oshawa & District TBA	1	46	16	993	597	339	31	26
Peterborough & District TPA	1	12	1	73	72	1	0	0
Quinte Tenpin Bowling Assoc.	2	36	6	250	142	70	16	22
South Central Ontario TBA	2	64	16	499	299	111	61	28
Windsor Essex Chatham-Kent	8	210	67	2037	1118	497	273	149
Totals	56	1478	384	14108	8149	4388	1004	567
				15400	8794	4703	1210	693

In the above it shows that this year we had 14,108 members v/s last year's numbers of 15,400.

The association highs follow.

Year	Association	Division		First Name		Last Name	Average		Award
2013	London & District	Bantam Boy		Cole		Sitzes	153.000		\$100 Scholarship
2013	Windsor - Essex	Bantam Girl		Sierra		Baltzer	117.906		\$100 Scholarship
2013	Windsor - Essex	Intermediate Boy		D.J.		Rose	218.927		\$100 Scholarship
2013	Niagara Tenpin	Intermediate Girl		Miranda		Panas	204.000		\$100 Scholarship
2013	Windsor - Essex	Junior Boy		Riley		Pellerito	197.746		\$100 Scholarship
2013	London & District	Junior Girl		Mykaela		Mitchell	203.000		\$100 Scholarship
2013	Windsor - Essex	Mens		Steve		Kubis	240.464		Sanction Fees Paid
2013	Windsor - Essex	Prep Boy		Ryan		Beneteau	162.106		\$100 Scholarship
2013	Niagara Tenpin	Prep Girl		Sarah		Klassen	164.000		\$100 Scholarship
2013	Windsor - Essex	Senior Boy		Darren		Alexander	243.427		\$100 Scholarship
2013	Greater Toronto	Senior Girl		Brittney		Barnett	205.480		\$100 Scholarship
2013	Capital District	Womens		Rosalie		Hiscock	225.900		Sanction Fees Paid

- The date for the AGM Board meeting will be June 7 at 2pm at a location to be confirmed and the actual AGM will be 10am on June 9th.
- The date for the Fall Board meeting will be 4th at a location to be confirmed.
- A motion to accept the Association Managers Report was made by Tim LaLonde, and seconded by Maureen Close. All in favour, carried.

Committee Reports

Youth Scholarship – John McLean

John McLean was absent but the association manager went over the scholarship report John sent in.

The board noticed that it was missing approximately \$100,000.00 therefore the report was not accepted.

The association manager contacted John McLean and he noticed that he has sent in the 2003 one and not the 2013 one.

Below is the correct scholarship report that will need to be accepted at the next board meeting.

Ontario Tenpin Bowling Association
Scholarship Report
October 2013

Assets:	Savings Account	2447.69
	1 + 1 GIC - 2009 27288102169 - 25	37062.84
	Five Year Stepper GIC 23	40465.96
	Financials GIC Plus - 27288102169 - 30	42672.00
	GIC Plus - 27288102169 - 28	22000.00
	Wait and See 27288102169-26	10829.83
	Security GIC Plus 27288102169-27	15150.00
	US GIC Plus 27288102169-29	15000.00
	Ontario Provincial 2013 Tournament	11400.00
Total Assets		<u>197028.32</u>

Scholarships Owing:

EVENTNAME	SumOfWINNINGS
Ontario Youth Leaders	455.00
Harry Beatty High Average	450.00
Ontario High Average 2012	1,000.00
Ontario High Average2008	800.00
Ontario High Average2010	800.00
Ontario High Average2011	150.00
Ontario Family Twosome	2,200.00
Ontario Family Twosome 00	400.00
Ontario Family Twosome 01	700.00
Ontario Family Twosome 02	850.00
Ontario Family Twosome 03	1,415.00
Ontario Family Twosome 04	1,040.00
Ontario Family Twosome 05	675.00
Ontario Family Twosome 06	1,215.00
Ontario Family Twosome 07	1,345.00
Ontario Family Twosome 08	2,200.00
Ontario Family Twosome 09	2,470.57
Ontario Family Twosome 10	2,120.00
Ontario Family Twosome 11	2,445.00
Ontario Family Twosome 12	2,900.00
Ontario Family Twosome 97	100.00
Ontario Coke 1990	200.00
Ontario Coke 1994	400.00
Ontario Coke 1995	35.00
Ontario Coke 1996	225.00
Ontario Coke 1997	100.00
Ontario Coke 1998	450.00
Ontario Coke 1999	950.00
Ontario Coke 2000	1,360.00
Ontario Coke 2001	700.00
Ontario Coke 2002	400.00
Ontario Pepsi 2003	925.00
Ontario Pepsi 2004	900.00
Ontario Pepsi 2005	1,714.00
Ontario Pepsi 2006	1,297.50
Ontario Pepsi 2007	1,000.00
Ontario Pepsi 2009	1,400.00
Ontario Pepsi 2010	2,700.00
Ontario Youth Singles 2011	2,135.00
Ontario Youth Singles 2012	2,350.00
Ontario Youth Singles2013	2,625.00

Ontario Provincial 1995	200.00
Ontario Provincial 1996	300.00
Ontario Provincial 1997	300.00
Ontario Provincial 1999	600.00
Ontario Provincial 2000	1,200.00
Ontario Provincial 2001	1,100.00
Ontario Provincial 2002	1,300.00
Ontario Provincial 2003	2,400.00
Ontario Provincial 2004	2,800.00
Ontario Provincial 2005	2,850.00
Ontario Provincial 2006	3,600.00
Ontario Provincial 2007	3,900.00
Ontario Provincial 2008	6,795.00
Ontario Provincial 2009	7,735.00
Ontario Provincial 2010	9,269.00
Ontario Provincial 2011	9,499.00
Ontario Provincial 2012	10,700.00
Ontario Provincial 2013	11,200.00
Ivan Nelson Memorial 06	300.00
Ivan Nelson Memorial04	525.00
Ivan Nelson Memorial05	650.00
Ivan Nelson Memorial07	400.00
Ivan Nelson Memorial08	575.00
Ivan Nelson Memorial09	1,000.00
Ivan Nelson Memorial10	900.00
Ivan Nelson Memorial11	975.00
Ivan Nelson Memorial12	1,250.00
Ivan Nelson Memorial2013	1,375.00

Total Scholarship \$131295.07

Scholarship Surplus \$ 65733.25

Hall of Fame – Ron Jones

- The Hall of Fame Committee has not received any applications this current year of 2013 – 2014.
- The committee is at the mercy of all Local Associations, as they know the Bowlers that may be qualified to be inducted.
- We know there are many Bowlers that would qualify for the honour but again we need the assistance of all Local Associations' to make this happen.
- The necessary data for submission into the Hall of Fame is on the web site and our Association Manager is constantly reminding the Directors to be vigilant and to pursue the Local Associations' for their assistance.
- Thanks to the Hall of Fame Committee for their valued assistance.
- Tim LaLonde made a motion to accept Ron's' report. This was seconded by Jamie Morand. All in favour carried.

Nominating Committee – Della Trude

- The following people are up for election at the AGM in 2014.

First	Last	Position
Alvin	Clarke	Director
Maureen	Close	Director
Anne Marie	Cole	Director
Charlotte	Konkle	President
Jim	Lester	Director
Brian	McLean	Director
Kevin	Mitchell	Director

- Ron Jones made a motion to accept the report. This was seconded by Jayne Picott. All in favour, carried.

Legislative Committee – Wayne Dubs

- No legislative changes to report

Audit – No Report at this time

Awards – No report at this time

Tournament Reports

Jack Erb Memorable Tournament – Charlotte Konkle

9 out of 12 division were represented by Ontario at the USBC Seniors Tournament on July 1 -3, 2013 in Reno, NV.

The results for the Ontario bowlers:

Barb Horncastle – London & District	10 th	Women's A Division
Fran Gordon – Niagara	14 th	Women's B Division
Debbie Udell – London & District	9 th	Women's C Division
Cindy Cassidy – London & District	2 nd	Women's E Division

Joanne Vogel – London & District – Women's Super-Senior and Brigitte Carroll – Niagara – Women's C Division winners were not able to attend.

Cir Victolero – Gr Toronto	7 th	Open Super Senior
Jerry Campsall – Gr Toronto	12 th	Open A Division
Charlie Phillip – Gr Toronto	8 th	Open B Division
Maurice DeSantos – Gr Toronto	13 th	Open C Division
Bill Cole – Lambton County	9 th	Open E Division

Oscar Marasigan – Gr Toronto – Open B Division winner was not able to attend.

The 32nd Jack Erb Memorial Ontario Seniors Tournament will be held on Oct 26 & 27, 2013 at Parkway Lanes in St. Catharines. To date we have 95 entries.

The USBC Senior Championship will be held July 7 – 9, 2014 at the National Bowling Stadium in Reno NV, with the 2015 championships being held in Green Bay Wisconsin (tentative Aug 9 – 11)

Ann Marie Cole made a motion to accept the report, seconded by Randy Heydon. All in favour, carried.

Adult Provincial Tournament – Della Trude

Della stated that the tournament entries are ready along with the posters to distribute. There is only one entry form this year for all divisions.

Charlotte stated that the original cost of the hotel accommodations at Parkway lanes is now down to \$109.00 instead of \$162-189 range.

Entry form is also on the web.

Maureen Close made a motion to accept the report, seconded by Donna Lloyd. All in favour, carried.

Tournament Meeting – Charlotte Konkle

The tournament will be held on May 17 & 18, 24 & 25 and May 31 and June 1, 2014. Teams will be bowled at Cataract Lanes in Niagara Falls and the doubles/singles will be held at Parkway Lanes, St.Catharines. Squads will remain the same - 9:00 am, 12 pm and 4:00 pm with the houses oiling the lanes between the 2nd and 3rd squads daily. Lineage will be \$9.50 per bowler.

Discussion on items presented before the meeting:

- 1) To set up a tournament committee responsible for running the OTBA adult tournament each year based on how the Ontario provincial women ran the tournament. It was decided to table this discussion for the present time because Niagara is hosting in 2014 and Windsor is hosting in 2015.
- 2) The ten-pin rule.....M/S/C Wayne, Karen to keep this rule in. This must be stated on the confirmation that the captain receives.
- 3) It was decided to have one color for the entry forms with a space to fill in "women, men or mixed". We will order 2500 entry forms and 60 posters.
- 4) The format of the entry was changed somewhat - more on this later.
- 5) We need to make sure that the confirmation has the rules attached, the check-in time of 1 hour before squad time noted; every bowler is to present their CTF card/receipt at time of check-in and the dress code mentioned.
- 6) allowing youth bowlers to participate - M/S/C Karen, Donna that the youth bowlers not be allowed to bowl as they have the OTBA youth tournament to bowl. Discussion regarding the fact that a youth bowler who turns 22 during the season is sanctioned as a youth bowler until July 31.
- 7) M/S/C Karen, Alf that 4 weeks be allowed between closing and start date in order to process and prepare everything necessary for the association hosting. In 2014, the closing date will be April 20, 2014.
- 8) Scratch division - rule #11 was discussed. M/S/C Wayne, Karen that we do away with Scratch all events and have a Scratch combine which would include doubles and singles. This was done to clarify the Scratch events to the bowler.

Tournament Meeting – Charlotte Konkle – Con't

Several changes were made to the entry form outlining the changes above.

Guidelines for Tournament Directors:

Pre-tournament – No Changes

Duties: #15 add - Men bowlers after 10 years will be recognized.

Other Workers: #4 – add recognize men bowlers who have bowled in 10 tournaments

Maureen Close made a motion to accept the report, seconded by Donna Lloyd. 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 22nd & 23rd, 2014 at Bowlerama Royale in London.

Ron Jones made a motion to accept the report, seconded by Anne Marie Cole. All in favour, carried.

Ivan Nelson - Jayne Picott

- Rules and entry forms are on the internet.
- Deadline will be enforced. Dec 31st, 2013.
- Date for round 1 January 18th (Classic Bowl, Mississauga)
- Date for round 2 January 19th (Classic Bowl, Mississauga)
- Dress code will be changing: Proper attire is required. Shirts must have sleeves and be free of obscene graphics or lettering etc. Jeans, pants, shorts, skirts must not have any noticeable holes. Shorts and skirts must be a maximum of 4" above the knee. No headgear, track pants, pajama pants or halter tops are to be worn. The tournament director reserves the right to disqualify any bowler not wearing suitable attire after reasonable opportunity to change has been given.
- Dress code for the medal round (January 19th) will be dress pants only.
- Jamie Morand asked if cargo pants would be acceptable. The answer is NO the medal round MUST BE dress pants. If the bowler qualifies then they would be forced to wear dress pants at the national level.
- Cost is going up to \$45.00.
- More money will be given out in scholarships.
- No collars on shirts would be accepted if it is a league shirt that does NOT have collars.

Ivan Nelson - Jayne Picott

Jim Lester made a motion to accept the report, seconded by Tim LaLonde. All in favour, carried.

Family Twosome – Doug Imms

- Rules and entry forms are on the net.
- No rule changes
- Cost going up to \$46 per double.
- Tournament dates are Feb 1st and 2nd at Classic Bowl in Mississauga.

A motion was made by Tim LaLonde, seconded by Jayne Picott to accept the tournament report. All in favour, carried.

Youth Provincial – Jayne Picott

- Dates for the tournament will be May 3rd, 4th and 10th at Classic Bowling, Mississauga.
- Rules and entry forms are on the Internet.
- Last year we handed out \$11,200.00 in scholarships
- We will be taking a survey regarding the awards. Do the medals need to be engraved? We are thinking that for ages 12 and under we will give out medals but for 13 and over it will just be scholarship.
- Closing date will be March 31, 2014.
- Doubles closing time will be **2 hours** before squad.

A motion was made by Randy Heydon, seconded by Tim LaLonde to accept the tournament report. All in favour, carried.

Old Business

- Charlotte Konkle stated that the shirts will be in next week.
- Charlotte Konkle went over the Pan Am Games for 2015.

The Bowling Venue itself is from July 22 – 26, 2015 at Planet Bowl in Etobicoke, Ontario, but for venue staff and volunteers they can plan to be busy from July 19 – 26, 2015. The Test Event will occur at the 2014 CNC's in Toronto at Planet Bowl as well, which will help us with better planning for the Pan Am event.

There will be 24 men and 24 ladies from 12 countries competing at the tournament.

The Mascot for the games is Pachi the porcupine.

Official Pan Am planning meetings have been set for Sept 13, 20, 27 and Oct 3. The Sept 13 meeting was a power point presentation and bowling centre walk through showing the different areas things will take place. The September 20 meeting was a Workforce Planning Session which was a detailed timeframe on what will be happening from the time the athletes leave the village to the time they arrive at the venue and what everyone will be doing from beginning until the end of the day, touching on areas as to their requirements and needs with regards to transportation, security, food, lounges, equipment areas, and the million other little things that are required planning.

There are questions about the technical area of the venue that has been a little frustrating as Technical Delegate from PABCON has been ill and we have recently learned that there will be a new Technical Delegate voted on in late October 2013 at the PABCON meetings.

Bowling and BMX are the smallest venue at the games. They started with these 2 sports with the planning and set up from beginning to end.

This has been very intense and Brian and I had no idea what was involved in the planning of a major sports venue. Cathy Innes, from CTF as well as Charlotte Konkle, OTBA have been involved with us throughout and has received all information to date. We would like to thank Cathy and Charlotte for all their advice and patience. Our goal as a team is to make this the best bowling experiences for our athletes, families and friends.

Follow the Pan Am website at www.toronto2015.org for all related information and updates.

They are looking for volunteers and should contact Erin McMaster at emcmaster@ntba.ca if they are interested.

New Business

- Charlotte Konkle stated that there will be a special CTF meeting on Nov 9th, 2013 at 2pm. The purpose of this meeting is to review and approve the Canadian Tenpin Federation's new Bylaws create pursuant to the new Canada Not-For-Profit Corporations Act. This meeting will be held via ADOBECONNECT.
- Charlotte Konkle stated that due to changes coming we will no longer be a member of CTF but a registered participant of CTF.
- The new software that is being put out for membership from CTF is delayed but will be out soon. Greater Toronto is a test centre due to its size.
- The issue regarding Y/E averages is still under consideration by CTF legislative. It was reported at the AGM that some were NOT compliant. That remains to be seen.
- Bowl Ontario held its 60th annual meeting which Charlotte was invited to attend (2 days before the meeting). Unfortunately she was unable to attend.
- Charlotte Konkle stated that she received a request from Tourism Toronto to help (via a support letter from OTBA) in their quest to win the Canadian Transplant Games 2016 bid to be held in Toronto. Apparently these games are held every 2 years. Charlotte will check into this further.
- Maureen Close requested help from the Provincial Association stating that the Secretary and President of their association do not even bowl in their association. They also do not have an AGM meeting. Charlotte Konkle will work with her on this issue.
- The next board meeting will be held on June 7 at 2pm. Location is still to be confirmed.
- The next AGM meeting will be held on June 8 at 10am. Location is still to be confirmed.
- The fall board meeting will be held on Oct 4 at 2pm. Location is still to be confirmed.

- Barry McKenzie put forth the following bylaw amendment. The legislative committee will look into it.

Present Bylaw;

Section F: Life Members (Jun 11, 2005)

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.

Replace the Bylaw with;

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Reason for change:

When this bylaw was put in the CTF National had a bylaw that said Life Members could not vote. This bylaw has now been removed says Dan Terect the Regulatory chair has said the National does not have life members and that the local and provincial boards should decide what their Life Members should be able to do.

- John McLean (via Email) made a suggestion that we double the scholarship awards that are presented to the Ivan Nelson Memorial CTF Youth Championship tournament. This money would come out of the surplus.
 - Ron Jones made this a motion, seconded by Tim LaLonde
 - Jim Lester asked how long this would last for. According to the surplus we currently have 65,733.25 in surplus so this will last a long time. Currently we only pay out \$1,400 so the increase would be another \$1,400.00
 - Jayne Picott stated that we need to get a listing of missing information again so that we can try and collect this information at the junior provincial tournament. John McLean to produce this report again.
 - Motion carried.
- John McLean (via Email) also asked that we may have a participation award, in all the tournaments. This will be taken back to the next junior meeting to discuss.
- Tim LaLonde made a motion to adjourn the meeting at 4:31, seconded by Ron Jones. All in favour, carried.