

# *Ontario Tenpin Bowling Association*

*www.otba.ca*

*Board Meeting – June 13, 2010*

A Board meeting of the Ontario Tenpin Bowling Association was called following the AGM that was held in Burlington, Ontario at the Hilton Garden Inn Toronto/Burlington to elect several individuals.

- President Charlotte Konkle, Vice President Della Trude and 2<sup>nd</sup> Vice President Robert Oliver were in attendance.
- Directors in attendance
  - Alvin Clarke, Lena Donahoe, Wayne Dubs, Alf Ferguson, Marj Hicks, Ron Jones, Ann King, Linda McCormick, Jamie Morand, Karen Nicol, Mike Payne, Jayne Picott, Louie Willemsen.
- Directors who were absent:
  - Brian McLean, Deborah Hope, Denis Welch
- 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, Mike Syder, Robert Trude, Esther Cyr and Shirley Clark.

The president's position is expiring and we need to elect a new President for the next 2 years. The president's position is currently held by Charlotte Konkle.

Shirley Williams nominated Charlotte Konkle, seconded by Jamie Morand. Accepted

Your new President for the next two years will be Charlotte Konkle.

The 2<sup>nd</sup> Vice President's position is expiring and we need to elect a new 2<sup>nd</sup> Vice President for the next 2 years. The 2<sup>nd</sup> Vice Presidents position is currently held by Robert Oliver.

Jayne Picott nominated Robert Oliver, seconded by Wayne Dubs. Accepted

Your new 2<sup>nd</sup> Vice President for the next two years will be Robert Oliver.

The Association Manager position is expiring and we need to appoint a new Association manger for the next 3 years. The Association Manager position is currently held by Doug Imms.

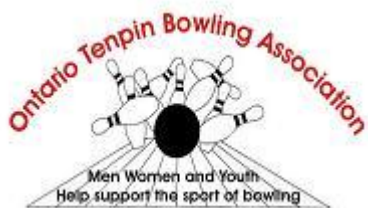
Ron Jones nominated Doug Imms, seconded by Robert Oliver. Accepted

Your new Association Manger for the next three years will be Doug Imms.

The board also felt that we should have a member at large. As the bylaws currently do not allow for this the legislative committee is to bring this to the board meeting in October.

Karen Nicol asked the nominating committee why Brian McLean's' name was allowed to be put on the election ballet. He has never attended a meeting. The nominating committee thought that we should have a representative from Northern Ontario. The information is still emailed to him. Karen Nicol asked that the legislative committee look at putting in some guidelines as to attending meetings. This also is to be brought up at the Board meeting in October.

Linda McCormick made a motion to adjourn the meeting at 1:04. This was seconded by Shirley Williams.



# ***Ontario Tenpin Bowling Association***

***www.otba.ca***

*Board Meeting – June 12, 2010*

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 and Vice President Della Trude were in attendance.
- Directors in attendance
  - Alvin Clarke, Lena Donahoe, Wayne Dubs, Alf Ferguson, Marj Hicks, Ron Jones, Ann King, Linda McCormick, Jamie Morand, Karen Nicol, Robert Oliver, Mike Payne, Jayne Picott, Louie Willemsen.
- Directors who were absent:
  - Brian McLean, Deborah Hope, Denis Welch
- 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, Mike Syder, Robert Trude, Esther Cyr and Shirley Clark.
- This means that we have a quorum.

## Opening of the meeting

- A motion was made by Linda McCormick to dispense with reading of the minutes of the previous meeting. Seconded by Ron Jones. Carried.
- A motion was made by Ron Jones to accept the minutes of the previous meeting as revised. Seconded by Linda McCormick. Carried.

## Presidents Report – Charlotte Konkle

On behalf of the OTBA Board of Directors, I would like to welcome you all here to the Annual General meeting. We are glad to see you and thank you for the interest that brought you here today.

In the past year, we have implemented some new awards for our membership:

- As of Aug.1, 2008- awards and scholarships for the youth provincial high averages – 10 awards- 5 each in both girls and boys. These have been awarded this year for the first time. Unfortunately the computer made a mistake and we had 2 awards that were duplicated. The computer's error has since be rectified and will not happen again
- As of Aug 1, 2008 – awards for the provincial high average in both women and men – there was a plaque given plus they will have their total membership fee to their local association paid for the next year
- These award winners are listed on the OTBA website under "Awards"
- As of Aug 1, 2009, the Century Series award for 100 pins over average in a series for bowlers with 175 and below average
- As of Aug 1, 2009, 200 game award for bowlers with 140 and below average
- Both of these awards – the person must have bowled 2/3 of the season and they are once in a lifetime. They are for both adult and youth and pre-bowl scores do not count
- As this is the first year of these awards, there have been lots of questions regarding these awards. Please bear with us as we iron out all of the problems. And I must mention that this is just the beginning for us – hopefully as we move along we will develop more awards for more of our members

OTBA will also pay 25% of the fees for any present or future coach or lane inspector after the person has attended and completed the course. We have had many of our members take advantage of that during the past year and if you or someone you know are interested please contact John McLean for coaching or Ron Jones for lane inspection courses.

We will be inducting one very special person into the OTBA Hall of Fame today. Unfortunately it is posthumously but his family is here to represent him.

Again we have had a successful OTBA tournament in Windsor and I would like to congratulate Wayne Dubs, Donna Lloyd and Jamie Morand and their committee for a job well done.

I would also like congratulate Jayne Picott, Murray Misener and Doug Imms and their committee for running a successful OTBA Junior tournament in Saint Catharine's.

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

This has been the 2<sup>nd</sup> year of my 2-year term as your President and it has been a very exciting and enlightening 2 years for me. We have accomplished so much in the past 6 years and I know that there is so much more that we can do in the future.

I also had the privilege of attending the CTF AGM in April in Montreal and my report is later on the package. I am sure that you are all aware of what happened at that meeting and I want to point out some things: Ontario has 62.5% of the membership in CTF and on the CTF board, we have Deborah Hope as a Director, Barrie McKenzie as a Director and the new 2<sup>nd</sup> VP as of Aug. 1, John McLean who is retiring as the 2<sup>nd</sup> VP as of July 31, 2010 and Jim Lester who was elected to take John's place. These people represent Ontario and will be glad to answer any questions that you might have.

At this point I would like to thank all of the OTBA directors for their support and to thank Doug Imms, Association Manager, for a very difficult job well done.

## **Association Manager – Douglas Imms**

- The Association Manager went over the reports. See the AGM minutes for the full report.
- The date for the fall meeting will be Oct 2<sup>nd</sup> at 2pm at this hotel.
- The date for the Board/AGM meeting will be June 4<sup>th</sup> and 5<sup>th</sup>, 2011. Location to be determined.

## **Committee Reports**

### **Scholarship Report – John McLean**

- John McLean went over the scholarship report. The report is attached to the AGM minutes.
- Currently the balance in the scholarship account is \$140, 327.99.
- John stated out of that \$92,073.07 is owed in scholarships and there is a surplus of \$48,254.92 of unclaimed scholarship money.
- A motion by Karen Nicol and seconded by Jayne Picott to accept the scholarship report was made, Carried.

## Hall of Fame – Ron Jones

- Ron Jones stated that he had received a submission under the Meritorious Performance category.
  - The committee reviewed the nominations for Jack Erb and it was determined that he was a worthy candidate. The presentation will be done during the AGM tomorrow.
  - The Hall of Fame committee put forward the following amendments.

Currently reads:

### **ARTICLE III - ELIGIBILITY REQUIREMENTS**

Section (i) - To be eligible for election to “The Hall” in the Distinguished Performance on the Lanes category, an individual must have documented record of distinguished performance on the lanes in the OTPBA, OPWBA, OPJTBA or OTBA tournament, and shall have participated in a minimum of 15 Annual Provincial Championship tournaments and have won at least two (2) Provincial Championship Titles.

Amend to Read:

### **ARTICLE III - ELIGIBILITY REQUIREMENTS**

Section (i) - To be eligible for election to “The Hall” in the Distinguished Performance on the Lanes category, an individual must have documented record of distinguished performance on the lanes in the OTPBA, OPWBA, OPJTBA or OTBA tournament, and shall have participated in a minimum of 10 Annual Provincial Championship tournaments and have won at least one (1) Provincial Championship Titles.

Currently Reads:

Section (ii) - To be eligible for election to “The Hall” in the Meritorious Service category, an individual must have a documented record of outstanding administrative service to The OTPBA, OPWBA, OPJTBA or OTBA and have served a minimum of fifteen (15) years on the Provincial Board of Directors.

## Hall of Fame – Ron Jones – Con't

Amend to Read:

Section (ii) - To be eligible for election to "The Hall" in the Meritorious Service category, an individual must have a documented record of outstanding administrative service to The OTPBA, OPWBA, OPJTBA, Ontario Tenpin Bowling Council or OTBA and have served a minimum of ten (10) years combined service to the past and present Provincial Tenpin Associations and Councils.

A motion by Ron Jones, seconded by Robert Oliver was put forward to accept both amendments. Carried.

- Please remember that the application forms are on the web.
- **WE AGAIN ASK, BEG, PLEAD FOR EACH DIRECTOR TO COMMUNICATE WITH THEIR LOCAL ASSOCIATIONS SO THAT WE CAN HAVE CANDIDATES EACH YEAR.**
- **PLEASE HELP!**

## Audit – Ann King

- No report yet. The committee will be meeting after the board meeting to approve the financial reports for the AGM.

## Sports Council – Jayne Picott

- Jayne stated that will still do not have the required insurance that Sports Ontario wants. The bowling council has a liability of 1 million and Sports Ontario wants 2 million.
- The bowling council may be able to get grants from the Government. There are several types of grants that are available to be applied for.
- The Bowling council AGM meeting was not held due to the Provincial Rep was not available.
- Ed Sousa went to the meetings for the Pam Am games to meet with the CEO and to get the ground work in place. They will be held at Classic Bowl. Jayne also attended the first meeting and all the sports alliance groups were there to determine what they want to see at the Pam Am games. What legacy do we want to leave?
- The bowling council must be involved with Long Term Athlete Development Plan for Bowling. Many individuals have spent 2-3 years developing the plan. John McLean handed out pamphlets that were developed. If you want extra copies contact Paul Oliveira at Bowl Canada and he will ship at no charge.

## **Awards – Karen Nicol**

- Karen stated that we have purchased an award supply. The association has purchased 3,000 folding tote bags and 2,000 alarm clocks.
- The Association manager was asked to look into the cost of a storage locker for these awards as it was felt they should not be stored in some ones house. The Association Manager presented his findings and a motion was made by Linda McCormick, seconded by Shirley Williams that we precede with the rental of such a locker. Carried
- A motion was made by Alvin Clarke, seconded by Karen Nicol that we also add up to \$10,000 insurance. Carried

## **Legislative Committee – Barrie MacKenzie**

- Barrie mentioned that USBC bowlers MUST report their summer league averages when entering tournaments. CTF is not yet following suite on this matter.
- Barrie also mentioned that USBC has a max age of 19 for the youth while CTF still has 21.
- The motion by Gus to amend the number of members to have a director was discussed. Currently the association bylaws manual states the following:

### **Article IV – Section A**

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 there of) to a maximum of 4 directors.  
**(Jun 11, 2005)**

A motion by Wayne Dubs, seconded by Jayne Picott was put forward as follows:

### **Amend to Read**

Each Local Association is eligible to have a director on the Provincial Board. Associations with 1001 - 2000 members are eligible to have two directors. Associations with 2001 – 3000 members are eligible to have three directors and Associations with 3001 + members are eligible to have four directors.

A motion to amend was put forward by Karen Nicol, seconded by Jamie Morand was put forward as follows:

Each Local Association is eligible to have a director on the Provincial Board. Associations with 1001 - 1500 members are eligible to have two directors. Associations with 1501 – 2000 members are eligible to have three directors and Associations with 2001 + members are eligible to have four directors.

This motion carried.

## **Nominating Committee – Della Trude.**

- Up for elections tomorrow are Alvin Clarke, Maureen Close, Marj Hicks, Charlotte Konkle, Linda McCormick, Brian McLean, Michael Payne, Louie Willemsen.

## **Tournament Reports**

### **Jack Erb Memorable Tournament – Charlotte Konkle**

- 28<sup>th</sup> Annual Tournament was held at Parkway Lanes in St. Catharines on Oct 24 & 25, 2009.
- There were 173 paid entries, 111 men and 62 women. There were 81 entries in the scratch division.
- Super Senior Ladies: Marilyn Brown, London & District.
- Ladies A: Marianne Friis, London & District
- Ladies B: Lena Donahoe, WECKBA
- Ladies C: Tessie Duran, Greater Toronto
- Ladies D: Elaine Boyer, London & District
- Super Senior Open: Art Schleifer, Quinte
- Mens A: Al Lateigne, Niagara
- Mens B: Tony Duran, Greater Toronto
- Mens C: Robert Ayres, Oshawa & District
- Mens D: Marcel Carter, Greater Toronto
- Scratch Winner: Marcel Carter, Greater Toronto
- 9 of the winners elected to go to Reno for the USBC Senior Championships on June 29 & 30, 2010.
- Since the HST is coming into being, we would like to recommend that the entry fee be raised from \$40.00 to \$41.00 to cover the cost of the raise in the cost of lineage at Parkway Lanes from \$13.00 to \$14.00 for the 6 games. A motion by Charlotte Konkle was put forward for this, seconded by Karen Nicol, Carried.
- I would like to thank Karen Nicol, Linda McCormick, Marj Hicks and the Niagara Board of Directors for their assistance with the tournament.

## **Men's' and Women's' Tournament 2010 - Wayne Dubs.**

- Wayne stated that there were 244 teams, 898 Singles and 449 doubles and 797 all events.
  - Men's Teams 117 Women's 94 Mixed 33
  - Men's Doubles 226 Women's 192 Mixed 31
  - Men's Singles 483 Women's 415
  - Men's All Events 413 Women's 381
- The financial report is attached as well as the prize breakdown. Tournament made a profit of \$5,073.78. A motion was made by Wayne Dubs and seconded by Linda McCormick to accept the financial statement (attached). Carried.
- Results will be on the net as soon as they are available.

## **Annual Youth Tournament – Jayne Picott**

- Jayne Picott reported on this year's tournament held at Parkway Lanes.
  - This year there we 183 Teams, 742 Singles and 377 doubles.
  - Results will be on the next at the end of July
  - All events were offered to the bowler at no charge.
  - \$11,000 was handed out in scholarship money.
  - We did fundraising during this tournament and donated it to the National CTF tournament. They currently had a \$30,000.00 budget.
  - Next year's tournament will be held at Classic Bowl in Mississauga.
  - The cost will increase by \$2.00 to cover the cost of the HST.
  - The tournament will run for the first 2 weekends in May. Book early! Some squads are already full.
  - There will be NO 4 PM squad on either Sunday.

## **Family Twosome – Doug Imms**

- This year we had 138 doubles and handed out \$3,010.00 in scholarships.
- Doug Imms went over the financial statement and stated that the tournament made \$68.26 in profit.
- No rule changes for next year.
- The cost will be increasing to \$40.00 per double.
- Tournament will be held at Classic Bowl, Mississauga on Feb 6<sup>th</sup> and 7<sup>th</sup>, 2010.

## **National CTF Youth Championships**

Laurie Gatto will present her report tomorrow.

## **CTF Youth Championships**

- Kevin Picott will be stepping down from running this tournament. Chris Woolcock will be taking on the role of running this tournament.
- Next year there will be a couple of rule changes.
  - The house can decide who to send and the number of bowlers.
  - The dress code will be tightened up.
  - The provincial entry fee will increase to \$45.00
  - A new award for all events for each division will be implemented. However they do not get to advance in this category. A motion was made by John McLean, seconded by Robert Oliver that the provincial the cost of this award. It would be approximately \$600 - \$700 dollars. Carried.

## **Pepsi Cola Tournament – Robert Oliver**

- Robert Oliver stated that this year's tournament was held in Windsor and that the entries were down about 10% to 374 bowlers
  - Next year there will probably be a \$2.00 increase in each of the divisions.
- Of the two bowlers that went to the CNC Zack Wilkens took gold. He is from Empire Lanes.
- Complete results are on the net.
- A motion was made by Robert Oliver, seconded by John McLean that the Ontario Tenpin Bowling Association donate \$200.00 to each of the 2 bowlers that are going to the CNC tournament.. Carried
- Next year the tournament will be renamed to the Ontario Youth Singles Championship Tournament

## **CTF Report – Charlotte Konkle**

Charlotte's full report is attached to the AGM minutes.

In summary she stated:

It was my privilege to attend the CTF Annual Meeting at the Radisson Hotel in Laval, QC on April 23 & 24, 2010 as the elected delegate from OTBA. As a matter of interest, this was my first CTF meeting since the overnight meeting at Western Fair in London in 2004.

On Friday night prior to the AGM, there was a workshop at 6:30 pm that everyone who was there for the AGM attended. Some of us were a little late because our plane didn't land until 5:30 and then the taxi ride from the airport to the hotel took longer than the plane ride (and cost almost as much).

Workshop info:

- Volunteer coaching clinics
- Ways of promoting associations
- Ontario Tenpin Bowling Council arrangement with Speedy Muffler
- Awards to non-sanctioned bowlers at extra charge – not feasible
- CTF received funding from Sport Canada that covers Team Canada – membership fees are not used
- Various suggestions regarding awards and fund-raising

## CTF Report – Charlotte Konkle – Con't

- 2 Things I learned:
  - If a bowler is eligible for the 550 Senior award and the adult 500 award, they receive only 1 award
  - Declared scores (i.e. at the start of a bowler's league scores, he/she declares that they are to be used as their pre-bowl for next week) – this is not allowed – Rule 107a pg. 22 in the box which states “once a player records scores, whether pre-bowled, post bowled or at the regularly scheduled time, the players eligibility for that series has been exhausted.

This evening was very informative and well worth the time.

At 9:00 on Saturday, April 24, the CTF President, Cathy Innes, called the meeting to order. There were 11 CTF directors and 41 delegates present. She presented her report (copy available)

The highlights of the President's report:

- There will be 2 task forces set up – Awards Task Force and Organization Task Force – these are essential for the future of our sport. As a matter of interest, I have volunteered to be part of these task forces and am looking forward to meeting with others across the country
- She had attended the Olympics and saw how Canadians stood united – she talked with many leaders of many sports and they all have the same problems. We need to work together and join forces with Bowl Canada to become one organization for the entire sport of bowling

The Executive Director, Stan May, presented his report. Highlights are:

- Membership declining – 2007/2008- 35063; 2008/2009-33359;2009/2010 (as of Feb.28/10- 29317
- Award costs are up 16.5% this year pushing the value spent on awards to over \$200,000. As of Feb.28/10, there was a 29.95 decrease in awards due to the implementation of once in a lifetime 300/800 awards policy. But award applications have been slow in arriving at the national office – from Feb.23 to March 15, over 100 applications for awards earned as early as Oct 2009 were received. Due to this, it is difficult to determine the final outcome and costs

## CTF Report – Charlotte Konkle – Con't

- The CTF Board reviewed the current budget and made some major adjustments
  - Wage freeze and reduction of 40% of pension plans
  - Nov 2009 Directors meeting not held – resulted in 19% reduction
  - Freeze on any equipment or capital purchases
  - Hosting web-meetings rather than face to face board meetings
  - Suspension of \$14,000 in SAFE scholarship payments in which \$2,000 was paid to each province hosting provincial scholarship tournaments
  - Initiation of a National Fund Raiser to be implemented again in the spring of 2011 –\$13,000 was raised last year
  - Accurate inventories of all local associations to be submitted to national office with any large surplus to be returned
  - CTF will be raising their fees \$6.00 per member in the upcoming season – from \$14.00 to \$20.00

Two options were presented to the AGM:

- Option 1 – fees increase of \$6.00 – CTF - \$20.00; Prov - \$3.00 max; Local \$7.00 max
- Option 2 – fees increase of \$3.00 – CTF - \$17.00; Prov - \$3.00 max; Local \$7.00 max with fundraising mandatory

The delegates present were asked to endorse either option – they voted for Option 1.

As a matter of interest – the fact that the Local association fees have a limit of \$7.00 affects 2 of our Ontario associations – Hamilton and Toronto – who both in the past have charged \$8.00.

At this time, there was a presentation given by Richard Laliberte of Lamontagne Fundraising.

Regulatory Unit – Barrie MacKenzie

- Explanation of the circumstances surrounding the removal of the youth eligibility rule (Rule 19) and everyone seems to be agreeable with the change
- USBC adopted summer league averages – this could affect our reciprocal agreement with them; if it does, CTF will adopt same
- Amendment to Article VI, Officers, Section D- Terms – reads “Each officer, with the exception of the Executive Director, serves a 1-year term and may be re-elected to each position for a maximum of 6 terms” to read “Each director, with the exception of the Executive Director, serves a 1-year term and is re-elected on a yearly basis”. This bylaw was not voted on by the delegates because under CTF's bylaws, the Board has the power to enact changes to its bylaws.

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

John McLean, 2<sup>nd</sup> Vice President, presented the Acts of the Board and they were approved by the delegates.

- Wayne Dubs stated that the dues increase of \$6.00 was not acceptable. It should have been \$3.00. Charlotte stated that the National Board of Directors voted by a majority to accept it.
- Mike Payne stated that with the dues increase he can see his association members decline between 40 – 60%.
- A motion was made by Jamie Morand and seconded by Karen Nicol to send a formal letter of complaint to the National CTF board about the dues increase. The President will draft a letter to send off.

## **Old Business**

- None

## **New Business**

- Several bids were received for tournaments:

- Adult Provincial Tournament for May 2011.

A bid was received from WECKBA to host the 2011 Adult Provincial Tournament. The cost would be \$3.00 per game including taxes. The bowling centre will be confirmed. The tournament director will be Wayne Dubs, and will be held on May 7 & 8, May 14 & 15, May 21 & 22, and May 28 & 29. Squad times will be 9 AM, Noon and 4PM.

A motion by Ron Jones, seconded by Marj Hicks was put forward to accept this bid. Carried.

- Seniors tournament for September 2010

A bid was received from Niagara Tenpin Bowling Association to host the 2010 Seniors tournament. The tournament will be held at Parkway Lanes in Saint Catharines and will be \$14.00 for 6 games. The tournament Manager will be Charlotte Konkle and will be held on Oct 23 & 24. Squad times will be 10 AM, 12:30 PM, and 3:30 PM.

A motion by Ron Jones, seconded by Marj Hicks was put forward to accept this bid. Carried.

## **New Business – Con't**

- Junior Provincial Tournament for May 2012

A bid was received from WECKBA to host the 2012 Junior Provincial Tournament. The cost would be \$2.75 per game including taxes. The tournament will be held at Rose Bowl. The dates would be May 5 & 6, May 12 & 13, and May 19, 20 and 21<sup>st</sup>. If required May 26-27 could be used.

Another bid was received from Parkway Lanes to host the 2012 and 2013 Junior Provincial Tournament. The cost would be \$2.60 per game including taxes. The tournament will be held at Parkway Lanes. The available dates would be each Saturday and Sunday in May of each year.

A motion by Ron Jones, seconded by Ann King was put forward to accept this bid. Carried.

- Toronto Tourism has been in touch with the Greater Toronto Association to host the 2013 World Tenpin Bowling Championship. No decisions have been made yet. More information to follow.
- Sault Ste Marie may be getting a bowling center. Nancy Lefave said that if she ever won the lottery she would build a bowling center in Sudbury. Well guess what she won!
- Next board meeting will be Oct 2, 2010 at 2pm.

Meeting adjourned.