



# ***Ontario Tenpin Bowling Association***

***www.otba.ca***

*Annual General Meeting – June 8, 2014*

The Tenth Annual General Meeting of the Ontario Tenpin Bowling Association was held In Burlington, Ontario at the Hilton Garden Inn Toronto/Burlington.

The meeting was called to order at 10:01 with a quorum present.

## **Roll Call**

- President Charlotte Konkle, 1st Vice President Della Trude, 2<sup>nd</sup> Vice President Wayne Dubs were in attendance.
- Directors in attendance
  - Alvin Clarke, Anne Marie Cole, Alf Ferguson, Randy Heydon, Deborah Hope, Ron Jones , Tim LaLonde, Jim Lester, Donna Lloyd, Kevin Mitchell, Jamie Morand, Karen Nicol, Jayne Picott, Denis Welch.
- Directors who were absent:
  - Brian McLean
- 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, Robert Trude, and Shirley Clark.

## **Roll Call - Cont.**

- Delegates in attendance

Pierre Gratton (Capital District), Denise Critch (Greater Toronto), Doug Critch (Greater Toronto), Richard Doucette (Greater Toronto), June Welch (Greater Toronto), June Welch (Greater Toronto), Barb Hollands (Hamilton & District), Lynda Hirschmann (Hamilton & District), Mel Matthews (Lambton County), Rod Honke (Lambton County), Paul Rideout (London & District), Sonia Mitchell (London & District), Greg Panas (Niagara Tenpin), Karen Gallant (Quinte), Robert Oliver (Windsor Essex), Guy Taylor (Windsor Essex), Shelly Heydon (Windsor Essex).

- Delegates that were absent

Chris Moxley (South Central).

- Guests in attendance

Kathy Rideout (London & District), Trudy Jones (Belleville), Shirley Matthews (Lambton County).

## **Opening of the meeting**

- Several Associations sent replacement delegates to attend the meeting. A motion by Wayne Dubs, seconded by Randy Heydon to accept these substitutes was made. Carried.

## Welcome – Charlotte Konkle

On behalf of the Board of Directors of OTBA, I would like to welcome you all here today for our AGM. Thank you for taking the time out of your busy schedules to come and represent your local associations.

I would like to introduce the Life Members here today:

- |                    |                  |
|--------------------|------------------|
| ➤ Barrie MacKenzie | WECKBA           |
| ➤ John McLean      | Greater Kingston |
| ➤ Shirley Williams | Greater Toronto  |

Now the Board of Directors and officers:

- |                    |                                    |
|--------------------|------------------------------------|
| ➤ Alvin Clarke     | Greater Toronto                    |
| ➤ Anne Marie Cole  | South Central                      |
| ➤ Alf Ferguson     | Greater Kingston                   |
| ➤ Deborah Hope     | Greater Toronto                    |
| ➤ Ron Jones        | Quinte                             |
| ➤ Tim LaLonde      | Capital District                   |
| ➤ Jim Lester       | Lambton County                     |
| ➤ Donna Lloyd      | WECKBA                             |
| ➤ Kevin Mitchell   | London & District                  |
| ➤ Jamie Morand     | WECKBA                             |
| ➤ Karen Nicol      | Hamilton & District                |
| ➤ Jayne Picott     | Hamilton & District                |
| ➤ Denis Welch      | Greater Toronto                    |
| ➤ Brian McLean     | Canadian Lakehead                  |
| ➤ Wayne Dubs       | WECKBA                             |
| ➤ Della Trude      | 1 <sup>st</sup> VP Greater Toronto |
| ➤ Doug Imms        | Association Manager                |
| ➤ Charlotte Konkle | President Niagara                  |

## **Rules of the Meeting – Jamie Morand**

- Jamie went over the rules of the meeting.

The Ontario Tenpin Bowling Association Board of Directors presents for your approval the following rules to govern the OTBA's 2014 Annual General Meeting:

- 1) Roberts Rules of Order, Revised, shall govern the procedure of this Annual General Meeting, providing they do not conflict with CTF policy.
  - 2) The delegation shall include Delegates, Life Members and members of the OTBA Board.
  - 3) Delegates must wear their name badges in full view during the Annual General Meeting
  - 4) Delegates and members wishing to be recognized must recognize the chair by saying "Madam President or "Mister Chair" as the case may be. Such delegates or members shall clearly state his or her name in full and the Local Association he or she represents.
  - 5) No one may speak twice to the same questions until everyone who wishes to speak has had the opportunity to do so. Discussion shall be confined strictly to the motion on the floor and all questions and answers shall be directed to the Chair. No one may speak longer than three (3) minutes on each discussion unless permission is granted by the assembly.
  - 6) In order to expedite the business of the Annual General Meeting, all delegates and guests shall give courteous and full attention to the speaker having the floor.
  - 7) Delegates desiring to leave the meeting must request permission of the Chair and notify the Credentials Desk of their departure and return.
  - 8) Unless in an emergency, any delegate having to leave the room during elections may not re-enter until polls are open for the next nominee.
  - 9) Guests and other members, other than delegates and officers, must be seated in the rear of the room
  - 10) Exceptions to these rules may be made at the discretion of the President.
- A motion by Ron Jones, seconded by Tim LaLonde was made to accept the rules of the meeting. All in favour, carried.

## **AGM 2013 Annual Minutes – Douglas Imms**

- A motion by Della Trude and seconded by Wayne Dubs that we dispense with the reading of the minutes and accept the minutes as printed was made. All in favour, carried.

## Presidents Report – Charlotte Konkle

First of all I would like to start out today by thanking you all for coming on a beautiful day in June when you probably would like to be out golfing or playing ball or something outside - the fact that you are here means that you care very much for our great sport of tenpin bowling.

My special thanks go out to the following people:

- The Niagara TBA Board of Directors and members who did an exceptional job of running this year's adult provincial tournament and October 2013. Senior tournament - I may be very prejudiced but they are the best!
- Jayne Picott, Doug Imms, Murray Misener for the this year's provincial youth tournament and the Joyce Woolgar Family Twosome
- Kathy Rideout and Chris Woolcock with the Ontario Youth singles tournament and the Ivan Nelson tournament
- all of the committee chairpersons and the members of their committees
- Last but certainly not least - the Board of Directors - they are special people.

On that note I have to inform you that Maureen Close of Brockville 1000 Islands resigned from the board in November 2013 for health reasons. Ron Jones of Quinte has also resigned effective today. The Board of Directors will be appointing directors from these associations as soon as possible.

The OTBA Hall of Fame has some very special members - these people are the back bone of our present association and without them all we would not be where we are today. They are all listed on the large display case at the back of the room.

On this last weekend of May 31 - June 1, 2014, the CTF Youth Championships were held in Sault Ste. Marie Ontario - the results are on the CTF website and both the Southern Ontario and Northern Ontario teams did well. These bowlers are the future of our sport so we need to support them.

You all know that the Pan Am games are coming to Toronto in 2015 - the bowling venue is Planet Bowl in Toronto where the bowling will be held in July. Erin and Brian McMaster are the co-chairs of the Sport Organizing Committee. Since the Pan Am games test event was held during the CTF Canadian Team Trials on the long weekend, I have enclosed a report from Erin McMaster which outlines a lot of things that happened during this weekend. If you are interested in being a volunteer for these games, the volunteer info is on the website - [www.toronto2015.org](http://www.toronto2015.org). Check out the website - there is all sorts of things available.

In regards to the matter of amalgamation of the 3 bowling associations (Ontario 5 pin, Bowl Ontario and OTBA) there has been no further movement in having an umbrella organization of the 3 to deal with Sport Ontario funding. I have to add that I have been invited to attend Bowl Ontario's AGM for the past 2 years but both times I have been unable to attend. But this is a step in the right direction.

## **Presidents Report – Charlotte Konkle – Cont.**

I am reminding all associations that OTBA offers awards to its members - the recipients names are sent in by the league secretary to the association manager who then forwards them on to the OTBA association manager. As most of you know we have had a problem with the new calculators and we hope to resolve this very soon.

OTBA will pay 25% up to a maximum of \$25 for any person who wants to take the coaching or lane inspector course offered by CTF. John McLean is the provincial coaching coordinator and Ron Jones is the person to contact for lane inspection courses

I had the privilege to representing Ontario at the CTF AGM in Montreal this past April and you have my full report later on in this meeting. I came away from that meeting with more hope for the future. At the moment, Deborah Hope of Greater Toronto, Dan Rose of WECKBA and Brian McMaster of Niagara are the 3 Ontario directors with Jim Lester of Lambton County as a director-at-large. Jim has a presentation from that meeting that he will be showing you after my CTF report.

It has been my very great privilege to have been involved in OTBA as a director for 4 years and as president for 6 - we have grown so much but we still have a way to go.

- A motion by Mel Matthews and seconded by Tim LaLonde that we accept the presidents report. All in favour, carried.

## **Association Manager Reports – Douglas Imms**

### **Membership Statistics (as of April 2014)**

- Males 7,631
- Females 3,997
- Boys 909
- Girls 378
- Total 13,050 compared to 14,108 last year. A difference of -1,058 (See the AGM meeting attachments as to the breakdown by association).

### **Awards**

- To date the association has given out 911 - 200 Awards and 2,452 - Century Awards.

### **Delegates**

- The Association Manager stated that out of 27 eligible delegates only 18 names were submitted. Each association needs to send their delegates to these meetings. They are the only ones that have voting authority, along with the Board of Directors. (See the AGM meeting attachments as to the breakdown by association).
- A motion by John McLean, seconded by Ron Jones was put forward to accept the Association Reports. Carried.

## **Association Financial Reports – Douglas Imms**

- The Association Manager presented the audited financial statements for the association.
- Current balance is \$35,405.31 with liabilities of \$22,405.31 and an estimated \$9,376.92 for the rest of this year. This will leave a balance of \$4,006.02.
- A motion by John McLean, seconded by Ron Jones was put forward to accept the financial report. Carried.

## **Acts of the Board – Charlotte Konkle**

- Charlotte Konkle went over the acts of the board. Ann Marie Cole made a motion to accept these, seconded by Randy Heydon. Carried.

### June 9, 2013

MSC to accept the minutes of the Oct. 2012 board meeting as revised

MSC to accept the date of Oct. 5 2013 as the next board meeting and the date of June 7 & 8, 2014 as the June Board/AGM

MSC to accept the financial report/budget subject to audit

MSC to transfer only \$1,000 to the Awards account as we have enough supply for next 1 or 2 years

MSC to accept the Hall of Fame committee report to induct William "Scotty" Laughland into the OTBA Hall of Fame in the Distinguished Performance category.

MSC to accept the Nominating Committee report that 12 directors need to be elected at the AGM on June 8

MSC to change Article V, Officers, Section D Term to read "The term of the President is 3 years and the maximum number of terms is not limited.

MSC to change Article IV, Provincial Board of Directors, Management, Section D Term to read "The term for directors is 3 years and the maximum number of terms is not limited.

MSC to accept the dates of the Ivan Nelson tournament, Ontario Youth Singles tournament and the Family Twosome

MSC to accept the reports of the 2012 and 2013 annual handicap tournament

MSC to accept the Association Manager's recommendation that we stay with the current provider of the plaques

MSC to purchase association shirts for all member of the board and the cost will come out of the tournament account

MSC to accept the bid for the 2015 Adult provincial championship tournament from WECKBA

MSC to accept the bid for the 2015 & 2016 Youth provincial tournament from Parkway Lanes in St.Catharines



## **Acts of the Board – Charlotte Konkle – Cont.**

June 10, 2013

MSC that Della Trude be elected as 1st Vice President for 2 years

MSC that Wayne Dubs be elected as 2<sup>nd</sup> Vice President for 3 years

MSC that Douglas Imms be accepted as Association Manager for 3 years

Oct. 5, 2013

MSC to accept the minutes of the June 8 & 9, 2013 board meetings

MSC to accept the date of Oct. 4, 2014 as the board meeting

MSC to accept the Nominating Committee's report that 7 directors are to be elected at the AGM on June 8/14

MSC to accept the Tournament Committee's report

## **Committee Reports**

### **Hall of Fame – Ron Jones**

- The Hall of Fame committee received NO submissions this year for the Hall of Fame.
- We urge each Association to review their current and past members who may qualify and submit their application. Your Association is the only body that has the past history on bowlers.
- Please remember that the application forms are on the web.
- A motion by Donna Lloyd, and seconded by Tim LaLonde to accept the Hall of Fame report was made. Carried.

## **Audit Committee – Denis Welch**

- To the members of the Ontario Tenpin Bowling Association.

We have audited the statement of financial position of the Ontario Tenpin Bowling Association as at June 07, 2014. These financial statements are the responsibility of the association management.

In our opinion these financial statements present fairly, in all material respects, the financial position of Ontario Tenpin Bowling Association as at June 07, 2014, and the results of its operations and its cash flows for the year then ended.

The following individuals have audit the books of the Ontario Tenpin Bowling Association.

Alf Ferguson, Alvin Clarke, Randy Heydon, Denis Welch

- A motion by Jayne Picott and seconded by Mel Matthews to accept the Auditors report was made. Carried.

## Youth Committee – John McLean

- John McLean thanked all the youth workers for all the tournaments.
- John McLean stated that the Youth Scholarship account has a balance of \$204,216.33. The financial statement is attached to the AGM meeting minutes.

Currently the liability for scholarships is \$127,336.07. This leaves a surplus of \$76,880.26

Still to be deposited is this year's scholarship money from the provincial youth tournament.

- John McLean stated that during the youth committee meeting some changes were made to the youth tournaments.
  - John McLean stated that there will be an early bird fee for the Ivan Nelson CTF Tournament.
  - John McLean stated that we will be increasing the scholarship pay-out for the youth tournaments. This money will come from the scholarship account surplus (interest, unclaimed money etc.).
    - The Ivan Nelson CTF tournament will be increased to \$2,800.00
    - The Joyce Woolgar Family Twosome tournament will be increased by \$2,000.00
    - The Ontario Provincial Singles Tournament will be increased by \$2,000.00
    - The Annual Provincial Tournament will be increased by \$4,000.00
    - The High Average awards will be increased by \$2,000.00
- A motion by Randy Heydon and seconded by Barb Hollands to accept the Youth Committee report was made. Carried.
- If your bowlers want to claim any of the scholarship money please get the application from our website <http://www.otba.ca> under the forms tab or submit the request online.

## **Awards – Karen Nicol**

At this time we have not added any additional awards. During the 2011 & 2012 season we had to find a new supplier for our Century Series awards which are calculator clocks. The supplier we found said they were able to find a similar product to the original ones we had purchased. We got these last season at the time of our AGM. We sent them out after our Board meeting in October of 2013. After these were sent out we started to get reports from the associations that many of them did not work.

I have talked with our supplier and we they will be replacing any of the batteries that do not work.

Any awards for this year will be handed out at the fall meeting in October.

- Jamie Morand, seconded by Deborah Hope was made that the awards report be accepted. Carried.

## **Legislation – Wayne Dubs**

- Wayne Dubs stated at this time there is no new legislation.

## **Tournaments**

### **Family Twosome – Doug Imms**

- The Family Twosome tournament was held at Classic Bowl. There were 188 bowlers (94 doubles). \$2,075.00 was handed out in scholarship money.
- Next year's tournament will be held on February 7<sup>th</sup> and 8<sup>th</sup>, 2014 at classic bowl in Mississauga Ontario.
- The winners were
  - Parent Youth –Emily Taylor-Bond and Darryl Taylor-Bond with a score of 2174.
  - Parent Teen – Taelor Koundakjian and Michelle Duguid with a score of 2115.
  - Adult Youth – Troy Taylor and Rylee Poleon with a score of 1948.
  - Adult Teen – Jill Friis and MyKaela Mitchell with a score of 2136.
- Doug Imms went over the financial statement and stated that the tournament made a profit of 348.24 this year.
- No rule changes for next year.
- The provincial association will be adding \$2,000.00 scholarship to this tournament.
- Ron Honke, seconded by Wayne Dubs made a motion to accept the report. Carried

## Ontario Youth Singles Championship – Kathy Rideout

- Kathy stated that this is the 4<sup>th</sup> year that this tournament has been running. It took over for the Pepsi Cola tournament.
- This year the tournament was held at Bowlerama Royale with 249 entries. Last year there were 254 entries.
- There was \$3,600.00 in scholarship money that was handed out. \$1,615 came from the Smart Fund (USA) and \$1,985 came from the prize fund.
- Next year's tournament will be held at Bowlerama Royale.
- Winners this year were as follows

### 11 and under Boys handicap

Place	BOWLERS NAME	TOTAL	HOUSE	SCHOLARSHIP AWARD
1.	NICHOLAS BLAGOJEVIC	1020	Quinte Bowl	\$175.00
2.	BLACK FOSTER	976	Bingeman's Kingpin Lanes	\$125.00
3.	EVAN DAVIS	927	Heritage Lanes	\$100.00
4.	DRAKE KOTECKI	917	Skyway Lanes	\$75.00
5.	GORDON VLASIC	911	Bowlerama Royale	\$50.00

### 11 and under Girls handicap

Place	BOWLERS NAME	TOTAL	HOUSE	SCHOLARSHIP AWARD
1.	SHAYLYN BLAKE	966	Hi-Way Bowl	\$175.00
2.	AMBER WATSON	922	Hi-Way Bowl	\$125.00
3.	ELLIE MINOR	896	Bowlerama Royale	\$100.00
4.	SYDNEY FARGNOLI	878	Bowlerama Royale	\$75.00

### 12 and over Boys handicap

Place	BOWLERS NAME	TOTAL	HOUSE	SCHOLARSHIP AWARD
1.	PAUL BAIRD	1207	Fleetway	\$225.00
2.	NOAH BEST	1201	Hi-Way Bowl	\$200.00
3.	NICK CICCOLINI	1186	Bowlerama Barrie	\$175.00
4.	BRANDON VANZELST	1151	Chatham Bowlerama	\$150.00
5.	NATHAN PICKERING	1137	Superbowl Lanes	\$125.00
6.	BRANDON CROSSETT	1129	Heritage Lanes	\$100.00
7.	NICHOLAS PRYCHITKO	1124	Brunswick Bramalea Lanes	\$75.00
8.	DALE KELLY	1117	Empire Lanes	\$50.00
9.	DALLAS BROPHEY	1114	Superbowl Lanes	\$40.00
10.	IAN MALLIN	1102	Empire Lanes	\$30.00

## Ontario Youth Singles Championship – Kathy Rideout – Cont.

### 12 and over Boys scratch

Place	BOWLERS NAME	TOTAL	HOUSE	SCHOLARSHIP AWARD
1.	JAMES KOO	1165	Bingeman's Kingpin Lanes	\$175.00
2.	DANIEL QUAN	1052	Brunswick Bramalea Lanes	\$125.00
3.	AUSTIN HUNTER	1034	Superbowl Lanes	\$100.00
4.	GAVIN SUM	1017	Club 300	\$75.00

### 12 and over Girls handicap

Place	BOWLERS NAME	TOTAL	HOUSE	SCHOLARSHIP AWARD
1.	JESSICA MARTIN	1190	Empire Lanes	\$175.00
2.	KAYDEN WOTTON	1166	Bingeman's Kingpin Lanes	\$125.00
3.	DESTINY SMITH	1162	Bowlerama Royale	\$100.00
4.	TAYLOR HEIMBECKER	1156	Bingeman's Kingpin Lanes	\$75.00
5.	NICOLE EMERY	1145	Marcin Bowl	\$50.00
6.	CASSIDY HOPKINS	1127	Bowlerama Royale	\$30.00

### 12 and over Girls Scratch

Place	BOWLERS NAME	TOTAL	HOUSE	SCHOLARSHIP AWARD
1.	JULIA REYNOLDS	1077	Classic Bowl	\$175.00
2.	MYKAELA MITCHELL	1028	Bowlerama Royale	\$125.00
3.	MIKAYLA KUDROCH	1027	Empire Lanes	\$100.00

- Ron Honke, seconded by Wayne Dubs made a motion to accept the report. Carried

## **Ivan Nelson CTF Youth Championships – John McLean**

- John stated that the injury rule will be revised.
- John stated that there may be an Early Bird Entry Fee and a Late Entry Fee.
- John stated that Chris will be updating (and posting) soon the absent rules for the tournament
- Ron Honke, seconded by Wayne Dubs made a motion to accept the report. Carried

## **CTF Youth Championships – John McLean**

On behalf of Laurie Gatto Team Manager and the 2 coaches, Gus Badali and Dan Rose we are very proud to tell you the results of this tournament.

It started back in January 2014 when our youth bowlers competed in 4 age divisions to earn a spot on the National Youth team as the top male and top female bowler in each division.

The following bowlers earned their spot and again this year we were all very pleased with the results. The following are the medals won by each participant including team awards:

Bantam Girl – Jaiden Heimbecker from Kitchener, ON earned 2 gold medals and 1 silver medal.

Bantam Boy – Blake Foster from Kitchener, ON earned 4 gold medals and 1 bronze medal and was the Bantam Boy Canadian champion.

Junior Girl – Sarah Klassen from St. Catharines, ON earned 1 gold medal and 2 silver medals.

Junior Boy – Gavin Sum from Markham, ON earned 4 gold medals, 1 silver medal and was the Junior Boy Canadian champion.

Intermediate Girl – Caitlin Tam from Markham, ON earned 3 gold medals and 2 silver medals and was the Intermediate Girl Canadian champion.

Intermediate Boy – D.J. Rose from Windsor, ON earned 5 gold medals and was Intermediate Boy Canadian champion.

Senior Girl – Stephi Rosa from St. Catharines, ON earned 1 gold medals, 1 silver medal and 2 bronze medals.

Senior Boy – Taylor Maxner from St. Catharines, ON earned 3 gold medals, and 2 bronze medals and was the Senior Boy Canadian champion.

## **CTF Youth Championships – Laurie Gatto – Cont.**

This year was the sixth year that there was a team aggregate award for pin fall. It consisted of the total pin fall for the 3 events (teams, doubles and singles) with the aggregate pin fall of the 4 female and 4 male bowlers. This year Southern Ontario won the gold medal overall. We now have 4 gold's, 1 silver and a 1 bronze medal in this event.

Southern Ontario earned 35 out of 40 medals (per bowler, not event), 23 of these medals were Gold.

The overall medal count per event was a tie this year with Southern Ontario and Manitoba however Southern Ontario earned more gold medals. Since the Youth Nationals began Southern Ontario still holds first place for the overall medal count with 442 medals (per bowler, not per event).

This tournament is not just about the bowling, it can be a life changing experience for some bowlers and their families. It can also be very humbling as was shown this year when a couple of our bowlers were very emotional about their performances. At tournaments of this caliber, the bowlers do feel quite a bit of responsibility to their province to perform to the best of their abilities and we feel that each and every one of them did just that and more.

Next year the tournament will be in Winnipeg, Manitoba. As you can see from the financial position, we will need more bowlers to participate to ensure that we can cover all our costs.

Our youth bowlers have a lot to offer bowling and we need to find ways to get more of the youth involved in our sport which will help to increase our adult membership in the future.

- Ron Honke, seconded by Wayne Dubs made a motion to accept the report. Carried



## **Annual Juniors Provincial Tournament – Jayne Picott**

- Next two year's tournament (2015/2016) will be held on May 2<sup>nd</sup>, 3<sup>rd</sup>, 9<sup>th</sup> and 10<sup>th</sup> at will be held at Parkway Lanes in St. Catherines.
- The revamped classifications all worked okay except one division.
- There we 468 singles, 124 teams and 158 doubles. Un-official results are on the web.
- Jayne stated that a survey was taken at the provincial tournament as to if we should offer just scholarships or medals. All wanted scholarships. This means \$1,300 from the medals to go into the singles scholarships.
- Jayne also stated that we raised \$3,400.00 in 50/50.
- Jayne also stated that we raised about \$3,000.00 in souvenirs.
- Jayne stated that the board accepted a bid for the 2017 tournament. It will be held in London.
- Ron Honke, seconded by Wayne Dubs made a motion to accept the report. Carried

## **31<sup>st</sup> Annual Jack Erb Memorial Ontario Seniors Tournament – Charlotte Konkle**

The 32<sup>nd</sup> annual Jack Erb Memorial Ontario Seniors Tournament was held on Oct. 26 & 27, 2013 at Parkway Lanes in St.Catharines. There were 215 entries – 69 women and 146 men in the handicap divisions. There were 93 entries in the scratch division.

The winners in each division were:

Super Senior Ladies: Jackie McLelland, Lambton County

Ladies A: Pat Kritz, South Central

Ladies B: Bridget Carroll, Niagara

Ladies C: Brenda Culver, London & District

Ladies D: Madeleine Carter, Niagara

Ladies E: Kristen Kwok, Greater Toronto

Super Senior Open: Cir Victolero, Greater Toronto

Open A: Roy Elliott, Lambton County

Open B: John Price, Hamilton & District

Open C: Warren Waithe, Greater Toronto

Open D: Terry Krawec, Niagara

Open E: Eric Deaton, Greater Toronto

Scratch winner: Terry Krawec, Niagara

The winner of the bowling ball, donated by Ron Jones of Quinte Bowl and Steve Card of “A Bowler’s Choice Pro Shop” at Quinte Bowl was Jim Verrall of Oshawa & District.

10 of the winners have elected to go to the USBC Senior Championships to be held on July 7 to 9, 2014 at the National Bowling Stadium in Reno, NV.

Thanks to Bob Hodge and the staff at Parkway Lanes.

Extra special thanks to the OTBA Seniors Committee - Karen Nicol, Moe Close and Wayne Dubs and to Linda McCormick, Anne Marie Cole, Sue Footitt, Jamie Morand, Randy Heydon, Brian McMaster, Barb Dewing, Sharon Walsh, Marj Hicks and especially the Niagara TBA Board of Directors for their assistance.

The 33<sup>rd</sup> annual tournament will be held on Oct. 25 & 26, 2014 at Rev's Bowlero in Windsor hosted by the Windsor, Essex, Chatham, Kent Association

Please check the website – [www.otba.ca](http://www.otba.ca) - for details in late August.

- Mel Matthews, seconded by Kevin Mitchell made a motion to accept the report. Carried

## **Men's' and Women's' Tournament 2013 – Karen Nicol.**

The 2013 Adult Provincial Tournament was held at Burlington Bowl on May 11,12,18,19, 25 and 26. We had some issues but in general it was a successful tournament.

The total number of teams was 206, Doubles was 358, Singles was 716 and All Events was 565.

In the **Men's Division** we had 94 teams and the winning team was RAM ROD from Hamilton & District TBP with a score of 3039. For the doubles we had 178 entries and the winners were Peter Samborsky and John Price from Hamilton & District TBA with a score of 1686. The Singles event we had 407 entries and was won by Wayne Folk from London & district with a score of 888. The All Events winner was Jim Barber from Lambton County with a total of 2420. The optional **Scratch Events for Men** had 13 Teams, 33 Doubles, 81 Singles and 53 All Events. The Men's Scratch Team the winners were AQWA's Pro Shop from WECKBA with a total of 2686, Men's Scratch Doubles was won by Jason Lapoint and Jim Creasor from Lambton County with a score of 1383. The Men's scratch singles was won by Joe Ciach from Greater Toronto with a score of 788. Men's All Event Scratch was won by Joe Ciach with a score of 2130.

For the **Women's Division** we had 67 teams and the winning team was Something Old & Wild from Greater Toronto with a score of 3150. We had 129 doubles entries for the women and this winners were Sheila Carter and Shelly Watts from London & District with a score of 1565. In the women's single we had 309 entries and the winner was Debby Ayres from Greater Toronto with a score of 850. We had 260 All Events and the winner was Jocelyn Van Ekeren from Lambton County with a total of 2446. **For the Women Scratch we had 3 Teams, 8 Doubles, 22 Singles and 10 All Events.** The Women's Scratch Team winners were Foxes of the North from Greater Toronto with a score of 2402. The Women's Scratch Doubles winners were Wendy Aqua and Haley Hennon from WECKBA with a score of 1193. The Women's Scratch Singles winner was Cathy Harvey from Greater Toronto with a score of 702. The Women's Scratch All Events winner was Cathy Harvey from Greater Toronto with a total of 1987.

In the Mixed division we had 45 teams and the winners were Ottawa 14 from Capital District with a score of 3104. We had 51 doubles entries and the winners were Michelle Kelly and Phil Brownlee from Greater Toronto with a score of 1582.

For the **Mixed Scratch** we had 3 teams and the winners were Fire Breathing Rubber from Greater Toronto with a score of 2418. We had 4 Mixed Scratch Doubles entries and the winners were Bonnie Parker and Lou Strum from Greater Toronto with a score of 1139.

- Randy Heydon, seconded by Ann Marie Cole made a motion to accept the report, Carried.

## Men's' and Women's' Tournament 2014 – Charlotte Konkle.

- Charlotte mentioned that the Un-official results are on the net, however the scratch does not have the last weekend of the tournament. Therefore these results will change.

- The Scratch Division breakdown

### Women's

▪ Singles	29	increased by 18
▪ Doubles	11	increased by 3
▪ Combines	15	
▪ Teams	3	Same

### Men's

▪ Singles	62	decreased by 64
▪ Doubles	31	decreased by 32
▪ Combines	41	
▪ Teams	16	increased by 12
• Mixed Doubles	10	increased by 4
• Mixed Teams	3	Same

- The Handicap Division breakdown

### Women's

▪ Singles	368	increased by 307
▪ Doubles	138	increased by 128
▪ Teams	61	decreased by 67
▪ All Events	267	increased by 264

### Men's

▪ Singles	472	increased by 404
▪ Doubles	190	increased by 177
▪ Teams	89	decreased by 94
▪ All Events	312	increased by 309
• Mixed Doubles	87	increased by 51
• Mixed Teams	70	increased by 45

- Charlotte also mentioned that next year's tournament will be held in Windsor.
- Pierre Gratton made a motion, seconded by Wayne Dubs to accept the report. All in favour, carried.

## **CTF Annual AGM Meeting – Charlotte Konkle**

- Charlotte went over her CTF AGM report (attached)

A few highlights of the meeting

- Rule 113a was changed.

Two proposed playing rule amendments to be voted on by the delegates: rule 113a - Playoffs - Playoff games count toward individual averages and playoff games do not count for special league prizes unless otherwise provided by the league. The amendments was accepted by the delegates.

- Cathy Innes presented a proposal to the delegates: that effective the 2014-2015 season, up to \$1.00 from every CTF registration fee be allocated to the development and training the Team Canada youth teams and be budgeted towards the program. The delegates approved the proposal.
- The next CMC will be held in Winnipeg.
- Youth 700 series watch or pendant will become a once in a lifetime award with certificates given for subsequent series. The watch, pendant or rings can be purchased for subsequent 700 series. If requested plaques could be purchased.

- Karen Nicol, seconded by Tim LaLonde that the CTF Annual AGM meeting report be accepted. Carried.

## **CTF National Presentation – Jim Lester**

- Jim Lester went over the National Structure (see attachments). CTF National is now structured like a business. Managers can be fired and replaced.
- Jim stated that YBC and CTF will become one organization for youth! The will probably open up the possibility of one membership for youth and adults.
- Jim Lester also mentioned that up to \$1.00 per bowler (next year) from National dues will be used to promote bowling programs with the most being for Junior Bowling. They are looking for ideas on how to spend this money and it must be approved 100% by the board.

## **Elections – Della Trude**

- All individuals up for election must get a majority of the votes.
- Della Trude nominated 3 tellers Donna Lloyd, Doug Critch.
- Della Trude stated that there are 6 positions available in the package.
- Up for elections are; Alvin Clarke – Greater Toronto T.B.A., Anne Marie Cole – South Central Ontario T.B.A., Charlotte Konkle – Niagara T.B.A., Brian McLean – Canadian Lakehead T.B.A., Jim Lester – Lambton County T.B.A. and Kevin Mitchell – London & District T.B.A.
- All individuals were elected.
- A motion by Karen Nicol, seconded by Jim Lester was put forward to accept the nomination committee report. All in favour, carried.
- Charlotte Konkle stated that due to Ron Jones leaving the board after this meeting then Karen Gallant was appointed to fill his term as she is also from Quinte.
- A motion by Deborah Hope, seconded by Karen Nicol to destroy the ballots was made, carried.
- Jamie Morand nominated Charlotte Konkle to attend the CTF AGM meeting. She accepted.
- Jamie Morand nominated Wayne Dubs to attend the CTF AGM meeting as the alternate (if needed). He accepted.

## **Old Business**

**None.**

## **New Business**

- Rod Honke asked if we could produce a list of 700 series bowled by tournament bowlers. Charlotte will look into if the program can produce such a report.
- Ron Jones state that there is going to be a new ball rule for next season (Aug 1/14). This is the same one that USBC is using due to the reciprocal agreement. The frequently asked questions are attached to these minutes but can also be found on the USBC web site.

The draft wording:

“Holes or indentations for gripping purposes shall not exceed five and shall be limited to one for each finger and one for the thumb, all for the same hand. The player is not required to use all finger holes in any specific delivery, but they must be able to

demonstrate, with the same hand, that each gripping hole can be simultaneously used for gripping purposes during the delivery would be classified as a balance hole.”

The Canadian Tenpin Federation has modified the specifications on the bowling ball gripping holes. The rule is to add greater clarity and fairness to ball specifications related to bowlers not using their thumb while delivering the ball.

Under the new rule, any thumb hole that is not used for gripping purposes during the delivery would be classified as a balance hole. Bowling balls are only permitted one balance hole.

A no-thumb bowler using a balance hole along with an unused thumb hole could effectively create two balance holes and change dynamics through layout choices in ways that are not available to a bowler who does use a thumb hole.

- Jim Lester asked Ron Jones to discuss the Bowl Ontario split.
  - Ron stated that they have divided 10 pin and 5 pin into separate entities. If you want more information see the Bowl Ontario website.
- Next AGM meeting will be June 7, 2015.
- Ron Jones made a motion to adjourn the meeting at 12:10



# Ontario Tenpin

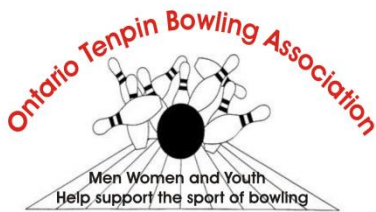
## Bowling Association

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

### Membership Statistics

Assoc Name	Assoc	Adult Males	Adult Females	Youth Males	Youth Females	Current Membership	Last Yr Membership	Membership Difference
Brockville	15001	66	45	0	0	111	179	-68
Canadian Lakehead	15002	164	86	22	15	287	293	-6
Capital District	15003	282	143	18	6	449	506	-57
CTF SSM Assoc	15012	278	262	39	24	603	648	-45
Greater Kingston	15004	383	251	57	34	725	773	-48
Greater Toronto	15005	2,074	1,062	148	70	3,354	3,588	-234
Hamilton & District	15006	683	343	49	30	1,105	1,219	-114
Lambton County	15007	452	297	76	60	885	928	-43
London & District	15008	380	232	69	44	725	812	-87
Niagara Tenpin	15009	799	329	71	31	1,230	1,310	-80
Oshawa & District	15010	577	329	30	22	958	993	-35
Peterborough	15016	91	19	0	0	110	73	37
Quinte	15011	138	96	16	22	272	250	22
South Central	15013	235	84	60	20	399	499	-100
Sudbury	15014	0	0	0	0	0	0	0
Windsor - Essex	15015	1,029	419	254	135	1,837	2,037	-200
		7,631	3,997	909	378	13,050	14,108	-1,058





# Ontario Tenpin Bowling Association

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

## Delegate Report

Assoc Name	Assoc Number	Eligible Delegates	Delegates Attending
Brockville	15001	1	0
Canadian Lakehead	15002	1	0
Capital District	15003	1	1
CTF SSM Assoc	15012	1	0
Greater Kingston	15004	1	0
Greater Toronto	15005	5	5
Hamilton & District	15006	2	2
Lambton County	15007	2	2
London & District	15008	2	2
Niagara Tenpin	15009	2	1
Oshawa & District	15010	2	0
Peterborough	15016	1	0
Quinte	15011	1	1
South Central	15013	1	1
Sudbury	15014	1	0
Windsor - Essex	15015	3	3
		27	18

Ontario Tenpin Bowling Association  
Scholarship Report  
June 2014

Assets:	Savings Account	57,860.40
	Five Year Stepper GIC 23	40,465.96
	Financials GIC Plus - 27288102169 - 30	42,672.00
	GIC Plus - 27288102169 - 28	22,000.00
	27288102169-26	10,916.47
	Security GIC Plus 27288102169-27	15,301.50
	US GIC Plus 27288102169-29	15,000.00
		Wait and See
Total Assets		<u>204,216.33</u>

Scholarships Owing:

EVENTNAME	Sum Of WINNINGS
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	
Scholarship for Ivan Nelson Tournament		1,400.00
<u>Total Scholarship</u>		\$127,336.07
 <u>Scholarship Surplus</u>		 \$ <u>76,880.26</u>
Submitted by		
John McLean		

## **FREQUENTLY ASKED QUESTIONS (related by USBC re thumb hole use)**

**Q: Does this mean every bowling ball thrown by a no-thumb or two-handed bowler who uses no thumb is now going to be illegal and have to be re-drilled?**

A: No. If a bowler doesn't use their thumb hole during delivery, they can either have a thumb hole or a balance hole but not both. If the ball has a thumb hole but the bowler doesn't use it, then as long as it meets static balance requirements, the ball is allowed. If the ball has both a thumb hole and a balance hole, the bowler needs to plug at least one of them. Please note that balance holes can't have removable devices or slugs installed in them.

**Q: What about bowlers who sometimes use their thumb and sometimes do not use their thumb? For example, what if a bowler does not use their thumb for a strike ball but does use their thumb for a spare shot?**

A: The bowler would need to make sure the ball is within specification from both centers of grip (middle of the grip for the thumb in, and center of the bridge (the center point between the two finger holes) for thumb out. It is from this point that the ball would have to be within all static balance specifications – no more than 3 oz. top/bottom weight, no more than 1 oz. finger/thumb weight and no more than 1 oz left/right side weight.

If the bowler is going to switch back and forth between using their thumb and not using their thumb, they would need to use a ball without an additional balance hole. The specification will go into effect August 1, 2014.

**Q: How is this rule enforceable and what is the penalty for those who don't comply?**

A: Once it is discovered that a bowler is using equipment which is not within specifications, the ball must be removed from competition and corrected before it can be used during certified competition. If the bowler uses a ball that is non-conforming with knowledge that it's out of specification, then the scores are subject to forfeiture.

**Q: Who is impacted by this rule?**

A: This is strictly for bowlers who do not use their thumb regardless if they use a one-handed or two-handed approach.

**Q: If the bowler covers the thumb hole with their palm, would that count as gripping?**

A: No, the bowler is not gripping the ball if they are just covering the hole with their palm.

**Q: Why was the rule changed?**

A: This rule change aims to create greater fairness by removing the potential advantage of two balance holes. If the bowler doesn't use the thumb hole for gripping, it's not really a gripping hole. A bowler who uses their thumb for gripping is allowed one balance hole.

**Q: Did some people have an unfair advantage under the previous rule?**

A: A bowler who doesn't use their thumb had the opportunity to move their thumb hole and balance hole to create additional drilling options that were not available to those who put their thumb in the ball.

**Q: Is this only for thumb holes?**

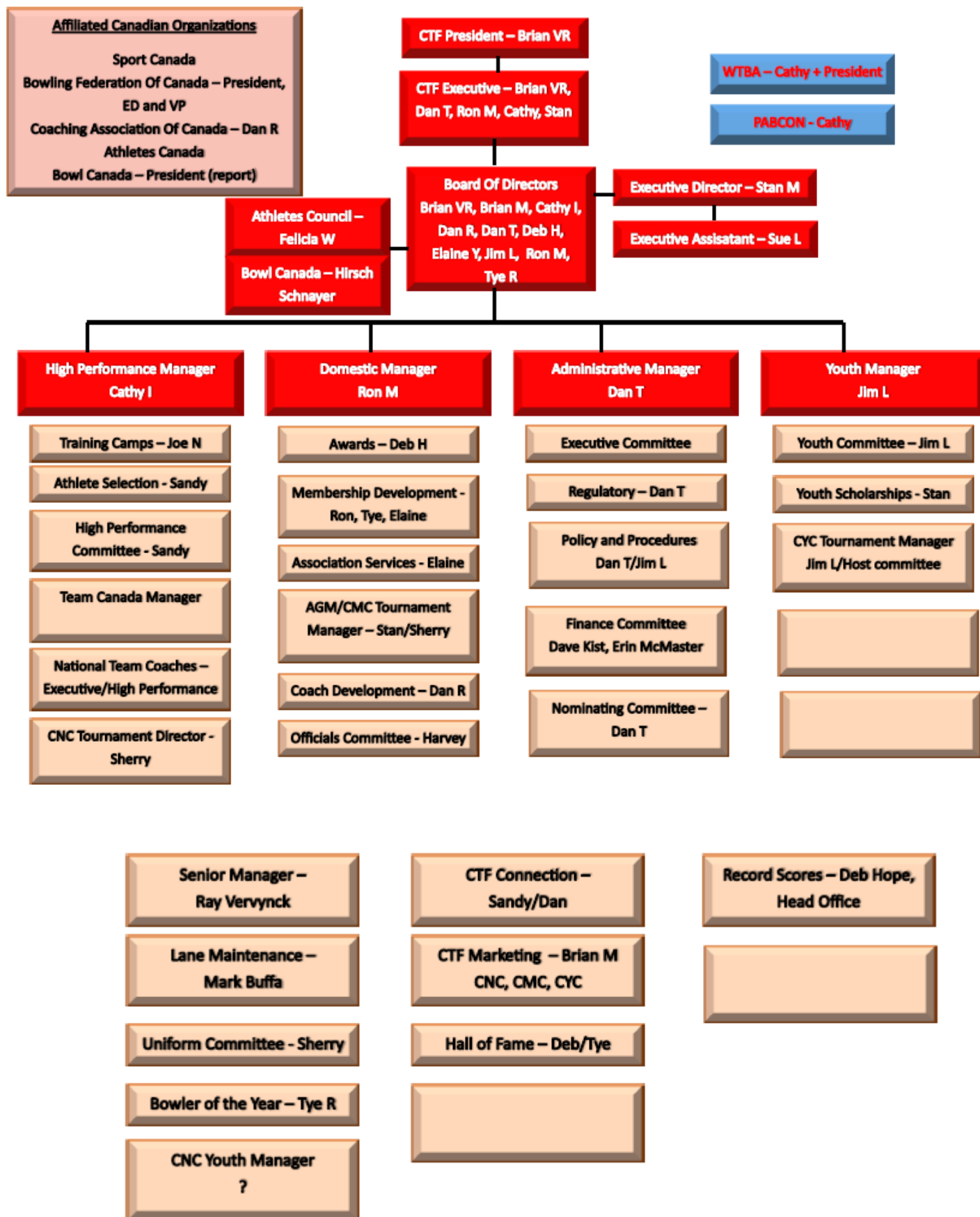
A: Yes. A bowler may remove a finger during any delivery and it would not be considered a violation of this specification.

**Q: What about Individuals that use their thumb holes for spares only?**

A: Individuals who use their thumb holes for spares would have two (2) options:  
Option #1: the ball being used for their first shot could not have both a thumb hole and a balance hole. The ball would have to be within static balance specs from the center of the bridge based on their first shot delivery as well as from the traditional center of the grip (the front edge of each finger hole to the front edge of the thumb hole) based on their second shot delivery using the thumb.

Note – in this case the thumb hole could not contain a removable device or slug.

Option #2: The bowler would have a separate spare ball in which they use their thumb that must be within balance from the traditional center of the grip.



## **CTF AGM REPORT - June 2014**

Again it was my privilege to represent Ontario at the CTF Annual meeting on April 26, 2014, being held this year at the Quality Suites in Montreal (Pointe Claire).

At 7:00 pm on Friday night, CTF held 2 workshops to go over items that are very important to the associations:

1. the CTF bylaw amendments under the Canadian Not-for-Profit Corporations Act and how the local and provincial associations will be affected and potential changes to the CTF AGM
2. explanations as to the new technology that CTF is and will be using starting this September - membership software, High Performance program software and electronic meeting technology

At 8:30 am on April 26, 2014, the President, Brian Von Richter, called the meeting to order followed by the National Anthem, the roll call of the Board of Directors and the first count of the meeting - 29 members, 9 directors, total 38 with a majority of 20.

Brian Von Richter introduced the Board and presented a new Director pin to Brian McMaster and then had each of the delegates and guests stand up and introduce themselves.

Manitoba Director Elaine Yamron presented the Rules of the AGM which were accepted by the delegates.

The minutes of the 2013 AGM were presented by Brian Von Richter and were accepted as distributed.

Brian presented his first President's report for the meeting saying that he looked nervous he was in fact nervous. He highlighted a common goal that we all have - "WE LOVE OUR SPORT", he mentioned the changes that had to be made to comply with the Canada Not-for-Profit Corporations Act and he thanked the board of directors and the staff for all of their help.

Stan May presented the Executive Director's report. Highlights are:

- 2012-2013 membership totals - 22,814 with declines in BC of 17.9%, Quebec of 15.3% and Ontario of 8.7%
- The audited statement as of July 31, 2013 reflects a surplus of \$24,735.
- revenues are down by 12.97% and expenses are down 3.86%
- cost of goods dropped 14.2% from \$110,000 to \$99,000
- 456 awards for 300 and 800 - 251 first award and 205 subsequent awards
- balance of awards - 45 - 298; 132 299 and 242 11 in a row
- Youth awards - 99 700 series
- GST/HST - we received a credit of \$12, 313.78 and installment payments are \$6,854.46 per quarter in 2014
- National Office is preparing the CTF online registration database program that will replace the current PBM which will launched for the 2014-2015 season
- The auditor will be changed for the coming season because the current firm is not able to do Not-for-Profits audits



The audited financial statement for the year Aug. 1, 2012 to July 31, 2013 was presented by Stan and accepted by the delegates. The new auditor recommended by Stan was accepted also. Stan also presented the budget for 2014-2015 which was accepted by those present.

After a coffee break, the 1st Vice President and chair of the Regulatory Unit, Dan Tereck, presented the Step 2 updates for transition to the Canada Not-for-Profit Corporations Act. The Step 1 had been discussed and voted on during the electronic meeting on Nov. 9, 2013. After much discussion the bylaws were accepted by the delegates. Dan also presented 2 proposed playing rule amendments to be voted on by the delegates: rule 113a - Playoffs - Playoff games count toward individual averages and playoff games do not count for special league prizes unless otherwise provided by the league rules AND rule 102e Duties of the Secretary - #9 to change to add - the local associations may request this list prior to the end of the league season but they may not request it any earlier than May 31st. Both amendments were accepted by the delegates.

The Acts of the Board were presented by Jim Lester and were accepted by those present.

After our lunch break, provided by the Greater Montreal Tenpin Bowling Association, the meeting reconvened with committee/unit leader reports.

Cathy Innes, High Performance Unit Chair/Manager presented her report. She first thanked all of the members of her committee who were present. Highlights of the 1st year of change:

- software was acquired that will give coaches and athletes a communication channel to use for training and monitoring
- The Lee Evans Tournament of Americas has been eliminate from the Team Canada lineup but will still be available to Canadian bowlers through an application process
- CTF Mentor Coaching Program has been added
- An 'Ambassador Program' will be introduced in 2015
- the age rule for seniors (50 years of age or older) has been changed by Pabcon and is now the same as the World Bowling Associations criteria
- The CNC's name has been changed to "Canadian Team Trials". The 2015 CTT will be held at Leisure Lanes in Oshawa. The committee is looking into adding a stepladder final for the last day of the CTT
- Francois Lavoie has been selected by CIBC Team Next as one of 67 athletics from multiple sports and some of the things that he will receive are \$5,000 per year for the next 3 years; mentorship from prominent Canadian athletes; workshops, career planning etc; community support and networking opportunities through CIBC
- Michael Boroskae and Tyrel Rose were selected as recipients of the 2013 Petro-Canada Coaching Excellence for their athletes' medal-winning performances that year

Cathy presented a proposal to the delegates: that effective the 2014-2015 season, up to \$1.00 from every CTF registration fee be allocated to the development and training the Team Canada youth teams and be budgeted towards the program. The delegates approved the proposal.

Brian McMaster, Co-chair of the Pan Am Sports Organizing Committee, presented an up-to-date report of the committee and said that the Canadian Team Trials being held at Planet Bowl in Toronto the weekend of May 17-18, 2014 will be the test event for the 2015 bowling event.

Various verbal reports from Athlete's Council, Tournament Manager, Membership, and Marketing were given.

Coaching Development report given by Brian Von Richter because Dan Rose was unable to attend. Highlights: CTF will be training more LF's and having more coaching clinics - Competition Development and Competition Introduction Advanced.

Jim Lester, Youth Unit Chair, presented his report. He thanked his committee which included Jayne Picott from Southern Ontario and Nancy LaFavre from Northern Ontario. He reported on the CTC's in Calgary last year and this year's in Sault Ste. Marie. He reminded the delegates of the CTF scholarship available to all CTF youth bowlers and the forms are available on the CTF website. He also mentioned the possibility of CTF and Bowl Canada amalgamating the 2 youth groups - more on that in the Bowl Canada report.

Ron Molinski, 2nd Vice President, presented the Awards Committee report since Deborah Hope could not attend the meeting. Highlights:

- 100 pins over average watch will become a once in a lifetime award for both Adult and Youth with certificates given for subsequent ones.
- 11 in a row plaque (front 11, back 11), 298 and 299 game plaques will become a once in a lifetime award for both Youth and Adult with certificates given for subsequent ones.
- Youth 700 series watch or pendant will become a once in a lifetime award with certificates given for subsequent series. The watch, pendant or rings can be purchased for subsequent 700 series. If requested plaques could be purchased.
- The 300 game and 800 series are already once in a lifetime awards for both Adult and Youth. The plaque or semi-precious stone is given for subsequent 300 games or 800 series. The plaque or semi-precious stone will be given once in a lifetime once a bowler has bowled the next 300 game or 800 series, with a certificate given for the subsequent ones. However, the bowler will be able to purchase the plaque, semi-precious stone, diamond or another ring for subsequent 300 games or 800 series.

Hirsch Schnayer presented the report from Bowl Canada's President, Kyle Harre. Highlights included:

- The possibility of joining the 2 national tenpin youth programs, CTF Youth and YBC into 1 program. Talks are progressing with this
- Regarding adult membership growth - a very simple concept is **EVERYONE IN BOWLING BUYS INTO BOWLING** which means that all leagues in a Bowl Canada center are sanctioned leagues, all bowlers are sanctioned bowlers, and all bowling centers are member bowling centers. This concept is not new but hopefully we will see this in the future.

All reports were accepted by the delegates.

After coffee break, the meeting continued.

Since the new bylaws had been approved earlier in the meeting and the change of the AGM was made to November, the election was not held but will be part of the November meeting.

The meeting was adjourned at 4:00 pm.