

Ontario Tenpin Bowling Association

www.otba.ca

Annual General Meeting – June 10, 2006

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

The meeting was called to order at 10:04 with a quorum present.

Roll Call

- President Nick Pisciotto and Vice President Della Trude were in attendance.
- Directors in attendance
 - Gus Badali, Alvin Clarke, Lena Donahoe, Robert Ellis, Deborah Hope, Ron Jones, Ann King, Charlotte Konkle, Linda McCormick, John McLean, Karen Nicol, Robert Oliver, Mike Payne, Jayne Picott, Dennis Welch, Louie Willemsen
- Directors who were absent:
 - Joyce Anderson, Brian McLean, Janice Smith,
- Life Members in attendance
 - Robert Trude, Barrie MacKenzie, Michael Ricker, Shirley Williams
- Life Members that were absent
 - Hugh Crawford, Paul Foster, Howard May, Pat Kyte, Bob Lesperance, George Smith, Mike Syder, Esther Cyr and Shirley Clark.
- Guests 2 were in attendance
- Delegates 20 Delegates were in attendance

Opening of the meeting

- A motion was made by Charlotte Konkle to dispense with the reading of the minutes of the previous meeting. Seconded by Linda McCormick. Carried.
- A motion was made by Len MacLelland to accept the minutes of the previous meeting as printed. Seconded by Robert Oliver. Carried.
- If your association has a web site then please send the URL to the Provincial Association and we will add a link from the provincial site to your local association.

Presidents Report

- President Nick Piscotto thanked everyone that worked over the past year. It takes a lot of work and it is greatly appreciated.
 - The board has been working hard the last couple of years since the change over. We have implemented some provincial awards, which have been well received, and we are working on others. The biggest problem of course is money. The awards are being worked on by our awards committee. If you have any awards that you would like us to consider please let us know. There will be some awards in the future that I am sure your bowlers will be happy with.
 - Next would be our tournament changes. This year we had a new format for the men's' and ladies' tournament. I believe that this was an excellent way of running the tournament for a few reasons.
 - The bowling centers do like to have their houses full when they host a tournament in one centre and it keeps the expenses down for the husband and wife to travel together.
 - On the other hand it may have taken away the opportunity for a weekend away with the boys or girls.
 - Overall it appeared to have been successful.
 - The youth tournaments are still being well attended and that is a super sign for us. You will hear a lot about the youth and their tournaments but they are the bowlers that are still participating in 4 or 5 tournament a year and in large numbers. Remember these are the bowlers of the future and if we can meet their needs now they will hopefully keep bowling when they become adults.
 - We are moving ahead, and while it may seem slowly sometimes, we have to do things correctly the first time. It is far better to take your time and do it right the first time. If you do not have time to do it correctly the first time then where are you going to find the time to do it over again?

Presidents Report – Con't

- Please remember, all of our contact email addresses, forms, tournament results and almost everything that you need to know about the Provincial Association can be found on our website at <http://www.otba.ca>. If there is something else that you would like to see on the website contact the association manager (am@otba.ca) or I (NickPisciotta@otba.ca) and I will see if it can be added.
- If you have any suggestions for us on how to increase attendance at this meeting or our Jamboree please contact me or one of the other directors and we will seriously consider it.
- Once again thanks for attending. You must be interested or you would not be here.

Financial Reports

- The Association Manager presented the audited financial statements for the association.

Current balance is \$41, 547.28 with liabilities of \$16,249.95 and an estimated \$15,000.00 yet to be spent on this year (including the Jamboree). This will leave a balance of \$10,297.33.

Membership Statistics

- The Association Manager presented the membership statistics. As of April 30, 2006

		2004-2005	2005-2006	Difference
Men	-	14,506	13,369	-1,137
Female	-	8,561	7,746	- 815
Youth Boys	-	2,674	2,393	- 281
Youth Girls	-	1,552	1,412	- 140
Total Members	-	27,293	24,920	-2,373

Delegates

- The Association Manager stated that out of 38 eligible delegates only 23 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 statements at the end as to the breakdown by association).

CTF Annual AGM Meeting

- This 3rd Annual General Meeting of the CTF was held in Montreal Quebec on Saturday April 22, 2006. Michael Rickers' report is attached.

Ontario Tenpin Bowling Council

Reported by John McLean

- The Ontario Bowling Council still receives money from Speedy Muffler based on how much bowlers spend. Whenever you use Speedy Muffler please tell them that you belong to the Ontario Tenpin Bowling Council. Their account number is 00016. By doing this you will receive a discount (10-15%) and the council will also receive a donation (1%). The council is still benefiting from this. Please help support it!
- It seems that the Bowling Council may once again be able to get funding from the Government. However volunteers are required to help provide the Government with the required paperwork to ensure we can get as much money as possible. Resident sports are eligible to receive substantial money.
- Make sure that you send your high scores for Men, Women and Youth to Joyce so that she can put the Ontario Tenpin Bowling Council books together for the Jamboree.

The Ontario Bowling Council
C/O Joyce Woolgar
RR #1 - 8082
Norval, Ontario
L0P 1K0
(416)-877-1279
E-mail otpbcc@stn.net

Junior Scholarship Fund – John McLean

- John McLean stated that we have a total of \$95,974.02 in assets. The fund has a surplus of \$26,876.02. The financial statement is attached.
- \$91,108.94 is in G.I.C.s
- Scholarship money is added every year from:
 - Family Twosome
 - Annual Provincial Junior Tournament
- Other organizations are using our Scholarship fund (EG: Thunder Bay, Central Ontario Travelling League).
- The bowlers must claim all monies by the time they hit their 25th birthday or the money reverts back to the scholarship account.

Tournaments

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

- Numbers were up slightly.
- Jayne thanked her committee and the Provincial Directors that helped out.
- This year the bars were given out for free to all bowlers.
- Pins were available for sale.
- Financial results will be available at the Jamboree.
- 2007 Tournament will be held at Parkway Lanes in St. Catharines.
- 2008 Tournament will be held at Classic Bowl in Mississauga.
- The Youth Tournament Committee is recommending that \$1,600.00 be given to the First Place High Handicap Teams.
- \$5,600.00 in scholarship money will be handed out this year.
- Changes next year will be
 - Allow re-entries into the teams' event. You must ALREADY be registered on a team.
 - A Doubles event will be added after the last squad on Saturday.

- **CTF Youth Championships – Kevin Picott**

- This year's tournament format was a two round tournament. Overall this went very well.
- 437 entries participated.
 - 269 Boys 168 Girls.
 - 119 Bantams, 124 Intermediates, 121 Juniors and 73 Seniors
- Our Ontario team was:
 - Girls
 - Mikayla Kudroch
 - Chelsie GTirard
 - Stephanie McMahon
 - Jamie-Lynn Burse
 - Boys
 - Greg Griffith
 - B.J. Defrancesco
 - Randy Churchill
 - William Russell
- The new format produced good single players.
- There were over 40 records broken in Montreal. The province sets the oiling patterns. This will be discussed further.
- Next years tournament will take place late November. The second round will be in January.
- Two Workshops are being planned.

- **CTF Youth Championships – Kevin Picott – Con't**

- The National level will be held in Edmonton next year.
- The board thanked Gus and Kevin as the coaches that helped all the kids.
- Ontario took 9 medals.

- Financial Statement Attached.

- **Family Twosome – Doug Imms**

- There were 111 entries this year.
 - 27 in the Adult Teen
 - 15 in the Adult Youth
 - 31 in Parent Teen
 - 38 in Parent Youth
- We awarded \$1,485.00 in Scholarships.
- The Financial Report is attached.
- No rule changes for next year. However pay special attention to rule #9. Your bowlers will be disqualified if not followed.
- Tournament will be held at Classic Bowl, Mississauga on Feb 10th and 11th, 2007.

- **Pepsi Cola Tournament – Nick Pisciotto**

- There were 469 entries this year.
- There was \$3,000.00 in scholarships awarded this year.
- Results are on the web.
- Four bowlers are going to Florida this was. The board approved a \$2,000.00 donation to help with the travel.
- Next Year the tournament will be held the last Saturday in Windsor.
- Robert Oliver will be the tournament director.
- The houses being used will be Bowlero Bowl and Rose Bowl.

- **24th Annual Jack Erb Memorial Ontario Seniors Tournament – Charlotte Konkle**

- There were 179 entries. 51 Women and 128 Men.

The winners were:

- Ladies A: Erika Schleifer from Quinte
- Ladies B: Jacqui MacLelland from Lambton County
- Ladies C: Hope Sullivan from London & District
- Ladies D: Pierrette Brunet from Brockville Thousand Island

- Mens A: Art Schleifer from Quinte
- Mens B: George Rogers from Lambton County
- Mens C: Gordon Thompson from Greater Toronto
- Mens D: Bill Mowat from Hamilton and District

- The USBC Senior Championships were held earlier this year – March 14 and 15 in Reno – All of our division winners went to Reno to represent Ontario. Hope Sullivan of London & District finished 3rd in Ladies C and all of our other representatives finished in the top 20 of their divisions.

- The 25th annual Seniors Tournament will be held on October 21 & 22, 2006 at Parkway Lanes in St. Catharines.

- The financial report is attached.

- USBC added another class (division) last year called Super Senior (75 & over) which means there are 5 classes in both the open and the ladies divisions – which means we could be sending 10 representatives to USBC. Charlotte Konkle checked into CTF National Mixed Championship which also qualifies for the Senior Tournament of the Americas Team - \$30 per event so \$90 (plus optional \$10 for all events).

- This year's tournament will be the 25th annual and the thought was something should be done to celebrate this fact. The board approved a donation in the amount of \$1,000.00 to the seniors' tournament for this occasion.

- Charlotte Konkle thanked Karen Nicol and Linda McCormick for their assistance with the tournament.

- **Men's Tournament – Della Trude**

- **Held at Classic Bowl May 2006**

- There were 608 Singles, 304 Doubles, 156 Teams and 485 All Events. 15 out of 16 associations participated in the tournament. Canadian Lakehead was the only association not represented.

	<u>Teams</u>	<u>Doubles</u>	<u>Singles</u>	<u>AE</u>
	156	304	608	485
Brockville	6	12	24	24
Capital District	11	35	70	40
Hamilton	5	16	32	15
Kingston	24	27	54	40
Lambton	22	40	80	76
London	10	20	40	36
Niagara	5	9	18	16
Oshawa	9	18	36	36
Peterborough	1	2	4	4
Quinte	4	12	24	16
Sault Ste. Marie	3	6	12	6
South Central	3	6	12	12
Sudbury		1	2	
Toronto	37	77	154	122
Windsor	16	23	46	42

Un-official results are posted on the Association web site. They are:

- Scratch All Events – Randy Gray (Toronto) 2179
- Scratch Singles Event – Terry Krawec (Niagara) 755
- Scratch Doubles Event – Howard Sculnick / Steven Gilliam (Toronto) 1484
- Scratch Teams Event – Who Let the Dogs Out (Toronto) 2786
- Hdcp All Events – A.J. Font (Toronto) 2351
- Hdcp Team – The Pin Pals (Oshawa) 3059
- Hdcp Doubles – Kyle Adamson / Brian Watson (Lambton) 1558
- Hdcp Singles – A.J. Font (Toronto) 828
- The very first day of the tournament, Steven Gilliam from Toronto bowled a 300 game the very first game of his singles set (300, 198, 267 = 765)
- On Sunday May 21st Tim Dunn, from Kingston rolled a 299 game (195, 299, 195 = 689). There were many high games during the tournament.
- Financial report is not yet available.

- **Men's Tournament – Della Trude – Con't**

- The consensus from many men and women were that they liked the idea of bowling together in one house. A Hall of Fame inductee (Ed Deblock) thought there was more excitement and enthusiasm than ever before and Maureen Oldfield also said the same.
- At our Provincial Board meeting on Saturday it was agreed that the two tournaments would remain together. Later today you will be notified where the tournament will be held next year.
- Della/Robert thanked the Provincial Directors Charlotte Konkle and Karen Nicol for helping with the tournament and especially the Toronto workers who were faithful every weekend. Every weekend was busier than the one before with the last weekend having 4 shifts out of 6 with all 60 lanes full of bowlers. The Staff at Classic Bowl were also very helpful throughout the tournament.

- **Ladies Tournament – Della Trude**

- **Held at Classic Bowl May 2006**

- There were 522 Singles, 261 Doubles, 134 Teams and 498 All events. 11 of the 16 associations were represented.

	<u>Teams</u>	<u>Doubles</u>	<u>Singles</u>	<u>AE</u>
	156	304	608	485
Brockville	6	12	24	24
Capital District	5	10	20	20
Hamilton	4	5	10	10
Kingston	13	26	52	51
Lambton	16	30	60	60
London	14	28	56	56
Niagara	4	8	16	8
Oshawa	5	10	20	20
Peterborough				
Quinte	2	3	6	6
Sault Ste. Marie				
South Central				
Sudbury				
Toronto	34	69	138	121
Windsor	31	60	120	122

- **Ladies Tournament – Della Trude – Con't**

- Un-official results are posted on the Association web site. They are:
 - All Events – Tammy Smith (Lambton) 2220
 - Singles Event – Shirley Urbanski (Kingston) 788
 - Doubles Event – Vernie Hilton / Tess Fidelino (Toronto) 1464
 - Teams Event – Niagara Gypsies (Niagara) 2897
- Financial report is not yet available, as all monies have not yet been paid out.
- There were over 100 pins given out for those ladies lucky enough to bowl over 200 and 225 (approx 80-90 for 200+ and 20-30 for 225+ games). These are the pins left over from the Provincial Women's Association. There were several high games over 230, with the high game being a 278 by Dina Pelkie from Lambton County.
- The Participation pins were also given to ladies who bowled 15, 20, 25, 30, 35, 40 years in the tournament.
- Most of the women liked the idea of bowling with the men.
- Suggestions for next year's tournament.
 - Len MacLelland stated that the 10 pin rule should be put back into the tournament. This suggestion will be sent to the Tournament Committee.
 - Kingston suggested that the brackets be put back in. This year it was held as the high five. The tournament committee for next year will look at brackets being run.
 - Karen Nicol stated that the National Anthem was not played. Again the tournament committee for next year will look at playing this.
 - Score sheets should be printed on two part paper so that the captain can take a copy. A copy was always available the bowlers just had to ask. Again the tournament committee for next year will look into this.
- Charlotte said Toronto did a great job!

Legislation

No current legislation that required delegates to vote on.

Awards – Louie Willemsem

- No current change. The Provincial Association is currently building funds to extend the award program. The current High Average and Most improved awards are needed by July 15.

Hall of Fame – Ron Jones

- One nomination was received by the committee and awarded to Earl Demmery. He will be inducted into the Hall of Fame at the Jamboree at the end of September. Make sure you send in your nominations for next year. The application form is on the web.

Audit Committee – Denis Welch

- We have audited the statement of financial position of Ontario Tenpin Bowling Association as of May 31, 2006. 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 of May 31, 2006, and the results of its operations and its cash flows for the year then ended.

Audited by Charlotte Konkle, Ann King, Alvin Clarke, Denis Welch.

- A motion by Robert Oliver was made to approve the financial statements. This was seconded by Jayne Picott. All in favour, carried.

Old Business

- A motion by John McLean was made to ratify the boards' actions during the past year. This was seconded by Len MacLelland. All were in favour. Motion carried.

New Business

- Michael Ricker went over the CTF AGM Meeting. Report attached.

Apparently at the meeting it was voted on that the 300 rings were going to be shipped to the local association. This was rescinded the next day. The rings will still be shipped to CTF.

- Ron Jones will be heading up the bowling specification committee.
- Gus Badali will be handling all the Canadian team travel within Canada.
- CTF is looking at an 800 telephone number.
- The associations Jamboree will be held on September 30 and NOT October 7th.
- Next years Annual Men's and Women's tournament will be held in Windsor. The lineage cost will be \$3.00 / game. The houses will be Super Bowl and/or Bowlero Bowl.

Q&A

- A question was raised as to if CTF would be offering Lane Certification workshops?
CTF is currently looking into this matter. It may be done at the AGM in Edmonton.
- A question was raised as to if we could use the USCBC Lane Certification course.
We see no reason why not. The course will be offering the same information.
- Fill out the Centre Certification Survey that Ron Jones is passing out. The survey is also attached to these minutes.
- A question was raised as to if the association could look at using Microphones for questions next year.
The Association Manager will look into the purchasing of such equipment.

Elections

- Della Trude took over the meeting to handle the election of officers.

Up for elections were the following:

Board of Directors Name

Alvin Clarke
Charlotte Konkle
Linda McCormik
Brian McLean
John McLean
Mike Payne
Nick Pisciotto
Louie Willemsen

Association

Greater Toronto
Niagara Tenpin
Niagara Tenpin
Canadian Lakehead
Greater Kingston
South Central
London and District
Lambton County

Della Trude appointed Vashti Mascoll, Barry MacKenzie and Shirley Messeroll as scrutinizers.

The scrutinizers reported that all running were re-elected.

Next we needed to elect a delegate to attend the CTF AGM in Edmonton next year.

Karen Nicol nominated Michael Ricker
Della Trude nominated Barry MacKenzie

The scrutinizers reported that Michal Ricker would be the primary delegate and Barry MacKenzie would be the secondary delegate.

Robert Trude made a motion to destroy the ballots. This was seconded Shirley Williams.

Della thanked committee.

- Len MacLelland made a motion to adjourn the meeting at 1:18. Seconded by Linda McCormick.

Board Meeting – Election Results

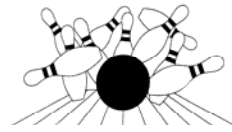
Your president for the next two years will be Nick Pisciotto.



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Report of the Delegate to the Canadian Tenpin Federation Annual General Meeting

The 3rd Annual General Meeting of the CTF was held at the Quality Hotel, Dorval in St. Laurent (Montreal) Quebec on Sat. April 22, 2006. In addition there were two workshops held on Friday.

Workshop – CTF Centre Certifications

The 5:00 p.m. workshop was by Bob Langlois from the Montreal and Quebec Tenpin Associations and was attended by 32 people. The workshop featured a slide presentation on the basic layout of lanes and terminology used as well as where measurements were to be taken on the lanes. He also had every piece of equipment that could be used to do the certification and a cross section of a lane bed. A number of those present were somewhat disappointed in that they were expecting an actual course on lane certification which was not what Bob had been asked to do but they did gain a great deal of knowledge from the “hands on” that Bob did after the presentation concluded. There was also some discussion that there may be a certification course put on at next year’s AGM.

Those present were also informed about the new requirement for dressing inspections to take only one tape from two random lanes in a centre within two to five feet before the end of the oil/buff pattern. (Note: although only one tape is required to be taken, inspectors are encouraged to take as many tapes as considered necessary when questions arise about oil carry down or ball track areas). All other lane dressing inspection procedures remain the same. The previous requirement was for at least three tapes to be taken from two random lanes at 15 feet, and within and beyond two to three feet of the end of the dressed/buffed area. This change was made since tests showed the tape at 15 feet rarely has a non-compliant lane condition, and the tape beyond the dressed/buffed area was only used to determine compliance when the inspector indicated and had proof that a center was illegally stripping or oiling the back end portion of the lane.

Workshop – PBM Software

The 7:30 p.m. workshop was designed to discuss updates, problems and suggestions regarding the PBM Software. This was attended by 26 people. Stan is looking at PBM doing a clean-up stream to take out “old trash” on local data bases. This stems from the win-labs download (much of the downloaded info is no longer needed) and to clean up some of the “experimental” stuff that got put on when associations were first experimenting with the system. He also noted a time frame needs to be decided to delete inactive bowler information.

There were a number of items that the Niagara and Windsor associations requested be looked into for future system updates and they were passed on to Stan for consideration of PBM. A few of the changes were already incorporated in Version 2.0 (see Appendix A for a list of the updates).

One concern was the ability to maintain info for Local Assoc. Lifetime Awards on the system – currently the system does not hold prior year’s information so a manual system must be kept – this will be looked into.

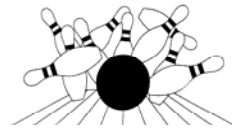
Next year CTF will be able to print a bowler’s High Average from the prior year on the membership card (Note: this will be restricted to the prior year’s high average in the Local Assoc. the bowler has his/her card issued in)



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There was a discussion about Tournament Awards – currently they must be put in either by:

- a) a league the bowler is in
- b) create a fictitious league with the Tournament name to enter the awards
 - the problem here is it creates more information on the data base and it inflates the number of leagues in the association

This led to a discussion on CTF looking at information requested on awards forms to see if some of the requests are redundant and can be dropped making the form shorter and easier to fill out.

There was also a discussion about the registration date – if it is not changed each year a new bowler list will only pick up new bowlers but if it is changed each year the system does not have the ability to segregate new bowlers.

Everyone was reminded that the information in the system is only as good as the information that is put in – this led to a comment about incorrect averages appearing in Assoc. average books where a test was done to confirm that when a bowlers pinfall and number of games bowled is entered at year end the average is automatically calculated (this is correct) so the average on the sheet supplied should be verified with the calculation in the program to be sure correct figures were entered.

Another test confirmed that on Enter/Edit Bowlers when a search is done by a name the CTF ID# does not change when a second name is entered for a search – the field should be blanked out.

The workshop concluded with a few samples of information and reports entered on the screen to see the results that could be achieved.

Annual General Meeting

The 3rd Annual General Meeting of the CTF was attended by 28 Local Association Delegates, 7 Provincial Association Delegates and 9 CTF Directors as well as 2 guests (see Appendix B).

The meeting began at 9:30 a.m. with a welcome by CTF President Cathy Innes from B.C. followed by a few minutes for introductions and to cover the rules of the meeting.

Cathy Innes began her President's Report by thanking those that helped put on the meetings and the Tournament. She said this year in some ways was easier and in some harder than the first year of the organization. This was a year of developing policies and planning as well as understanding we are developing programs now for the future. Combining Men, Women and Youth was easy for some Locals and Provincials but not for others – CTF experienced many of the same struggles. We all have to remember we need to work as a team at all levels. She suggested that associations set goals for each of their directors and not try to do everything in one year – every goal accomplished will get you closer to the end result. Remember, CTF is here to help you if you require assistance. Cathy thanked the CTF Office as well as the Board of Directors for all their help and hard work during the year. She also thanked all the volunteers because without the volunteers the CTF could not be a success.

The minutes of the AGM held Sat. April 23 in Surrey, B.C. were approved.

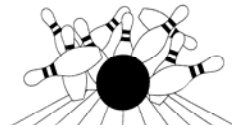
Stan May began his Executive Director's report by stating that in house processing of membership cards along with bulk mailing to Associations allowed a one week turnaround for membership cards from the time they received information and payment from Locals. They have received positive feedback on the new cards. The awards program has been expanded and the \$100. upgrade certificate for honour scores gold upgrades has been successful. Membership as of March 31 is 39,800 down about 7% from last year but there are some memberships still coming in but it is unlikely we will reach our forecast membership. Most of the drop is in the larger associations. A new Local



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Association, Grand Falls TBA has been added in New Brunswick. To date about 750 Honour Scores have been processed with up to 150 being processed in the busiest week.

The Financial statements and budget were presented and approved. Figures showed a surplus for 2004/05 exceeding \$30,000. and a projected shortfall in 2005/06 of \$2,800. due primarily to the membership decrease from projections (a membership increase had been projected) and holding the line on office expenses. The 2006/07 budgeted figures show a break even for the coming year based on membership staying at the 2005/06 level. The Windsor Assoc. members commented on the excellent job done with the finances and the job done by the auditors and also thanked Nick Pisciotto for clarifying some questions they had before the meeting. It was asked if CTF had conducted any long range forecasts with respect to membership. This is to be covered in a strategic planning session during the summer of 2006.

BPAC Report:

Hirsh Schnayer presented a BPAC report on behalf of their Pres. Brian Sargent.

- he noted delayed lane certification in some areas - if it continues to be a problem can they help?
- all BPAC Zone, Regional and National Tournaments were sanctioned this year
- bowling coupons were on General Mills products
- proprietors have reported many new families coming through the doors
- Bowling Federation of Canada is setting up a marketing committee and is looking for input from members to develop a program – Brian Sargent is Pres., Cathy Innes is V.P.
- concluded by thanking everyone for their efforts as volunteers
- a delegate from Saskatchewan said he was glad BPAC is concerned about certification since the proprietors in their area do not appear to be concerned
- A question was asked about progress in combining the two Youth associations – unfortunately no progress has been made but the programs appear to be changing internally to become more identical.

Management Unit:

Following is a list of changes to the Awards Program for the coming year:

- to speed up delivery Honour Score awards will be shipped direct from supplier to Local Assoc. (it is requested Local Assoc. confirm award is correct since CTF office will no longer see them)
- default ring style will be "Elite" ring and league rings will be promoted and made available
- Most Improved Average award will be a keychain
- League awards will have font changed to black for easier reading
- promo flyer will be provided in league, local, provincial and proprietor kits and Honour Score Award posters will be made larger
- a question arose as to why girls do not automatically received 700 rings but have to order as an upgrade – it was suggested that the idea be passed on to the Youth Committee to consider
- a question was asked with regards to rings breaking and cracking – it is currently being looked into (sterling silver is soft but CTF will look at alternative materials that will be more durable but not diminish the quality of the award)

AIL Canada:

Cassandra Robinson from AIL presented a summary of their activities

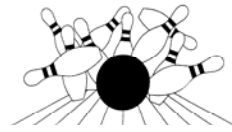
- over the past year they had a 9.8% interest return and they contributed over \$8,000. to CTF.
- will be awarding 2 - \$250. Youth Scholarships for sportsman awards at Junior Championships



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- a concern was expressed about a representative that would not take “no” for an answer. Cassandra noted that the bowler does not require the certificate of insurance to be covered by the ADD benefit and gave her personal phone number (613-301-2988) to be contacted if there is any inappropriate behaviour by an agent in any area
- with regards to privacy one person inquired about use of an envelope rather than a card – this has not worked out but bowlers can use their on-line website to apply for the coverage

Competitive Unit:

The Competitive Unit reported on the following:

- 2007 Canadian Mixed Championship and CTF AGM will be held in Edmonton (Gateway Entertainment Centre for bowling and Delta Hotel South for meetings)
- 2007 Canadian National Championships will be in Montreal and there will be some changes
 - o will go from 48 to 36 games as follows
 - Day 1 – 4 game block on long oil followed by 4 game block on short oil
 - Day 2 – 4 game block on short oil followed by 4 game block on long oil
 - Day 3 – cut to 36 men and 24 women with 4 game block on long oil followed by 4 game block on short oil
 - Day 4 – cut to 18 men and 12 women – women would have 12 game match play followed by a position round / men would bowl 1vs.18 / 2vs.17 etc. followed by random match play
 - Top 6 positions in each will make team, 2 additional members will be selected from 18 men and 12 women bowling on final day
 - Part of entry fee will include a discounted price on banquet ticket
 - o question was asked regarding lane conditions at CNC – tournament will follow FIQ lane conditions as this is what will be used at international competition (not sport condition)

International Unit:

- the position of Domestic Team Manager has been established and is Gus Badali
- a new Athletes Agreement was developed along the lines of many of the Olympic sports and will be in place for Team Canada 2007
- also developed a Manager Athlete Information Document and a Letter of Commitment for identifying different assignments of Team Managers, Coaches and Athletes as well as a policy for coaches and assistants to groom assistants for future international assignments
- mandatory anti-doping policy for – must register with Canadian Centre for Ethics in Sport and get certification number
- the winners of the CNC will have their entry paid for the following year and the donations that all team members make to participate in International events have been decreased from \$1,000. to \$500. in addition the per diem is now \$40 (1/2 paid in advance)
- a new policy for alternates on the Youth Teams
- looking into new uniforms for 2007 Team

Athletes Council:

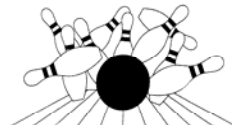
- Storm will be participating in the Youth “Name the Character” contest.
- Canadian Women’s team will be going to a Brunswick Training Camp in August
- want to educate CTF membership about Athlete’s Council – will use CTF Connection for now
- have a 40 question survey they will be sending to all CNC participants for input
- working on a Canada / U.S. pro-am with National Teams



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- looking into an E-Mail blast and will do a 60 day pre-trial – looking at different categories for Assoc. Execs./League Execs./Bowlers

Volunteer Unit Report:

- recognize sanctioned leagues for milestone anniversaries 25, 50 years (certificates) and 75, 100 and 125 years (plaques) note: league must notify CTF of anniversary
- will send out certificates for Local and Provincial Hall of Fame Inductees (must notify CTF)
- Adrienne Bride is newest inductee into the CTF Hall of Fame
- Bowlers of the Year are Caroline Lagrange and Michael Schmidt
- Record Scores are on web site – if you have a record score it can be submitted directly to Hazel McLeary on the form available on the web site
- A new brochure will be in the league and proprietor kits
- Still developing
 - o a recognition program for outstanding associations (Maple Leaf Program) to recognize those that do items on time etc.
 - o recognition program for long time volunteers
 - o update adult Bowler of the Year program – when done will send it to all Local and Provincials so they may use it as a basis for own programs
 - o recognition of those that bowl record scores nationally or internationally

Regulatory Unit Report:

- USBC is looking at rule changes on the same weekend – this unit will have to investigate and act on any needed changes with regards to reciprocal averages
- working on re-write of Procedures and Policies Manual
- Equipment Specs Committee is now headed by Ron Jones – looking at resolving issues re lane certification (sent survey to associations)
- USBC is closer to a decision on System of Bowling – we will probably follow their lead
- will be a new nomination and election procedure for CTF National elections next year
- a comment was made that string 10 pin machines are becoming more popular in Western Canada – this will be discussed with USBC to see if this is becoming more prevalent in the U.S.
- question was asked if a Local and Provincial Tournament could be combined into one event – local tournaments are open only to members of that Local so they could not be combined

Youth Unit Report:

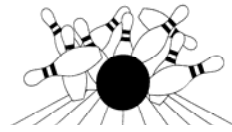
- now offer a 700 ring upgrade and redesigned the 700 watch so it is useable by smaller bowlers
- achievement awards criteria has being changed for 2007-08 season (based on a submitted proposal) was considered for coming season but would have to scrap over \$11,000. in awards
- new awards presentation folder will be available in the fall
- will be prizes for a “Name the Character” contest for the character used on some of the awards
- National Youth Championships will be in Laval the first weekend in June
- Special Olympics can now approach CTF for special arrangements to sanction its members
- CTF will continue scholarship award for 1st place handicap finishers at Provincial Youth Bowling Championships (Pepsi). Each Province will get \$2,000.
- in final development stages for BB Bowling Program (Beginning Bowler) which will replace Pee Wee program of YABA – will be a new non-competitive membership category with 4 levels of achievement (\$6.00 cost with option for member to upgrade to full CTF membership)
- S.A.F.E. scholarship program continues to grow



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- Doug Milne from B.C. has taken responsibility to try and develop a high school program (there was also a short discussion on this program)
- will be a letter with Youth membership cards looking for a name for the Youth bowling mascot
- working on developing an additional handicap tournament for youth bowlers

Development Unit Report:

- a video was shown from Coaching Association of Canada
- NCCP programs will now be geared to Community Sports Coaching and Competition Coaching at different levels – coaches will get either Training or Certified status – new emphasis is not so much teaching a sport but teaching an athlete
- Long term program falls in with an In-School program (9-12 weeks) that will start by teaching athletes fundamentals at the beginning stage and each year of the school program expanding it
- Levels 1 and 2 of the Officials Program will be revised due to the changes and it was suggested that the fee for the Level 1 test be waived for those that have to re-write the new test – this has been done

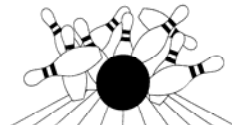
Acts of the Board:

The acts of the Board of Directors over the last year were listed in the Delegate Package and were voted on and approved by the Delegates.

Amendments:

There were 2 amendments to the bylaws which were approved by the CTF Board of Directors were presented and 3 amendments to the playing rules were presented to the delegates.

- Bylaws:
 - o Amendments to Rules must be submitted to CTF by October 15 (previously Sept. 1) – this allows associations to submit amendments after they become active following the summer break and also gives CTF time to investigate and present recommendations at their fall meeting rather than wait for their meeting prior to the AGM
 - o Additional Bylaw that states if there is a difference in Bylaw interpretation between English and French versions the English version will be the governing interpretation
- Rules:
 - o Individual Special Achievement Awards (Rule 51) has been changed so that a score bowled that qualifies for more than one average based award only the highest eligible achievement will be awarded
 - o Amendment to change wording so that a bowler must pay membership dues before completing their first scheduled league session rather than their next scheduled league session was defeated
- A rules change affecting only Youth Tournaments was inadvertently included as a voting amendment (Youth League and Tournament Rules are governed by the Youth Committee and are approved by the CTF Board). It was decided that if the Delegates unanimously approved, they could vote on the Rule Amendment – unanimous approval was not received so the amendment was not voted on
- There was a discussion on whether the Delegates or the Youth Unit/CTF Board should make these decisions – CTF will look into the reasoning behind USBC's position and determine if any changes to the Bylaws are required



Elections:

There were 3 vacancies on the Board of Directors (3 directors had 2 year terms). Six applications were received but one declined leaving the following names for the vacancies: Nick Pisciotto, Barry McKenzie, Guy Ouelette, Peter Lovering and Don Isenor.

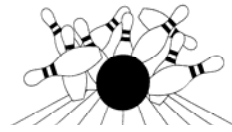
- Instructions were as follows
 - o all delegates must cast a vote for 3 candidates
 - o only 1 person could be elected from Ontario (limit of 2 directors per prov. and Ontario already had one seat on the Board) so only 1 person from Ontario could be voted for
- The candidates were asked to give a short speech (1 candidate was absent and 1 declined)
- The following were elected as Directors – Guy Ouellette, Nick Pisciotto, Don Isenor

New Business / Questions / Comments:

- is a 1-800 number possible – CTF will investigate but due to the high cost it may only be available to Association officers
- attendance at AGM should be posted on the website to identify those who are present and who are not – this came from a comment that the largest Local Assoc. was not present
- Cathy Innes, CTF President will be inducted into the B.C. Hall of Fame
- It was suggested that the situation that brought about the rule amendment that was defeated should be addressed – it was asked if a league could adopt their own rule – also it was suggested that a national level promotion could be considered – on the other hand it was noted that the delegates and CTF do not want to micromanage league or association rules otherwise we would end up with so many rules at the National level that they would be hard to manage and would be too confusing
- Can a Youth Member be suspended from membership until CTF rules on the case or there is a hearing – CTF will look into this
- There was a concern voiced regarding the time taken for processing of awards – CTF is not always at fault when this happens but people forget that some league secretaries hold on to awards before sending them to the Association Manager who also may hold onto them. In addition some applications are not complete and have to be sent back for additional information
- It was suggested that CTF confirm with Association Manager when an honour score award is ordered – this will be looked into.
- It was asked if the packaging for the watches could be made smaller – this will be discussed with the supplier

Being no other business the Canadian Tenpin Federation Annual General Meeting was adjourned.

I would like to thank the Ontario Tenpin Bowling Association for the privilege of representing our members at the CTF Annual General Meeting in Montreal. It was interesting to hear the comments from associations from across the country that they were in general very happy with what the CTF had done to date as a membership organization. Yes, they all agreed that there are still some problems but, overall, the job CTF had done was much better than they had expected.



Appendix A

PERFECT BOWLER MANAGER CTF VERSION 2.0 UPGRADES TO VERSION 1.0

The Delegates at the 2005 AGM in Vancouver developed a wish list of upgrades for the PBM CTF Software. This list consisted of 30 items the delegates would like to see added to the program. Once the list was completed the delegates prioritized the list finding 15 items of high priority. A budget of \$10,000. was set for this years upgrades. We are pleased to announce that 14 of the high priority items have been implemented in Version 2.0. Listed below are the new upgrades to the PBM CTF Software.

1. Search and list bowlers by CTF ID #.
2. Auto populate next highest CTF ID # when entering a new bowler.
3. Auto populate Registration Date when entering a new bowler and hold the existing date for multiple entries of the same Registration Date.
4. Warning message if a duplicate name is entered.
5. Shortcut keys have been added to add current leagues and additional leagues Pressing the ALT key and the underlined letter on the tab will perform the ALT key function. ALT A to Add to current league, ALT L to add to another league & ALT M to remove from the league.
6. Select Highest Average only in Average Reports. Report generates a list of the bowlers highest average only in alphabetical order.
7. Awards now appear showing every award in all leagues on one screen.
8. An Auto Return option has been added to the awards page. Cursor will automatically jump to next field if the field is filled with its maximum characters. Tab to next field on 2 digit entries.
9. Award information will automatically forward when entering multiple awards for the same bowler.
10. Award report will have the ability to select a date range to print award reports.
11. All Centres & all Leagues can be selected to print labels.
12. All League Officers can be printed at the same time.
13. Four line labels can be produced including the name of league, the league officers' name, street address & city.
14. Custom report option added to allow filtering of label fields.
15. BONUS! Remove Awards and Paid in this league by date range.

The only item not included was the addition of more options to prepare email lists. A better clarification of the options wanted is needed. This will be investigated and included in a future version or upgrade.

A live-update will be available soon for download, just download the updates when requested to check for updates or by clicking on the live update button.



Appendix B

Delegates Name

Hubert Houle	Association Centre du Quebec
Alain Leblond	Association Regionale Quebec
Sheila Stormo	Campbell River & District BA
Margaret Willis	Capital District TBA
Kathryn Popovich	Foothills TA
Alf Ferguson	Greater Kingston TBA
Jennifer Whitmore	Chatham-Kent BA
Cathy Townsend	Greater Montreal TBA
Dave Meaney	Greater Montreal TBA
Robert Langlois	Greater Montreal TBA
Barb Hollands	Hamilton & District TBA
Karen Nicholl	Hamilton & District TBA
Dara Sinclair	Lambton County TA
Sheila Fransen	Lethbridge TPA
Gail Seymour	Mid-Vancouver TBA
Jamie Cornell	New Brunswick TBA
Brian McMaster	Niagara TBA
Peter Spanyol	Niagara TBA

Association

Dan Nicholls	Julie Thornton	Oshawa & District TBA
Gail Nicholls	Peter Lovering	Saskatoon TBA
Sue Ross	Vancouver & District TBA	
Barrie Mackenzie	Vancouver & District TBA	
Greater Kingston TBA	Vancouver & District TBA	
	Windsor Essex Chatham-Kent BA	
	Bob Oliver	Windsor Essex
Dan Corchis	Windsor Essex Chatham-Kent BA	
Tom Farrand	Windsor Essex Chatham-Kent BA	
Wayne Bertrand	Windsor Essex Chatham-Kent BA	
Ron Molinski	Winnipeg TBA	
Bill Douglas	Alberta TPA	
Elaine Yamron	Manitoba BA	
Michael Ricker	Ontario TBA	
Brian von Richter	Saskatchewan TPA	
Louis Rapagna	Quebec Tenpin Federation	
Vickie Bruce	British Columbia Tenpin Fed.	

CTF Directors

Name	Office
Cathy Innes	President
Allen Ryan	Vice President
Nick Pisciotto	Director
Dan Tereck	Director
Guy Ouellette	Director
Robin Orlikowski	Director
Joe Nunes	Director
John McLean	Director
Sherry Hobson	Director

CTF National Office

Stan May	Executive Director
Sue Leslie	Administrative Assistant

Guests

Gus Badali
Jim Margueratt