



Ontario Tenpin Bowling Association

www.otba.ca

June 17, 2017 OTBA BOARD OF DIRECTORS MEETING

The President called the meeting to order at 12:05 pm in the meeting room at the Holiday Inn in Burlington.

Present: Alvin Clarke, Director, Gr. Toronto
Wayne Dubs, 2nd Vice President, WECKBA
Alf Ferguson, Director, Gr. Kingston
Randy Heydon, Director, WECKBA
Deborah Hope, Director, Gr. Toronto
Charlotte Konkle, President, Niagara
Tim Lalonde, Director, Capital District
Jim Lester, Director, Lambton County
Linda McCormick, Directory London & District
Jamie Morand, Director, WECKBA
Chris Moxley, Director, South Central Ontario
Karen Nicol, Director, Hamilton & District
Della Trude, 1st Vice President, Gr. Toronto
Jayne Picott, Director, Hamilton & District (arrived at 12:38)
John McLean, Life Member, Gr. Kingston
Anne-Marie Cole, Association Manager

Excused:

Brian McLean, Director, Can Lakehead
Denis Welch, Director, Gr. Toronto
Ron Jones, Director, Quinte

A quorum is present.

Charlotte presented the minutes of the OTBA Board of Directors Meeting of Feb 5th, 2017.
M/S/C Linda McCormick, Deborah Hope that they be approved as written. No discussion.

Charlotte presented her President's Report - report on file
Highlights of President's report:

- Special thanks to Karen Nicol and the Hamilton District Tenpin Bowling Association, as well as Burlington Bowl for hosting the 2017 OTBA Adult Tournament
- She also thanked all involved with the Senior Tournaments and the Youth Tournaments, and the entire board for their support over the past year.
- She noted that we are still trying to sort everything out and bring it back to where it was before Doug's passing

M/S/C Tim Lalonde, Chris Moxley to accept the report

Association Manager Report:

Anne-Marie went over the report that was in the distributed package, starting on Page 8. Charlotte went over the Financial Statement and said that we are still trying to get a handle on everything, but hope that the next report will be a lot easier.

M/S/C Della Trude, Jamie Morand to accept the report

Discussion followed regarding the difficulty in getting the financials straight is mostly because there previously was no year end and the financial statements that were being provided were as of the day they were provided and not for a fiscal year. Charlotte said that there will not be an audit today, either, and the audit will occur when everything is finally straightened out.

Committee Reports:

Scholarship

John McLean presented his report - report on file

John updated the scholarship policy and added some new uses that the scholarships can be used for.

John to send Anne-Marie an updated list of all bowlers that have scholarships for posting on the website

M/S/C Jim Lester, Wayne Dubs to accept the Scholarship report and updated scholarship policy

Youth Report

John and Charlotte discussed the SAFE funds that have been unclaimed. They have been working on reassigning the funds and designate the new recipients.

M/S/C Tim Lalonde, Randy Heydon to accept the report

Awards

Karen mentioned that the awards are in the storage locker and there isn't much of a report. She would like everyone to remind their local association managers to submit the forms for these awards as they are earned. Also, she reminded everyone that these awards were for Adults Only!

M/S/ Linda McCormick, Tim Lalonde to accept the report

Hall of fame

Della presented her report - report on file

M/S/C Randy Heydon, Deborah Hope to accept the report

Nominating

Della reported that are four positions up for election this year. They are Alvin Clarke, Charlotte Konkle, Brian McLean and Chris Moxley.

M/S/C Deborah Hope Jamie, Morand to accept the report

Rules/Legislative

Charlotte talked about a change that is needed for the First Vice President and the President not to be elected on the same year. They First Vice President, Second Vice President and President should be staggered and all elected on different years. This will be discussed at the next Legislative Committee Meeting. Other than Charlotte mentioning this, there was no report.

Tournaments

Youth Tournament

Jayne spoke of the Youth Provincials and mentioned that the tournament in London was good with the exception of the fact that there were not enough lanes. Classic Bowl in the only centre that this tournament can be held at as it has the number of lanes required. If the tournament is held at Classic Bowl, then the fees will need to increase.

Charlotte brought forward three bids for youth tournaments.

A bid from Classic Bowl for the 2018 Joyce Woolgar Family Twosome on Feb 3 and 4, with lineage at \$3.75 per game.

M/S/C John McLean, Deborah Hope to accept the bid

A bid from Classic Bowl for the 2019 Doug Imms Memorial Tournament on May 4, 5, 11, 12 with lineage at \$3.75 per game.

M/S/C Della Trude, Chris Moxley to accept the bid

A bid from Parkway Lanes for the 2017 Ontario Singles on Nov 18 and 19, with lineage at \$3.00 per game.

M/S/C Linda McCormick, Wayne Dubs to accept the bid

Seniors

Charlotte presented the Jack Erb Memorial Tournament report for the 2016 tournament – report on file.

M/S/C Jayne Picott, Randy Heydon to accept the report.

2016 Adult Tournament

Charlotte referred to the report in the package and said that it was now finalized.

M/S/C Randy Heydon, Karen Nicol to wait to accept the report

2017 Adult Tournament

Karen gave a report (on file) of the 2017 Adult Tournament. Karen noted that there was an unsanctioned bowler in the tournament that has been disqualified.

M/S/C Jim Lester, Deborah Hope to accept the report

Old business

Jamie talked about us getting new OTBA shirts for the new members. She said that she can get the same shirts for \$30.75 each if we order 12 shirts, plus the one-time setup fee. If we order more than 24, there is no setup fee. This will be brought up again at the next meeting when there are new directors elected.

New Business

Charlotte brought up the website and Anne-Marie gave a demonstration of the new proposal for the website. The costs would be marginally higher than the existing, but it will be much easier to use and maintain. The board seemed to be pleased with what they saw. The new website will be effective on August 1st.

Charlotte brought up that Tyrel Rose, the CTF Coach will be in Niagara at Cataract Lanes with an “Introduction to Competition” course. He is requesting that he be able to do another one in Ontario in the Chatham area. Charlotte asked Wayne to contact Bruce from the lanes in Chatham to see if there is an opening. The cost is \$150 per person. Tyrel is also doing the same course in Northern Ontario.

Jayne asked if we could discuss the averages for the unsanctioned non-bowlers in the Family Twosome tournament. The Youth committee has discussed the rule and cannot come up with a proper solution. It was discussed and Anne-Marie will calculate the mean average for all Ontario Female and all Ontario Male bowlers and assign the unsanctioned non-bowlers that average for the tournament.

Next Meeting

The next meeting will be on October 14th at 12:00 noon, location TBD. The following meetings will be on June 23, 2018 at noon, with the Annual Meeting to be held on June 24th, 2018 at 10am.

M/S/C Tim Lalonde, Deborah Hope to adjourn the meeting at 3:10pm