



Ontario Tenpin Bowling Association

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June 27, 2020 OTBA BOARD OF DIRECTORS MEETING HELD ON ZOOM

The President called the Zoom meeting to order at 1:07 pm.

Present: Andrew Blagojevic, Director, Quinte
Alvin Clarke, Director, Gr. Toronto
Wayne Dubs, 2nd Vice President, WECKBA
Randy Heydon, Director, WECKBA
Deborah Hope, Director, Gr. Toronto
Charlotte Konkle, President, Niagara
Brian McLean, Director, Can Lakehead
Paul Minor, Director, London & District
Jamie Morand, Director, WECKBA
Chris Moxley, Director, South Central Ontario
Jayne Picott, Director, Hamilton & District
Della Trude, 1st Vice President, Gr. Toronto
Denis Welch, Director, Gr. Toronto – arrived at 1:20pm
John McLean, Life Member, Gr. Kingston
Anne-Marie Cole, Association Manager

Excused: Alf Ferguson, Director, Gr. Kingston

A quorum is present. Anne-Marie did the roll call.

Charlotte presented the minutes of the OTBA Board of Directors Meeting of September 28th, 2019.
M/S/C Chris Moxley, Jamie Morand that the minutes be approved as written.

President's Report

Charlotte presented her President's Report (on file):

- Charlotte asked that everyone be patient with the new way of meeting and we are trying to get the kinks out of the Zoom process

M/S/C Wayne Dubs, Della Rude to accept the report.

Association Manager Report: Anne-Marie went over the report that was in the distributed package (on file). She went over the numbers of CTF membership and all the OTBA association memberships. She explained how and why the number of centres and lanes may not be correct because obsolete centres are still showing due to them still needing to exist in the CTF database. The financial statement was also in the report. Della pointed out that the outstanding expenses stated they were for 2018-2019 instead of 2019-2020. This was acknowledged as being an error to be corrected.

M/S/C Andrew Blagojevic, Jayne Picott to accept the report.

Committee Reports:

Charlotte presented the new list of committee members for 2020-2021 and asked if there were any comments or questions

M/S/C Brian McLean, Wayne Dubs to accept the report.

Scholarship

John presented the scholarship report, on file. He noted that the current surplus is going down very slowly. We have been spending the money on the Youth tournaments; however, we are getting good interest rates on our investments so it doesn't appear as though the surplus is diminishing.

M/S/C Della Trude, Paul Minor to accept the Scholarship report.

Hall of fame

Della presented a report that there were no nomination to the Hall of Fame this year

M/S/C Brian McLean, Chris Moxley to accept the report.

Rules/Legislative

Wayne presented the policy amendment form for the changes to the mileage calculation. The new proposal was to change Section 14C to pay \$0.40 per kilometer ONE WAY instead of \$0.30 per kilometer BOTH WAYS.

M/S/C Randy Heydon, Jamie Morand to accept the report.

Nominating

Della reported that there were 11 positions up for election and 5 existing members have submitted credentials. The election will be held tomorrow at the annual meeting. There were no credentials submitted for the delegate for the CTF meeting.

M/S/C Alvin Clarke, Brian McLean to accept the report.

Tournaments

Youth Tournaments

Jayne spoke of the Youth Tournament and went over the reports on file. The 2021 Tournaments will be as follows: Ivan Nelson – January 23-24, Family Twosome – February 7th, Ontario Singles – March 28th. There are no entry forms available as of yet due to the unknowns of coronavirus. Charlotte brought up the first rule to possibly make changes to the '2/3 of the league' rule. The Youth Committee will have a meeting and discuss this rule.

M/S/C Randy Heydon, Wayne Dubs to accept the report.

Seniors

Charlotte presented the Jack Erb Memorial Tournament report for the 2019 tournament – report on file. Since the US Senior Tournament was cancelled for 2020, the winners from 2019 will be invited to bowl in the 2021 tournament. The 2020 Jack Erb tournament will be held at Burlington Bowl.

M/S/C Randy Heydon, Chris Moxley to accept the report.

2019 Adult Tournament

Charlotte gave a report (on file) of the 2018 Adult Tournament. The financials are in the package.

M/S/C Denis Welch, Jayne Picott to accept the report.

2020 Adult Tournament

The 2020 Adult Tournament to be held at Rev's Rose Bowl in Windsor has been cancelled. The 2020 Doug Imms Memorial Tournament to be held at Rev's Rose Bowl in Windsor has been cancelled. Charlotte asked for a motion to have the 2021 Adult Tournament and the 2021 Doug Imms Memorial Tournament held at Rev's Rose Bowl in Windsor. Hamilton TBA will host the 2022 Adult Tournament.

M/S/C Wayne Dubs, Andrew Blagojevich to host the 2021 Adult Tournament and the 2021 Doug Imms Memorial Tournament at Rev's Rose Bowl in Windsor.

CTF Report

Anne-Marie gave her report from the CTF Annual Meeting – report on file. There was a correction on the first line to change 2020 to 2019 and another correction in the third paragraph to change Brian McLean to Brian McMaster.

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

Old Business

No old business

New Business

No new business

Next Meeting

The next meeting will be on October 3, 2020 at 1:00pm, location and format TBD.

M/S/C Jamie Morand, Della Trude to adjourn the meeting at 2:31pm