



Ontario Tenpin Bowling Association

www.otba.ca

Annual General Meeting – June 7, 2015

The 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 10:09 with a quorum present.

Roll Call

- President Charlotte Konkle, 1st Vice President Della Trude, 2nd Vice President Wayne Dubs were in attendance.
- Directors in attendance
 - Anne Marie Cole, Alvin Clarke, Alf Ferguson, Karen Gallant, Randy Heydon, Deborah Hope, Jim Lester, Tim LaLonde, Donna Lloyd, Kevin Mitchell, Karen Nicol, Jayne Picott, Denis Welch.
- Directors who were absent:
 - Jamie Morand, Brian McLean
- Life Members in attendance
 - Barrie MacKenzie, Shirley Williams.
- Life Members that were absent
 - Shirley Clark, Paul Foster, Ron Jones, Pat Kyte, Bob Lesperance, John McLean, Michael Ricker, George Smith, and Robert Trude.

Roll Call - Cont.

- Delegates in attendance

Pierre Gratton (Capital District), Jim Holmes (Greater Toronto), June Welch (Greater Toronto), Richard Doucette (Greater Toronto), Barb Hollands (Hamilton & District), Ian Archibald (Hamilton & District), Mel Matthews (Lambton County), Rod Honke (Lambton County), Paul Rideout (London & District), Kathleen MacKenzie (South Central), Shelly Heydon (Windsor Essex).

- Delegates that were absent

Margo Crichlow (Greater Toronto)
Vashti Mascoll (Greater Toronto)

- Guests in attendance

Gus Badali (Kingston), Jim Margueratt (Hamilton & District), Shirley Matthews (Lambton County), Kathey Rideout (London & District), Sonia Mitchell (London & District).

Opening of the meeting

- Two vacancies of delegates from Toronto. We would like to introduce Shirley Williams to take the place of one of those missing delegates to represent Greater Toronto. A motion by Deborah Hope, seconded by Randy Heydon to accept this substitute 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 |
| ➤ 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 |
| ➤ Karen Gallant | 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 st VP Greater Toronto |
| ➤ Doug Imms | Association Manager |
| ➤ Charlotte Konkle | President Niagara |

Rules of the Meeting – Della Trude

- Della 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 2015 Annual Meeting:

- 1) Roberts Rules of Order, Revised, shall govern the procedure of this Annual 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 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 designated participants 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 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 Tim LaLonde, seconded by Mel Matthews was made to accept the rules of the meeting. All in favour, carried.

AGM 2014 Annual Minutes – Douglas Imms

- A motion by Barry MacKenzie and seconded by Jim Lester that we dispense with the reading of the minutes. All in favour, carried.
- A motion by Wayne Dubs and seconded by Ann Marie Cole was made that we accept the minutes as printed. All in favour, carried.

Presidents Report – Charlotte Konkle

Thank you all for coming today - seeing you all here lets me know that there is a future for the sport of tenpin bowling here in Ontario.

My special thanks go out to the following people:

- Wayne Dubs and his WECKBA group who have done an amazing job hosting and running the October 2014 seniors tournament and the 2015 OTBA adult tournament this past month - you make it look so easy and you are a hard act to follow!
- Jayne Picott, Doug Imms, Murray Misener for 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.

Every local association has the right and the responsibility of having representation on the OTBA Board of Directors and even more depending on their association numbers of the previous year - there are 4 associations in Ontario who have not taken advantage of this and all that we can do is contact them and make them aware of the services that they are missing out on through our website - www.otba.ca - and hopefully in the near future our Facebook page.

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. Hall of Fame bylaws and nomination forms are also on the website.

On this past weekend of May 28 - 31, 2015, the CTF Youth Championships were held in Winnipeg MB - 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. To that end, OTBA has taken \$12,000 from the OTBA youth Scholarship Fund and added it to the scholarship funds of the OTBA youth tournament, Ivan Nelson Memorial tournament, the Joyce Woolgar Memorial Family Twosome, the Ontario Youth Singles tournament and the OTBA annual high average awards. This is OTBA's contribution to the future of our youth stars.

Presidents Report Con't – Charlotte Konkle

The matter of amalgamation of the 3 bowling associations (Ontario 5 pin, Bowl Ontario and OTBA) has been resurrected due to the fact that the Ministry of Sport has appointed a new consultant. While she isn't a bowler she is aware of the need for an "umbrella" organization of the 3 to deal with Sport Ontario funding which in the past OTBA has received no money from. There have been 2 meetings since last year and another one is scheduled for July 6. The stumbling block now is that BowlOntario has split into 2 groups - BowlOntario 5pin and BowlOntario 10pin and so the numbers allotted to each association for the formation of the Board of the "Bowling Federation of Ontario" are being discussed. So we go forward, all of us, with the best of intentions! I have to add that I have been invited to attend Bowl Ontario's AGM for the past 3 years but all 3 times I have been unable to attend.

You all know that the PanAm games are coming to Toronto in 2015 - the bowling venue is Planet Bowl in Toronto where the bowling will be held July 22 to 26. Erin and Brian McMaster are the co-chairs of the Sport Organizing Committee and I am proud to be a member of that committee. Last week we went and picked up our credentials and uniforms and we are in the middle of our on-line training which consists of 4 modules - 2 of which I have completed and 2 more that are waiting for me back at home. We will be at the venue from July 17 to the 26th! Tickets are very scarce for bowling - none are available for the finals but you might be able to get some for the semi finals. Canada's representatives are Isabelle Rioux of Quebec, Robin Orlikowski of St.Catharines, Ontario, Dan MacLelland of Kitchener and Francois Lavois of Quebec. Check out the website at www.toronto2015.org for all sorts of information.

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 are looking to replace that award with something without batteries.

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. Tyrel Rose is organizing coaching courses across the country and OTBA is looking into the lane certification courses.

I had the privilege to representing Ontario at the CTF AM in November via AdobeConnect and you will have my report later on in this meeting. At the present time, Brian McMaster of Niagara and Jim Lester of Lambton County are the elected directors from Ontario and I was appointed as a director to fill the 3rd spot for Ontario - it has been a very interesting 6 months for me!

It has been my very great privilege to have been involved in OTBA as a director for 4 years and as president for 7 years - there have been many changes in the past year and more are coming in order for our sport of tenpins to survive.

Presidents Report Con't – Charlotte Konkle

- Tickets for Bowling are all gone however there are more tickets available for other events. Go to the PanAm website to get tickets.
- A motion by Donna Lloyd and seconded by Denis Welch that we accept the presidents report. All in favour, carried.

Association Manager Reports – Douglas Imms

Membership Statistics (as of April 2015)

- Males 7,277
- Females 3,672
- Boys 957
- Girls 537
- Total 12,443 compared to 13,050 last year. A difference of -607 (See the AGM meeting attachments as to the breakdown by association).

Awards

- To date the association has given out 1,059 - 200 Awards and 2,950 - Century Awards.

Delegates

- The Association Manager stated that out of 26 eligible delegates only 11 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).

Association Financial Reports – Douglas Imms

- The Association Manager presented the audited financial statements for the association.
- Current balance is \$35,826.65 with liabilities of \$14,004.71 and an estimated \$17,199.95 for the rest of this year. This will leave a balance of \$5,780.84. (See the AGM Meeting attachments for the details).
- A motion by Randy Heydon, seconded by Barrie MacKenzie was put forward to accept the association manager reports. All in favour, Carried.
- One point was made by Pierre Gratton from Capital District – The new program that the association managers use to enter the data into the national database classifies youth bowlers based on age and as such the numbers in the membership youth may not be correct. Some youth may actually be adult bowlers.

Acts of the Board – Wayne Dubs

M/S/C that Charlotte Konkle be elected as President for a term of 3 years - Aug.1, 2014 to July 31, 2017

M/S/C to accept the dates of Oct. 4, 2014 as the Fall Board Meeting

M/S/C that June 6 & 7, 2015 be the dates for the Spring Board meeting and the OTBA Annual Meeting

M/S/C that any deficit be covered by the funds in the OTBA adult tournament account

M/S/C that \$12,000 be taken out of the OTBA Scholarship fund to be used for scholarship awards for the following - Ivan Nelson - \$2,000; Family Twosome - \$2,000; Youth singles - \$2,000; Annual provincial - \$4,000 and the youth high average awards - \$2,000.

M/S/C to accept the bid for the 2017 Youth tournament from London & District Association

M/S/C to accept the changes to the OTBA committees

M/S/C to look for another award to take the place of the Association Series Century Award as the clocks are defective

M/S/C that OTBA cover the cost of 100% of the cost of the host hotel for meetings of the directors

M/S/C to add extra prize money to each event in the adult handicap and scratch tournaments

M/S/C to accept the report of the changes for the Youth tournaments

M/S/C to accept the reports of the 2013 & 2014 adult tournaments

M/S/C to accept the bid of Hamilton & District Association to host the 2015 Jack Erb Memorial Ontario Seniors tournament

M/S/C to accept the bid of London & District Association to host the 2016 Adult tournament

- A motion by Karen Nicol, seconded by Jayne Picott was put forward to accept the Acts of the Board. All in favour, Carried.

Committee Reports

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 01, 2015. 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 01, 2015, 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, Karen Gallant, Alvin Clarke, Denis Welch

See the signed statement attached to the AGM minutes.

- A motion by Wayne Dubs and seconded by Alf Ferguson to accept the Auditors report was made. All in favour, Carried.

Hall of Fame – Della Trude

- This year the Hall of Fame Committee did not receive any submissions.
- We ask each Association to review their registered participants who may qualify for the Hall and submit their applications. It is the Local Association's that has the history on the bowlers.
- Please help so we can induct someone next year.
- Application forms can be found on the OTBA web site.
- A discussion took place as to if we should change the selection criteria. The Hall of Fame Committee will look into this.
- Ron Jones, seconded by Shelly Haydon was made to accept the Hall of Fame report. All in favour, carried.

Awards – Karen Nicol

- For bowlers with an average of 140 and below and you bowl a 200 game you are eligible for a folding tote bag. For bowlers with an average of 175 and below and you bowl 100 pins over your average for a 3 game series you will receive a calculator/clock.
- The awards committee had a meeting yesterday. We know there have been many issues with the calculator/clocks we have been giving out in the past couple of years. The committee looked at a number of items that we couple replace these with.
- As the supply of calculators/clocks run out we will be replacing them with a pocket First Aid Kit.
- The awards committee is reminding league secretaries to submit the information for these awards to your local association managers to process them and send them to the OTBA.
- Tim LaLonde, seconded by Pierre Gratton was made to accept the awards committee report. All in favour, carried.

Legislation – Wayne Dubs

- Wayne Dubs stated at this time there is no new legislation.
- Randy Heydon, seconded by Tim LaLonde was made to accept the legislation committee report. All in favour, carried.

Youth Committee – Jayne Picott

- John McLean stated:

I would like to apologise for not being able to attend the meeting this year. As reported the scholarship fund will have about \$3,000.00 less in the surplus. This does not include the provincial tournament, and the Ivan Nelson. We can predict that there may be about \$9,000.00 less after all the tournaments are entered into the database. We also received over \$6,000.00 in interest this year which offsets some of that.

I would also like to thank all our directors for their dedication to the youth of our province. They have done a great job of running the tournaments and getting all information together to complete the tournaments.

- The Youth Scholarship account has a balance of \$214,658.66. The financial statement is attached to the AGM meeting minutes.

Currently the liability for scholarships is \$140,145.50. This leaves a surplus of \$74,513.16

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

- Jayne Picott stated that there will be no rule changes for any tournament this year. However the youth committee stated that all tournaments will strictly enforce tournament entry deadlines.
- The CYC will be held at Parkway Lanes in St. Catherines next year. Date still to be confirmed.
- The Youth Provincial Tournament has been awarded to Classic Bowl for 2018.
- Tim LaLonde made a motion, seconded by Ian Archibald that we accept the Youth Committee Meeting report. All in favour, 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.

Tournaments

Ontario Youth Singles Championship – Kathy Rideout

- Last year there were 253 bowlers. This was almost the same as last year.
- Next year most information requested on the tournament entry this year will be removed as it is not required.
- The tournament will be held at Bowlerama Royale on March 19th and 20th, 2016.
- The added scholarship money will be the same for next year. Last year we handed out \$3,600.00 and this year we handed out \$5,750.
- Tournament entry form will be redesigned for next year's tournament.

Family Twosome – Doug Imms

- The Family Twosome tournament was held at Classic Bowl. There were 180 bowlers (94 doubles). \$2,410.00 was handed out in scholarship money for the tournament and another \$2,000.00 was added from the OTBA Scholarship Fund. That means we handed out \$4,410.00 in scholarship money.
- Next year's tournament will be held on February 6th and 7th, 2016 at classic bowl in Mississauga Ontario.
- The winners are on the website.
- The financial statement is attached showing a profit of \$50.70.
- No rule changes for next year.
- The added scholarship money will be the same for next year.

Annual Juniors Provincial Tournament – Jayne Picott

- Next year's tournament 2016 will be held on May 7th, 8th, 14th and 15th and will be held at Parkway Lanes in St. Catharines.
- There were 450 singles, 149 teams and many many doubles. Un-official results are on the web.
- Jayne stated that the board accepted a bid for the 2018 tournament. It will be held in Mississauga at Classic Bowl.

Ivan Nelson CTF Youth Championships – John McLean

- Next year's tournament (2015/2016) will be held on January 16th and January 17th and will be held at Classic Bowl in Mississauga.
- There we 257 bowlers (one more than last year). Results are on the web.
- Donna Lloyd, seconded by Ann Marie Cole made a motion to accept the Youth Tournament Reports. Carried

CTF Youth Championships – Jayne Picott

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

It started back in January 2015 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 – Sierra Baltzer from Windsor, ON earned 1 gold medal 2 silver medals and 1 bronze medal.

Bantam Boy – Wyatt Scott from St. Catharines, ON earned 3 bronze medals.

Junior Girl – Rebekah Loker from London, ON earned 3 gold medals and 1 silver medal and was the Junior Girl Canadian champion.

Junior Boy – Brayden Vaughan from St. Thomas, ON earned 1 gold medal.

Intermediate Girl – Mykaela Mitchell from London, ON earned 2 gold medals and 1 silver medal and 1 bronze medal and was the Intermediate Girl Canadian champion.

Intermediate Boy – Riley Pellerito from Windsor, ON earned 1 gold medal.

Senior Girl – Miranda Panas from St. Catharines, ON earned 2 gold medals and 2 silver medals and was the Senior Girl Canadian champion.

Senior Boy – Kenny Ho from Markham, ON earned 1 silver medal.

CTF Youth Championships – Con't – Jayne Picott

This year was the sixth year that there was a team aggregate award for pinfall. It consisted of the total pinfall for the 3 events (teams, doubles and singles) with the aggregate pinfall of the 4 female and 4 male bowlers. Unfortunately, this year was the first year that Southern Ontario did not win a medal in this event. However, even with the unfortunate incident with our junior boy having to pull out of the tournament in the third game of the doubles event, we came within 90 pins of the bronze medal. We were very proud of the rest of the team as they really stepped up their game and gave it a good fight. We still have 3 golds, 1 silver and a 1 bronze medal in this event.

Southern Ontario earned 22 out of 40 medals (per bowler, not event), 8 of these medals were Gold.

The overall medal count per event was won by Quebec. Since the Youth Nationals began Southern Ontario still holds first place for the overall medal count with 464 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 here in Southern Ontario at Parkway Lanes in St. Catharines. This is a good opportunity for our Ontario membership to come out and see what this tournament is all about and perhaps even offer your services as volunteers. This will also help our financial position for our travel out west in 2017. As you can see from the financial position, we still need more bowlers to participate to ensure that we can cover all our costs for future travels.

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.

Finally, Gus and I would also like to say thank you to Chris Woolcock who did a wonderful job as the new coach this year. It was nice to see the athletes relate to a coach as well as they did. We look forward to working with Chris in future tournaments.

- Anne Marie Cole, seconded by Deborah Hope made a motion to accept the CTF Youth Championships Reports. Carried
- Just a note that Quebec is catching up to Southern Ontario in medals. We cannot let this happen.

33rd Annual Jack Erb Memorial Ontario Seniors Tournament – Charlotte Konkle

The 33rd annual Jack Erb Memorial Ontario Seniors Tournament was held on Oct. 25 & 26, 2014 at Rev's Bowlero in Winsor. There were 179 entries – 68 women and 111 men in the handicap divisions. There were 86 entries in the scratch division.

The winners in each division were:

Super Senior Ladies: Jackie McLelland, Lambton County

Ladies A: Mary Bondy, WECKBA

Ladies B: Susan Graves, Hamilton & District

Ladies C: Sharon Mousseau, WECKBA

Ladies D: Nalini Nauth, Greater Toronto

Ladies E: Anne-Marie Cole, South Central

Super Senior Open: Roy Elliott, Lambton County

Open A: Jerry Campsall, Greater Toronto

Open B: Vernon Brookes, Greater Toronto

Open C: Charlie Phillip, Greater Toronto

Open D: Mario Formosa, WECKBA

Open E: Joe Barrett, WECKBA

Scratch winner: Ray Vervynk, Oshawa & District

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 Charlotte Konkle of Niagara.

9 of the winners have elected to go to the USBC Senior Championships to be held on August 5 - 7, 2015 at Ashwaubenon Lanes in Green Bay, WI.

Our thanks to Wendy Aqwa and all of the staff at Rev's Bowlero

Special thanks to the OTBA Seniors Committee - Karen Nicol, Jamie Morand, Wayne Dubs, Anne-Marie Cole & Randy Heydon and extra special thanks to Linda McCormick, Shelly Heydon, Sue Footitt, Cathy Wilbur, Pat Beetham, Donna Lloyd and Wayne Bertrand for your help.

The 34nd annual tournament will be held on Oct. 24 & 25, 2015 at Burlington Bowl hosted by the Hamilton & District Tenpin Bowling Association.

Please check the website – www.otba.ca - for details in late August.

- Next year’s tournament will be hosted by Hamilton & District at Burlington Bowl.
- Entry forms will be on the net in July or August
- Donna Lloyd, seconded by Karen Gallant made a motion to accept the report. Carried

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

The 2014 OTBA Adult Tournament was hosted by Niagara TBA on May 17 to June 1, 2014 at Parkway Lanes in St.Catharines and Cataract Bowl in Niagara Falls.

The total number of teams was 224, doubles numbered 423 and singles total was 846. All events - 583.

Women's Division: 61 teams; 136 doubles; 367 singles & 267 all events

Handicap Women's Team - Rona Chatham from WECKBA - 3072

Mary Bondy, Sharron Mousseau, Janie Poisson & Deb Pake

Handicap Women's Doubles - Sara Choi/Sharon Walsh - Gr.Toronto/Niagara - 1668

Handicap Women's Singles - Sara Choi - Gr.Toronto - 851

Handicap Women's All Events - Sonia Dowrich - Gr. Toronto - 2420

Scratch Women's Team - Foxes of the North - Gr. Toronto - 2406

Denise Beeby, Andrea Giaschi, Laura Parsons & Cathy Harvey

Scratch Women's Doubles - Joanne Bradbury/Stephanie Ketch - Gr.Toronto - 1186

Scratch Women's Singles - Andrea Giaschi - Gr. Toronto - 683

Scratch Women's Combine - Andrea Giaschi - Gr. Toronto - 1287

Men's Division: 90 teams; 193 doubles; 477 singles & 316 all events

Handicap Men's Team - Gad Abouts - Lambton County - 3132

Jamie Majeski, Brian FarrenKopf, John Walker & JR Gander

Handicap Men's Doubles - Mike Sinclair/Tony Strickland - Quinte - 1634

Handicap Men's Singles - Douglas Matchett - Gr. Toronto - 871

Handicap Men's All Events - Keith Li - Gr. Toronto - 2452

Scratch Men's Team - Bowling Stones - Niagara - 2693

Bill Pugsley, Brian Jull, Brian McMaster & Troy Demers

Scratch Men's Doubles - John Chapman/Joe Ciach - Gr. Toronto - 1466

Scratch Men's Singles - Dan Aqwa - WECKBA - 730

Scratch Men's Combine - Joe Ciach - Gr. Toronto - 1423

Mixed Division: 73 teams & 93 doubles

Handicap Mixed Team - Sangha #1 - Gr. Toronto - 3073

Karen Martin, Tiffany Reid, Cliff Amemori & Scott Doyama

Handicap Mixed Doubles - Madeleine Carter/Roger Perry - Niagara - 1615

Scratch Mixed Team - Aqwa's Pro Shop - WECKBA - 2318

Donna Lloyd, Wendy Aqwa, Jeremy Bas & Dan Aqwa

Scratch Mixed Doubles - Val Ciach-Link/John Katz - Hamilton & District - 1281

The total prize money paid out for the 2014 Adult tournament was \$51, 984.00

- A motion by Karen Gallant, seconded by Ron Honkey made a motion to accept the tournament report.

Men's and Women's Tournament 2015 – Wayne Dubs

- There were 177 teams, 335 doubles and 669 singles.
- In the scratch division there were 11 men teams, 2 women teams and 1 mixed team.
- Wayne mentioned that the teams are down due to the scratch division. This will be brought forward to the tournament meeting.
- Wayne reported they gave away 3 bowling balls.
- All squads were either started on time or early.
- A motion was made by Mel Matthews, seconded by Shelly Haydon to accept the tournament report. All in favour, carried.
- Gus Badali asked if the youth can bowl in this tournament. Currently the rules state NO as they have their own tournament they can bowl in. The tournament committee will discuss this at the next meeting.
- Tournament ran very well and Wayne thanked his committee workers.

Men's and Women's Tournament 2016 – Kevin Mitchell

- The tournament is scheduled to be held at Bowlerama, Royale. More information will follow.

A motion was made by Karen Nicol, seconded by Karen Gallant to accept the tournament report. All in favour, carried.

CTF Annual AGM Meeting – Charlotte Konkle

Again it was my pleasure to represent Ontario TBA at the CTF Annual Meeting being held on November 15, 2014 via Adobe Connect. This meeting was the first to be held in November because of the changes implemented by CTF to comply with the Federal Non-Profit Act. Because there had been a meeting in April to finalize all changes to the CTF By-laws, CTF felt that they would hold this meeting via Adobe Connect so that the local and provincial associations would not have the extra costs of sending delegates to 2 meetings in 1 year.

All the registered delegates were given instructions on how to join the meeting, how to participate verbally and lastly how to vote. Amazing program!

The meeting was opened at 11:00 am (EST) by the President, Brian Von Richter of Saskatchewan. After the National Anthem, the Roll Call of the Board of Directors and the 1st vote allocation (28 delegates, 7 directors - majority 18) Brian VR welcomed everyone and introduced the Directors, the Delegates and guests.

CTF Report Con't – Charlotte Konkle

Dan Tereck of Manitoba read the Rules of the Annual Meeting which were accepted as presented.

The minutes of the April 2014 Annual meeting were presented by Brian Von Richter and accepted by those present.

The President, Brian Von Richter, presented his report. This was accepted as presented.

Stan May, the Executive Director, presented his report:

- Highlights:
- membership declined by 9%; 22% in BC; 21.5% in Sask; 10.4 in Quebec
 - CTF online registration database has been launched - learning curve for associations
 - Provincial associations will have "view-only" access soon
 - Adult awards - 300 & 800 totaled 395; 299 - 131; 298 - 55 & 185-11 in a row
 - Youth awards - 56 - 700s

The report was accepted by those present.

Stan May then presented the Financial Report:

- Highlights:
- report has been audited as of July 31, 2014
 - Discussion regarding salaries, SAFE & and overall expenses

The report was accepted by the delegates.

Dan Tereck presented the Acts of the Board. Discussion regarding the contract for Tyrel Rose and expenses and revenue for this. The Acts of the Board were accepted by those present.

Break at 1:00 pm.

Vote allocation - 28 delegates, 7 directors - majority 18

Dan Tereck, Regulatory Unit Chair presented his report. This committee is responsible for playing rules, bylaws and policy decisions for CTF. Dan also stated that his term as director comes to an end on Dec. 31 and decided not to run again. His report was accepted by the delegates.

CTF Report Con't – Charlotte Konkle

Cathy Innes, High Performance Chair, gave a verbal report.

- Highlights:
- CTF has received funding from Sport Canada
 - Reminder that Hilton Hotels is the Official Hotel Supplier of CTF and registered participants can receive 15% off for booking with them.

The report was accepted by the voting delegates.

Felicia Wong, Athlete's Council Chair, presented her verbal report. She is helping Cathy Innes with the Team Canada athletes. Report accepted by delegates.

Brian McMaster, PanAm committee co-chair, presented the report. Welcome to Toronto2015 and members of the committee. Extensive training is being done by everyone involved. The report was accepted by the voting delegates.

Ron Molinski, Membership Services Chair presented a verbal report. Ron reminded everyone that any nominations for the Hall of Fame, Bowler of the Year and the Hazel McLeary award are to be sent to National Office. His report was accepted.

Blaine Boyle presented the Coach Development Report. Tyrel Rose is the Canadian Coach and is responsible for setting up coaching clinics across Canada. He has run 30 clinics so far and it was noted that there was a clinic run in Windsor a month ago. He is setting up more clinics all over Canada. The Coach Development report was accepted as presented.

Program Development - no report

Jim Lester, Youth Unit Chair, presented the report.

- Highlights:
- the first winners of the CTF Youth Scholarship award were Mykaela Mitchell of Ontario and Mitch Hupe from Manitoba - they each received \$1,000.
 - 2015 CYCs will be held in Winnipeg, MB the end of May
 - Thanks to his committee for their work

The report was accepted as presented.

The Awards Unit report was presented. The awards were outlined in the Acts of the Board with the addition of dates and years added to the plaques. The delegates accepted the report as presented.

CTF Connection is done by Dan Tereck and Sandy Lowe and they are looking for ideas/articles for the newsletter from everyone.

Dan Tereck, Nominating Committee Chair, presented the report and elections followed.

CTF Report Con't – Charlotte Konkle

Vote allocation - 28 delegates, 7 directors - total of 35 - majority is 18. Deborah Hope has decided not to run. Three directors were elected by majority - Dave Kist - Calgary, AB; Blaine Boyle - Estevan SK and Jim Lester - Sarnia ON. Their 3-year term commences Jan. 1, 2015.

Old Business - none

New Business - discussion regarding the 2015 CMC to be held in Calgary in November.

The meeting was adjourned at 4:00 pm.

A meeting with the current CTF Board of Directors and the newly elected directors was held immediately following the annual meeting and the following officers were elected by acclamation for a 1-year term:

Brian Von Richter - President
Ron Molinski - 1st Vice-President
Elaine Yamron - 2nd Vice President.

In December, with the approval of the board, I was appointed as the 3rd director from Ontario to fill the remaining term from Jan. 1, 2015 to Dec.31. 2015 and was also appointed the Regulatory Chair.

- A motion was made by Randy Heydon, seconded by Shelly Haydon. All in favour, carried.
- Charlotte reported that Adobe Connect worked very very well for this meeting.

Elections – Alvin Clarke

- Due to changes to the Bylaws of this Association, there aren't any individuals up for election to the Board of Directors this year.
- Also the Committee hasn't received any application for delegate or alternate for the C.T.F. meeting.
- However a delegate to attend the CTF meeting in November of 2015 is required. The meeting is being held in Calgary Alberta.
- A motion was made by Shelly Heydon, seconded by Jayne Picott.
- Barrie accepted and all in favour, carried.

Old Business

None.

New Business

- A bid was received to host the 2018 Adult annual tournament at Rev's Rose Bowl in Windsor by the Windsor Essex Chatham Kent Bowling Association. A motion was made by Deborah Hope, seconded by Kevin Mitchell that we accept this bid. All in favour, carried. A copy of the bid is attached.
- A bid was received to host the 2017 Adult annual tournament at Burlington Bowl in Burlington by the Hamilton & District association. A motion was made by Karen Nicol, seconded Tim LaLonde that we accept this bid. All in favour, carried. A copy of the bid is attached.
- A bid was received to host the 2018 youth annual tournament at Classic Bowl. A motion was made by Deborah Hope, seconded by Karen Gallant that we accept this bid. All in favour, carried. A copy of the bid is attached.
- Next AGM meeting will be June 2016. Date to be determined based on the date of the CYC next year.
- Jim Marguette stated that Mike Ricker (Life Member) has moved from Milton to Sault St. Marie. He is bowling up there now.
- Shirley Williams made a motion to adjourn the meeting at 12:01

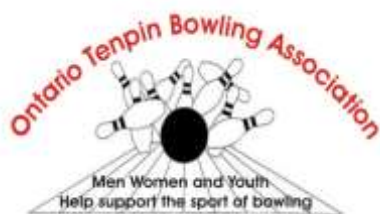


Ontario Tenpin Bowling Association

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Membership Statistics as of APRIL 22, 2015

Assoc Name	Assoc	Adult Males	Adult Females	Youth Males	Youth Females	Current Membership	Last Yr Membership	Membership Difference
Brockville	15001	59	41	5	2	107	111	-4
Canadian Lakehead	15002	149	73	22	15	259	287	-28
Capital District	15003	247	124	18	8	397	449	-52
CTF SSM Assoc	15012	261	221	37	26	545	603	-58
Greater Kingston	15004	381	211	57	33	682	725	-43
Greater Toronto	15005	1,968	997	172	88	3,225	3,354	-129
Hamilton & District	15006	643	337	57	28	1,065	1,105	-40
Lambton County	15007	395	260	72	66	793	885	-92
London & District	15008	394	255	71	39	759	725	34
Niagara Tenpin	15009	762	288	91	44	1,185	1,230	-45
Oshawa & District	15010	515	276	34	22	847	958	-111
Peterborough	15016	95	28	3	0	126	110	16
Quinte	15011	114	54	16	15	199	272	-73
South Central	15013	242	91	53	19	405	399	6
Sudbury	15014	0	0	0	0	0	0	0
Windsor - Essex	15015	1,052	416	249	132	1,849	1,837	12
		7,277	3,672	957	537	12,443	13,050	-607



Ontario Tenpin Bowling Association

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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	4
Hamilton & District	15006	2	2
Lambton County	15007	2	2
London & District	15008	1	0
Niagara Tenpin	15009	2	0
Oshawa & District	15010	2	0
Peterborough	15016	1	0
Quinte	15011	1	0
South Central	15013	1	1
Sudbury	15014	1	0
Windsor - Essex	15015	3	1
		26	11

AUDIT of the Ontario Tenpin Bowling Association

To the members of the Ontario Tenpin Bowling Association.

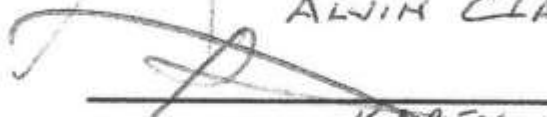
We have audited the statement of financial position of Ontario Tenpin Bowling Association as at June 1 2015. These financial statements are the responsibility of the association management.

In our opinion these financial statements present fairly, in all material respects, the financial position of Ontario Tenpin Bowling Association as at June 01, 2015, and the results of its operations and its cash flows for the year then ended.

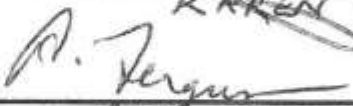
The following individuals have audited the books of the Ontario Tenpin Bowling Association.



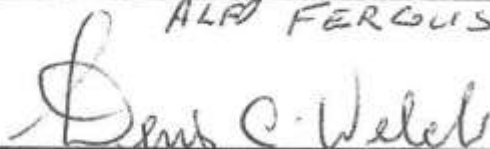
ALVIN CLARKE



KAREN GALLANT



ALF FERGUSON



DENIS WELCH

Doug Imms
Association Manager
Ontario Tenpin Bowling Association

Scholarship Report

May 13, 2015

Assets:	Savings Account	16646.07
	Five Year Stepper GIC 23	41882.27
	Financials GIC Plus - 27288102169 - 30	42672.00
	GIC Plus - 27288102169 - 28	22000.00
and See	27288102169-26	11003.80
	Security GIC Plus 27288102169-27	15454.52
	US GIC Plus 27288102169-29	15000.00
	U.S. GIC PLUS 7288102169-31	50000.00
	Total Assets	214.658.66

Wait

EVENTNAME	SumOfWINNINGS
Harry Beatty High Average	\$350.00
Ivan Nelson Memorial 2004	\$250.00
Ivan Nelson Memorial 2005	\$550.00
Ivan Nelson Memorial 2006	\$200.00
Ivan Nelson Memorial 2007	\$375.00
Ivan Nelson Memorial 2008	\$350.00
Ivan Nelson Memorial 2009	\$725.00
Ivan Nelson Memorial 2010	\$750.00
Ivan Nelson Memorial 2012	\$1,250.00
Ivan Nelson Memorial 2013	\$1,225.00
Ivan Nelson Memorial 2014	\$2,700.00
Ivan Nelson Memorial 2015	\$2,600.00
Ivan Nelson Memorial2011	\$900.00
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	\$825.00
Ontario Coke 2000	\$290.00
Ontario Coke 2001	\$300.00
Ontario Coke 2002	\$175.00
Ontario Family Twosome 00	\$200.00
Ontario Family Twosome 01	\$700.00
Ontario Family Twosome 02	\$150.00
Ontario Family Twosome 2003	\$770.00
Ontario Family Twosome 2004	\$910.00
Ontario Family Twosome 2005	\$405.00
Ontario Family Twosome 2006	\$945.00
Ontario Family Twosome 2007	\$1,135.00
Ontario Family Twosome 2008	\$1,775.00
Ontario Family Twosome 2009	\$1,770.00

Ontario Family Twosome 2010	\$2,120.00
Ontario Family Twosome 2011	\$2,230.00
Ontario Family Twosome 2012	\$2,845.00
Ontario Family Twosome 2013	\$2,200.00
Ontario Family Twosome 2014	\$2,075.00
Ontario Family Twosome 2015	\$4,410.00
Ontario Family Twosome 97	\$100.00
Ontario High Average 2008	\$600.00
Ontario High Average 2012	\$1,000.00
Ontario High Average2010	\$700.00
Ontario High Average2011	\$150.00
Ontario Pepsi 2003	\$925.00
Ontario Pepsi 2004	\$750.00
Ontario Pepsi 2005	\$1,714.00
Ontario Pepsi 2006	\$1,772.50
Ontario Pepsi 2007	\$550.00
Ontario Pepsi 2009	\$1,200.00
Ontario Pepsi 2010	\$2,100.00
Ontario Provincial 1995	\$200.00
Ontario Provincial 1996	\$300.00
Ontario Provincial 1997	\$300.00
Ontario Provincial 1999	\$400.00
Ontario Provincial 2000	\$1,000.00
Ontario Provincial 2001	\$800.00
Ontario Provincial 2002	\$800.00
Ontario Provincial 2003	\$1,800.00
Ontario Provincial 2004	\$2,000.00
Ontario Provincial 2005	\$1,750.00
Ontario Provincial 2006	\$3,200.00
Ontario Provincial 2007	\$3,300.00
Ontario Provincial 2008	\$5,770.00
Ontario Provincial 2009	\$6,860.00
Ontario Provincial 2010	\$8,219.00
Ontario Provincial 2011	\$8,775.00
Ontario Provincial 2012	\$9,900.00
Ontario Provincial 2013	\$9,925.00
Ontario Provincial 2014	\$10,595.00
Ontario Youth Leaders	\$455.00
Ontario Youth Singles 2011	\$2,135.00
Ontario Youth Singles 2012	\$1,990.00
Ontario Youth Singles 2013	\$2,285.00
Ontario Youth Singles 2014	\$1,810.00
Ontario Youth Singles 2015	\$4,150.00

<u>Total Scholarship</u>	\$140145.50
<u>Scholarship Surplus</u>	\$ <u>74513.16</u>