

Ontario Tenpin Bowling Association

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Board Meeting – June 10, 2007

A Board meeting of the Ontario Tenpin Bowling Association was called following the AGM that was held In Oakville, Ontario at the Hilton Garden Inn Toronto/Oakville.

The purpose of this meeting was to appoint a Vice President for the next two years and appoint the Association Manager for the next three years.

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

The Vice Presidents Position is currently held by Della Trude.

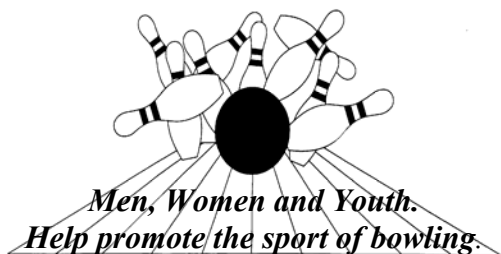
Gus Badali nominated Jayne Picott.
Barry MacKenzie nominated Della Trude.

Your new Vice President for the next two years will be Della Trude.

Robert Oliver made a motion to destroy the ballets. This was seconded by Shirley Williams. All in favour, carried.

The Association Manager Position is currently held by Doug Imms.

The board appointed Doug Imms for the next three years.



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Board Meeting – June 9, 2007

The Fifth Board meeting of the Ontario Tenpin Bowling Association was held In Oakville, Ontario at the Hilton Garden Inn Toronto/Oakville.

Roll Call

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

Opening of the meeting

- A motion was made by Charlotte Konkle to dispense with reading of the minutes of the previous meeting. Seconded by Linda McCormick. Carried.
- A motion was made by Ron Jones to accept the minutes of the previous meeting as printed. Seconded by Alvin Clarke. Carried.

Presidents Report – Nick Pisciotto

- The Presidents report will be presented tomorrow. See the AGM minutes.

Association Manager – Douglas Imms

- Most of the Association Managers report will be presented tomorrow. See the AGM minutes.
- The Fall Board Meeting was scheduled for October 13th, 2007.

Committee Reports

Scholarship Report – John McLean

- John McLean went over the scholarship report. The report is attached to the AGM minutes.
- Ron Jones made a motion to accept the Scholarship Report. Seconded by Lena Donahoe, Carried.

Hall of Fame – Ron Jones

- Ron Jones stated that he had received three submissions under the meritorious performance and 1 under Superior Performance.
 - The first meritorious submission was Joyce Wolgar. However she was already grandfathered in.
 - The second meritorious submission was John McLean. This submission was accepted.
 - The third meritorious submission was Ron Jones. This submission was accepted.
 - The first Superior Performance was Kerrie Ryan however her credentials did not meet the required criteria.

Audit – Denis Welch

- No report yet. The committee will be meeting after the board meeting to approve the financial reports for the AGM.

Sports Council – John McLean

- John McLean stated that Joyce is recovering and doing well.
 - At the last meeting Joyce Wolgar was elected President,
 - Jayne Picott was elected Vice President,
 - John McLean was elected Secretary/Treasurer.
- John stated that both Southern Ontario and Northern Ontario are getting \$1,500.00 each from the council.
- The council is still receiving money from Speed Muffler. This year the council received \$200.00.

Awards – Louie Willemsen

- Louie stated that the awards committee is proposing the following and made a motion to accept it. Seconded by Karen Nicol.

We purchase the existing supplies from the junior association for the participation awards and bars, and that all the juniors receive them as provincial tournament participation.

For the Men we would like to have a 250 pin and 600 triple pin as well as ten year (with 5 yr. additions) participation award, whether it be a pin, towel or whatever is decided at the provincial meeting.

We will continue with the Ladies 225 and 550 Pins and their ten year pins with the five year bars, and the local association average awards.

We would also like to have the provincial trillium on all the provincial awards.

- Karen Nicol stated that the tournament awards should come out of the tournament expenses.
- Charlotte Konkle stated that the men also want participation awards similar to what the women currently have.
- Charlotte Konkle stated that the current ladies awards are 200 and 225 for the tournament and 225 and 550 from the old women's association.

Motion defeated.

- Della made a motion that the association cover the cost of a participation award for the Men's tournament. This would be similar to what the women currently have. This was seconded by John McLean.

- Award would be

Ten year pin with 5 year bars. This should go back to the beginning of time.

- Charlotte Konkle - stated that the men should not go back to beginning of time but only the beginning of the association. Gus Badali Seconded this amendment.
- Motion Carried. A new participation pin will be implemented.

Awards – Louie Willemsen – Con't

- Charlotte Konkle made a motion, seconded by Linda McCormick that the association implement the following award:
 - Ladies 225 and 550 pins
 - Men's 250 and 600 pins
 - Both awards would be once in a life time
- Motion was defeated.
- Charlotte Konkle made a motion, seconded by Karen Nicol that the association implement the following award:
 - Adults – 200 pin for averages of 160 or less
 - Award would be once every 10 years
 - Award would take effect Aug 1, 2007
- Motion was defeated.

Legislation – Michael Ricker

- No report.

Tournament Reports

Jack Erb Memorable Tournament – Charlotte Konkle

- 153 Entries (Handicap Division)
 - 44 Women
 - 109 Men
- 57 Entries (Scratch Division)
- Winners
 - Super Senior Ladies: Joanne Vogel from London & District
 - Ladies A: Jakie McLellan from Lambton County
 - Ladies B: Marianne Friis from London & District
 - Ladies C: Ruth Reimer from Niagara
 - Ladies D: Brenda from London & District
 - Super Senior Open: Clayton Kinzel from Hamilton & District
 - Men's A: Art Schleifer from Quinte (for 2nd year)
 - Men's B: Bill Burlton from Greater Toronto
 - Men's C: Tony Duran from Greater Toronto
 - Men's D: Neil Sinclair from Lambton County
 -
 - Scratch Winner: Wally Michasiow from Niagara

Jack Erb Memorable Tournament – Charlotte Konkle – Con't

- 8 of the winners have elected to go to Reno for the USBC Senior Championships on June 26th & 27th, 2007. 2 second place winners will replace the 2 unable to go.
- The 26th annual senior's tournament will be held on Oct 27th and 28th, 2007 at Parkway Lanes in St. Catharines.
- Financial report is attached. It shows that the tournament was NOT self sufficient this year. The bank balance is \$38.12. The \$1,000.00 donation from the Ontario Tenpin Bowling Association was used to send the winners on to the next level.
- A survey was done at the tournament to see where the winners would like to be sent. For the surveys returned it was split. 24 for USBC Senior Championships and 23 for CTF National Mixes Championship.
 - Sending the winners to the CTF Tournament would cost approximately \$1,000.00 opposed to \$2,208.12.
 - Charlotte Konkle is recommending that we send the winners to the CTF Tournament as we are a Canadian organization. This was seconded by Robert Oliver. Carried.
- John McLean mad a motion to raise the entry fee from \$35.00 to \$38.00. This was seconded by Charlotte Konkle. Carried.
- A bid to host the 2008 tournament from Hamilton & District was read. Charlotte Konkle made a motion to accept the bid and seconded by Robert Oliver. Therefore the 2008 tournament will be held at Burlington Bowl, Burlington.

Men's' Tournament – Della Trude

- Della Trude went over the financial statement for the Men's tournament. The balance is \$2,756.22 of which \$1,378.11 is owed to the Toronto Association. Ron Jones made a motion to accept with Charlotte Konkle seconding. Carried

Men's' Tournament - Lena Donahoe

- Lena reported on this year's tournament.
 - 152 Teams
 - 269 Doubles
 - 538 Singles
 - 447 All Events

Association	Teams	Doubles	Singles	All Events
Brockville & Thousand Island Canadian Lakehead	3	6	12	12
Capital District	7	24	48	24
Hamilton & District	4	10	20	16
Greater Kingston	17	22	44	38
Lambton County	22	41	82	75
London & District	11	19	38	35
Niagara	5	13	26	20
Oshawa & District	6	12	24	20
Peterborough & District				
Quinte	5	14	28	18
Sault St. Marie				
South Central Ontario	2	4	8	8
Sudbury & District				
Greater Toronto	26	55	110	90
Windsor Essex Chatham-Kent	44	49	98	91
Totals	152	269	538	447

Women's' Tournament – Della Trude

- Della Trude also went over the financial statement for the Women's tournament. The balance is \$2,774.34 of which \$1,378.17 is owed to the Toronto Association. Ron Jones made a motion to accept with Deborah Hope seconding. Carried.

Women's' Tournament - Lena Donahoe

- Lena reported on this year's tournament.
 - 103 Teams
 - 197 Doubles
 - 394 Singles
 - 371 All Events

Association	Teams	Doubles	Singles	All Events
Brockville & Thousand Island	4	8	16	16
Canadian Lakehead				
Capital District	4	9	18	16
Hamilton & District	1	3	6	4
Greater Kingston	6	12	24	24
Lambton County	10	20	40	40
London & District	12	24	48	48
Niagara	3	7	14	8
Oshawa & District	5	10	20	20
Peterborough & District				
Quinte	1	2	4	4
Sault St. Marie				
South Central Ontario				
Sudbury & District				
Greater Toronto	21	37	74	68
Windsor Essex Chatham-Kent	36	65	130	123
Totals	103	197	394	371

Annual Youth Tournament – Jayne Picott

- Jayne Picott reported on this year's tournament held at Parkway Lanes.
 - 200+ Teams
 - 800+ Singles
 - Doubles – Very successful. All money collected less lineage will be given out as scholarship money.
 - 11 junior bowlers got to 9 in a row this year.
 - Next years tournament will be held at Classic Bowl in Mississauga.
 - A bid from Parkway Lanes was read for 2009 and 2010. A motion by Deborah Hope and seconded by Gus Badali was made to accept this bid. Carried.

Family Twosome – Doug Imms

- No rule changes for next year.
- Tournament will be held at Classic Bowl, Mississauga on Feb 9th and 10th, 2008.
- Financial Statement was presented showing a bank balance of \$668.68. A motion was made by John McLean and seconded by Jayne Picott to accept. Carried.

CTF Youth Championships – Gus Badali

- This year's National tournament was held in Edmonton with 8 provinces.
 - Ontario tied with Quebec for 13 medals.
 - We may have 2 people eligible to go to T of A.
 - CTF is NOT funding T of A like last year
 - John McLean made a motion that we support up to \$1,500 for the T. of A. \$500.00 each. Currently only Ryan Sutton. Seconded by Shirley Williams, Carried.
- Next years tournament will be held in Sault Ste Marie on May 31 – June 4.

Pepsi Cola Tournament – Robert Oliver

- This year's entries were down. Only 387 Bowlers participated. Robert stated that this use to be 700 in past years.
- Next years tournament will be April 26th, 2008.
- Robert Oliver will be the tournament director.

Old Business

- Charlotte stated that Windsor was to take a survey at the Men's / Women's tournament regarding holding a new combined tournament. As this was not done she will ensure that the survey is taken in Niagara.

New Business

- Robert Oliver asked John McLean that if the Canadian Mixed Championship tournament that is similar to the USBC was going to be run for the seniors.
 - John McLean stated that they are discussing separating the seniors out. We might want to send an amendment next year but as CTF is still discussing this we will hold off.
- Ron Jones asked if we should still be holding the meal to induct any members into the hall of fame. This will be tabled to the board meeting in October.
- Linda McCormick made a motion that seeing we would be covering the cost of the meal after tomorrows AGM that the Board of Directors should only receive a one day per diem instead of the normal two days. This was seconded by Della Trude for this year only!. Carried.
 - The legislative committee should look at this and report back to the Board meeting in the fall.
- Ron Jones made a motion to move the hall of fame deadline back to February 1 of the current year. This was needed to give more time to get the certificates and plaques made. Shirley Matthews seconded this. Carried.
- The Association Manager asked if we should purchase an LCD projector instead of renting it for every meeting. John McLean made a motion to purchase up to \$1,500.00. This was seconded by Charlotte Konkle. Carried.

New Business – Con't

- Jayne Picott brought up Rule 19. See meeting attachments. Please make sure that all your bowlers fully understand this rule. One junior was disqualified for violating it.
- A motion by John McLean, Seconded by Della Trude was made that the tournament bids have a deadline set of March 1. This will give the board time to review them. Carried.

Shirley Williams made a motion to adjourn the meeting.