



Ontario Tenpin Bowling Association

www.otba.ca

JUNE 18, 2016 OTBA BOARD OF DIRECTORS MEETING

The President called the meeting to order at 2:02 pm in the Pearson Room at the Holiday Inn Burlington.

Present:

Charlotte Konkle, President, Niagara
Della Trude, 1st Vice President, Gr. Toronto
Wayne Dubs, 2nd Vice President, WECKBA
Anne Marie Cole, Director, South Central Ontario
Karen Nicol, Director, Hamilton & District
Jamie Morand, Director, WECKBA
Randy Heydon, Director, WECKBA
Jayne Picott, Director, Hamilton & District
Ron Jones, Director, Quinte
Alf Ferguson, Director, Gr. Kingston
Tim Lalonde, Director, Capital District
Jim Lester, Director, Lambton County
Alvin Clarke, Director, Gr. Toronto
Deborah Hope, Director, Gr. Toronto

Excused:

Brian McLean, Director, Can Lakehead
Kevin Mitchell, Director, London & District
Denis Welch, Director, Gr. Toronto
John McLean, Life Member, Gr. Kingston

14 eligible to vote - a quorum of 13 is present.

The President presented the minutes of the OTBA Board of Directors Meeting of Sept. 26, 2015.
M/S/C Anne Marie Cole, Karen Nicol that they be approved as written.

Charlotte presented her President's Report - report on file

Highlights:

- solution to banner problem from January 2015
- Bowling Federation of Ontario - meeting of Feb. 4/16
- 2016 adult tournament problems
- replacing of Association Manager

M/S/C Wayne Dubs, Della Trude to accept the President's report.

Ron Jones thanked Charlotte for stepping up after Doug's passing.

The President presented the following Association Manager reports - report on file

- directors/delegates allowed in 2016
- CTF report on OTBA 2015-2016 participant stats
- 2015 final average report for all groups

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

Discussion regarding the equipment that OTBA uses belonged to Doug - the recorder, the laptop and the printer. Also the accounting program. Charlotte has the projector that does belong to OTBA.

COMMITTEE REPORTS:

Scholarship - sent by John McLean - report on file

Highlights:

- total assets - \$230,279.29
- Scholarships 160,913.50
- Surplus \$ 69,365.79

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

Audit - Alvin Clarke - no report

Awards - Karen Nicol - verbal

Clarification of awards to replace the clocks - should be 1500 to purchase not spend \$1500.

M/S/C Deborah Hope, Jayne Picott to accept the Awards report.

Hall of Fame - Della Trude - report on file

Highlights:

- one candidate, Doug Imms, will be inducted into the Hall of Fame in the Meritorious Category during the Annual Meeting tomorrow
- reminder that each director communicate with their association to review if there are any candidates who may qualify
- the bylaws and the application forms are on the OTBA website

M/S/C Karen Nicol, Wayne Dubs to accept the Hall of Fame report.

Nominating - Alvin Clarke - report on file

Highlights:

- 11 positions are open for election and 11 directors have sent in their applications
- also on the ballot is CTF delegate

M/S/C Ron Jones, Randy Heydon to accept the Nominating Report

Rules/Legislative - Wayne Dubs - no report

TOURNAMENTS:

Youth - John McLean - no report as the Youth committee did not meet and the committee chair will call a meeting for the summer. Jayne Picott did a quick summary of the Ivan Nelson, Family Twosome - results are on the website. The Youth provincial tournament results will be posted to the website soon. Jim Lester did a summary of the CYCs held in St.Catharines last weekend.

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

Seniors - Charlotte Konkle - report on file

Highlights:

- 12 divisions - 12 winners
- 7 have elected to go to Las Vegas in August to represent Ontario
- next years' tournament will be held Oct 22 & 23, 2016 - house to be announced

M/S/C Anne Marie Cole, Karen Nicol to accept the seniors tournament report.

A bid was presented by the OTBA Seniors Tournament Committee to host and organize the 2016 tournament at Parkway Lanes in St.Catharines.

M/S/ Della Trude, Wayne Dubs to accept the bid from the OTBA Seniors Tournament Committee

2016 Adult Tournament - presented by Charlotte Konkle in the absence of Kevin Mitchell - verbal

- 828 singles, 414 doubles, 216 teams, 613 all events in handicap division
- 51 singles, 25 doubles, 10 teams, 36 all events in scratch division

Discussion regarding the problems of the tournament at Bowlerama Royale in May. Charlotte went over the many emails/complaints that she had received from bowlers.

M/S/C Randy Heydon, Jamie Morand that the President strongly suggest to the Tournament Chair to refund the entry fees of the 1 team that had not been scheduled at all and the 1 team who because the squads were running very late had to leave.

M/S/C Randy Heydon, Jamie that the Board accept the 2016 tournament information provided in principle.

The adult tournament committee will meet in the summer and review and update the guidelines to cover the things that were not spelled out and will present them at the Fall meeting.

2017 Adult Tournament - Karen Nicol - verbal report

Hamilton and Burlington Bowl will be ready and there won't be any problems as last year.

M/S/C Della Trude, Deborah Hope to accept the 2017 tournament report.

CTF ANNUAL MEETING REPORT - Barrie MacKenzie attended the meeting on Nov. 14, 2015 and had sent this report into Doug Imms and had received his expenses. Report on file

M/S/C Jayne Picott, Tim Lalonde to accept the CTF annual meeting report done by Barrie MacKenzie.

OLD BUSINESS: None

NEW BUSINESS:

- 2 people expressed an interest in the position of Association Manager - Anne Marie Cole and Jim Lester. They were given the opportunity to talk to the Board about their qualifications. A secret ballot vote was held and Anne Marie will be the new association manager for a 3-year term starting Aug. 1, 2016

M/S/C Ron Jones, Karen Nicol to destroy the ballots.

- The annual youth championship tournament will be renamed permanently " Doug Imms Memorial Ontario Annual Youth Championship Tournament" effective Aug.1, 2016

M/S/C Deborah Hope, Jamie Morand to do this in honor of our past Association Manager, Doug Imms.

- Discussion on the equipment that OTBA needs to purchase immediately.

M/S/C Karen Nicol, Jamie Morand to purchase a recorder for OTBA

M/S/C Wayne Dubs, Deborah Hope that OTBA purchase accounting software - QuickBooks

M/S/C Anne Marie Cole, Wayne Dubs that an external hard drive be purchased by OTBA

M/S/C Wayne Dubs, Jamie Morand that any funds needed to purchase miscellaneous equipment needed by OTBA be taken out of the OTBA Adult Tournament Fund.

The next meeting will be held on Sept. 24, 2016 - the place to be announced at a later date.

M/S/C Ron Jones, Tim Lalonde to adjourn at 4:00 pm