



# *Ontario Tenpin Bowling Association*

*www.otba.ca*

## *Board Meeting – October 13, 2007*

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

### **Roll Call**

- Vice President Della Trude, President Nick Pisciotto was absent.
- Directors in attendance
  - Gus Badali, Alvin Clarke, Lena Donahoe, Ron Jones, Ann King, Charlotte Konkle, Linda McCormick, Karen Nicol, Robert Oliver, Mike Payne, Jayne Picott, Denis Welch
- Directors who were absent:
  - Deborah Hope, Brian McLean, Louie Willemsen
- Life Members in attendance
  - Robert Trude, Barrie MacKenzie, John McLean

### **Opening of the meeting**

- Della Trude opened the meeting at 2:05 pm.
- 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 Robert Oliver. Carried.

## Opening of the meeting – Con't

- The Vice President (Della Trude) stated that she did talk to Nick last night. He was in the hospital a couple of weeks ago, however he is recovering well.
- The Association Manager (Doug Imms) went over the intern financial statement which is attached.
- The Association Manager (Doug Imms) also reported that Howard May a life member from Lambton County has passed on.

## Committee Reports

- **Youth**

- Karen Nicol made a motion that the association make a poster re rule 19 changes and forward to all local associations so that everyone in the Junior Leagues can be better informed of the importance of this rule. This was seconded by Robert Trude. Carried. See a “sample” of the poster attached.

- **Audit**

- No report at this time.

- **Hall of Fame.**

- Ron Jones stated that currently he has no nominations. He will be contacting people in November in an attempt to get some nominations. If you know of some deserving individual then please forward the nomination to Ron so that he and his committee can process it.
- Old Business: Currently the board pays for all board members to have a lunch with the inductee at the AGM. There are very few (if any) others attending this lunch. John McLean made a motion that we no longer have a lunch at the AGM but instead the association would pay for the inductees travel and hotel room costs. As well the association would cover the cost of a meal for the Inductee and their immediate family at the hotel. This was seconded by Ron Jones. Carried.

- **Sports Council Report**

- John McLean stated that Joyce Woolgar would be stepping down as president of the Ontario Tenpin Bowling Council. This will be effective Oct 14/07. Jayne Picott will be replacing her as president. The new email address for the council is [otbc@otba.ca](mailto:otbc@otba.ca).

- **Awards**

- The Association Manager inquired as to where the names of the individuals for the participation pins would come from. Charlotte Konkle stated that she has the women's names and would collect the men's at the next provincial tournament.
- Charlotte Konkle stated that they are running out of the 25 year bars. Robert Trude made a motion that the association buy these bars and pay for them out of the tournament profits. This was seconded by Ron Jones. Carried.
- Charlotte Konkle stated that she would look after the administration of these pins.

- **Nominating Committee**

- No report at this time.

- **Rules and Legislation**

- No report at this time.
- Della Trude asked Barrie MacKenzie if he and the Legislation Committee would go through the policy manual and make sure all references to the Jamboree were either removed or change as needed.

- **Scholarships**

- John McLean went over the scholarship report which is attached.

- **Tournament Committees Report**

- **Men's / Women's Tournament**

- The results of last year's tournament will be copied from the Windsor Essex Chatham Kent web site and placed on our [www.otba.ca](http://www.otba.ca) site. Check out the tournament tab and then either Men's or Women's tournament.
- The Men's and Women's financial reports were presented. These are attached. Robert Trude stated that it appeared the .50 per bowler per entry was not deducted. I have since received a modification to that statement (attached) that we can discuss at the next board meeting. I have also attached a letter as to what was paid to Windsor for the tournament profits.
- Next years tournament will be held at Parkway Lanes in St. Catharines and Cataract Bowl, Niagara Falls.
- If you are interested in submitting a bid to host this tournament in 2009 please do not hesitate to do so.

- **Jack Erb Memorial Ontario Seniors Tournament.**

- Charlotte Konkle reported that entries were slightly higher over last year. This year we had 165 entries while last year was 153.
- In the Super Seniors Division
  - Alice Taylor from Ajax finished in 8<sup>th</sup>.
  - Clayton Kinzel from Hamilton finished 14<sup>th</sup> in the Open Division.
- In Class D
  - Neil Sinclair from Sarnia finished 37<sup>th</sup> in the Open Division.
- In Class C
  - Ruth Reimer from St. Catharines finished in 28<sup>th</sup>.
  - Antonio Duran from Thornhill finished in 1<sup>st</sup> in the Open Division.
- In Class B
  - Marianne Friis from London finished in 11<sup>th</sup>.
  - William Burlton from Brantford finished in 34<sup>th</sup> in the Open Division
- In Class A
  - Jackie McLellan from Courtright finished in 5<sup>th</sup>.
  - Art Schleifer from Belleville finished in 3<sup>rd</sup> in the Open Division.
- Next years tournament will be held at Burlington Bowl, Burlington.

- **Ivan Nelson Memorial CTF Youth Championship Tournament**

- Jayne Picott reported that with Hamilton Mountain Bowl reducing the number of lane beds the tournament needed to be moved to Classic Bowl. This meant that the lineage would be going up as well as the first round would take place on November 17. Do to the size of the tournament this was the only time the center could give the tournament. It was either that or go back to multiple days and/or houses which no one wants.
- Jayne Picott also mentioned that the next level would be held at Prime Time Bowl on January 19<sup>th</sup>, 2008.
- She also reported that the minimum average to be auto seated would not be changing from last year.

- **Annual Youth Championship Tournament**

- The results from the tournament held in May 2007 at Parkway Lanes are on the net. Visit [www.otba.ca](http://www.otba.ca) and select tournaments and then Youth Tournaments.
- Jayne Picott stated that seeing the cost of the medals was approximately half the cost of the plaques that the scholarship money for Teams 1<sup>st</sup> place would be going from \$50.00 to \$100.00
- Jayne Picott stated that next years tournament (May 2008) would be held at Classic Bowl. The lane assignments are already on the net. Squads are filling up quick.
- Jayne Picott also stated that the Junior Committee has also awarded this tournament in May 2009 and May 2010 to Parkway Lanes.

- **Family Twosome Tournament**

- Two rule changes were recommended at the Junior Tournament Committee Meeting.
  - Non sanctioned adult bowlers can participate in this year's tournament. This is to address the situation where a lot of parents are not sanctioned and would like to bowl with their child. In this case the Adult bowler would be entered into the Provincial round with the average they came out of the local round with.
  - This provincial round is now open to first and second place winners to increase the scholarship money and participation level.

- **Pepsi Cola**

- Rules and entry forms are available on the net.
- Winners have a chance to go to the Gold Championships in Detroit or the Canadian National Championships.
- Robert Oliver stated that the provincial level of the Pepsi Cola tournament will be held on April 26<sup>th</sup> at Rose Bowl Lanes and Bowlero Bowl in Windsor.

- **Old Business**

- Currently none.

- **New Business**

- Quinte Ten Pin Bowling Association now has a web site. [www.tenpin.ca](http://www.tenpin.ca)
- A resignation letter effective November 1 from Linda McCormick was read. She is resigning from the board as she will be moving out of the Niagara region. She will be relocating to London
  - Della Trude made a motion that Linda McCormick be appointed to fill a vacancy on the board and represent London. This was seconded by Robert Oliver. Carried.
- Robert Trude made a motion to dispense with the year end and most improved awards. Most of these are already handed out by the local association and he feels this is a duplicate award and a waste of money. This was seconded by Jayne Picott. In a vote of 5 for and 4 against the motion carries. These year end awards will be discontinued.

- **New Business – Con't**

- The committees have been updated on the net to reflect who is actually on which committee.

**Youth Committee - Chair - John McLean**

[John McLean](#)  
[Brian McLean](#)  
[Robert Oliver](#)  
[Deborah Hope](#)  
[Jayne Picott](#)  
[Douglas Imms](#)

Special Projects

[Gus Badali](#)

**Hall of Fame - Chair - Ron Jones**

[Ron Jones](#)  
[Louie Willemsen](#)  
[Della Trude](#)  
[Charlotte Konkle](#)

**Audit - Chair - Denis Welch**

Denis Welch  
[Alvin Clarke](#)  
[Ann King](#)  
[Charlotte Konkle](#)

**Sports Council**

[John Mclean](#)  
[Della Trude](#)  
[Jayne Picott](#)  
[Douglas Imms](#)

**Awards - Chair - Louie Willemsen**

[Louie Willemsen](#)  
[Mike Payne](#)  
[Deborah Hope](#)  
[Lena Donahoe](#)  
[Jayne Picott](#)  
[Karen Nicol](#)  
[Charlotte Konkle](#)

- **New Business – Con't**

**Nominating Committee - Chair - Della Trude**

[Della Trude](#)  
[Linda McCormick](#)  
[Barrie MacKenzie](#)

**Tournaments**

Youth

[Douglas Imms](#)  
[Nick Pisciotto](#)  
[Kevin Picott](#)  
[Jayne Picott](#)  
[Robert Oliver](#)  
[Gus Badali](#)

Adult Committee

[Karen Nicol](#)  
[Robert Trude](#)  
[Charlotte Konkle](#)  
[Ron Jones](#)  
[Della Trude](#)

Seniors

[Charlotte Konkle](#)  
[Linda McCormick](#)  
[Karen Nicol](#)

**Rules/Legislative - Chair - Barrie MacKenzie**

[Barrie MacKenzie](#)  
[Michael Ricker](#)  
[Robert Trude](#)

- Gus Badali asked about lane certification courses. Ron Jones stated that this is currently in the works. A train the trainers is scheduled for March 1. Once they are trained then they will offer the course.
- Gus Badali mentioned that the National CTF board is now accepting nominations for the board. If you are interested contact Gus. He believes that the representation will be changing to 3 per province. This decision will be made at the board meeting in November.
- Gus Badali also welcomed Barrie MacKenzie who is now on the National Board.

- **New Business – Con't**

- John McLean mentioned that we need to come up with ways of attracting new bowlers. If you have any ideas get in touch with him.
- Robert Trude mentioned that there is a possibility that the Men's / Women's Provincial Tournament could be held in Kingston in 2009.
- Ron Jones made a motion to adjourn the meeting at 5:32 pm.