

Ontario Tenpin Bowling Association

www.otba.ca

Board Meeting – June 10, 2006

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 President for the next two years.

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

The Presidents Position is currently held by Nick Pisciotto.

Charlotte Konkle nominated Nick Pisciotto

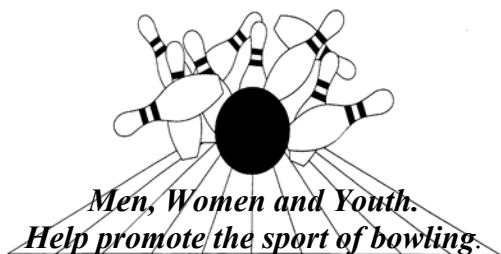
Jayne Picott nominated John McLean.

Della Trude appointed Barry MacKenzie and Shirley Matthews as scrutinizers.

Your new president for the next two years will be Nick Pisciotto.

Charolotte Konkle made a motion to destroy the ballots. This was seconded by Shirley Williams. All in favour, carried.

Louie Willemsen made a motion to adjourn the meeting at 12:35.



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The Fourth 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, Robert Ellis, Deborah Hope, Ron Jones, Ann King, Charlotte Konkle, Linda McCormick, John McLean, Karen Nicol, Robert Oliver, Mike Payne, Jayne Picott, Denis Welch, Louie Willemsen
- Directors who were absent:
 - Joyce Anderson, Brian McLean, Janice Smith,
- Life Members in attendance
 - 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 Robert Oliver to dispense with reading of the minutes of the previous meeting. Seconded by Charlotte Konkle. Carried.
- A motion was made by Linda McCormick to accept the minutes of the previous meeting as printed. Seconded by John McLean. 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 Jamboree for the coming season was scheduled for October 7th and 8th. It was pointed out that this was Thanksgiving. The Jamboree was changed to September 30th and October 1, 2006. More information will be coming in the summer.

Committee Reports

Scholarship Report – John McLean

John McLean went over the scholarship report. The report is attached to the AGM minutes.

Hall of Fame – Ron Jones

Ron Jones stated that he had received one nomination under the distinguished performance from the Toronto Association. The inductee application was for Earl Demmery. The committee met and approved his induction into the Hall of Fame.

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 met with Joyce and our sports representative from the Government. The sport of Bowling is now receiving funding again providing it is applied for and meets all the requirements. If the sport has more than 2,000 members you can become a member of the Sports Council as a resident sport. This means that the association could receive money for projects that we want to do. Last year we received \$4,000 for the youth CTF tournament. This was submitted as a project.
- John McLean and Joyce are looking at writing up a new project to be submitted. It is the new community level sport coaching has now been finalized and is set to start this fall. The National office of the NCCP has started the National level of coaching in Canada. Teachers are now trained and it is all set to go in the fall. All that remains is NCCP approval. This is the very basic level of training, coming into the lanes and just starting to bowl.
- John is suggesting that we create 9 areas in Ontario to teach the program to. We would finance the people or instructors that are willing to teach this program. This would mean that we would have instructors all around the province and would not have to incur a whole bunch of travel expenses. John is trying to develop this. Hopefully the Government will approve this. He is estimating that this would cost \$7,000.00. This would be the next project to be submitted.
- This new NCCP course is replacing the Zbet one and is one day course. This is both the practical and theory.

Sports Council – Con't

- The Government sport representative is really encouraging us to take over the Ontario Tenpin Bowling Council Incorporation. This would mean that we would become incorporated.
- The Ontario Tenpin Bowling Council is still receiving money from Speedy. John Mclean believes this was in the neighbourhood of \$500.00.
- John Mclean made a motion to supply \$2,000.00 for a project activity to train learning facilitators in Ontario. This would be contingent on receiving Ontario Sports Funding. This was seconded by Jayne Picott. All in favour, carried.

Awards – Louie Willemsen

- John McLean made a motion to rescind last years motion that we award pins for 70 pins over average. This was seconded by Jayne Picott, carried.
- All board members please send your suggestions on what we can give out as awards to Louie Willemsen.

Legislation – Michael Ricker

- No report.

Tournament Reports

Jack Erb Memorable Tournament – Charlotte Konkle

- Charolette Konkle stated that this years tournament (October 2006) is the 25th Annual Tournament.
 - Linda McCormick made a motion that we donated \$1,000.00 as a thank you for the participants. Robert Oliver seconded this. Carried
- Gus Badali made a motion that the tournament cover the Optional Scratch tournament in 2006 should the bowler wish to enter. The cost is \$10.00 per bowler. This was seconded by Charlotte Konkle, carried.

Men's' Tournament – Della Trude

- Della Trude stated that the unofficial results are on the web. 156 teams, 304 doubles, 108 singles and 485 all events were entered. See AGM for further breakdown.
- Lots of high scores were bowled.
- Financial will be at the Jamboree.

Women's' Tournament – Della Trude

- Della Trude stated that the unofficial results are on the web. 134 Teams, 261 Doubles, 522 Singles and 498 all events were entered. See AGM for further breakdown.
- The conscience from many men and women were that they liked the idea of bowling together in one house. There were one or two ladies who did not like the idea. A Hall of Fame inductee (Ed Deblock) thought there was more excitement and enthusiasm than ever before and Maureen Oldfield also said the same.

Suggestions for next year

- Make the tournaments more alike by either giving both tournament jackets or coming up with different awards (eg-plaques/trophies or just leave it as cash) for both tournaments.
- Oiling of lanes before the last shift. Many bowlers complained in the past because the lanes were dry and therefore we oiled before the 3:30pm shift. This caused delays which the high average bowlers didn't mind but some of the lower average bowlers did not like. I believe the tournament guidelines should state which way the Provincial Board wants this run and every city who hosts it abides by that ruling, whether it be for it or against it. That way the bowlers will know what to expect each year. ((We had several questions this year asking for re-entry because Niagara allowed it last year. When a city hosts this tournament, it should be stressed to them that the rules must be followed. It makes it hard for the hosting city the following year.))
- Start time of shifts should be adjusted to accommodate the time needed for oiling.
- To eliminate a lot of disqualifications and also because the women have always checked average before the tournament, all averages (both men and women were checked before they bowled unless Della Trude did not have a yearbook, they were first year bowlers or substitutes being made during the tournament. One or two associations gave me yearbooks at the tournament. It is a lot of work but I believe it is worth it.
- I want to thank Charlotte and Karen for helping with the tournament and especially the Toronto workers who were faithful every weekend. Every weekend was busier than the one before with the last weekend having 4 shifts out of 6 with all 60 lanes full of bowlers. The staff at Classic Bowl was also very helpful throughout the tournament.

Women's' Tournament – Con't

Questions and Answers

- Team captains should have a copy of their scores bowled.
 - All they needed to do was ask at the front counter.
- Are mixed teams still valid?
 - The Men's tournament allowed the women in the past to buy a card and bowl. However now that we are one organization all women are allowed to bowl in the men's tournament.
- Scratch all events for women were not held.
 - This was removed by tournament committee. CTF says that if there is no scratch division then you can not have a scratch all events. Need to ensure that the all events is clearly stated "handicap and/or scratch"
- Financial will be at the Jamboree.

Annual Youth Tournament – Jayne Picott

- Jayne Picott stated that the entries this year were up.
- Next year we will be allowing re-entries in the teams event.
- Next year we will be offering a doubles squad after the last squad on Saturdays. The tournament committee has been questioned about holding this for the last couple of years.
- This year we gave every bowler the bars.
- Pins were still available for sale.
- Financial results will be available at the Jamboree.
- Youth committee recommended that \$1,600.00 be given in scholarship money to the winning handicap teams. This will come out of the prize fund.
 - John Mclean made this into a motion and was seconded by Jayne Picott. Carried.
- \$5,600.00 will be handed out in scholarship money.
- A bid was received from Classic Bowl for the 2008 annual tournament. The cost would be \$2.50 a line including G.S.T. The junior committee recommended that we accept this bid. Approved.

Family Twosome – Doug Imms

- There were 111 entries this year.
 - 27 in the Adult Teen
 - 15 in the Adult Youth
 - 31 in Parent Teen
 - 38 in Parent Youth
- We awarded \$1,485.00 in Scholarships.
- The Financial Report is attached to the AGM.
- No rule changes for next year. However pay special attention to rule #9. Your bowlers will be disqualified if not followed.
- Tournament will be held at Classic Bowl, Mississauga on Feb 10th and 11th, 2007.

CTF Youth Championships – Kevin Picott

- This year's tournament format was a two round tournament. Overall this went very well.
- 437 entries participated.
 - 269 Boys 168 Girls.
 - 119 Bantams, 124 Intermediates, 121 Juniors and 73 Seniors
- The new format produced good single players.
- There were over 40 records broken in Montreal. The province sets the oiling patterns. This will be discussed further.
- Next years tournament will take place late November. The second round will be in January.
- Two Workshops are being planned.
- The National level will be held in Edmonton next year.
- The board thanked Gus and Kevin as the coaches that helped all the kids.
- Ontario took 9 medals.
- Financial Statement Attached.

Ivan Nelson Memorial CTF Tournament – Nick Pisciotto/Bob Oliver

- This year's entries were down 100 bowlers over last year.
- There will be \$3,000.00 in scholarships awarded this year.
- Winners advance to the states but the bowlers will have to pay all expenses.
- Results are on the web.
- Next Year the tournament will be held the last Saturday in Windsor.
- Robert Oliver will be the tournament director.
- The houses being used will be Bowlero Bowl and Rose Bowl.

Old Business

- None.

New Business

- No official bid has been received to host the Men's and Women's tournament next year. Windsor stated that the official bid will be given to the Association Manager at the AGM tomorrow. The cost would be the same as this year. The board stated that if this happens it would award the 2006 – 2007 Men's and Women's Annual Provincial tournaments to Windsor.
- True Mixed Tournament.
 - John McLean presented proposed information to hold a true mixed tournament. Maybe make this a mixed doubles tournament.
 - John made a motion that the Mixed Doubles be separate from existing tournaments but pay Entry Fee, Hotel and travel to the CTF Nationals Mixed Tournament for first place winners. This was seconded by Gus. Defeated.
 - Robert Trude made a motion to get John Mclean to put more information together for the Jamboree. This was seconded by Ron Jones. All in favour.
- Kingston discussed the possibility about submitting a bid for the Men's and Women's tournament. Maybe next year.
- Robert Oliver made a motion that we keep the Men's and Women's tournament both at same location and time from now on. Jayne Picott seconded this, Carried.
- Robert Oliver made a motion that this board provide the 4 youth Pepsi winners \$500.00 each (to help cover the cost of travel) to go to Florida. Max \$2,000.00. Deborah Hope seconded this. Carried.
- The Association Manager asked if he could get the board to cover the cost of updating the software used for the Associations web site.
 - Ron Jones made a motion that the association manager could spend up to \$500.00. This was seconded by Deborah hope, carried.

The meeting was adjourned at 5:05pm.