



Ontario Tenpin Bowling Association

www.otba.ca

Annual Meeting – June 28, 2020

The Annual Meeting of the Ontario Tenpin Bowling Association was held online using Zoom.

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
- Board Members in attendance
 - Andrew Blagojevic, Alvin Clarke, Anne-Marie Cole, Randy Heydon, Deborah Hope, Brian McLean, Paul Minor, Jamie Morand, Chris Moxley, Jayne Picott, Denis Welch
- Directors who were excused
 - Alf Ferguson
- Active Life Members in attendance
 - John McLean
- Delegates in attendance
 - Dave Minor of London & District
 - Douglas Critch of Greater Toronto
 - Denise Critch of Greater Toronto
 - Curtis Laye of Canadian Lakehead
 - Shelly Heydon of Windsor-Essex
 - Dan Dumouchelle of Windsor-Essex
 - Tom Johnston of Hamilton & District
 - Jane Vetro of South Central
 - James Romeo of Capital District
- Delegates excused
 - Richard Doucette of Greater Toronto
- Guests in attendance
 - Mike Oullette of Windsor-Essex
 - Brian Staneff of Niagara
 - Ann King of Capital District
 - Bill Graham of Canadian Lakehead

Opening of the meeting – 10:09am

Welcome – Charlotte Konkle

On behalf of the Board of Directors of OTBA, I would like to welcome you all here today for our Annual Meeting and note that this is the first time we have had attendees from Thunder Bay and we are extremely pleased to have them. Thank you all for taking the time out of your busy schedules to represent your local associations.

Charlotte introduced the current Board Members, Officers and Active Life Member.

Della Trude read the Roberts Rules of order that are effective for this Annual Meeting

- A motion to accept by Jayne Picott, seconded by Wayne Dubs, carried.

Charlotte brought forward the minutes of the June 23, 2019 AGM.

- A motion to accept the minutes as presented by Della Trude, seconded by Brian McLean, carried.

President's Report – Charlotte Konkle

Charlotte gave her President's report

Highlights:

- Charlotte reminded everyone that 'declared scores' are not allowed anywhere. She also mentioned about 50/50 draws, ball draws and any other type of gambling were not allowed because of the Alcohol & Gaming Commission of Ontario's recent crackdown. Not much has happened due to Covid-19 but we are hoping houses will be open in September, even though this is not guaranteed. A lot of tournaments have been cancelled to protect our bowlers and their families.
- A motion to accept by John McLean, seconded by Chris Moxley, carried.

Association Manager Report – Anne-Marie Cole

Anne-Marie gave the Association Manager's report

Highlights:

- She referred to the Stats for Ontario for the counts of bowlers in Ontario. She noted that the CTF National Office numbers actually represented one of the centres in London.
- Anne-Marie went over the financial report, which is for the current year. The final balance is estimated to be \$10,302.69.
- A motion to accept by Wayne Dubs, seconded by Jane Vetro, carried.

Acts of the Board – Wayne Dubs

Wayne read aloud the acts of the board

- A motion to accept by Brian McLean, seconded by Randy Heydon, carried.

Committee Reports

- Scholarship
 - John McLean went over the scholarship report. He mentioned that the surplus is still over \$61,271.96. We have a total in \$270,905 in the fund, and the liabilities total \$209,683. There is a list on the OTBA website of all youth that have scholarships coming to them.
 - A motion to accept by Jamie Morand, seconded by Jayne Picott, carried.
- Hall of Fame
 - Della referred to her report in the package and reminded everyone that forms for the Hall of Fame are available on the CTF website.

- A motion to accept by Chris Moxley, seconded by Tom Johnston, carried.
- Legislative No report at this time
- Tournaments – Youth
 - Jayne Picott gave an update on the Youth tournaments, including the Ivan Nelson, Family Twosome, CYCs and Youth Provincial Tournaments. She said that she has booked the tournaments for 2021 and expects that the lineage will increase. Charlotte mentioned that the CYC's for 2020 have been postponed and we are not sure when they will be held due to Covid.
 - A motion to accept by John McLean, seconded by Wayne Dubs, carried.
- Tournaments – Senior
 - Charlotte gave an update on the Seniors tournament. The next tournament is scheduled to be October 24, 25, 2020 and the cost will remain the same. Due to Covid, the winners of the 2019 tournament will be invited in the 2021 USBC Senior Tournament as the 2020 tournament has been cancelled.
 - A motion to accept by Paul Minor, seconded by Brian McLean, carried.
- Tournaments – Adult
 - Charlotte spoke of the 2020 Adult Tournament. Since the 2020 Adult Tournament in Windsor has been cancelled, the Hamilton association has agreed to postpone hosting the tournament in 2021 and allow Rev's Rose Bowl in Windsor to host in 2021. The 2021 Youth Tournament will also be held in Windsor, due to being cancelled this year.

CTF Annual Meeting

Anne-Marie Cole gave the 2019 CTF Annual Meeting report. Report on file with a correction of the name Brian McLean should read Brian McMaster in paragraph three.

- A motion to accept the report by Jamie Morand, seconded by Jane Vetro, carried.

Nominating Committee

Della Trude presented the Nominating Committee report and stated that there were 6 positions up for election this year. She stated that 5 individuals had submitted credentials and were interested in these positions. After review by the board, the following names have been placed on the ballot:

Alvin Clarke, GTTBA Charlotte Konkle, NTBA Paul Minor, L&DTBA
Chris Moxley, SCOTBA Brian McLean, Canadian Lakehead TBA

Since the bylaws require that each member must acquire a majority of votes, there will be a ballot on your screen. The ballots were tabulated and all individuals were elected to the board.

- A motion to destroy the ballots by Chris Moxley, seconded by Della Trude, carried.

Old Business

No Old Business

New Business

Bill Graham asked if there was information available regarding the C5/CTF merger. Charlotte said that there was no information other than what was put in the CTF Connection and as it comes up, all will be notified.

Closing of the meeting – 11:20am

- A motion to close the meeting by Della Trude, seconded by Wayne Dubs, carried.

Next year's meeting will be held in June 27, 2021