

Ontario Tenpin Bowling Association

www.otba.ca

Board Meeting – June 8, 2008

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.

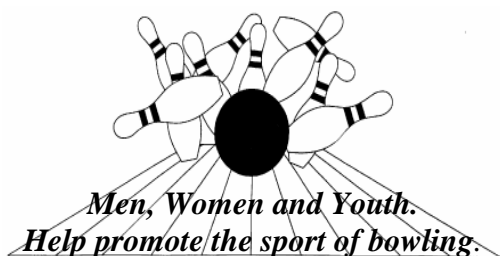
- Vice President Della Trude was in attendance.
- Directors in attendance
 - Gus Badali, Lena Donahoe, Ron Jones, Ann King, Charlotte Konkle, Linda McCormick, Karen Nicol, Robert Oliver, Mike Payne, Jayne Picott, Denis Welch, Marg Hicks.
- Directors who were absent:
 - Alvin Clarke, Deborah Hope, Brian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

The Presidents Position is currently vacant with the passing of Nick Pisciotto.

Linda McCormick nominated Charlotte Konkle
Barry MacKenzie nominated Della Trude.

Your new President for the next two years will be Charlotte Konkle.

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



Ontario Tenpin Bowling Association

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Board Meeting – June 7, 2008

A 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 was in attendance.
- 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
 - 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.
- 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 Linda McCormick. Carried.
- A motion was made by Ann King to accept the minutes of the previous meeting as printed. Seconded by Charlotte Konkle. Carried.

Vice Presidents Report – Della Trude

- The Vice 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 4th, 2008.

Committee Reports

Scholarship Report – John McLean

- John McLean went over the scholarship report. The report is attached to the AGM minutes.
- John asked that all directors please get as many program directors that they know to submit entries for the youth tournaments. There is lots of scholarship money available for them but only if they enter the tournaments.

Hall of Fame – Ron Jones

- Ron Jones stated that he had received one submission under the meritorious Performance.
 - The committee reviewed the nomination and it was determined, albeit a great candidate, that the nomination did not quite meet the current Hall of Fame criteria.
 - The Nomination was withdrawn.
- As chairman of the Hall of Fame committee Ron requested assistance from the Provincial Directors at the June meeting last year and followed up with an email request to all Association Managers to search their membership and submit nominations. The end results being a mission in futility.
- If we are not going to get the Directors and or Associations to participate to Honour their volunteers and bowlers then the Hall of Fame Committee are in a hopeless position.
- We realize many Associations do not have a historian and many of the new CTF local boards do not have the past knowledge readily available to submit nominations; however if they do a little research and contact some of the past Executives they may get the necessary information.
- **WE AGAIN ASK, BEG, PLEAD FOR EACH DIRECTOR TO COMMUNICATE WITH THEIR LOCAL ASSOCIATIONS SO THAT WE CAN HAVE CANDIDATES EACH YEAR.**
- **PLEASE HELP!**

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 – Jayne Picott

- Jayne Picott stated that we lost a very knowledgeable individual on dealing with the government. Of course that would be Joyce Woolgar. One week later Ken Woolgar also passed on.
- Jayne is currently going through all of the councils records.
- The council did get one grant submitted just barely on time thanks to the help of Kevin Picott. They have not yet heard back on the status of this grant.
- There is money if you know how to go about getting it.

Awards – Della Trude

- Della stated that Louie was un-able to attend and has no report. If you have any ideas as to what we can do with the money we have collected from the bowlers PLEASE send it to Louie so he and the awards committee can look into it.
- Jayne Picott made a motion that the cost of the Junior Participation Bars be taken out of the Awards account. This was seconded by Karen Nicol. Carried.

Tournament Reports

Jack Erb Memorable Tournament – Charlotte Konkle

- 26th Annual Tournament was held on Oct 27 & 28, 2007 at Parkway Lanes in St. Catharines.
- 173 Entries (Handicap Division)
 - 72 Women
 - 101 Men
 - This is up 20 entries from last year.
- 72 Entries (Scratch Division)
 - This is up 15 entries from last year.
- Winners
 - Super Senior Ladies: Alice Taylor from Greater Toronto
 - Ladies A: Gloria Collura from Greater Toronto
 - Ladies B: Barbara Horncastle from London & District
 - Ladies C: Diane Blanchard from Brockville 1000 Islands
 - Ladies D: Ann King from Capital District
 - Super Senior Open: Clayton Kinzel from Hamilton & District (2nd year in a row)

Jack Erb Memorable Tournament – Charlotte Konkle – Con't

- Men's A: Jack Hazell from Niagara
 - Men's B: Buster Saxton from Niagara
 - Men's C: Nonito Assuro from Greater Toronto
 - Men's D: Bill Price from Greater Toronto
 - Scratch Winner: Jim Verrall from Oshawa & District
- 7 of the winners have elected to go to the CTF Mixed Championships in Winnipeg, MN on April 17 to 20, 2008.
- Last year, this board agreed to send the winners to the CTF Mixed Championships in Winnipeg, MN on a trial basis. After asking for and receiving input from those who attended, I would like to recommend that the Jack Erb Memorial Ontario Seniors Tournament winners be sent on to the USBC Seniors Championships in 2009 and on until such time as CTF has a dedicated national senior's championship tournament.
 - A motion was made by Charlotte Konkle that the tournament winners are allowed to go to USBC Seniors Championship in 2009 and on until such time as CTF has a dedicated National Seniors Championship Tournament. Any shortfall in funds will be paid by the association. This was seconded by Linda McCormick. Carried.
- The 27th Annual Senior's Tournament will be held on Oct 25 & 26, 2008 at Burlington Bowl in Burlington.
- Bid for 2009 – at this point, there is not a written bid but there will be at our October meeting.
- In closing, I would like to thank Karen Nicol, Linda McCormick and the Niagara Board of Directors for their assistance with the tournament.
- Financial report is attached. It shows that the tournament was just barely sufficient this year. The bank balance is \$40.99.

Men's' and Women's' Tournament – Charlotte Konkle

- Charlotte stated that the entries this year were up over the last year.

| Location | Division | Women | Open | Total |
|----------|------------|-------|------|-------|
| Toronto | Teams | 134 | 156 | 290 |
| Windsor | | 103 | 153 | 256 |
| Niagara | | 106 | 175 | 281 |
| Toronto | Doubles | 261 | 304 | 565 |
| Windsor | | 197 | 269 | 466 |
| Niagara | | 213 | 340 | 553 |
| Toronto | Singles | 522 | 608 | 1130 |
| Windsor | | 394 | 538 | 932 |
| Niagara | | 426 | 680 | 1106 |
| Toronto | All Events | 498 | 485 | 983 |
| Windsor | | 371 | 438 | 809 |
| Niagara | | 394 | 556 | 950 |

- Charlotte stated that they have a few recommendations for next year's tournament and they will discuss them at the tournament committee. We then can vote electronically on them so that we can get the entries printed for the fall meeting.
- As requested at last years board meeting Charlotte took a vote at this year's tournament.
 - Would you like a Provincial Mixed Doubles Tournament? 77 Yes 40 No
 - Would you travel to a separate Provincial Mixed Doubles Tournament if it were held at a different time of the year? 67 Yes 50 No
 - Would you like to see the Provincial Tournaments divided Into Division's such as Men's Division, Women's Division And a Mixed Division with the option of bowling in your Respective division and the mixed division also? 102 Yes 15 No

Men's' and Women's' 2009 Tournament – Douglas Imms

The association manager read a bid that was received from the Greater Kingston Tenpin Bowling Association

Tournament will be held at Prost Bowling Centre and Cloverleaf Lanes. Prost has 24 lanes and Cloverleaf has 32 lanes.

The cost will be \$3.00 per game (Incl Taxes)

Tournament Manager will be Alf Ferguson (Association Manager GKTBA)

Dates of tournament to be May 2 to 31, 2009

A motion by Robert Oliver and seconded by Charlotte Konkle was made to accept this bid. Carried

The association manager requested that all the directors attempt to get a bid for the 2010 tournament. Bid forms are on the internet.

Annual Youth Tournament – Jayne Picott

- Jayne Picott reported on this year's tournament held at Classic Bowl.
 - The doubles are very successful. This year there were 177 doubles.
 - Last year it was a walk in tournament for the doubles and that caused problems due to the size of it. This year it will still be a walk in tournament but the cut off will be 2 hours before squad.
 - This year we handed out over \$7,000.00 in scholarships.
 - There were 11 bowlers that had the first 9 strikes.
 - There were 3 bowlers that had the first 10 strikes.
 - There were 2 bowlers that had the first 11 strikes.
 - All were boys.
 - Next year there will be no rule changes.
 - The classifications will be re-aligned to better align the divisions.
 - We will be adding an all events division.
 - There will be NO 16:00 squad on Mothers day.
 - The tournament will run for 3 weekends.
 - Next years tournament will be held at Parkway Lanes in St. Catharines.

Family Twosome – Doug Imms

- No rule changes for next year.
- Tournament will be held at Classic Bowl, Mississauga on Feb 7th and 8th, 2009.
- Allowing 2nd place into the tournament this year allowed us to increase the scholarship money from \$1,700 to \$3,000.00

CTF Youth Championships (Sault Ste. Marie) – Laurie Gatto

- The southern Ontario team this year bonded together and captured 28 out of 32 possible medals.
 - 19 Gold, 4 Silver and 5 Bronze.

The team came from

| | |
|---|---|
| Markham (Caitlin Tam - Bantam Girl) | She won 3 gold and 1 silver |
| Windsor (D.J. Rose – Bantam Boy) | He won 4 gold |
| Hamilton (Chelsea King – Junior Girl) | She won 1 gold and 3 bronze |
| Barrie (Zachary Wilkins – Junior Boy) | He won 3 gold and 1 bronze |
| Brampton (Valery Cal berry – Intermediate Girl) | She won 4 gold and was chosen for the Tournament of America Team that will bowl in Orlando, Florida in July 2008. She also earned a spot on Team Canada 1 week prior to the tournament. |
| Windsor (Darren Alexander – Intermediate Boy) | He won 2 gold and 1 bronze |
| Kingston (Natasha Shaw – Senior Girl) | She won 1 gold and 1 silver |
| Toronto (Daniel Reid – Senior Boy) | He won 1 gold and 2 silver |

- Laurie reported that the tournament lost \$2,449.58 this year. This was due to entry fees, grants plus the cost of travel and lineage in 2008.

CTF Youth Championships (Round 1 / Round 2)

- Next year's tournament the seeding average will be based on "last years" average.
- There will be a dress code on the 2nd level.
- The committee decided to add a new possible award for all events (round 1 and round 2).
- Round 1 will be held at Classic Bowl and round 2 at Primetime Bowl.
- We will be taking a survey to see if the bowlers would like this to be a two day event if possible. (Round 1 on Saturday and Round 2 on Sunday)

Pepsi Cola Tournament – Robert Oliver

- This year's entries were up slightly (5%).
- There are 4 bowlers going to Detroit for the next round.
 - Robert Oliver made a motion, seconded by Jayne Picott that the board donate \$200.00 to each of the two bowlers going to the Gold. Carried
- Next year there will be a couple of rule changes.
 - Entry fees will go up by \$1.00 (\$15 and \$23) to allow more money for the scholarships.
 - Any bowler entering the Handicapped division with an average over 200 will receive a negative handicap.
 - The current ratio of 1 in 6 to advance will be changed to 1 in 4.
 - Handicap will be changed from 90% of 200 to 100% of 200.
 - Next years winners will have a chance to go to the CMC (being hosted by the Hamilton and District Association)
 - Tournament will be held on April 25th 2009.
- Robert Oliver will be the tournament director.

Legislation (Bylaw Amendments)

Currently Reads:

Article IV - Provincial Association Board of Directors – Management

Section A. Provincial Association Board Composition, Authority and Duties

The management and governance of the Provincial Association is vested in the Provincial Association Board. The number of Directors is 23. The Provincial Association Board shall not engage in any act of conflict of interest. (Jun 11, 2005)

Each Local Association is eligible to have a director on the Provincial Board. Associations with 1501 or more members are eligible to have one director for every 1,000 members (or major fraction thereof) to a maximum of 4 directors. (Jun 11, 2005)

Amend to Read:

Section A. Provincial Association Board Composition, Authority and Duties

The management and governance of the Provincial Association is vested in the Provincial Association Board. The number of Directors is 23. The Provincial Association Board shall not engage in any act of conflict of interest. (Jun 11, 2005)

John McLean (Submitter) Withdrew this Motion.

Currently Reads:

Article IV - Provincial Association Board of Directors – Management

Section A. Provincial Association Board Composition, Authority and Duties

The management and governance of the Provincial Association is vested in the Provincial Association Board. The number of Directors is 23. The Provincial Association Board shall not engage in any act of conflict of interest. (Jun 11, 2005)

Each Local Association is eligible to have a director on the Provincial Board. Associations with 1501 or more members are eligible to have one director for every 1,000 members (or major fraction thereof) to a maximum of 4 directors. (Jun 11, 2005)

Amend to Read:

Section A. Provincial Association Board Composition, Authority and Duties

The management and governance of the Provincial Association is vested in the Provincial Association Board. The number of Directors is 23. The Provincial Association Board shall not engage in any act of conflict of interest. (Jun 11, 2005)

Each Local Association is eligible to have a director on the Provincial Board to a maximum of four (4) directors.

Legislation Committee recommends rejection.
Motion defeated.

Currently Reads:

Article IV - Provincial Association Board of Directors – Management

Section A. Provincial Association Board Composition, Authority and Duties

Each Local Association is eligible to have a director on the Provincial Board. Associations with 1501 or more members are eligible to have one director for every 1,000 members (or major fraction there of) to a maximum of 4 directors. (Jun 11, 2005)

Amend to Read:

Section A. Provincial Association Board Composition, Authority and Duties

Each Local Association is eligible to have a director on the Provincial Board. Associations with 1501 or more members are eligible to have one director for every 1,000 members (or major fraction there of) to a maximum of 4 directors. Each Local Association membership is based on their paid membership to the O.T.B.A. seven days prior to the elections.

Robert Trude amended to say 90 days, seconded by Jayne Picott.

Amendment defeated.

Motion for 7 days

Amendment defeated.

Currently Reads:

Article VIII - Delegate and Alternate to CTF Annual Meeting

Section A. Eligibility.

A member is not eligible for election if they have been elected a delegate or alternate to represent another local or provincial Association.

Amend to Read:

Section A. Eligibility.

A member is not eligible to be a Delegate or Alternate if they have been elected a delegate or alternate to represent another local or provincial Association. In the event that neither the elected Delegate nor Alternate is able to attend the CTF Annual Meeting, the OTBA Board of Directors will have the authority to appoint a Delegate to represent this body at the CTF Annual Meeting.

Motion Carried

Currently Reads:

Article IX - Amendments

Section B. Change in Dues (Inserted Aug 09, 2004)

Notification of any change in dues and the reason for the change, will be forwarded, in writing to each local association and will be reported at the next delegate meeting.

Amend to Read:

Section B. Change in Dues

Notification of any change in dues and the reason for the change, will be forwarded, in writing/e-mail to each local association within 15 days of the decision and will be reported at the next delegate meeting.

Motion Carried

Currently Reads:

Nothing

Amend to Read:

A bowler elected to the board must represent an association.

Robert Trude, seconded by Ron Jones amended this to say:

A bowler elected to the board must represent the association that their dues are paid to.

After discussion both Robert Trude and Ron Jones said we should defer this to the next year.

Motion to defer was carried.
Please re-submit this motion.

Legislation (Policy Amendments)

Currently Reads:

14.) Per Diems and Mileage

a) President / Association Manager

- i. All reasonable expenses that have been approved by the board and not included in (b) or (e) will be covered. (Jun 11, 2005)

Amend to Read:

14.) Per Diems and Mileage

b) President / Association Manager

- i. All reasonable expenses that have been approved by the board and not included in (b) will be covered.

Motion Carried

Currently Reads:

14.) Per Diems and Mileage

- e.) Provincial Officers, Directors and life Members Jamboree Dinners will be covered by the association. (Jun 11, 2005)

Amend to Read:

Deleted

Motion Carried

Currently Reads:

15) Jamboree Guidelines

a) Pre-arrangement:

- i. Appoint a Jamboree coordinator who will be responsible for all Jamboree arrangements at the Local level.
- ii. Set a date for the Jamboree within the regulations of the Provincial Association by-laws subject to ratification by the Board.
- iii. Book a room for the Jamboree as well as the Sunday Board meeting subject to the approval by the Board.
- iv. Negotiate with the hall or caterer regarding meals and prices and present recommendation to the Board for their final approval of meal and amount to be charged.
- v. Block out rooms at local hotel(s)/motel(s) so people attending the Jamboree can make reservations at the recommended locations at hopefully lower than normal rates.
- vi. Supply a map to the Provincial Association Secretary-Treasurer including location of the Jamboree, hotels/motels and their rates and phone numbers, to be sent out with the Jamboree notices. This information should be received by the provincial secretaries no later than June 15th.
- vii. If the registration forms are to be returned to anyone other than the Jamboree Coordinator, notify the Provincial Secretary Treasurer so he can put that persons name and address on the registration forms.

b) Jamboree Time:

- i. Make arrangements for the seating at the Jamboree including a head table to accommodate the official guests as well as the Provincial Association President and the Association Manager.
- ii. Arrange for pitchers of water and drinking glasses at the head table and if possible other tables as well.
- iii. Arrange for tables for literature and information to be displayed on. There should be at least one table for information sent from the CTF National Office. In addition a table for tournament entry forms and the Ontario Tenpin Bowling Council should be set up.

- iv Supply nametags and a check-in facility for the Jamboree as well as people to operate it. (Recommend at least two for check-in and one for the registration and money collection for the added events). We would also suggest a pre-jamboree registration desk be set up in the lobby, if space permits, at least 2-3 hours before the jamboree starts (for 1-2 hours).
- v Make arrangements for Audio-video equipment if any organization has requested it be available.
- vi DELETED (September 30, 2006)
- vii A microphone must be provided for the presenters. Depending on the acoustics and layout of the hall, at least 2 floor microphones should be available during the question and answer period.
- viii The local association should supply a map at time of check-in with directions on how to get to the location for any added events to take place following the dinner.
- ix The invoice from the hall for the jamboree expenses should be split into hall rental and meals so we may have a possibility of getting some money for the jamboree expenses through the Ontario Tenpin Bowling Council.

Amend to Reads:

Delete entire section.

Motion Carried

Currently Reads:

- 16) Government Liaison Committee
 - a) The Ontario Tenpin Bowling Council Inc as a standing committee of the Ontario Tenpin Bowling Association will manage the government liaison committee. (Jun 11, 2005)
 - b) The Ontario Tenpin Bowling Association shall pay the required yearly management fees (if any) as determined by the Ontario Tenpin Bowling Council Inc. (Jun 11, 2005)

Amend to Read:

- 16) Government Liaison Committee
 - a) The Government Liaison is a standing committee of the Ontario Tenpin Bowling Association will manage the government sports organizations.
 - b) The Ontario Tenpin Bowling Association shall pay the required yearly management fees (if any) as determined by the Government Liaison Committee.

Motion Defeated

Legislation (Hall of Fame Bylaws)

Currently Reads:

ARTICLE III - ELIGIBILITY REQUIREMENTS

Section (iii) - No individual who is under suspension by ABC, WIBC, YABA, USBC or CTF shall be eligible for election to “The Hall” at any time.

Amend to Reads:

ARTICLE III - ELIGIBILITY REQUIREMENTS

Section (iii) - No individual who is or has been under suspension by ABC, WIBC, YABA, USBC or CTF (see Hall of Fame Policy Manual Item 5 – Definition of Suspension) shall be eligible for election to “The Hall” at any time.

Motion Carries

Currently Reads:

ARTICLE V - HOF COMMITTEE

The committee shall meet during the Association annual meeting weekend to act on submitted nominations.

Amend to Read:

ARTICLE V - HOF COMMITTEE

The committee shall meet prior to Spring/Summer Board meeting in June to act on submitted nominations.

Motion Carries

Currently Reads:

ARTICLE VII – LOCATION

The OTBA Association shall maintain a plaque with the name, date of induction and category of each inductee. This plaque shall be on display at the Jamboree and Tournaments.

Amend to Read:

ARTICLE VII – LOCATION

The OTBA shall maintain a plaque with the name, date of induction and category of each inductee. This plaque shall be on display at the Annual Meeting and Tournaments.

Motion Carries

Legislation (Hall of Fame Policy)

Currently Reads:

5. DEFINITION OF SUSPENSION

Article III, Section III of the Rules and Regulations provide that no individual who is, or ever has been under suspension by the ABC, WIBC, YABA, USBC or CTF shall be eligible for election to “The Hall”. For the purpose of eligibility for election to “The Hall” the words under suspension shall mean; a) an individual who has been suspended from membership in ABC, WIBC, YABA or CTF and is, or was, no longer permitted to bowl in sanctioned competition, or b) an individual who has been “under suspension held in abeyance” and is, or was, permitted to bowl in sanctioned competition. ABC, WIBC, YABA, USBC and CTF holds that a “suspension held in abeyance” is still a suspension, in that a rule violation, punishable by suspension, has occurred.

Amend to Read:

5. DEFINITION OF SUSPENSION

Article III, Section III of the Rules and Regulations provide that no individual who is, or ever has been under suspension by the ABC, WIBC, YABA, USBC or CTF shall be eligible for election to “The Hall”. For the purpose of eligibility for election to “The Hall” the words under suspension shall mean; a) an individual who has been suspended from membership in ABC, WIBC, YABA, USBC or CTF and is, or was, no longer permitted to bowl in sanctioned competition, or b) an individual who has been “under suspension held in abeyance” and is, or was, permitted to bowl in sanctioned competition. ABC, WIBC, YABA, USBC and CTF holds that a “suspension held in abeyance” is still a suspension, in that a rule violation, punishable by suspension, has occurred.

Motion Carries

Currently Reads:

7. PROCEDURES

- The HOF Committee chairman
 - b. Shall have the committee meet prior to Spring/Summer Board meeting in June. Announce names of elected candidate(s) at Board meeting.
 - c. Telephone successful candidate(s) and confirms the selection by letter to them.
 - h. Shall send letter to 111 Stadium Plaza Drive, St. Louis MO 63102 informing them of the candidate(s) selected.
 - j. Shall send letter of congratulations to candidate(s)

Amend to Read:

7. PROCEDURES

- The HOF Committee chairman
 - b. Shall have the committee meet prior to Spring/Summer Board meeting in June. Announce names of elected individual(s) at Board meeting.
 - c. Telephone successful individual(s) and confirms the selection by letter to them.
 - h. Shall send letter to 111 Stadium Plaza Drive, St. Louis MO 63102 informing them of the individual(s) selected.
 - j. Shall send letter of congratulations to elected Individual(s)

Motion Carries

Currently Reads:

7. PROCEDURES

h. Shall send letter to 111 Stadium Plaza Drive, St. Louis MO 63102 informing them of the individual(s) selected.

Amend to Read:

7. PROCEDURES

h. Shall send letter to the International Bowling Hall of Fame and Museum (111 Stadium Plaza Drive, St. Louis MO 63102) notifying them of the individual(s) selected.

Motion Carries

Legislation (Hall of Fame Suggestion)

Since we no longer have a Jamboree the HOF Committee should consider the following change and their timelines for arriving at and the presentation of the award(s).

With no Jamboree the award(s) will probably be presented at the Annual Meeting. Since the committee meets on the weekend of the Annual Meeting (Article V – HOF Committee, paragraph 2) the individual(s) elected would not be formally inducted until the next Annual Meeting in 12 months time. The Committee should look at changing their meeting to possible the weekend of the Fall Board Meeting then the inductions could be done at the Annual Meeting in the same bowling year. This would, though, require the submission date of Feb 1 (Article VI – Nominations – last sentence of paragraph 1) to be changed so the submissions are received prior to the Fall Meeting.

Another alternate would be to have the HOF Committee meet “at a time and place to be determined each year” but it should not be after April 1 since any new inductees would require a reasonable notice to attend the Annual Meeting and sufficient time would be required to purchase the required awards.

The suggestion seems okay to Ron and his committee will look at it.

- A motion was put forward by Charlotte Konkle, seconded by Karen Nicol that we accept more legislation from the floor.

- A motion was put forward by Charlotte Konkle, seconded by Robert Trude that all references to WRITING be amended to WRITING or E-MAIL.

Amend to read:

**Article IV -Provincial Association Board of Directors – Management
Section C. Election of Directors**

Directors are elected by a majority vote of the Board of Directors and delegates present and voting at a properly noticed meeting at which a quorum is present, from:

1. A slate provided by the Nominating Committee.
2. Nominations from the floor. Qualifications must accompany the nomination (in writing/e-mail) from the floor at least twenty-four (24) hours prior to the opening of the annual meeting and be read by the nomination committee chair. (Jun 07, 2008)
- 3.

Amend to read:

**Article IV -Provincial Association Board of Directors – Management
Section E. Resignation, Removal, and Vacancies**

3. **Removal for Cause.** When a Provincial Association Board member is accused in writing/e-mail of failure to properly perform the duties of their office or otherwise engaging in improper or unfair activities or conduct, the Provincial Association Board may conduct a hearing following the Removal Procedures in the Suspension and Reinstatement Chapter. An appeal may be filed within 15 days of the removal. Two-thirds written consent of the full Provincial Association Board is required to seek re-election and/or re-appointment to the Provincial Association Board. (Jun 07, 2008)

Amend to read:

**Article VI - Meetings
Section A. Annual Meeting**

5. **Quorum.** A majority of delegates (50% + 1 of the number of delegates names received in writing/e-mail by the association manager 60 days before the meeting) constitutes a quorum for the transaction of business. (Jun 07, 2008)

Amend to read:

Article IX - Amendments

Section C. Amendments to Bylaws

Any CTF member in good standing may submit proposed amendments in writing/e-mail to the Association Manager at least ninety (90) days prior to the next Provincial Association Board meeting at which the proposal is to be considered. (Jun 07, 2008)

Notification of any change in bylaws, and the reason for the change, will be forwarded, in writing/e-mail to each local association after CTF has approved said changes. (Jun 07, 2008)

Hall of Fame Bylaws

ARTICLE V - HOF COMMITTEE

The names of all eligible nominees who are not elected shall be reconsidered automatically in each of the four (4) succeeding years, after which time, if not elected; their names shall be dropped from the list of nominees, but may be resubmitted. If any nominees are rejected, the nominators shall be advised, in writing/e-mail, of the reasons for such action.

Motion Carries

- A motion was put forward by Jayne Picott, seconded by Ron Jones the we increase the .20 cents per kilometre to .35 cents effective today.

This was amended to .30 cents by Robert Trude and Gus Badali.

Motion carries with one objection.

Old Business

- None.

New Business

- Brian McLean sent an email to John McLean about if this board would help with the funding of the CMC tournament next year in Northern Ontario. Robert Trude did not feel that we should assist in running this tournament. John McLean to find out how much and why they need this funding.
- Rule 19
 - Douglas Imms presented the poster that John McLean designed for Rule 19. The board wanted the RULE 19 to stand out more so John will adjust this.
 - The board decided that we should do 18x24 size posters (Approx) one for each center (64) and an 8x11 flyer for each Junior League.
- John McLean stated that the new coaching clinics are now active. The National committee is working with Community Sport on this. They are developing the coach conductors. This board should think about assisting coaches (approx \$200.00) with these courses. We need to get good coaches.
- John McLean will forward to Douglas Imms all the certified coaches and we will post on our web site.
- In Honour of Joyce Woolgar and all she has done for the youth over the years Shirley Williams made a motion, seconded by Charlotte Konkle that we should do something to remember her by.
 - Douglas Imms said the Ontario Provincial Family Twosome Tournament will be renamed to the Joyce Woolgar Memorial Family Twosome Tournament. Carried.

Shirley Williams made a motion to adjourn the meeting.