



Ontario Tenpin Bowling Association

www.otba.ca

October 14, 2017 OTBA BOARD OF DIRECTORS MEETING

The President called the meeting to order at 12:17 pm in the meeting room at Classic Bowl in Mississauga.

Present: Andrew Blagojevic, Director, Quinte
Alvin Clarke, Director, Gr. Toronto
Wayne Dubs, 2nd Vice President, WECKBA
Alf Ferguson, Director, Gr. Kingston (arrived at 12:25)
Randy Heydon, Director, WECKBA
Deborah Hope, Director, Gr. Toronto
Charlotte Konkle, President, Niagara
Paul Minor, Director London & District
Jamie Morand, Director, WECKBA
Chris Moxley, Director, South Central Ontario
Karen Nicol, Director, Hamilton & District
Jayne Picott, Director, Hamilton & District
Gary Rochon, Director London & District
Della Trude, 1st Vice President, Gr. Toronto
John McLean, Life Member, Gr. Kingston (arrived at 12:25)
Anne-Marie Cole, Association Manager

Excused:

Brian McLean, Director, Can Lakehead
Denis Welch, Director, Gr. Toronto

A quorum is present.

Charlotte welcomed everyone to the first board meeting of the season. Anne-Marie did the roll call

Anne-Marie presented the minutes of the OTBA Board of Directors Meeting of June 17th, 2017.

M/S/C Jamie Morand, Karen Nicol to dispense with the reading of the minutes.

M/S/C Della Trude, Randy Heydon that they be approved. No discussion.

Anne-Marie presented the minutes of the OTBA Board of Directors Meeting of June 18th, 2017.

M/S/C Wayne Dubs, Karen Nicol to dispense with the reading of the minutes.

M/S/C Chris Moxley, Randy Heydon that they be approved. No discussion.

Charlotte presented her President's Report - report on file and page seven in the packages

Highlights of President's report:

- Charlotte welcomed everyone and introduced the three new board members. They are Andrew Blagojevic from Quinte, Paul Minor from London and Gary Rochon from Lambton County. She thanked them for their willingness to help
- Cathy Innes has replaced Stan May as the CTF Executive Director
- New committees have been formed and will be presented later.
- Ontario High Average plaques have been given to the association representatives where applicable.

- The Ontario Adult Tournament entry forms are also available to be taken back to the houses

John McLean and Alf Ferguson entered the meeting at 12:25

M/S/C Wayne Dubs, Jayne Picott to accept the report. No discussion

Association Manager Report:

Anne-Marie went over the report that was in the distributed package, starting on Page 8. She showed the Provincial High Average Winners list and said that the plaques were given to the board members to deliver and present to the winners. Charlotte asked John McLean if she was to send them the letter of congratulations or if he would send them. They agreed that Charlotte would send them.

Anne-Marie also presented the membership statistics from CTF and pointed out that 65% of all of the CTF bowlers are from Ontario. She also mentioned that the Adult Tournament entry forms were available on the OTBA website.

Charlotte provided a financial report

M/S/C Gary Rochon, Karen Nicol to accept the report.

Discussion: Randy asked what the "Bank Charges, Supplies and Postage" referred to as it was high. Charlotte and Anne-Marie explained that number included the Hard Drive, QuickBooks software, Recorder, and new checks that were required after Doug's passing.

Committee Reports:

Committees

Charlotte presented the committees for this year with a change to the printed list in the package. Under the Youth Committee, Paul Minor has been added.

M/S/C Randy Heydon, Wayne Dubs to accept the report. No discussion

Rules/Legislative

Wayne presented a report motioning that he would like to propose that we reduce the required number of association members required for association representation. Currently, the numbers are as follows:

0-1000 ---- 1 director
1001-1500 ---- 2 Directors
1501-2000 ---- 3 Directors
2001+ ---- 4 Directors

Wayne would like to propose the following:

0-800 ---- 1 director
801-1300 ---- 2 Directors
1301-1800 ---- 3 Directors
1800+ ---- 4 Directors

Discussion ensued with many comments. Some were afraid that there would be too many board members. Wayne said that this is to prevent members from being removed from the board, not to increase the current size. We want to keep the number of current board members the same. Some were concerned that we would be facing the exact same problem in a few more years when the membership declines further.

Vote: 10 in favour, 2 opposed, 2 abstained, 14 eligible to vote

Motion carried, to be effective immediately

Tournaments

Youth Tournament

Jayne said that all the Youth Tournaments have been sanctioned and she has received the sanction from CTF. She said that they had to purchase a new tournament program that will cover all the tournaments. All the forms are on the website and are up to date. Andrew mentioned that he has been hearing that the timeline between the date of the official average and the tournament date are too short. Jayne said that this was not something that could be changed at the current time.

M/S/C Deborah Hope, Andrew Blagojevic to accept the report. No discussion.

Seniors

Charlotte presented the results from the Senior Championships in Las Vegas for the 2017 tournament – report on file.

M/S/C Wayne Dubs, Randy Heydon to accept the report. No discussion.

2017 Adult Tournament

Karen gave a brief report of the 2017 Adult Tournament. The full financial statement is not yet available as some of the checks have not yet been cashed. Some bowlers have not received their checks so those checks have been re-issued. There was a delay in sending the checks as there was a lot of average verification required due to the 10-pin rule still being in effect.

M/S/C Andrew Blagojevic, Deborah Hope to accept the report.

2018 Adult Tournament

Wayne said that they are ready to go and waiting for entries. The entry form is on the website. He also asked if we could post the CMC entry form on the website. Yes, we can. Andrew asked if we could make changes to the Scratch division to allow the All Events to make it easier to enter. The team event is difficult to get 4 bowlers willing to bowl in the Scratch division. It was decided to leave this for now.

M/S/C Paul Minor, Gary Rochon to accept the report. No discussion

CTF Annual meeting

Randy gave a brief report on the CTF Annual Meeting that will be held on November 18th in Windsor. There was flooding in Windsor and the original hotel sustained damage. The Best Western was able to accommodate the meeting so it will now be held there. The Canadian Mixed Championships will be held at Rev's Rose Bowl that weekend. Wayne also said that the bowling will be live streamed

M/S/C Deborah Hope, Gary Rochon to accept the report. No discussion

Old Business

Scholarship

John McLean presented his report - report on file. There is still a surplus of \$64,989, but it is starting to go down, which is good.

M/S/C Gary Rochon, Chris Moxley to accept the Scholarship report. No discussion

Charlotte talked about how we discussed the CTF Stats on their website and how the number of centres could be incorrect for an association. She did not get any emails requesting updates and wasn't sure how CTF could have the numbers. Della tried to explain that is was to keep the averages associated with centres in the system. If the centre is removed, then the average would be removed as well. These numbers come from the ORS system, not from the centre certifications that are completed. **She again asked all board members to send her the number of sanctioned houses that were in their respective associations.**

Charlotte mentioned that we have four directors that do not have shirts. We need to get them shirts, and there are also other directors who need new shirts. The association will purchase your first shirt and then you will need to purchase any subsequent shirts. Andrew mentioned that he could inquire with someone local to him and would let Anne-Marie know. Currently we are looking at getting 5 shirts. We will also need name tags for the new directors.

Charlotte brought forward the issue of the 1st Vice President and the President being elected on the same year. This will be taken to the legislative committee for them to review and revise.

Chris asked about the coaching course in Niagara. Charlotte said that it had happened and there were 7 entries. Wayne was trying to get hold of a centre to have the same things in the WECKBA area. Charlotte says that changes are coming and people need to be educated.

Chris asked if there was going to be a Lane Certification Training course. Charlotte said that it is still to be organized. She brought up that some associations are required to sign a waiver before they do certification. CTF is going to be looking at covering this, but as of now there is no insurance to cover members performing lane certification. It will be discussed at the November meetings.

New Business

Jayne said that this year is the 50th anniversary of the Youth tournaments. There will be something to celebrate!

Next Meeting

The next meeting will be on June 23, 2018 at noon, with the Annual Meeting to be held on June 24th, 2018 at 10am. These meetings will be held at the Holiday Inn, Burlington. Information will be sent closer to the date.

M/S/C Deborah Hope, 'everybody else' to adjourn the meeting at 1:50pm