



Ontario Tenpin Bowling Association

www.otba.ca

Annual General Meeting – June 18, 2017

The Annual General Meeting of the Ontario Tenpin Bowling Association was held In Burlington, Ontario at the Holiday Inn, Burlington.

The meeting was called to order at 10:05 with a quorum present.

Roll Call

- President Charlotte Konkle, 1st Vice President Della Trude, 2nd Vice President Wayne Dubs were in attendance
- Directors in attendance
 - Alvin Clarke, Anne Marie Cole, Alf Ferguson, Randy Heydon, Deborah Hope, Tim Lalonde, Linda McCormick, Jamie Morand, Chris Moxley, Karen Nicol, Jayne Picott, Denis Welch
- Directors who were excused:
 - Ron Jones, Jim Lester, Brian McLean
- Active Life Members in attendance
 - John McLean
- Delegates in attendance
 - Bruce Todd of Hamilton & District, Shelley Heydon of Windsor-Essex, Bruce Hogan of Greater Kingston, Joe Johnson of Greater Toronto, Richard Doucette of Greater Toronto, Doug Critch of Greater Toronto, Denise Critch of Greater Toronto, Paul Minor of London & District, Anthony Luongo of Niagara
- Guests in attendance
 - Dave Minor of London & District, Erin McMaster of Niagara, John Neskovic of Hamilton and District, June Welch of Greater Toronto, Joanne Doth of Capital District

Opening of the meeting – 10:05am

Welcome – Charlotte Konkle

On behalf of the Board of Directors of OTBA, I would like to welcome you all here today for our AGM. Thank you for taking the time out of your busy schedules to come and represent your local associations.

Charlotte introduced the current Board Members and Officers. As well, she introduced Brian McMaster, the President of the Canadian Tenpin Federation.

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

- A motion to accept by Wayne Dubs, seconded by Tim Lalonde, carried

Charlotte brought forward the minutes of the June 18, 2016 AGM.

- A motion to waive reading of the minutes by Shelley Heydon, seconded by Deborah Hope, carried
- A motion to accept the minutes by Della Trude, seconded by Randy Heydon, carried

President's Report – Charlotte Konkle

Charlotte gave her President's report

Highlights:

- Charlotte wished all the fathers a Happy Father's Day.
- She gave thanks to all the people who ran the tournaments this year, as well as the board of directors and the association manager. She mentioned that we are still trying to recover from the loss of Doug Imms, our previous Association Manager, but are doing our best. She suggested to all associations that they make sure any equipment used to manage the association be purchased by and owned by the Association. This would include software and hardware.
- The Association High Average Report for 2016-2017 is on the website, as is the list of awards available.
- She told those in attendance that the board approved changing the website and a new website will be in place by August 1, 2017.
- There are a lot of changes coming to the sport of bowling and she would like to continue to be part of this great association.
- A motion to accept by Wayne Dubs, seconded by Linda McCormick, carried.

Association Manager Report – Charlotte Konkle

Anne-Marie gave the Association Manager's report

Highlights:

- She also referred to the Stats for Ontario for the counts of bowlers in Ontario. This includes the number of delegates each association is allowed at the Annual Meeting
- She pointed out the Association High Average Report for 2016-2017 and how some of the Youth averages were spectacular
- Charlotte brought forward a financial report that was not in the package. There was one change required, that being the date at the bottom needed to be changed from May 31, 2016 to May 21, 2017. She went over the report, explaining some of the expenses as

well as what is still left to be paid for this year. The final balance is estimated to be \$17,437.31

- A motion to accept by Linda McCormick, seconded by Alvin Clarke, carried.

Acts of the Board – Wayne Dubs

Wayne read aloud the acts of the board

- A motion to accept by Karen Nicol, seconded by Jamie Morand, carried.

CTF Update from Brian McMaster

Brian McMaster spoke to the meeting about the activities at CTF. He talked about improving communication between CTF and the local/provincial boards. Communication is very important in having everyone understand what is happening and to help solve any problems. He agreed that one of the biggest problems we have is getting people to attend our meetings. A lot of things are discussed at the meetings and more people need to attend to get the information out to everyone. There is an opening for a CTF Board Member from Ontario and anyone who is interested in this position is encouraged to attend the annual meeting in Windsor. He talked about how they tried live-streaming the youth tournament in Cologna and it worked out very well. They are going to try to live-stream all tournaments and meetings. The CTF Annual Meeting will be in Winnipeg in 2018. The awards committee is meeting to discuss changing the awards. The new awards could possibly be more expensive and more discussion about awards will be happening. CTF has been chosen to host the Pabcon Senior's Tournament in Calgary. This is good exposure for Canada. There are many fundraising initiatives happening to increase income. The string-pin project that he mentioned last year was successful and we are now sanctioning string-pin leagues. CTF is in talks with bowl Canada to discuss one single youth program in Canada.

Charlotte thanked Brian for coming out to the meeting

Committee Reports

- Audit No report at this time
- Awards
 - Karen gave a report on what the awards were and how bowlers are eligible for them. She mentioned that the folding tote bag and cell phone/keychain case were eligible to all adult OTBA members. Association Managers need to submit the information to the OTBA Association Manager.
 - A motion to accept by Wayne Dubs, seconded by Linda McCormick, carried.
- Hall of Fame
 - Della reported that there were no submissions this year. There was a request to modify the bylaws to include the Senior's Tournament but the board decided that was not appropriate.
 - A motion to accept by Tim Lalonde, seconded by Deborah Hope, carried.
- Legislative No report at this time
- Scholarship
 - John McLean went over the scholarship report. He mentioned that the surplus is \$72,868, which currently includes \$14,000 to be given out from this year's tournaments. John mentioned how we updated the policy to include more options for the youth to use their funds, including driver's education and bowling lessons. The new policy will be on

the website by August 1st. There is also a list of all youth that have scholarships coming to them.

- A motion to accept the minutes by John McLean, seconded by Deborah Hope, carried.
- Tournaments – Youth
 - Jayne Picott and John Mclean gave an update on the Youth tournaments, including the Ivan Nelson, Family Twosome, CYCs and Youth Provincial Tournaments.
 - A motion to accept by Della Trude, seconded by Chris Moxley, carried.
- Tournaments – Senior
 - Charlotte gave an update on the Seniors tournament. 10 bowlers will be going the Vegas Tournament.
 - A motion to accept by Shelley Heydon, seconded by Jamie Morand, carried.
- Tournaments – Adult
 - Karen gave a report of the 2017 Adult Tournament. The tournament went well but the official results were still pending due to the ten-pin rule being in effect.
 - A motion to accept by Bruce Hogan, seconded by Tim Lalonde, carried.

CTF Annual Meeting

Wayne Dubs gave the CTF annual meeting report. The CTF strategic plan is on the website and everyone is encouraged to read it.

- A motion to accept the report by Randy Heydon, seconded by Shelley Heydon, carried.

Nominating Committee

Della presented the Nominating Committee report and stated that there were 12 positions up for election and that there were 4 individuals wishing to fill these positions. He asked for nominations from the floor and there were not any. A ballot was distributed for voting. Charlotte Konkle, Alvin Clarke, Brian McLean and Chris Moxley were successful in retaining their position on the board for the next three years.

- A motion to destroy the ballots by Jamie Morand, seconded by Deborah Hope, carried.

Old Business

No Old Business

New Business

Bruce Hogan commended the Adult Tournament committee for running a great tournament.

Closing of the meeting – 11:52am

- A motion to close the meeting by John McLean, seconded by Tim Lalonde.