



Ontario Tenpin Bowling Association

www.otba.ca

Board Meeting – Sep 26, 2015

A Board meeting of the Ontario Tenpin Bowling Association was held in Burlington, Ontario at the Holiday Inn & Suites Oakville.

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, Karen Gallant, Randy Heydon, Jim Lester, Donna Lloyd, Kevin Mitchell, Jamie Morand, Karen Nicol, Jayne Picott.
- Directors who were absent:
 - Deborah Hope, Tim LaLonde, Brian McLean, Denis Welch
- Life Members in attendance
 - Barrie MacKenzie, John McLean
- Life Members that were absent
 - Paul Foster, Ron Jones, Pat Kyte, Bob Lesperance, Shirley Williams, Michael Ricker, George Smith, Robert Trude, and Shirley Clark.
- This means that we have a quorum.

Opening of the meeting

- A motion was made by Barry MacKenzie to dispense with reading of the minutes of the previous meeting. Seconded by Randy Heydon. Carried.
- A motion was made by Jayne Picott to accept the minutes of June 6th Board Meeting as printed. Seconded by Jamie Morand. Carried.
- A motion was made by Wayne Dubs to accept the minutes of June 7th Board Meeting as printed. Seconded by Randy Heydon. Carried.

Presidents Report – Charlotte Konkle

Thank you all for coming today in spite of the change in date and venue – the reason for the change in date is because our association manager was going out of town for work next week (and he is an important part of our meeting) and because of the date change we are here at Holiday Inn and Suites in Oakville.

It has been a busy summer for me – first the Pan Am games at Plant Bowl in Toronto – it was amazing! I had the best seat in the house because I was in charge of the core persons down on the lanes – we wrote in scores and made error corrections under the guidance of the referees- 4 of them from Puerto Rico, Mexico, Dominican Republic and Uruguay. It was tiring from 8:00 am to 7:00 pm for 7 days plus all of the on-line and in-house training that we were given. I was fortunate to be part of a great team – 5 of us from Niagara, 1 from Winnipeg and 1 from BC. I also had the great experience of watching our Canadian team – Isabelle Rioux, Robin Orlikowski, Francois Lavoie and Dan MacLelland – Dan and Francois winning the gold medal in doubles with Francois shooting the only 300 game ever shot at PanAm and Dan getting the bronze medal in singles. But I am so glad that I did it – it is something off of my bucket list.

Back to reality – the meetings regarding forming the “Bowling Federation of Ontario” were suspended during the summer but we will be meeting again next Wednesday, September 30 at Burlington Bowl. The same old problem is there – Bowl Ontario has divided into 2 associations – Bowl Ontario 4 pin and Bowl Ontario 10 pin. But Bowl Canada still only recognized 1 Bowl Ontario. The consultant, Gaye, is hoping that we can finalize everything at this meeting – so I may be sending out an email next week for you to vote on how we go from here.

We will be discussing the awards program at this meeting – a follow-up to last June’s discussion so that we can get on with awarding our members.

The tournament committee met on August 15 at Burlington Bowl to discuss the entry forms and Bowlerama Royale. Our plan was to change the venue to somewhere in Toronto. After that meeting, I received emails from the soon-to-be-new owner and the manager of the lanes so I made a trip to London on the 25th for a meeting with the 2 of them and Kevin Mitchell. I came away with a very positive feeling and shared my thoughts with the rest of the committee – after that we voted to stay with Bowlerama Royale for the May 2016 tournament. I received another email yesterday from them saying the roof is being done as we speak and they are getting ready for us. The entry forms are done so please pick up your associations posters and entry forms before you leave. We will discuss the changes that we made in the report later.

Presidents Report – Con’t - Charlotte Konkle

I ask again that you raise your hand when you have something to contribute to the discussion on the table at that moment and keep your private conversations to yourself. We need to keep this meeting going and my gavel is here.

A motion by Wayne Dubs, seconded by Ann Marie was made to accept the Presidents Report.

Association Manager – Douglas Imms

The association manager went over the financial report.

ASSETS

Cash and Bank Balance	\$26,501.11
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TOTAL ASSETS	\$26,501.11
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LIABILITIES

Adult Tournaments	\$11,272.07
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Youth Tournament	\$1,082.29
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Total Tournaments	\$12,354.36
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Awards Account	\$1,650.35
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TOTAL LIABILITIES	\$14,004.71
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Equity	\$12,496.40
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TOTAL LIABILITIES & EQUITY	\$26,501.11
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A motion by Donna Lloyd, seconded by Della Trude was made to accept the association managers' report. All in favour, carried.

Scholarships – John McLean

John McLean went over his scholarship report:

Assets:

Savings Account	15,523.52
Five Year Stepper GIC 23	43,766.97
Financials GIC Plus - 27288102169 - 30	42,672.00
GIC Plus - 27288102169 - 28	22,000.00
Wait and See 27288102169-26	11,003.80
Security GIC Plus 27288102169-27	15,454.52
US GIC Plus 27288102169-29	15,000.00
U.S. GIC PLUS 7288102169-31	50,000.00
Ontario Provincial Tournament	10,930.00
Total Assets	<u>\$226,350.81</u>
Total Scholarship	\$149,935.50
Scholarship Surplus	\$ 76,415.31

There is another \$2,000.00 for year end that will be taken out of the surplus.

In an attempt to get more contact information for people that have unclaimed scholarship we will be posting a web page of names of individuals that have outstanding scholarship money and no contact information. They will be able to send contact information to our scholarship manager.

A motion was made by Wayne Dubs, seconded by Jim Lester. All in favour carried.

Awards – Karen Nicol

Karen reported that the awards committee has come up with a replacement for the clocks. They are recommending an iPhone case. A sample is below



Karen Nicol made a motion that we order \$1,500 of these. This was seconded by Anne Marie Cole.

Karen will check to see if there is any bigger size.

This motion was accepted and all were in favour, carried.

The awards committee also stated that this will be for the ADULT bowlers only. The web site will be changed to state the youth are not eligible for these awards. That applies to the Century and 200 awards. This is the way it was to be from the beginning so no motion is required to change this.

Hall of Fame – Della Trude

Toronto is looking into a possible submission for next year.

Kevin Mitchell will be looking at the guidelines and will put forward suggestions for changes. Charlotte Konkle stated that it is up to us to change if we wish. Jay Picott stated that it must be a PROVINCIAL Hall of Fame.

This will be tabled to June for review by the Hall of Fame committee.

Nominating Committee – Della Trude

No report at this time.

Legislative Committee – Wayne Dubs

- Currently no changes however Charlotte Konkle mentioned that everyone should review the policy manual and bring any suggested changes to the board meeting in the summer.

Tournament Reports

Jack Erb Memorable Tournament – Charlotte Konkle

JACK ERB MEMORIAL ONTARIO SENIORS TOURNAMENT REPORT - Sept. 26, 2015

The winners in each division were:

Super Senior Ladies: Jackie McLelland, Lambton County
Ladies A: Mary Bondy, WECKBA
Ladies B: Susan Graves, Hamilton & District
Ladies C: Sharon Mousseau, WECKBA
Ladies D: Nalini Nauth, Greater Toronto
Ladies E: Anne-Marie Cole, South Central

Super Senior Open: Roy Elliott, Lambton County
Open A: Jerry Campsall, Greater Toronto
Open B: Vernon Brookes, Greater Toronto
Open C: Charlie Phillip, Greater Toronto
Open D: Mario Formosa, WECKBA
Open E: Joe Barrett, WECKBA

Scratch winner: Ray Vervynk, Oshawa & District

9 of the winners have elected to go to the USBC Senior Championships to be held on August 5 - 7, 2015 at Ashwaubenon Lanes in Green Bay, WI.

Ladies A: Mary Bondy, WECKBA	10th
Ladies B: Susan Graves, Hamilton & District	3rd
Ladies C: Sharon Mousseau, WECKBA	4th
Ladies D: Nalini Nauth, Greater Toronto	3rd
Ladies E: Anne-Marie Cole, South Central	20th
Open A: Jerry Campsall, Greater Toronto	7th
Open C: Charlie Phillip, Greater Toronto	3rd
Open D: Mario Formosa, WECKBA	18th
Open E: Joe Barrett, WECKBA	24th

The bowlers were featured in an article in the August Connection.

The 34th annual tournament will be held on Oct. 24 & 25, 2015 at Burlington Bowl hosted by the Hamilton & District Tenpin Bowling Association. Closing date is October 8, 2015.

A motion was made by Jamie Morand and seconded by Kevin Mitchell that we accept Charlotte Konkle report, all in favour, carried.

2014 Adult Provincial Tournament – Charlotte Konkle

Charlotte went over the financial statement of the 2014 Adult Provincial Tournament.

<u>2014 OTBA ADULT TOURNAMENT</u>		
<u>FINANCIAL STATEMENT</u>		
<u>INCOME</u>		
ENTRY FEES	\$	86,750.00
NSF CHARGE	\$	30.00
<u>TOTAL INCOME</u>		<u>\$ 86,780.00</u>
<u>EXPENSES</u>		
LINEAGE	\$	24,370.00
SUPPLIES	\$	341.69
COPIES	\$	392.35
POSTERS/ENTRY FORMS	\$	289.44
HONORARIUMS	\$	1,645.00
DIRECTORS/VOLUNTEERS	\$	344.89
REFUNDS	\$	60.00
S/C	\$	28.86
POSTAGE	\$	406.06
SHARES (MERIDIAN CU)	\$	25.00
PRIZES PAID OUT (INCLUDES \$1600 FROM OTBA NOT RECEIVED)	\$	52,000.00
<u>TOTAL EXPENSES</u>		<u>\$ 79,903.29</u>
NET PROFIT	\$	6,876.71
BALANCE		<u>\$ 6,876.71</u>

A motion by Karen Gallant, seconded by Randy Heydon was made to accept the financial statement, all in favour, carried

2015 Adult Provincial Tournament – Wayne Dubs

Wayne went over the financial statement of the 2015 Adult Provincial Tournament.

Ontario Provincial

Tournament Financial Interim Report

201:

Income

Team Event-Hdcp Div.	163 @ \$120	\$	19,560.00
Doubles Event-Hdcp Div.	312 @ \$60	\$	18,720.00
Singles Event-Hdcp Div.	624 @ \$30	\$	18,720.00
All Events-Hdcp Div.	495 @ \$10	\$	4,950.00
Team Event-Scratch Div.	14 @ \$120	\$	1,680.00
Doubles Event-Scratch Div.	23 @ \$60	\$	1,380.00
Singles Event-Scratch Div.	46 @ \$30	\$	1,380.00
All Events-Scratch Div.	40 @ \$10	\$	400.00
O.T.B.A.	prize fund donation	\$	1,950.00 *
Interest		\$	29.70

Total Income \$ 68,769.70

Disbursements

Cheques	100	\$	39.71
Directors Fee	1182 entries @ \$1.00	\$	1,182.00
Honorariums	lunch - tournament workers	\$	268.86
Lineage	2046 bowlers @ \$2.75+tax	\$	19,076.94
Postage	entry forms, results, confirmations	\$	287.38
Posters/Entry Forms	60 + 2500	\$	309.83 (1)
Prize Fund		\$	40,068.00 *
Supplies	paper, ink, envelopes	\$	199.73

Total Disbursements \$ 61,432.45

Balance \$ 7,337.25

Note: WECKBA to receive 75% of \$7,337.25 = \$5,502.94 - \$232.37 = \$5,270.57

(1) -- (\$309.83 less 25% = \$232.37 to Provincial for posters/entry forms)

OTBA to receive 25% of \$7,337.25 = \$1,834.31 + \$232.37 = \$2,066.68

* -- OTBA owes WECKBA for donation (included in Prize Fund Disbursement)

womens team handicap	50
womens team scratch	2
womens doubles handicap	104
womens doubles scratch	3
womens singles handicap	276
womens singles scratch	6
mixed team handicap	48
mixed team scratch	1
mixed doubles handicap	68
mixed doubles scratch	0
mens team handicap	65
mens team scratch	10
mens doubles handicap	128
mens doubles scratch	20
mens singles handicap	324

A motion by John McLean, seconded by Jayne Picott was made to accept the financial statement, all in favour, carried

2016 Adult Provincial Tournament – Kevin Mitchel

Kevin Mitchell went over the 2016 Adult Provincial Tournament.

It will be held at

Bowlerama Royale
May 14, 2016 to May 29, 2016
Bowlerama Royale
2086 Dundas St, East
London, Ontario
N5V 1R2

Tournament Dates will be May 14th, 2016 through My 29th, 2016.

Thanks go out to Anne Marie Cole and the Waterloo Police Services who made changes to the Adult Tournament Poster.

There will be NO separate scratch tournament this year. The scratch division is an optional \$20.00 per person. See the entry for more information.

Note rule 17. Scratch scores are bowled at the same time as handicap scores. Scratch divisions are available in the Teams, Singles and Doubles at a cost of \$20.00 per division per person.

The CTF Rule 319A(2) pertaining to the 10 pin rule will be in force for this tournament.

Prizes will be awarded in 1 in 6.

Tournament closing date is being changed from April 29th to April 22nd.

A motion by Karen Nicol, seconded by Donna Lloyd, all in favour, carried.

Youth Tournaments

Ontario Youth Championship Tournament

The tournament will be held

March 19th, 2016
12:00 pm, 4pm

March 20th, 2016
9:00 am, 2:00 pm

Bowlerama Royale
2086 Dundas St E
London, Ontario
N5V 1R2
519-452-0052

Cost will be:

Ages 11 and under \$21.00
Ages 12 and over \$26.00

Tournament Manager

Kathy Rideout

Youth Provincial Championship Tournament

The tournament will be help

Singles / Teams May 7th, May 8th, May 14th and May 15th, 2016.
Doubles May 7th and May 8th.

Parkway Lanes
325 Ontario St.
St. Catherine's, Ontario,
L2R 5L3
(905) 684-8381

Cost will be:

Early Bird: \$17.00
Late Fee: \$19.00

Tournament Manager

Jayne Picott

Family Twosome Championship Tournament

The tournament will be held

February 6th, 2016 and February 7th, 2016

CLASSIC BOWL
3055 Dundas St. W.
MISSISSAUGA, ONTARIO
L5L 3R8

Cost will be:

Per Double: \$48.00

Tournament Manager

Doug Imms

Ivan Nelson CTF Championship Tournament

The tournament will be held

Jan 16th and Jan 17th, 2016

CLASSIC BOWL
3055 Dundas St. W.
MISSISSAUGA, ONTARIO
L5L 3R8

Cost will be:

Early Bird: \$45.00

Late Fee: \$50.00

Tournament Manager

Kevin Woolcock

Wayne Dubs made a motion to accept the Youth Tournament reports, seconded by Karen Nicol, carried, all in favour

CTF – AGM Meeting Old Business

Barrie Mackenzie will be our representative at the CTF AGM meeting.

Old Business

No old business

New Business

June 4th, 2016 – BOD Meeting – Venue to be announced.

June 5th, 2016 – AGM Meeting – Venue to be announced.

A motion to adjourn at 3:37 was made by Randy Heydon, seconded for Wayne Dubs. All in favour, carried