



# *Ontario Tenpin Bowling Association*

*www.otba.ca*

*Board Meeting – June 9, 2013*

A Board meeting of the Ontario Tenpin Bowling Association was called following the AGM that was held in Burlington, Ontario at the Hilton Garden Inn Toronto/Burlington to elect several individuals.

- President Charlotte Konkle, 1st Vice President Della Trude, 2<sup>nd</sup> Vice President Wayne Dubs were in attendance.
- Directors in attendance
  - Alvin Clarke, Maureen Close, Anne Marie Cole, Lena Donahoe, Alf Ferguson, Deborah Hope, Ron Jones , Ann King, Jim Lester, Donna Lloyd, Kevin Mitchell, Jamie Morand, Karen Nicol, Jayne Picott, Denis Welch.
- Directors who were absent:
  - Brian McLean
- Life Members in attendance
  - John McLean, Barrie MacKenzie, Shirley Williams.
- Life Members that were absent
  - Paul Foster, Pat Kyte, Bob Lesperance, Michael Ricker, George Smith, Robert Trude, and Shirley Clark.

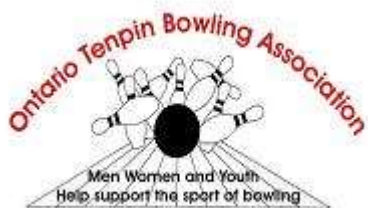
The board met after the AGM to elect a 1<sup>st</sup> Vice President for 2 years, 2<sup>nd</sup> Vice President for 3 years and the association manager for 3 years.

Wayne Dubs and Deborah Hope nominated as 1<sup>st</sup> Vice President Della Trude.

Karen Nicol and Maureen Close nominated as 2<sup>nd</sup> Vice President Wayne Dubs.

Wayne Dubs nominated as Association manager Doug Imms.

All accepted with thanks.



# ***Ontario Tenpin Bowling Association***

***www.otba.ca***

*Board Meeting – June 8, 2013*

A Board meeting of the Ontario Tenpin Bowling Association was held In Burlington, Ontario at the Hilton Garden Inn Toronto/Burlington.

## **Roll Call**

- President Charlotte Konkle, 1st Vice President Della Trude, 2<sup>nd</sup> Vice President Wayne Dubs were in attendance.
- Directors in attendance
  - Alvin Clarke, Maureen Close, Anne Marie Cole, Lena Donahoe, Alf Ferguson, Ron Jones , Ann King, Jim Lester, Donna Lloyd, Kevin Mitchell, Jamie Morand, Karen Nicol, Jayne Picott, Denis Welch.
- Directors who were absent:
  - Deborah Hope, Brian McLean
- Life Members in attendance
  - John McLean, Barrie MacKenzie, Shirley Williams.
- Life Members that were absent
  - Paul Foster, Pat Kyte, Bob Lesperance, 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 Wayne Dubs to dispense with reading of the minutes of the previous meeting. Seconded by Donna Lloyd. Carried.
- A motion was made by Barry MacKenzie to accept the minutes of the previous meeting as printed. Seconded by Della Trude. Carried.

## Presidents Report – Charlotte Konkle

First of all I would like to mention that Ann King from Capital district has chosen not to run for re-election this year and I personally would like to thank her for all of the work that she has done for OTBA over the years – we will miss her!

My thanks go out to the following people:

- Karen Nicol, and her great Hamilton & District association for their hard work in Burlington this past May – at times it wasn't easy.
- Jayne Picott, Doug Imms, Murray Misener for the provincial youth tournament and the Joyce Woolgar Family Twosome tournament
- Kathy Rideout and Chris Woolcock with the Ontario Youth Singles Tournament and the Ivan Nelson tournament
- All of the committee chairpersons and the members of their committees for their hard work
- All of the Board of Directors for their time – they are special

I again had the privilege of representing OTBA at the CTF AGM in Winnipeg this past April and you have my full report (attached to the AGM Package). Deborah Hope of Greater Toronto, Dan Rose of WECKBA and Brian McMaster of Niagara are the 3 directors from Ontario. Brian and I go way back to the beginning of Niagara TBA when he became President after the death of Jack Erb. I have been his Vice President all of that time – until now because he chose not to run for Niagara's board again – guess who the President-elect is now!

I would also like to mention that Brian and his wife Erin are the co-chairs of the Sport Organizing Committee for tenpin bowling for the 2015 Pan/Parapan Am games in Toronto. Also part of that committee are Kerrie Ryan-Ciach and Joe Ciach. If anyone is interested in becoming part of that committee please let me know and I will pass along your names to them – it would seem that I am on the 1<sup>st</sup> of their list!

## Presidents Report – Con't – Charlotte Konkle

Even though I have kept you up-to-date on the efforts of the Ministry of Tourism, Culture and Sport to create a PSO (Provincial Sports Organization) which consisted of tenpin, five pin and the proprietors. At this time I would like to thank Anne Marie Cole, Jamie Morand, Wayne Dubs, John McLean and Ron Jones for being the 10pin part of these calls. In the end it came down to meetings with the 3 presidents, John Cresswell (Ontario5pin), Filippo Conradi (Bowl Ontario) and myself. Unfortunately the Ministry and their representative showed complete and utter disregard for the wishes of our 3 organizations which would have seen the creation of an “umbrella” federation with equal representation (2 or 3 members) from each – based on the structure of the Bowling Federation of Canada (BFC) and the many provincial federations. The 2<sup>nd</sup> obstacle was that the five pin and tenpin associations were in complete agreement as to the structure but Bowl Ontario could not see it that way as you know from the letter that Mr Conradi delivered to the meeting last October.

On Nov. 29, 2012, the consultant, Al Will, sent his final assessment to the Ministry that stated that the Ontario 5pin Association be the PSO for bowling. In the past OTBA has received little or no funding from the Ministry so nothing will change as far as that goes. The bottom line here is that we are structured differently from the other 2 associations – we get our supplies, rules, etc from CTF while five pin relies on the Ministry grants to run an office and 4 staff members and Bowl Ontario relies on their proprietor fees and things such as YBC, World Cup etc to run an office and a staff person. I have had some discussions with John Cresswell since and all of this could change – I told him that OTBA was open to further discussion.

Last December Doug sent out an email requesting a vote on a motion by John Mclean regarding OTBA funding the participants in the Facilitators course set up by CTF. This money would have been reimbursed from Coaches Ontario after the course was finished. 5 people responded with a vote. You as Directors of OTBA have a responsibility to respond to a vote request – yes or no – it doesn't matter – just respond. We try not to do this very often but this past year has been exceptional.

I have asked Jamie Morand to act as Sgt-at-Arms at tomorrow's AGM because I am expecting many people to attend as guests and I am sure that no one wants the meeting to go on forever. Jaimie is Sgt-at-Arms for the WECKBA so I feel she is qualified for this duty. I would ask all of you read over the Rules of the Meeting and respect Jamie so that we can have a smooth running AGM.

Again I ask that today you raise your hand when you have something to contribute to the discussion on the table at the time and keep any private conversations to yourselves. We need to keep this meeting going because we have a lot to discuss.

Thank you all again for coming and let's move on.

## **Association Manager – Douglas Imms**

- The Association Manager went over the reports. See the AGM minutes for the full report.
- The date for the fall meeting will be Oct 5<sup>th</sup> at 2pm. Location to be confirmed.
- The date for the Board/AGM meeting will be June 7<sup>th</sup> and 8<sup>th</sup>, 2014. Location to be confirmed.
- The association manager stated that next year we will be spending more money than we take in. One possibility to save some money would be to only transfer \$1,000.00 to the awards account as we have already purchased enough awards for the next year or 2. A motion by Wayne Dubs, seconded by John McLean was made. All in favour, carried.
- Ron Jones made a motion, seconded by Jim Lester that the financial statement be accepted. All in favour, carried.
- Maureen Close made a motion, seconded by Wayne Dubs that the Association Manager reports be accepted. All in favour, carried.

## **Committee Reports**

### **Youth Committee Meeting - John McLean**

- John McLean stated that during the youth committee meeting this morning some changes were made to the youth tournaments. Those items will be discussed during the tournament reports.
- John McLean mentioned that the youth coaching course that some people attending was paid for by OTBA and then Coach Canada reimbursed the association.
- Karen Nicol made a motion, seconded by Lena Donahoe that we accept the Youth Committee Meeting report. All in favour, carried.

### **Scholarship Report - John McLean**

- John McLean stated that he will go over the scholarship report at the AGM.

### **Hall of Fame – Ron Jones**

- The Hall of Fame committee received one submission this year in the distinguished performance. That individual as William “Scotty” Laughland. He will be inducted into the Hall of Fame during the AGM.
- We urge each Association to review their current and past members who may qualify and submit their application. Your Association is the only body that has the past history on bowlers.
- Please remember that the application forms are on the web.
- A motion by Ann Marie Cole and seconded by Maureen Close was made to accept the Hall of Fame report was made. All in favour, carried.

### **Audit – Denis Welch**

- Denis stated that there is no report. The books gets audited after this meeting.
- 

### **Awards – Karen Nicol**

- Karen stated that the supply of clocks has arrived. The association ordered 1200 clocks. The supply of bags was sufficient for the next several years.
- Ann Marie Cole made a motion, seconded by Maureen Close to accept the report. All in favour, carried.

### **Nominating Committee – Della Trude.**

- Della Trude stated that up for elections tomorrow are 12 directors.
- Ann King will not be running again.
- Up for elections are; Tim Lalonde (Capital District), Alfred Ferguson (Greater Kingston), Deborah Hope (Greater Toronto), Della Trude (Greater Toronto), Denis Welch (Greater Toronto), Ron Jones (Quinte), Lena Donahoe (Windsor Essex), Wayne Dubs (Windsor Essex), Jamie Morand (Windsor Essex), Donna Lloyd (Windsor Essex), Randy Heydon (Windsor Essex).
- A motion by Jim Lester, seconded by Maureen Close was put forward to accept the nomination committee report. All in favour, carried.

## **Legislative Committee – Wayne Dubs**

- Jamie went over the proposed bylaw amendments.
- 1.) Change the President's terms to read: - Elected for a 3 year term, and take out the wording (3 consecutive terms).

Reasoning: Why should a president have to relinquish his or her position if they are fulfilling their duties responsibly?

- 2.) Change the Board of Directors term to read: - Elected for a 3 year term.

Reasoning: Since we only have two meetings a year it seems to take a year to see how the board functions and in the second year they are just getting involved when their term is up.

- A motion by Karen Nicol, seconded by Jamie Morand was made to accept the proposed bylaw amendments with the revision effective IMMEDIATELY. All in favour, carried.

## **Junior Tournaments**

### **IVAN NELSON**

- The Ivan Nelson Memorial Tournament will be changing the dress code. There is always issues so they will be toning down the dress code on day one to adopt a similar dress code as the Ontario Youth Singles Championship Tournament.
- Tournament will be held on Jan 18 and 19, 2014 in Mississauga at Classic Bowl.
- National Your Championship report is in the attachments.

### **Ontario Youth Singles Championship Tournament**

- The younger division will now be bowling four games instead of three.
- The scholarship will now be awarded to younger division as well.
- Tournament will be held on March 22 and 23, 2014 in London at Bowlerama Royale.

### **Family Twosome**

- No rule changes.
- Dates will be Feb 1 and 2, 2014 in Mississauga at Classic bowl.
- A motion was made by Ron Jones, seconded by Kevin Mitchell to accept the youth tournament reports. All in favour, carried.

## **Jack Erb Memorable Tournament – Charlotte Konkle**

The 31st annual Jack Erb Memorial Ontario Seniors Tournament was held on Oct. 27 & 28, 2012 at Burlington Bowl in Burlington. There were 210 entries – 72 women and 138 men in the handicap divisions. There were 103 entries in the scratch division.

This increase is due to the addition of another division – Division E – 50 – 54 years (junior seniors) and the tournament was held in a more central location.

The winners in each division were:

Super Senior Ladies: Joanne Vogel, London & District

Ladies A: Barb Horncastle, London & District

Ladies B: Fran Gordon, Niagara

Ladies C: Bridget Carroll, Niagara

Ladies D: Debbie Udell, London & District

Ladies E: Cindy Cassidy, London & District

Super Senior Open: Cir Victolero, Greater Toronto

Open A: Jerry Campsall, Greater Toronto

Open B: Oscar Marasigan, Greater Toronto

Open C: Charlie Phillip, Greater Toronto

Open D: Maurice Desantos, Greater Toronto

Open E: Bill Cole, Lambton County

Scratch winner: Bill Cole, Lambton County

The winner of the bowling ball, donated by Steve Card of “A Bowler’s Choice Pro Shop” at Quinte Bowl was Rod Honke of Lambton County.

10 of the winners have elected to go to the USBC Senior Championships to be held on July 1 to 3, 2013 at the National Bowling Stadium in Reno, NV.

Thanks to Jan Stannix and Rob McNaughton and all of the staff at Burlington Bowl. Special thanks to the Hamilton association and their members who helped us very much

Extra special thanks to the OTBA Seniors Committee - Karen Nicol, Moe Close and Wayne Dubs and to Anne Marie Cole, Sue Footitt, and Bill Close without whose help this tournament would not be possible.

The 32<sup>nd</sup> annual tournament will be held on Oct. 26 & 27, 2013 at Parkway Lanes in St.Catharines hosted by the Niagara association.

Please check the website – [www.otba.ca](http://www.otba.ca) - for details in late August.

- A motion by Maureen Close, seconded by Wayne Dubs was made to accept the report. All in favour, carried.



## **Men's' and Women's' Tournament 2012 - Wayne Dubs.**

- Wayne stated that this year's tournament was reported last year. No new information. Full results are in the AGM package under last year's tournament.
- Ann Marie Cole made a motion to accept the report, seconded by Karen Nicol. All in favour, carried.

## **Men's' and Women's' Tournament 2013 – Karen Nicol.**

- Karen Nicol reported the following
- Men's' Division: 94 Teams, 177 Doubles, 404 Singles and 309 All Events.
- Women's' Division: 67 Teams, 128 Doubles, 307 Singles and 264 All Events.
- Mixed Division: 44 Teams, 50 Doubles.
- Scratch Division is still a challenge. Some people do not realize "ALL EVENTS" means you have to enter all events.
  - 12 Men's Scratch Teams
  - 32 Men's Scratch Doubles
  - 64 Men's Scratch Singles
  - 3 Women's Scratch Teams
  - 3 Women's Scratch Doubles
  - 18 Women's Scratch Singles
  - 3 Mixed Scratch Teams
  - 4 Mixed Scratch Doubles
- The tournament is experiencing challenges since the tournament is over. Mainly with the 10 pin rule average. Many averages are needing to be adjusted. Basically they needed final averages from everybody.
- Web site is being updated as they get the averages.
- This year's tournament had a situation. A bowler was disqualified as he was a YOUTH bowler and rule #1 clearly states that the youth are not allowed to bowl in this tournament.
- Ron Jones made a motion, seconded by Ann Marie Cole to accept the report. All in favour, carried.

## CTF Report – Charlotte Konkle

- Charlotte's full report is attached to the AGM package. However here are her highlights.
- The new Not-for-Profit Act for corporations that has been introduced by the Federal Government. CTF will be reviewing and presenting many changes to the bylaws in order to conform to the Act. The delegates that attended this meeting would need to vote on the changes for this transition in order to fall into the timing parameters as set out in the Act. 60 days' notice will be given to each delegate accompanied by the copy of the new by-laws. This would be done electronically and this change must happen by October 2014. A special meeting will happen electronically in November 2013.

This applies to incorporations. OTBA is not incorporated.

- The national fundraiser was not very successful with only 7 associations across Canada participating. Total raised was \$5,021 with profit of \$2,108 which \$1,054 was rebated back to the associations and \$1,054 placed in the SAFE account.
- Tyrel Rose as chairman of the Membership and Association Services committee gave his report.

Highlights:

- Bowlers of the Year winners: George Lambert IV, Caroline Lagrange, Mitch Hupe, Miranda Panas (Ontario) and Elizabeth Wong
- At the workshop on Friday night, Stan May stated that CTF is moving forward with the development of an online membership database program to replace the current PBM client software currently being used. A very reasonable quote has been received and Stan demonstrated the software. There will be further testing with 3 volunteer associations and it could be launched in September 2013 depending on how the testing goes.
- Brian McMaster, the co-chair of the Sport Organizing Committee for Tenpin bowling at the Pan/Parapan Am games in 2015, reported that the main focus was to form a committee that will ultimately be responsible for hosting and managing the bowling competition at the games. The venue will be Planet Bowl from July 22 – 25, 2015. The OTBA President, Charlotte Konkle, had approached Kerrie Ryan-Ciach and Joe Ciach to be part of it and word was received before this AGM that they are on board.

## **CTF Report – Charlotte Konkle – Con't**

- Dan Rose presented a report on LTAD (Long Term Athlete Development). This is a required element for all sports who receive Sport Canada funding and the BFC (Bowling Federation of Canada) as the NSO of bowling in Canada appointed a working group to undertake to complete a Competition Review. The group met in February 2013 to put their ideas together. I did ask Stan May and Dan Rose if they were going to use the information supplied by tenpin at the seminar held in February 2012 and Mr. May said that there had been no seminar. After checking out my sources and refreshing my mind, there was indeed an LTAD seminar in Winnipeg in February 2012 attended by our own Ron Jones. I will be sending a letter to the CTF Board of Directors regarding this and will keep you informed of the result.
- Ken Molinski referred to 3 times in the report should in fact be Ron Molinski.
- Next year's CTF AGM will be in Montreal. Dates to be determined.
- The CNC will be held in 2013 in Montreal and the CYC will be held in 2013 in Alberta.
- Jim Lester pointed out that the entire executive board of CTF is out west.
- Brian McMaster ran for CTF and got in.
- A motion by Karen Nicol, seconded by Wayne Dubs was made to accept Charlottes report.

## **Old Business**

- Last year the association manager (Doug Imms) was asked to look into the cost of the plaques as our current provider will now be charging by the letter for engraving when in the past there was no charge.

The association manager made a suggestion that with removing un-necessary wording on the plaques the cost increase would be minor versus having the endure shipping costs.

A motion was made by Ron Jones, seconded by Jayne Picott that we accept the association manager's suggestion and stay with the current provider. All in favour, carried.

## New Business

- Charlotte Konkle suggested that the board get Association Shirts so that we are visible at tournaments and meetings.

John McLean made motion that all board members working an adult tournament should get an Association shirt, seconded by Jayne Picott. The cost of these shirts are \$25.70 + taxes per shirt.

Alvin Clarke stated that ALL board members should get the shirts and not just workers of the adult tournaments.

Charlotte amended her motion that ALL board members receive these shirts. All in favour, carried.

Wayne Dubs made a motion that the cost of these shirts (24) should come out of the tournament account, seconded by Karen Nicol. All in favour, carried.

Charlotte made a motion that the shirts will be RED with the logo on the left, seconded by Kevin Mitchell. All in favour, carried.

Charlotte will send info about the sizes etc during the summer

- Safe Fund v/s the provincial scholarship account. CTF has approved the Ontario Tenpin Bowling Association as a recognized scholarship account holder and does not need to deposit the money into the safe fund. This was agreed to during the merging of the associations into one association.
- Season End Average versus averages at a certain date. Jim Lester stated that this is not valid and MUST be END OF SEASON. A long discussion took place on this topic. This will be discussed in further detail at our next board meeting in October.
- Charlotte Konkle brought up the 10 year pin participation award. The feeling is that this should be dropped for MEN only. This was voted in, in 2004. Jamie Morand made a motion, seconded by John. All in favour, carried.
- Tournament Bids
  - A bid to host the Adult Provincial Tournament in 2015 was received from Windsor Essex Chatham Kent Bowling Association.
    - Cost would be \$3.11 / game
    - Rev's Rose Bowl Lanes would be used
    - Squad time: 9am, 12 noon, 4pm.
    - Squad time on Saturday May 16<sup>th</sup> they would add a 7pm squad.
    - Squad dates: All dates

A motion by Ron Jones, seconded by Ann Marie Cole was made to accept this bid. All in favour, carried.

- A bid to host the Junior Provincial Tournament in 2015 & 2016 was received from Parkway Lanes in Saint Catharine's.
  - Cost would be \$2.75 / games
  - Parkway Lanes would be used
  - Squad Dates: May 2, 3, 9, 10, 2015
  - Squad Dates: May 7, 8, 14, 15, 2016

A motion by Ron Jones, seconded by Wayne Dubs was made to accept this bid. All in favour, carried.

- Ron Jones stated that one of the youth bowlers from Quinte bowl Brock Finch bowled in the NCAA and came in 2<sup>nd</sup> in the singles with a 245 to a 242.
- Jayne Picott mentioned that in 45 youth provincial tournaments there have been 3 300 games bowled. (This year was the 3<sup>rd</sup>. Taylor Maxner (Fairview Lanes) bowled 2 of them).
- Kevin Mitchell from Hamilton bowled a 300.
- Joel Sands (14yr old) from Windsor Essex Kent bowled a 300 game.
- Next Board meeting will be held on October 5<sup>th</sup>, 2013 at the same location. (Hilton Garden Inn)
- Next AGM meeting will be held on June 7<sup>th</sup> and 8<sup>th</sup>, 2014. Place to be determined.
- Della Trude stated that Jim Brace passed away.
- Meeting adjourned 4:30.