



Ontario Tenpin Bowling Association

www.otba.ca

Board Meeting – October 02, 2004

The second board meeting of the Ontario Tenpin Bowling Association was held In Niagara Falls at the Clarion Hotel on October 2, 2004.

Roll Call

- Brian McLean, Mike Payne and Michael Ricker were absent. All others were in attendance.
- This means that we have a quorum.

Opening of the meeting

- A motion was made by Robert Trude to dispense with reading of the minutes of the previous meeting. Seconded by Pat Kyte. Carried.
- A motion was made by Robert Trude to accept the minutes of the previous meeting as printed. Seconded by John McLean. Carried.
 - Amendments:
 - On the board of directors listing Ann King is listed as a 2-year member but this should be a 1-year member.
 - The life members are to have the same privileges as a regular director (except vote) and not just their Jamboree dinner paid for.
 - The primary delegate to attend the CTF meeting is Michael Ricker and the alternate is Barrie MacKenzie.

Presidents Report – Nick Pisciotto

- Nick welcomed everyone and thanked everyone for attending.
- There is no real report at this point as there is nothing to do yet. Once the sanctions start coming in we expect to get much busier.
- Committees are all set. The chair people have all agreed to chair their committees. (See Committee section below for who is on what committee).
- Chairpersons should draft some guidelines for their committees and forward them to Nick and Doug. Please do this as soon as possible.
- A loan of \$5,000.00 from the old Ontario Junior Tenpin Bowling Alliance was arranged so that we could pay the bills for the Jamboree. This money must be paid back with interest as it is slotted for the Junior Scholarship Account.

Treasurers Reports – Doug Imms

- The loan from the Ontario Junior Tenpin Bowling Alliance will be paid back as soon as the Ontario Tenpin Bowling Association has the funds to do it.
- Association Balance as at August 31 is \$6,319.75. One outstanding cheque for \$250.00 to CTF for insurance has yet to be cashed.

The company that is offering the insurance requires a certain percentage of all associations to participate. CTF has stated that if this is not met then the cheque will be returned.

- The Men's Association cheque for \$1,000.00 was given to us on October 2, 2004 and that is why it is not shown on this statement.
- An intern statement is attached.

Communications - Doug Imms

- Please mail your Provincial Sanction Money to:

Doug Imms
41-660 Oxford Road
Burlington, Ontario
L7N 3M1

- Association has yet to receive the new software from CTF. Nick Pisciotto will look into this.

Tournament Reports

- Pepsi Cola.
 - John McLean said the National Office is still waiting on information from Greendale so that the Youth Tournament Committee can review.
 - Every youth bowler in the province was automatically entered in this tournament in the past. YABA took about \$1.30 out of every sanction fee to fund this tournament. Therefore as we no longer belong to YABA we will not have access to those funds. The National board is paying for 14 spots across the country to enter this tournament. This is equivalent to what was available in previous years. YABA provided scholarship money back to the youth and this will no longer be available to us.
 - John McLean made a motion: The Youth Tournament Committee is recommending that for this year only we use some of excess scholarship money (similar to the amount paid last year) to fund this tournament this year. (We currently have about \$14,000 in excess funds.) Joyce Anderson seconded this. All in favour. Carried.
 - Barrie MacKenzie stated that we follow up with the National Office for next year to see if the \$1.30 per member can come from them. John is already pursuing this.

Committee Reports

- No Reports

Committees

- Youth Committee (John McLean)
 - Brian McLean
 - Robert Oliver
 - Deborah Hope
 - Jayne Picott
 - Doug Imms
 - Special Projects
 - Gus Badali
- Hall of Fame (Ron Jones)
 - Louie Willemssen
 - Della Trude
- Tournaments (Pat Kyte)
 - Youth
 - Doug Imms
 - Nick Pisciotto
 - Kevin Picott
 - Jayne Picott
 - Ladies
 - Linda McCormick
 - Karen Nicol
 - Deborah Hope
 - Charlotte Konkle
 - Joyce Anderson
 - Della Trude
 - Seniors
 - Charlotte Konkle
 - Jack Erb
 - Linda McCormick
 - Karen Nicol
 - Mens
 - Ron Jones
 - Jack Erb
- Rules/Legislative (Michael Ricker)
 - This committee will also cover life members.
 - Pat Kyte
 - Barrie MacKenzie
- Nominating Committee (Della Trude)
 - Charlotte Konkle

Committees – Con't

- Awards (Louie Willemsen)
 - Mike Payne
 - Ken Vowles
 - Joyce Anderson
 - Deborah Hope
- Audit (Dennis Welch)
 - Alvin Clarke
 - Ann King
 - Charlotte Konkle
- Sports Council
 - Jack Erb

Directors Reports

- Quinte Tenpin Bowling Association (Association #15011)
 - Belleville Pro Bowl is a 20 lane center (8 lanes of 5 and 12 lanes of 10)
 - Quinte Bowling Centre is a 24 lane center (8 lanes of 5 and 16 lanes of 10)
 - All leagues sanctioned last year sanction this year with CTF.
 - 461 members
 - Biggest problem so far is the lack of communications from the National down to the local associations and the lack of sufficient rulebooks provided to the leagues.

Scholarship Report - John McLean

- Attached is a list of Junior Scholarship winners that we are missing information for. If you can fill in any information please send it along to John. Scholarship winners have up to their 25th birthday to claim scholarship money.

John McLean
615 Alfred Street
Kingston, Ontario
K7K 4J8
jmclean@king.igs.net

Old Business

- None.

New Business

- Association Manager asked if nametags should be ordered for the new association. Pat Kyte made the motion that nametags are ordered for the board and active life members. Deborah Hope seconded this. All in favour, carried.

On the nametags: Name
 Ontario Tenpin Bowling Association
 Board Member / Life Member

- Merged Tournament (Barrie MacKenzie)

Barrie inquired as to if we should have a merged tournament site. Example the men and women would hold their tournaments at the same time in the same site.

Currently the Men's tournament has a two-year in advance booking. Next year is to be held in Toronto. The Women may be able to piggyback on to this. This needs to be looked at by the tournament committee.

Gus Badali suggested we take it to the next step and have a true mixed tournament.

This was only a discussion. No motions were put forward from this.

John McLean suggested that the tournament committee would have to look at this and make a recommendation to the board at the next meeting.

- The Association Manager made a suggestion that this board cover the cost of the meal at the Jamboree for Joyce & Ken Woolgar from the bowling council. The Junior Board covered this in the past. Pat Kyte made this a motion and John McLean seconded it. All in favour, carried.
- A motion by John McLean and seconded by Ron Jones that the \$0.25 per km be reviewed by the legislative committee. All in favour, carried.
- Zone Reps (Gus Badali)

Gus is suggesting that Zone Reps should be instituted. This would help take some of the work off the local reps as well as get new blood into the organization. These reps would report back to this board. He feels that this would make communications down to the local level much better.

John McLean said this sounds like the old style field representatives. He stated that this would be a good idea.

Robert Trude stated that we need to get the bowling centers to work with us. Most information that goes to the bowling centers never reaches the bowlers.

Someone (sorry I did not recognize the voice on the tape) stated that this would probably cause the local associations more work. These reports would have to be read by someone and then responded to.

A lengthy discussion took place on this topic. Gus was just looking at whether to take this to the next level.

A motion by Robert Trude was made that Gus put together a proposal and have the Association Manager email this to everyone or have Gus bring this to the next board meeting. This must be discussed at a board meeting before it is ever presented to the Annual Meeting. This type of proposal needs some thought time by the board members. John McLean seconded this. All in favour, carried.

- Gus Badali made a motion to hold the next Board Of Directors meeting on one day and the Annual Meeting the next day. Seconded by Robert Trude. All but Barrie MacKenzie in favour, Carried.

Exact details to follow but tentative schedule will be:

Saturday – June 11 – Morning – Committee Meetings (if required)
Saturday – June 11 – 2 p.m. will be the Board Meeting
Sunday – June 12 – 10 a.m. will be the Annual Meeting

John McLean made a motion that the Annual Meeting (above) be held in the G.T.A.corridor. This was seconded by Jayne Picott.

- A motion by Pat Kyte and seconded by Ron Jones that we adjourn. All in favour, carried.