



Ontario Tenpin Bowling Association

www.otba.ca

Board Meeting – October 2, 2010

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

Roll Call

- President Charlotte Konkle, Vice President Della Trude and 2nd Vice President Robert Oliver were in attendance.
- Directors in attendance
 - Alvin Clarke, Maureen Close, Lena Donahoe, Wayne Dubs, Alf Ferguson, Marj Hicks, Deborah Hope, Ron Jones, Ann King, Linda McCormick, Jamie Morand, Karen Nicol, Jayne Picott, Louie Willemsen.
- Directors who were absent:
 - Brian McLean, Mike Payne, Denis Welch
- Life Members in attendance
 - Barrie MacKenzie, John McLean, Shirley Williams.

Opening of the meeting

- Charlotte Konkle opened the meeting at 2:06 pm.
- A motion was made by Jayne Picott to dispense with reading of the Board minutes. Seconded by Karen Nicol. Carried.
- A motion was made by Barrie MacKenzie to accept the minutes of the Board minutes as printed. Seconded by Della Trude. Carried.
- A motion was made by Linda McCormick to dispense with reading of the AGM minutes. Seconded by Robert Oliver. Carried.
- A motion was made by Barrie MacKenzie to accept the minutes of the Board minutes as printed. Seconded by Alvin Clarke. Carried.

- Presidents Report

Thank you all for coming today and I would like to welcome the new board member – Maureen Close of Brockville 1000 Islands.

We have successfully implemented our Ontario high average awards with just a couple of glitches that have been rectified. On behalf of OTBA I tried to send a congratulatory letter to the individuals but unfortunately I didn't reach them all. That also will be corrected for last season's award winners.

The Century Series award and the 200 game awards were effective as of Aug 1, 2009 and we have rented a storage unit in Burlington so they are all secure and insured. This board spent hours discussing awards for our members and it took us 5 years to agree and go ahead with awards – this year, 5 associations out of 15 in Ontario sent the forms to Doug. What happened with the other 10? Why didn't they submit the forms to use so that our members get the recognition they deserve? I would like to discuss this later on in the meeting.

We received an answer from Cathy Innes of CTF regarding our letter sent in June asking them to rethink their increase in dues and it was forwarded to all board members, and local association presidents and managers. That email asked that anyone who would like to comment to please do so to myself. I received 1 comment from a board member and a copy of another comment sent separately by a member to CTF. I can only surmise that the local presidents were waiting to present the letter to their boards but as of today, I have heard nothing. We as a provincial body did our job in representing our members as we should be and while we really didn't think that CTF would change their minds, it made them aware that Ontario is watching.

These 2 issues make me think that we are lacking in one very important issue – communication. We have a responsibility to report back to our local associations all information that is discussed. All information is on the OTBA website and in the minutes. I did receive a query from a board member about the CTF letters as to whether or not he/she was to share the info with their members..... I would hope that no one else on this board feels that way. We all need to get out there and make ourselves visible and the fact that we did send the letter to CTF proves that we can do it. We just need to do more.

CTF has set up 3 task forces on members across Canada – John McLean is the chairman of Bowl Canada task force, Louis Rapagna is the chairman of Current Structure Changes and Accountability Requirements from local to national and I am the chairperson of the Awards task force. I can pick my own committee and I have 1 person so far – if any on this board wish to part of this task force, please let me know today. CTF will be sending me some structure, deadlines and recommendation shortly as they have to the other 2 committees. I will also be contacting each provincial/local association in Canada for their list of awards and any suggestions that they have for the award system.

I would ask again that you raise your hand when you have something to contribute to the discussion on the table and keep your private conversations to a minimum. We need to keep this meeting moving and we need to cover everything that we need to. And remember that I have my gavel and I will not hesitate to use it.

Thank you again for coming and let's have a good day!

Association Managers Report

The association manager went over the interim financial statement which is attached. The association manager will look into have SKYPE (sound only) available for the board members that cannot attend the meeting. Charlotte Konkle will send an email to Brian McLean to see if this would help with Northern Ontario.

Committee Reports

- **Scholarships**

- John McLean went over the scholarship report which is attached.
- The total assets of the scholarship account are \$152,817.04
- The total amount of scholarship money owing is \$102,333.07
- A motion by Wayne Dubs and seconded by Maureen Close to accept the scholarship report was put forward. The motion carried.

- **Audit**

- No report at this time. This is an annual function.

- **Hall of Fame.**

- Please submit any hall of fame applications that you may have. Look over your bowlers as the committee does not know who in your association is eligible.
- Deborah Hope made a motion, seconded by Della Trude that the hall of fame report be accepted. Carried

- **Sports Council Report**

- Jayne Picott stated that the council has a new consultant – Donald Njelesani. They met on the evening on Oct 1 to discuss a big item being the YBC/CTF merger which still has not been done. The consultant is to get back to the council as to what is happening (if anything) with this merger.
- Jayne Picott stated that they finally got someone to carry the additional insurance that the council is required to get government grants. Still not sure as to the exact cost of this added insurance.
- Pam Am games launch was on Wed funding left to mpco. Most athletes did not train in Canada. They want to leave a legacy to build 48 sports facility to train athletes.
- Learning facilitator course Oct 15-17, 4 people attending. Total cost \$1,400.00 if everyone (4) attends. Registration, mileage, hotel room. New director to fill vacancy, couple of meetings a year. Need to find someone to replace Kevin Picott.

- Ron Jones made a motion that the association cover half of the cost of this to a max of \$750.00. Motion was seconded by Wayne Dubs. Carried
- Deborah Hope made a motion, seconded by Louie Willemson that the Sports Council Report be accepted as presented. Carried
- **Awards**
 - **ADULTS**
 - No meeting has been scheduled as we have already implemented a set of awards. The association logo will be used for all awards.
 - Marj Hicks mad a motion, seconded by Ron Jones to accept the report as presented.
 - **YOUTH**
 - No new information.
- **Nominating Committee**
 - No new information.
- **Rules and Legislation**
 - Barry MacKenzie to look at having a member at large appointed to the board. This will be discussed at the next board meeting.
 - Deborah Hope, seconded by Wayne dubs was made to accept Barry MacKenzie report.

- **Tournament Committees Report**

- **Jack Erb Memorial Ontario Seniors Tournament.**

- 8 of last years' winners travelled to Reno, NV for the USBC Seniors championship on June 29th and 30th, 2010.

➤ Marilyn Brown (London & District)	5 th	Women's Super Seniors
➤ Marianne Friis (London & Dist)	5 th	Women's A Division
➤ Lena Donahoe (WECKBA)	1st	Women's B Division
➤ Tessie Duran (Gr. Toronto)	3 rd	Women's C Division
➤ Elaine Boyer (London & District)	22 nd	Women's D Division
➤ Art Schleifer (Quinte)	6 th	Open Super Senior
➤ Tony Duran (Gr.Toronto)	11 th	Open B Division
➤ Marcel Carter (Gr. Toronto)	30 th	Open D Division

- The 29th annual Jack Erb Memorial Ontario Seniors Tournament will be held on Oct. 23 and 24, 2010 at Parkway Lanes in St.Catharines.
- The 2010 USBC Senior Championships will be held on July 6 & 7, 2011 in Syracuse, NY. USBC decided to move the Senior Championship to the venue that the USBC Women's Championship will be bowled at – OnCentre in Syracuse.
- A bid was received for Feb 22, 2011 with squad times of 10am, 12:30pm, 3:30pm and Feb 23, squad times of 10am, 12:30pm, and 3:30pm from London and District. The cost would be \$3.40/games incl tax. The bowling center will be Bowlerama Royale which has 32 lanes. Charlotte Konkle will be the tournament manager. Marj Hicks made a motion to accept this bid, seconded by Alf Ferguson, Carried.

- **Tournament Committee Meeting**

- The Adult Tournament Committee met at Burlington Bowl on Saturday August 28, 2010. Present were Della Trude, Linda McCormick, Karen Nicol, Ron Jones, Wayne Dubs, Jamie Morand and Charlotte Konkle.
- The Entry forms were reviewed with the following changes.
 - The 2011 tournament will be held for 3 weekends in May -14-15, 21-22 and 28-29 at Revs Bowlero Windsor.
 - Closing date will be midnight, April 22, 2011
 - Entry fee – Prize fee - \$13.00; Bowling fee - \$7.80; expense fee - \$4.20; total fee \$25.00. All events fee - \$5.00
 - #1 change date to January 1, 2011
 - #2 – A – should read 2009 – 2010
 - #2 – B – should read 2010 – 2011 and January 1, 2011
 - #2 – C – should read 2010

- #3 – date should be January 1, 2011
 - Add to line starting with FULL FEES – NSF cheques will be charged \$30.00
 - Mixed only: change to read “A team must consist of at least 1 of each gender” and the rest of the rule regarding doubles and singles will remain the same.
- The guidelines for Tournament Directors were reviewed with the following notes:
 - Post Tournament
 - #5 – add to first paragraph – Plaques should have the following year, event, team name and bowler’s name (if teams), bowler’s name(s) and score.
- Bidding Guidelines were changed as follows:
 - The OTBA provincial tournament is a combined tournament (mixed, women and men) and a bid must be submitted by the local association.
 - It requires at least 3 weekends in May
 - The Jack Erb Memorial Ontario Seniors Tournament requires 1 weekend in October and a local association must submit a bid.
 - As compensation of running the tournament, the local association will receive 60% of the profits (MSC Karen, Ron)
- Karen Nicol made a motion to accept this report and recommendations, seconded by Maureen Close. Carried
- **Men’s / Women’s/Mixed Tournament**
 - A financial report was presented by Wayne Dubs. However it did not yet have the cost of the plaques.
 - Wayne Dubs made a motion to amend the statement from \$5,589.34 to 4,826.59, seconded by Linda McCormick, Carried
 - The results from last year’s tournament are on the web.
- **Ivan Nelson Memorial CTF Youth Championship Tournament**
 - Round one will be held on January 15th 2011 at Classic Bowl in Mississauga Ontario.
 - Round two will be held on January 16th 2011 at Classic Bowl in Mississauga Ontario.
 - Cost is \$45.00
 - Entry forms are on the net.

- **Annual Youth Championship Tournament**
 - This year's tournament will be held at Classic Bowl in Mississauga.
 - Squads will be every Saturday and Sunday in May for the first 2 weekends.
 - The doubles will ONLY be held on the Saturday evening.
- **Family Twosome Tournament**
 - Next year's tournament will be held at Classic Bowl in Mississauga Ontario on Saturday February 5th and Sunday February 6th.
 - Entry deadline will be January 9, 2011.
 - Tournament will cost will be \$40.00 per double.
 - Entries are on the Web.
- **Pepsi Cola – Replaced by Ontario Youth Singles Championship Tournament**
 - Rules not yet finalized as the house is not yet sanctioned. However the tentative rules were discussed. John McLean and Jayne Picott were going to look at the 5 games that all bowlers were expected to bowl.
- Wayne Dubs made a motion to accept the tournament reports, seconded by Lind McCormick, carried.
- **Old Business**
 - Policy Manual
 - Amend the section entitled Per Diems for NCCP Coaching Courses and CTF Lane Certification Course
 - i. For every individual that passes either course the Provincial Association will pay 25% to a max \$25.00. The individual must pay the full cost of the course and when they pass the course the instructor will let the Provincial Association know to cut a refund cheque. This will be reviewed on an annual basis.
 - John McLean made a motion to amend the policy to the above, seconded by Jayne Picott, carried

- **New Business**
 - John McLean made a motion that the OTBA give Graham Fach a \$200.00 donation to help offset his expenses for the tournament of the Americas, Seconded by Robert Oliver, carried.
 - Charlotte Konkle received an email from the Toronto District School Board asking about bowling. She passed this onto Chris Woolcock and Jim Lester. Regal Road Public School.
- Annual Board Meeting Jun 11th, 2011 at 2pm and the AGM will be June 12, 2011 at 10am. Location will be Hilton Garden Inn in Burlington.
- Meeting adjourned.