



Ontario Tenpin Bowling Association

www.otba.ca

Board Meeting – October 3, 2009

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

Roll Call

- President Charlotte Konkle and Vice President Della Trude were in attendance.
- Directors in attendance
 - Alvin Clarke, Lena Donahoe, Wayne Dubs, Alf Ferguson, Deborah Hope, Ann King, Linda McCormick, Karen Nicol, Robert Oliver, Jayne Picott, Denis Welch, Louie Willemsen.
- Directors who were absent:
 - Marj Hicks, Ron Jones, Brian McLean, Jamie Morand, Mike Payne
- 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 Linda McCormick to dispense with reading of the minutes of the previous meeting. Seconded by Karen Nicol. Carried.
- A motion was made by Barrie MacKenzie to accept the minutes of the previous meeting as printed with one correction. Seconded by Wayne Dubs. Carried.

Presidents Report

First of all I want to thank you all for coming today and to welcome the 3 new board members to our midst – Alf Ferguson from Greater Kingston and Jamie Morand and Wayne Dubs for WECKBA. Each of us has our own talents and strengths and I do think that all together we make an incredible team.

We are entering our 6th year of operation and I am very proud to be a part of this – so many people said we would not last and I am glad that we have proved them wrong – we do still have many things to work out but I feel that we are on the right track.

We have established our own OTBA awards for our membership and followed up on lane certification and coaching seminars and we have added a 3rd division, the mixed division, to our tournament. All of these things go back to the needs and wants of our membership and we must never lose sight of that fact.

With that in mind I would like to impress upon you the need for you to make sure that your respective associations send in the credentials for the delegates when called for by Doug next year for the annual meeting in June – last year 17 out of 31 potential delegates attended and this to me is unacceptable. It is up to you to make sure that your association is represented.

I would like to think that our meeting today would be short with everyone agreeing with everything that is going to be discussed but I am also a realist and know that this is not possible – we have some contentious issues to go through today – I would ask each and every one of you to keep 2 things in mind.

We are guided by the rules and regulations of CTF and since that organization hold our charter, we must abide by those rules and regulations.

We are the elected officials of OTBA – 21,014 members strong – we must always keep that in mind and do the best here today for ALL of our members.

We do tend to over-discuss things and while all of us have something to share with the rest of the board, I would ask that we do this politely and respectfully. I would ask that when you have something to contribute and we well will keep this meeting moving and will cover everything that we need to. Plus I have my gavel which I will not hesitate to use.

If we all work together as the team that I know we are, we will accomplish all that we need to here today.

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.

Della Trude made a motion that we merge the Men's and Woman's tournaments account into one. This was seconded by Louis Willemsen. Carried.

Committee Reports

- **Scholarships**

- John McLean went over the scholarship report which is attached.
- The total assets of the scholarship account are \$137,754.75
- The total amount of scholarship money owing is \$93,810.57
- To date we have paid out \$6,570.00 to 222 bowlers.
- A motion by Robert Oliver and seconded by Jayne Picott 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.**

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

- **Sports Council Report**

- John McLean stated that the Ontario Tenpin Bowling council donated \$1000 to Southern and Northern Ontario.
- John McLean/Jayne Picott also stated that the Sports Alliance is a yearly membership that costs \$192.00. The bowling council is going to join for one year to see if there is any benefit to us.
- Jayne Picott stated that we can not apply to the government for base funding as we do not carry sufficient insurance. All we can apply for is grants. John McLean will check with Stan to see if we can get more insurance.

- **Awards**

- **ADULTS**

- The awards committee received quotes on the bags. They would be \$2.10 for a quantity of 3,000. This would mean that the bags would cost approximately \$7,169.85. The bags would be blue with the association logo on them.

The vendor would like 50% as a down payment. This would be approximately \$3,584.93. Wayne Dubs made a motion to accept this. This was seconded by Robert Oliver. Carried.

- The awards committee has not yet received a quote on the calculators. They are for the 175+ average Century award.
- The award committee also wanted to change the qualifications for the award to be at the time the score was bowled as long as 21 games were used for the average. A discussion took place as it was voted on at the AGM that we would hand these awards out at our next AGM as the bowler required 2/3 of the season. Charlotte stated that the award should stand as voted on last year and see what happens this year.
- All awards will be stored at Charlotte's house.
- A motion by Wayne Dubs and seconded by Robert Oliver that we purchase 3000 was made. Carried.
- The board approved that we give Karen Nicol a cheque for \$3,800.00 (payable to the vendor) to cover the cost of the bags so that she does not have to put them on her charge.
- Linda McCormick made a motion that the award committee report be accepted as presented. This was seconded by Deborah Hope. Carried with one opposed.

- **YOUTH**

- No new information.

- **Nominating Committee**

- No report at this time. Charlotte stated that we have seven vacancies on the board.

- **Rules and Legislation**

- Barry MacKenzie went over the bylaw amendments that were sent to the Legislation committee.
- - Amendment #1
 - Bylaw currently reads:

**Article IV
Provincial Association Board of Directors – Management**

Section B. Eligibility

Candidates for the Provincial Association Board must be:

- A member in good standing of the Ontario Tenpin Bowling Association and the local Association they represent at the time of election and throughout their term. (September 30, 2006)

- Amend to read:

**Article IV
Provincial Association Board of Directors – Management**

Section B. Eligibility

Candidates for the Provincial Association Board must be:

- A member in good standing of the Ontario Tenpin Bowling Association and a **director on** the local Association they represent at the time of election and throughout their term.

Shirley Williams made a motion to REJECT this bylaw amendment. This was seconded by John McLean. Bylaw change was rejected.

- **Rules and Legislation – Con`t**

- Amendment #2

- Bylaw currently reads:

**Article V
Officers**

Section D. Term

The term for elected officers, except the Association Manager is 2 years. The maximum number of terms in each office except the Association Manager is 3. The Provincial Association Board determines the number of years in one term and the number of terms allowed. (September 30, 2006)

- Amend to read:

**Article V
Officers**

Section D. Term

The term for the President will be limited to three terms of 2 years each.

The term for the Vice President will be an un-limited number of terms of 2 years each.

The Association Manager will be an un-limited number of terms of 3 years each.

The Provincial Association Board determines the number of years in one term and the number of terms allowed.

Motion carried.

- Lena Donahoe, seconded by Robert Oliver made a motion to amend the above bylaw change that was put forward by the Legislation committee.

- **Rules and Legislation - Con`t**

- Amend to read:

**Article V
Officers**

Section D. Term

The term for the President will be limited to three **consecutive** terms of 2 years each.

The term for the Vice President will be an un-limited number of terms of 2 years each.

The Association Manager will be an un-limited number of terms of 3 years each.

The Provincial Association Board determines the number of years in one term and the number of terms allowed.

Motion carried.

- Amendment #3

Wayne Dubs, seconded by Robert Oliver that there should be a 2nd Vice President position in the association. The number of terms will be the same as the first Vice President (un-limited). This position should be voted at the same time as the President. That way the first Vice President and 2nd Vice President will not be up for election at the same time. This should be effective now.

Motion carried.

This amends the following in the bylaws:

Currently Reads:

**Article V
Officers**

Section A. President and Vice President

The officers of this Provincial Association shall include a President and Vice President, who must be serving as Directors of the Provincial Association at the time of election.

- **Rules and Legislation - Con`t**

Amend to Read:

**Article V
Officers**

Section A. President, 1st Vice President and 2nd Vice President.

The officers of this Provincial Association shall include a President, a 1st Vice President and 2nd Vice President, who must be serving as Directors of the Provincial Association at the time of election.

Currently Read:

**Article V
Section C. Election**

The Provincial Association Board shall elect all officers except the Association Manager.

The Board shall elect the President in the even years and the Vice President in the odd years.

Amend to Read:

**Article V
Section C. Election**

The Provincial Association Board shall elect all officers except the Association Manager.

The Board shall elect the President and 2nd Vice President in the even years and the 1st Vice President in the odd years.

Currently Reads:

**Article V
Section E. Authority and Duties**

2. Vice President

- (a.) Presides at meetings of the membership or Provincial Association Board when the President is absent.
- (b.) Performs other duties as prescribed by the Provincial Association Board or requested by the President.
- (c.) This individual must have signing authority.

- **Rules and Legislation - Con`t**

Amend to Read:

- 2. Vice Presidents**

- 1st Vice President**

- (a.) Presides at meetings of the membership or Provincial Association Board when the President is absent.
 - (b.) Performs other duties as prescribed by the Provincial Association Board or requested by the President.
 - (c.) This individual must have signing authority.

- 2nd Vice President**

- (a.) Presides at meetings of the membership or Provincial Association Board when the President and 1st Vice President are absent.
 - (b.) Performs other duties as prescribed by the Provincial Association Board or requested by the President.

- **Amendment #4**

Gus Badali recommendation to change the number of members to determine how many board members can represent an association will be pushed off the June. Charlotte Konkle will contact the association that currently do not have any board members to see if they are willing to fill the vacancies.

- **Tournament Committees Report**

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

- Charlotte Konkle stated that the 28th annual Jack Erb Memorial Ontario Seniors Tournament will be held on Oct 24 and 25, 2009 at Parkway Lanes in St. Catharine's. As of Friday, we have 87 entries received which are normal for this time of year.

- 6 of last year's winners travelled to Reno, NV for the USBC Seniors Championship on Jun 30/July 1, 2009

➤ Alice Taylor (Oshawa)	7 th	Women's Super Seniors
➤ Marianne Friis (London & Dist)	23 rd	Women's B Division
➤ Tessie Duran (Gr. Toronto)	10 th	Women's C Division
➤ Cir Victolero (Gr. Toronto)	16 th	Men's A Division
➤ Tony Duran (Gr. Toronto)	7 th	Men's B Division
➤ George Mawhinney (Hamilton & Dist)	18 th	Men's C Division

- The 2010 USBC senior Championship will be held in Reno, NV on June 29 and 30, 2010.

- A question has come up regarding a division for the 50 – 54 year old bowlers. At the present time, the OTBA senior's tournament does not offer this division but offers 5 divisions for the ages 55 & up. Part of the winning prize for each division is the chance to represent Ontario at the USBC Seniors tournament and USBC does not recognize a senior unless they are 55. To keep the prizes equal we do not offer a 50 – 54 year old division because at the present time, there is nowhere to send them on to. CTF does not yet have a dedicated senior's championship but we do hope that they will in the future. The committee will revisit this issue on a yearly basis.

- Since the closing date for this year's tournament is Oct 9, I have extra copies with me in case you forgot to sign up.

- **Tournament Committee Meeting**

- The Adult Tournament Committee met at Burlington Bowl on Saturday August 28, 2009. Present were Della Trude, Charlotte Konkle, Karen Nicol, Ron Jones, Linda McCormick, Wayne Dubs, Jamie Morand and Donna Lloyd.

- The 2010 OTBA tournament will take place at Rose Bowl, Windsor, on May 1 & 2, 8 & 9, 15 & 16 and 22 & 23 (the long weekend). Squads will be 9:00 am, 12:00 pm, and 4:00 pm. Rose Bowl has 50 lanes.

- **Tournament Committee Meeting – Con't**

- The guidelines for Tournament Directors were reviewed with the following notes:
 - Duties of the Tournament Director
 - #5 Clarifications. The Confirmation form should also include a request to inform the tournament office if any bowlers are last year's provincial champions and current OTBA board members.
 - Post Tournament
 - #4 Mail out all cheques with letter and prize booklets. NOTE – cheques must be cashed within 60 days.
 - #6 Delete
 - New guides lines have been posted on the net.
- The Entry forms were reviewed with the following changes.
 - Dates, bowling house, and tournament director – Change closing date to April 9, 2010
 - #1 – Change date to January 1, 2010 and add “Youth bowlers participating in youth leagues will not be permitted to bowl in this tournament”
 - #3 – Change date to January 1, 2010
 - Re CTF rule 319d & 319e - should say “previous 12 months”
 - Clarify “Proper Dress required – no cut-off pants or sweat pants, hats, short shorts, tank tops or midriff-showing shirts”
- Other business:
 - Details regarding the 2008 tournament survey.
 - 117 bowlers completed the survey.
 - #1 – would you like a provincial mixed doubles tournament. Yes 77 and No 40.
 - #2 – would you travel to a separate provincial mixed doubles tournament if it were held at a different time of the year? Yes 67 and no 50.
 - #3 – would you like to see the provincial tournament divided into Divisions such as Men's division, Women's division and a Mixed division with the option of bowling in your respective division and the mixed division also? Yes 102 and no 15.

- **Tournament Committee Meeting – Con't**
 - Suggestions from Alf Ferguson from last year's tournament:
 - Handicap to high at 240. There are numerous bowlers who carry averages higher than 220 and participate – committee felt 240 was valid.
 - Rerating system – covered in rules.
 - Bowling singles and doubles every time – you can bowl doubles with a different partner but must bowl singles again.
 - Mixed event wasn't a very good idea – the committee felt that we must continue with the 3 division because it was requested by the participants and we need to give it a chance.
 - Hat rule – covered under proper dress – the committee felt that as this is a provincial tournament, we must have some degree of professionalism.
 - Complains/Suggestions:
 - Refund a non – participation bowler
 - Some bowlers keeping average down in order to win tournaments.
 - Hats – covered in Proper dress.
 - Squads: if less than 4 teams on a squad, change them to another squad.
- Discussion regarding Ron Jones' motion from the AGM on June 14, 2009 regarding OTBA purchasing software for use by the local associations who are hosting the annual OTBA tournament. The Tournament Committee recommends the following to the OTBA board.
 - M/S/C Wayne Dubs, Della Trude that the OTBA purchase the CDE tournament software – Standard Edition for use by the local associations during the OTBA tournament provided that a special license can be obtained from CDE.
 - Wayne withdrew this recommendation and Della seconded it as well. The committee was in agreement.
 - Wayne Dubs, seconded by Della Trude that the OTBA purchase the tournament program that the Juniors currently use written by the Association Manager. Motion carried.

- **Men's / Women's/Mixed Tournament**

- 2009 Tournament

- The 2009 tournament was completed and the below is the break down.

Entries by Associations Women

Association	Teams	Doubles	Singles	All Events
Brockville 1000 islands	8	16	32	32
Canadian Lakehead				
Capital District	9	10	27	26
Hamilton and District				
Greater Kingston	7	17	36	28
Greater Toronto	22	52	104	97
Lambton County	4	8	16	16
London and District	13	52	110	52
Niagara	6	12	24	24
Oshawa and District	5	11	23	20
Peterborough				
Quinte	1	2	8	6
Sault Ste. Marie				
South Central		12	24	24
Windsor E.C.K.	6	12	24	24

Entries by Associations Men

Association	Teams	Doubles	Singles	All Events
Brockville 1000 islands	5	10	20	20
Canadian Lakehead				
Capital District	20	25	59	55
Hamilton and District	3	6	12	12
Greater Kingston	19	18	41	40
Greater Toronto	29	75	156	115
Lambton County	12	18	36	35
London and District	1	2	4	4
Niagara	1	2	4	4
Oshawa and District	1	2	4	4
Peterborough				
Quinte	5	16	32	20
Sault Ste. Marie				
South Central	1	5	12	6
Windsor E.C.K.	5	11	22	20

- **Men's / Women's/Mixed Tournament – Con't**

Entries by Associations	Mixed	
	Teams	Doubles
Brockville 1000 islands		
Canadian Lakehead		
Capital District	6	13
Hamilton and District		
Greater Kingston	10	4
Greater Toronto	8	17
Lambton County		
London and District		
Niagara		
Oshawa and District		1
Peterborough		
Quinte	3	4
Sault Ste. Marie		
South Central	1	2
Windsor E.C.K.		

- 2010 Tournament
 - The 2010 Men's/Women's/Mixed tournament will be held May 1st to 23rd at Rose Bowl lanes in Windsor. The tournament director will be Wayne Dubs.
- 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 16th at Classic Bowl in Mississauga Ontario.
- Round two will be held on January 17th at Prime Time Bowling Center in Burlington Ontario.
- CTF Nationals will be held on May 28th – 30th at Prime Time Bowl.
- Entry forms are on the net.

- **Annual Youth Championship Tournament**
 - This year's tournament will be held at Parkway Lanes in St. Catharines.
 - Squads will be every Saturday and Sunday in May for the first 3 weekends.
 - The doubles will ONLY be held on the Saturday evening.
 - Last year we handed out over \$10,000 in scholarships.

- **Family Twosome Tournament**
 - Next year's tournament will be held at Classic Bowl in Mississauga Ontario on Saturday February 6th and Sunday February 7th.
 - One rule change is that the handicap will be based on 230.
 - Entry deadline will be January 6, 2010.
 - Tournament will cost will be \$37.00 per double.
 - Entries are on the Web.

- **Pepsi Cola**
 - Issue this year is that we still do not know where we stand.
 - Tournament is booked for the same time period as last year.
 - The CTF AGM is on the 24th. Still hoping to run a squad on this day.
 - Issue still remains with the Gold Program and that is the cost. This year we probably will send winners to the CNC.
 - Entries are on the web.

- **Old Business**
 - None.

- **New Business**

- Election of 2nd vice president.

- Linda McCormick nominated Ann King – (Declined)
- Barrie MacKenzie nominated Wayne Dubs – (Declined)
- Ann King nominated Karen Nicol – (Declined)
- Wayne Dubs nominated Robert Oliver – (Accepted)
 - Robert Oliver 2nd Vice President

- Youth Rule

- A lengthy discussion took place regarding how CTF implemented this rule. John McLean stated that the rule got delayed waiting for approvals. The board felt that this should have been effective NEXT year. John McLean should bring our feelings back to CTF. This could have been announced a whole lot better.

- Annual Board Meeting and AGM will be June 12/13, 2010

- Meeting adjourned at 5:15