



# ***Ontario Tenpin Bowling Association***

***www.otba.ca***

*Annual General Meeting – June 9, 2013*

The Ninth Annual General Meeting of the Ontario Tenpin Bowling Association was held In Burlington, Ontario at the Hilton Garden Inn Toronto/Burlington.

The meeting was called to order at 10:07 with a quorum present.

## **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, 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.
- Delegates in attendance
  - June Welch, Jim Holmes, Shirley Williams, Richard Doucette, Vashti Mascoll, Jim Margueratt, Tom Johnston, Mel Matthews, Rod Honke, Sonia Mitchell, Charlotte Bechkos, George Bechkos, Karen Gallant, Chris Moxley, Dan Corchis, Isabella King, Randy Heydon, Tim Lalonde.

## **Roll Call - Cont.**

- Delegates that were absent

None.

- Guests in attendance

Paul Rideout, Kathy Rideout, Sean Foster, Laurie Gatto, Gus Badali, Trudy Jones, Lionel Daniel, Lee Wilkins, Rick Wilkins, Shirley Matthews, Lorren Cook, Shelly Heydon, Diane Corchis.

## **Opening of the meeting**

- Several Associations sent replacement delegates to attend the meeting. A motion by Ron Jones, seconded by Jim Lester to accept these substitutes was made. Carried.

## Welcome – Charlotte Konkle

On behalf of the Board of Directors of OTBA, I would like to welcome you all here today for our AGM. Thank you for taking the time out of your busy schedules to come and represent your local associations.

I would like to introduce the Life Members here today:

- |                    |                  |
|--------------------|------------------|
| ➤ Barrie MacKenzie | WECKBA           |
| ➤ John McLean      | Greater Kingston |
| ➤ Shirley Williams | Greater Toronto  |

Now the Board of Directors and officers:

- |                                     |                                    |
|-------------------------------------|------------------------------------|
| ➤ Alvin Clarke                      | Greater Toronto                    |
| ➤ Maureen Close                     | Brockville Thousand Islands        |
| ➤ Anne Marie Cole                   | South Central                      |
| ➤ Lena Donahoe                      | WECKBA                             |
| ➤ Alf Ferguson                      | Greater Kingston                   |
| ➤ Deborah Hope                      | Greater Toronto                    |
| ➤ Ron Jones                         | Quinte                             |
| ➤ Ann King                          | Capital District                   |
| ➤ Jim Lester                        | Lambton County                     |
| ➤ Donna Lloyd                       | WECKBA                             |
| ➤ Kevin Mitchell                    | London & District                  |
| ➤ Karen Nicol                       | Hamilton & District                |
| ➤ Jayne Picott                      | Hamilton & District                |
| ➤ Denis Welch                       | Greater Toronto                    |
| ➤ Jamie Morand                      | WECKBA                             |
| ➤ Brian McLean of Canadian Lakehead | is not here today                  |
| ➤ Wayne Dubs                        | WECKBA                             |
| ➤ Della Trude                       | 1 <sup>st</sup> VP Greater Toronto |
| ➤ Doug Imms                         | Association Manager                |
| ➤ Charlotte Konkle                  | President Niagara                  |

## Rules of the Meeting – Jamie Morand

- Jamie went over the rules of the meeting.

The Ontario Tenpin Bowling Association Board of Directors presents for your approval the following rules to govern the OTBA's 2013 Annual General Meeting:

- 1) Roberts Rules of Order, Revised, shall govern the procedure of this Annual General Meeting, providing they do not conflict with CTF policy.
- 2) The delegation shall include Delegates, Life Members and members of the OTBA Board.
- 3) Delegates must wear their name badges in full view during the Annual General Meeting
- 4) Delegates and members wishing to be recognized must recognize the chair by saying "Madam President or "Mister Chair" as the case may be. Such delegates or members shall clearly state his or her name in full and the Local Association he or she represents.
- 5) No one may speak twice to the same questions until everyone who wishes to speak has had the opportunity to do so. Discussion shall be confined strictly to the motion on the floor and all questions and answers shall be directed to the Chair. No one may speak longer than three (3) minutes on each discussion unless permission is granted by the assembly.
- 6) In order to expedite the business of the Annual General Meeting, all delegates and guests shall give courteous and full attention to the speaker having the floor.
- 7) Delegates desiring to leave the meeting must request permission of the Chair and notify the Credentials Desk of their departure and return.
- 8) Unless in an emergency, any delegate having to leave the room during elections may not re-enter until polls are open for the next nominee.
- 9) Guests and other members, other than delegates and officers, must be seated in the rear of the room
- 10) Exceptions to these rules may be made at the discretion of the President.

- A motion by Ron Jones, seconded by Jim Lester, carried.

## Presidents Report – Charlotte Konkle

How many of you realize that we will be entering our 10<sup>th</sup> year of operation – the inaugural Board meeting was held on June 12, 2004 at Leisure Lanes in Oshawa. How far we have come.....

My thanks go out to the following people:

- Karen Nicol, Barb Hollands and all of Hamilton board and volunteers for their hard work in Burlington this year
- 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

The OTBA Hall of Fame has some very special members – these people are the back bone of our present association and without them all we would not be where we are today. They are all listed on the large display case at the back of the room. We are today inducting another special person and we are very proud of his contribution to the sport of tenpin bowling.

This past weekend the CTF Canadian Youth Championships were held in Calgary AB and I am pleased to say that our Southern and Northern Ontario teams did very well. For the final results, please go to [gotenpinbowling.ca](http://gotenpinbowling.ca) under CYC results.

Speaking of the Southern Ontario team I would like to mention that Gus Badali who is the head coach of that team was honored by the Coaches Association of Ontario by being presented the Ontario Coaching Excellence Award on April 13 in Toronto. I know that you all join with me in congratulating Gus.

Unless you have been hibernating in Lower Mongolia you know that the Pan/Parapan Am Games are coming to Toronto in 2015. I was contacted by Cathy Innes, the president of CTF, to see if I would be interested in chairing the Sport Organizing Committee (SOC) for tenpin bowling. While I was both honored and thrilled at being asked by Cathy, I had to pass on it.....BUT I had someone in mind who would do a fantastic job! And that is how Erin and Brian McMaster became the co-chairs of the SOC for bowling at the games. I also contacted Kerrie Ryan-Ciach and Joe Ciach to see if they were interested in being part of this great event because of their status in Canada as elite athletes and to my great delight, they said “YES”. These 4 people are taking on a great responsibility but knowing all of them as I do I know they will do a super job. If anyone is interested in being part of the committee please let me know and I will get in touch with them – I seem to be 1<sup>st</sup> on their list for being on the committee.

Last year at the AGM I reported to you about 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. To this end there was an all-day seminar held in Hamilton in August, and several conference calls between Al Will, the consultant, and members of all 3 organizations.

## **Presidents Report – Charlotte Konkle – Cont.**

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 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.

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. So that is where it stands.

I would like to remind all associations that OTBA offers awards to its members – this information is sent by the league secretary to the local association manager who in turn sends it to the OTBA association manager. The league secretary needs to make sure that all of this info is correct because we want our members receive the awards and recognition that they deserve from the provincial association. And Just a reminder that all of the criteria and award applications are found on the website – [www.otba.ca](http://www.otba.ca).

OTBA will also pay 25% to a maximum of \$25 for any coach or lane inspector who attends a CTF course. The coaching information is also on the website and you can contact John McLean for more info. Ron Jones is the person to contact for lane inspection courses.

I again had the privilege of representing you at the CTF AGM in Winnipeg this past April and you have my full report. Deborah Hope of Greater Toronto, Dan Rose of WECKBA and Brian McMaster of Niagara are the 3 directors from Ontario.

Thank you again for coming today.

## **Association Manager Reports – Douglas Imms**

### **Membership Statistics (as of Feb 2013)**

- Males 7,922
- Females 4,121
- Boys 934
- Girls 534
- Total 13,511 compared to 15,400 last year. A difference of -1,889 (See the AGM meeting attachments as to the breakdown by association).

### **Awards**

- To date the association has given out 784 - 200 Awards and 2,110 - Century Awards.

### **Delegates**

- The Association Manager stated that out of 29 eligible delegates only 18 names were submitted. Each association needs to send their delegates to these meetings. They are the only ones that have voting authority, along with the Board of Directors. (See the AGM meeting attachments as to the breakdown by association).
- A motion by Donna Lloyd, seconded by Chris Moxley was put forward to accept the financial report. Carried.

## **Association Financial Reports – Douglas Imms**

- The Association Manager presented the audited financial statements for the association.
- Current balance is \$41,248.61 with liabilities of \$24,158.25 and an estimated \$21,000.00 yet to be spent on this year (including the Fall Meeting). This will leave a balance of \$12,725.03.
- A motion by Ron Jones, seconded by Tim Lalonde was put forward to accept the financial report. Carried.

## **Acts of the Board – Charlotte Konkle**

- Charlotte Konkle went over the acts of the board. Ron Jones made a motion to accept these, seconded by Maureen Close. Carried.

MSC to accept the minutes of the Oct. 2011 board meeting as revised

MSC to accept the date of Oct. 13, 2012 as the next board meeting and the date of June 8 & 9, 2013 as the June Board/AGM

MSC to accept the Hall of Fame committee report to induct Dan Aqwa into the OTBA Hall of Fame in the Distinguished Performance category.

MSC to allow the Awards committee to look for a different supplier for the clocks

MSC that the Association Manager will design an award poster to be put in the centers to promote what awards are available from the provincial association.

MSC to accept the Nominating Committee report that 7 directors need to be elected at the AGM on June 10

MSC to amend the “Member at Large” voted on last year to “Director at Large” and that they will have voice and vote. This individual does not count toward the associations’ director count.

MSC to donate \$400.00 each to the 2 youth bowlers (Justin Faulkner of WECKBA and Miranda Panas of Niagara) who will be attending the Tournament of the Americas this year

MSC to accept the bid for the Jack Erb Memorial Ontario Seniors Tournament in October 2013 from Niagara TBA

MSC to accept the bid for the Jack Erb Memorial Ontario Seniors Tournament in October 2014 from WECKBA

MSC to appoint John McLean as Ontario’s Coaching coordinator as per CTF’s request

MSC to thank Ron Jones for attending the LTAD seminar in Winnipeg Feb.17 to 19, 2012

MSC to accept the on-going discussion on the PSO meetings held with 5 pin and the Proprietors

### June 10, 2012

MSC that Charlotte Konkle be elected as President for the next 2 years

MSC that Wayne Dubs be elected as 2<sup>nd</sup> Vice President for the next year.



## **Acts of the Board – Charlotte Konkle – Cont.**

Oct. 1, 2012

MSC to accept the minutes of the June 9 & 10, 2012 board meetings

MSC to accept the financial report/budget subject to audit

MSC that the Association Manager look into a possible replacement for the trophies

MSC to accept the 10-pin rule for the Championship tournament be as of the closing date of the tournament and that the confirmations will state that you need a league standing sheet to verify the average.

MSC to accept the Youth Committee's report on the 4 youth tournaments for 2013

MSC that OTBA proceed with the original proposal of the umbrella organization for the PSO for bowling

MSC that the President look into the costs of shirts for the OTBA board

## **Committee Reports**

### **Hall of Fame – Ron Jones**

- The Hall of Fame committee received one submission this year in the distinguished category. William "Scotty" Laughland will be inducted into the Hall of Fame.
- 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 Karen Nicol, and seconded by Ann King to accept the Hall of Fame report was made. Carried.

## **Audit Committee – Ann King**

- To the members of the Ontario Tenpin Bowling Association.

We have audited the statement of financial position of the Ontario Tenpin Bowling Association as at June 08, 2013. These financial statements are the responsibility of the association management.

In our opinion these financial statements present fairly, in all material respects, the financial position of Ontario Tenpin Bowling Association as at June 08, 2013, and the results of its operations and its cash flows for the year then ended.

The following individuals have audit the books of the Ontario Tenpin Bowling Association.

Alf Ferguson, Alvin Clarke, Ann King, Denis Welch

- A motion by Mel Matthews and seconded by Jim Margueratt to accept the Auditors report was made. Carried.

## **Youth Committee – John McLean**

- John McLean thanked all the youth workers for al the tournaments.
- John McLean stated that three individuals took the Learning Facilitator Course that was refunded by the 5 Pin Bowling. These individuals were Kim Rost, Laurie Griffith and Chris Woolcock.
- John thanked the coaches for promoting youth tournaments and all the workers for putting on well-run tournaments.
- A motion by Tom Johnston and seconded by Jayne Picott to accept the Youth Committee report was made. Carried.

## Scholarship Report – John McLean

- John McLean went over the scholarship report. The report is attached to the AGM minutes.
- Currently the balance in the scholarship account is \$184,427.35.
- John stated that \$124,151.07 is owed in scholarships and there is a surplus of \$60,276.28 of unclaimed scholarship money.
- John stated that the committee is looking at ways to disperse the excess monies.
- John also stated that the scholarship application is online for anyone that wants to claim monies.
- A motion by Tom Johnston and seconded by Jayne Picott to accept the Scholarship report was made. Carried.
- If your bowlers want to claim any of the scholarship money please get the application from our website <http://www.otba.ca> under the forms tab or submit the request online.

## Awards – Karen Nicol

- Karen stated that the association offers awards and not all associations are taking advantage of them.
  - Century Awards are awarded to bowlers meeting the following criteria
    - 100 pins over average in a series. For bowlers with 175 and below average. Must have bowled two thirds of the season. Once in a life time. **This award will be a Travel Alarm/Calculator.**
    - 200 Game Awards are awarded to bowlers meeting the following criteria.
    - 200 game award for bowlers with 140 and below average. Must have two thirds of the season. Once in a life time. **This award will be a folding tote bag.**
- Karen Nicol and committee encourage you to submit all awards that you are eligible for.
- The association manager stated that there is an award poster on the association web site [www.obta.ca](http://www.obta.ca) should you wish to download it and post it.
- Maureen Close, seconded by Randy Heydon was made that the awards report be accepted. Carried.

## **Legislation – Wayne Dubs**

- Wayne stated that the board last night approved a change to the following bylaws of the association.
- 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?

- 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 was made by Ron Jones and seconded by Barrie MacKenzie was made to accept the report. Carried

## **Tournaments**

### **Family Twosome – Doug Imms**

- The Family Twosome tournament was held at Classic Bowl. There were 334 bowlers (118 doubles). \$2,900.00 was handed out in scholarship money.
- Next year's tournament will be held on February 1<sup>st</sup> and 2nd, 2014 at classic bowl.
- The winners were
  - Parent Youth – Valerie Boult and Ben Boult with a score of 2213.
  - Parent Teen – Steve Heeley and Connor Heeley with a score of 2159.
  - Adult Youth – Jessica Baigrie and Connor Lowe with a score of 2080.
  - Adult Teen – Cavan Watts and Elaine Morrisison with a score of 1950.
- Doug Imms went over the financial statement and stated that the tournament lost 12.50 this year.
- No rule changes for next year.
- Shirley Williams, seconded by Deborah Hope made a motion to accept the report. Carried

## CTF Youth Championships – Laurie Gatto

On behalf of myself, Laurie Gatto Team Manager and our 2 coaches, Gus Badali and Dan Rose I am very proud to tell you the results of this tournament.

It started back in January 2013 when our youth bowlers competed in 4 age divisions to earn a spot on the National Youth team as the top male and top female bowler in each division.

The following bowlers earned their spot and again this year we were all very pleased with the results. The following are the medals won by each participant including team awards:

Bantam Girl – Sarah Klassen from St Catherines, ON earned 3 gold medals and 2 bronze medals and was the Bantam Girl Canadian Champion

Bantam Boy – Blake Foster from Kitchener, ON earned 3 gold medals and 2 silver medals

Junior Girl – Karley Foster from Kitchener, ON earned 1 gold medal and 1 bronze

Junior Boy – Gavin Sum from Markham, ON earned 2 gold medals, 1 silver medal and 1 bronze medal.

Intermediate Girl – Miranda Panas from St. Catherines, ON earned 2 gold medal, 1 silver medal and 2 bronze medals and was the Intermediate Girl Canadian champion.

Intermediate Boy – Jordan Klassen from St. Catherines, ON earned 3 gold medals and 2 silver medals. Jordan was chosen as a member of the Tournament of America team going to Florida.

Senior Girl – Samantha Shanley from Peterborough, ON earned 2 gold medals, 1 silver medal and 1 bronze medal

Senior Boy – Graham Fach from Guelph, earned 4 gold medals, and 1 bronze medal and was the Senior Boy Canadian champion.

This year was the fifth year that there was a team aggregate award for pinfall. It consisted of the total pinfall for the 3 events (teams, doubles and singles) with the aggregate pinfall of the 4 female and 4 male bowlers. This year Southern Ontario won the gold medal overall. We now have 3 golds, 1 silver and a 1 bronze medal in this event.

Southern Ontario earned 35 out of 40 medals (per bowler, not event), 20 of these medals were Gold.

The overall medal count per event was won this year by Southern Ontario earning 3 more medals than both Manitoba and Quebec. Since the Youth Nationals began Southern Ontario still holds first place for the overall medal count with 407 medals.

## CTF Youth Championships – Laurie Gatto – Cont.

This tournament is not just about the bowling, it can be a life changing experience for some bowlers and their families. It can also be very humbling as was shown this year when a couple of our bowlers were very emotional about their performances and we had two instances where the athletes had problems physically as well but they persevered to earn their medals. At tournaments of this caliber, the bowlers do feel quite a bit of responsibility to their province to perform to the best of their abilities and we feel that each and every one of them did just that and more.

Our youth bowlers have a lot to offer bowling and we need to find ways to get more of the youth involved in our sport which will help to increase our adult membership in the future.

- The qualifying next year will be done on January 18<sup>th</sup> and 19<sup>th</sup>, 2014. The venue is to be determined. Currently Chris Woolcock is looking at other venues.
- Next year the dress code for the first day will be relaxed but the dress code for day two will be stick. After all the winners of this will be representing Southern Ontario.
- A question was raised as to whether or not collegiate bowlers can bowl in this tournament. The youth committee will look at it and tell you in the fall. Jim Lester will gather info for all the provinces for the CYC tournament. In 2013-2014 there will be no change to the CTF national rules and they also will not tell the provincial level how to run their level. However in the future they will be putting something forward.
- Shirley Williams, seconded by Deborah Hope made a motion to accept the report. Carried

## Ontario Youth Singles Championship –Kathy Rideout

- Kathy stated that this is the 3<sup>rd</sup> year that this tournament has been running. It took over for the Pepsi Cola tournament.
- This year the tournament was held at Bowlerama Royale with 254 entries. There was \$3,000.00 in scholarship money that was handed out.
- Next year's tournament will be held on March 22 and 23, 2014 at Bowlerama Royale.
- Winners this year were as follows

### 11 and under Boys handicap

Place	BOWLERS NAME	TOTAL	HOUSE	SCHOLARSHIP AWARD
1.	DAWSON CHABOT	770	Bowlerama Royale	\$150.00
2.	GAVIN BAILLIE	758	Hi-way Bowl	\$125.00
3.	JOSHUA ERCEGOVIC	745	Brunswick Bramalea	\$100.00
4.	CALE TIMUIK	721	Empire Lanes	\$75.00
5.	BEN BOULT	712	Hi-Way Bowl	\$50.00

### 11 and under Girls handicap

Place	BOWLERS NAME	TOTAL	HOUSE	SCHOLARSHIP AWARD
1.	MORGAN PELKIE	731	Marcin Bowl	\$150.00
2.	KAITLAN CHAMBERLAIN	704	Bowlerama Barrie	\$125.00
3	KATARENA VANDEGUCHTE	699	Hi-Way Bowl	\$100.00

### 12 and over Boys handicap

Place	BOWLERS NAME	TOTAL	HOUSE	SCHOLARSHIP .
1.	MAX CRANTON	1290	Bowlerama Royale	\$200.00
2.	COLIN DEMPSEY	1177	Leisure Lanes	\$175.00
3.	DRAKE EDSON	1124	Brunswick Bramalea	\$150.00
4.	JORDAN LAWRENCE	1123	Fleetway	\$125.00
5.	NICHOLAS PRYCHITKO	1120	Brunswick Bramalea	\$100.00
5.	MATTHEW MIGONE	1120	Classic Bowl	\$100.00

### 12 and over Boys scratch

Place	BOWLERS NAME	TOTAL	HOUSE	SCHOLARSHIP AWARD
1.	CAMERON RYERSON	1087	Classic Bowl	\$150.00
2.	D.J. ROSE	1057	Empire Lanes	\$125.00
3.	NICHOLAS ARGYROS	1056	Classic Bowl	\$100.00

## Ontario Youth Singles Championship –Kathy Rideout – Cont.

### 12 and over Girls handicap

Place	BOWLERS NAME	TOTAL	HOUSE	SCHOLARSHIP AWARD
1.	ASHLEY QUENNEVILLE	1186	Bowlerama Royale	\$150.00
2.	KIRA PELKIE	1143	Marcin Bowl	\$125.00
3.	TAYLOR WARD	1081	Empire Lanes	\$100.00
4.	ASHLEY-KAITLYN POWELL	1080	Fleetway	\$75.00

### 12 and over Girls Scratch

Place	BOWLERS NAME	TOTAL	HOUSE	SCHOLARSHIP AWARD
1.	COURTNEY HICKMOTT	963	Empire Lanes	\$150.00
2.	KALYSSA MITCHELL	949	Bowlerama Royale	\$125.00

- Shirley Williams, seconded by Deborah Hope made a motion to accept the report. Carried

## Annual Juniors Provincial Tournament – Jayne Picott

- Jayne Picott stated that next year's tournament we will be realigning the average classifications in singles/doubles and teams.
- The entry fee will be increased by \$1.00.
- Next year's tournament will be held on May 3<sup>rd</sup>, 4<sup>th</sup>, and 10<sup>th</sup> due to being held at a 60 lane house.
- Un-official results are on the web.
- The provincial tournament in 2015 and 2016 will be returning to Parkway Lanes.
- Shirley Williams, seconded by Deborah Hope made a motion to accept the report. Carried



### **31<sup>st</sup> Annual Jack Erb Memorial Ontario Seniors Tournament – Charlotte Konkle**

The 31<sup>st</sup> 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.

- Maureen Close, seconded by Rod Honke made a motion to accept the report. Carried

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

- Karen reported that un-official results are on the web.
- Karen also 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

- Next year's tournament will be in Niagara at Parkway Lanes and Cataract Lanes.
- The 2015 tournament will be held in Windsor. Center to be determined.
- Shirley Matthews inquired about the number of bowling ball allowed on the ball returns. The tournament committee will review this next year and it will be ONE ball per bowler on the ball routine.
- A question was raise about refunding tournament entry fees. No refunds are permitted if the entire team is cancelled. You can always change bowlers on the team prior to bowling. However this will also be taken to the tournament committee meeting.
- 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. This will be taken to the tournament committee meeting as well to be discussed.
- Web site is being updated as they get the averages.
- Jim Lester, seconded by Lena Donahoe made a motion to accept the report, Carried.

## CTF Annual AGM Meeting – Charlotte Konkle

- Charlotte went over her report which is below.  
It was again my privilege to attend the CTF AGM in Winnipeg at the Canada Inns Club Regent Casino Hotel on April 27, 2013 as the elected delegate from OTBA. Present were 10 CTF directors and 35 delegates.

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. Tyrel Rose also presented a follow up to the SWOT workshop from last year called “The Good, The Bad and the Ugly” – some of “The Good”: can be done at any age, cheap compared to many sports, good sport for youth and teamwork; some of “The Bad”: lack of sponsorship, lack of coaching, lane conditioning (too easy/hard; and some of “The Ugly”: not an Olympic sport, poor management of bowling centers and cost of bowling equipment.

On Saturday at 8:50 am, Cathy Innes, CTF President, welcomed all of the delegates and introduced the CTF board of Directors and staff. Each delegate around the tables introduced themselves. The Rules of the 2013 AGM were read by Elaine Yamron, director.

The minutes of the 2012 CTF AGM held in Windsor on April 21, 2012 were read and approved with changes made.

Cathy Innes presented her President’s report. She states that all of us have a common goal – WE LOVE OUR SPORT. We all must remember that CTF is there to help us as members and we must communicate with them in order to get any changes made. Cathy thanked the directors for their hard work over the past year and Sherry Hobson and Sandy Lowe for their devotion to their tasks. She also thanked Brian and Erin McMaster, CTF’s newest appointments, for co-chairing the position of SOC Chair of Bowling for the 2015 Pan Am games in Toronto (more of that in the OTBA President’s report)

Stan May presented his Executive Directors Report and the Financial Report. Highlights:

- membership continued to decline to 24,481 from 26,506 members in the previous year
- the current membership has reached 21,367 which is edging closer to 22,500 projected in the budget for 2012-2013
- 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

## CTF Annual AGM Meeting – Charlotte Konkle – Cont

- The audited financial statement as of July 31, 2012 was presented and approved by the delegates. Highlights for that:
  - 1) revenues increased 7.9% with expenses increasing 7.3% showing a small profit
  - 2) award costs declined by 15% -
    - a. 484 -300 game and 800 series honor score awards of which 286 were for first once in a lifetime and 198 for subsequent awards
  - 3) Also 54 – 298 plaques, 146 – 299 plaques and 246 – 11-in-a-row plaques.
  - 4) Our youth received 88 awards for 700 series
  - 5) GST/HST – we should receive a credit of approx. \$12,000 as end of fiscal year March 31, 2013

After a short coffee break, the budget for 2013-2014 was presented and approved by the delegates.

Stan also discussed 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.

Dan Tereck, who had been on the CTF Board of Directors previously, has been reappointed to the board and is the Regulatory Unit Chairman. This committee looks over the rules and regulations of CTF and their priority right now is to conform to any USBC rule changes because we have a reciprocal average agreement with USBC. They will also be looking into revising the National Policy Manual.

The Acts of the Board were presented by Jim Lester, 2<sup>nd</sup> Vice President, and were approved by the delegates.

After a great lunch that was provided by the Winnipeg Association, the meeting proceeded with the reports from the committees.

The International Unit report was presented by Tyrel Rose in the absence of Joe Nunes. He presented the dates of the 2 training camps held in March in Montreal. A coaches' meeting was held with the High Performance Committee on the last Sunday in February and it was agreed to continue these meetings on the last Sunday of every month. Two summer events happen at the same time – the World Games and Tournament of Americas July 26 to Aug. 4.

Felicia Wong, chair of the Athletes Council, presented her report. She is looking forward to working with our athletes in implementing CTF's High Performance Plan and she would like to continue to be the source of communication between the team members and CTF.

## **CTF Annual AGM Meeting – Charlotte Konkle – Cont.**

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
- There were no inductees into the CTF Hall of Fame
- Bill Rowe had been nominated to the Canadian Sports Hall of Fame but this was not to be this year
- Pilot Project – Club System Membership. The pilot project for this had numbers that were lower than anticipated but the project proved 2 things – people will buy membership into a program and sanctioned bowlers will choose to pay more with the right package.

The Public Relations committee had 2 reports – the first by Hazel McLeary up until her retirement date of Dec.31, 2012 and then from Sandy Lowe from Jan. 1, 2013 to date. Hazel thanked everyone for their support over the years and wished Sandy Lowe and Dan Tereck the best in the future. Sandy & Dan have a team in place to report news for the Connection and will try to have it published every 2 months.

Brian Von Richter, the chairman of the Coaching Development Unit presented his report. Competition Development has been finalized and has received conditional approval. The documents have been sent for translation. Now the committee can work on the Advanced Competition Introduction. The High Performance Manual has been developed by the Coaching Development Unit, the International Unit and the High Performance Committee.

The High Performance Committee's report was included in the package – this committee worked to implement a monitoring program as requested by Sport Canada via BFC (the NSO). The detailed report is included in my AGM files.

Jim Lester, the Youth Unit chair, presented the report. The CYCs will be held in Calgary the end of May. There will no longer be registration of bowling balls at this tournament as long as the balls are on the WTBA's approved list. This is the 1<sup>st</sup> year for the National Scholarship Program and more information will be made available when it is ready. There will be 2 \$1,000 scholarships awarded – 1 for a female and 1 for a male bowler.

The Program Development Unit committee chair, Elaine Yamron, reported on the proposed 600 Club for women and also mentioned a 700 club for men.

Deborah Hope, Awards Unit, presented no recommendations. Discussion followed as to a National High Average award to be looked into.

The Bowl Canada report was presented by Hirsch Schnayer.

## **CTF Annual AGM Meeting – Charlotte Konkle – Cont.**

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.

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.

After a short break, the Nominating committee presented the slate of names for the 3 director positions to be filled. Nominated were Cathy Inness (BC), Jim Lester (ON), Brian McMaster (ON), Ken Molinski (MB) and Bill Martin (MB). After 2 rounds of voting, Cathy Inness, Brian McMaster and Ken Molinski were elected to the CTF board of Directors. (At the Board meeting immediately following the AGM, Brian Von Richter was elected President, Dan Tereck was elected 1<sup>st</sup> VP and Ken Molinski was elected 2<sup>nd</sup> VP.)

The meeting was adjourned at 4:00 pm

The Manitoba Bowling Association held a “Bud, Spud & Steak Fundraiser” that evening from 5:00 pm to 8:00 pm. There was a silent auction, 50/50 draw and door prizes along with a great meal of steak, potato, salad, garlic toast, mushrooms and a drink. All proceeds from this event will go toward the 2015 Canadian Youth Championships.

## **CTF Annual AGM Meeting – Charlotte Konkle – Cont.**

I want to thank the OTBA members for electing me as the delegate to attend the CTF AGM.

- Charlotte mentioned that the new software they are looking at is not for profit.
- Charlotte also mentioned that there is NO fee increase next year and will remain at \$20.00
- Charlotte also mentioned that there are changes coming in regard to the corporate act and will filter down to the provincial level. More information will be forth coming. However this will only be if we are incorporated which we currently are not.
- Charlotte also mentioned that it was a shame that Bill Rowe did not make it however he is still on the ballot for the Hall of Fame in Hamilton. This will be the first time in over 30 years.
- Charlotte also mentioned that it was a shame that we lost Joyce Campbell this year.
- Mel Matthews, seconded by Anne Marie Cole that the CTF Annual AGM meeting report be accepted. Carried.

## **Old Business**

**None.**

## **New Business**

- The juniors have a website call ybowl.com.
- Tom Johnson stated that the Hamilton and District web site is now online. Visit [www.hamiltonbowling.org](http://www.hamiltonbowling.org).
- Gus Badali wanted to know who contacts CTF re junior bowling in adult's leagues/tournaments regarding age. John McLean says we need states for this, then we can go to CTF. Any bowler can contact CTF and request a change to the rules.
- Sean Foster asked about the CTF National. He stated that Jack Brace made the senior team however the funding only covered the entry fee and uniforms. He must pay for the air fare. We need to find a way to pay the \$300.00 to go to represent our best bowlers. It is going to be only those that can afford it. Both Jim Lester and Deborah hope our directors on the board will take this to the national. Kathy Innes is also upset about what CTF is covering. They are looking at next year gaining a travel account fund. More information is to come. This will aid in the cost of travel. The CNC travel is covered but this is the CTF policy right now.

- Dan Corchis from Windsor says the CTF national board gets to vote on this. Kathy Innes may not like it but the decision by the board way not to pay. They are looking at setting money aside for future travel.
- Sean Foster raised questions about the scholarship fund. There is a surplus of \$60,000. We should find ways of using this. As reported earlier the scholarship committee is looking at ways to assign this scholarship money. We also give \$1000 per year for the association high average that comes out of this money.
- Charlotte Konkle stated that currently the seniors currently pay their own way.
- Ron Jones stated that one of our youth bowlers from Quintee (Brock Finch) came in second.
- Ron Jones also said to check out [www.gotenpinbowling.ca](http://www.gotenpinbowling.ca) for the Lane Certification course. Send info to Ron Jones if you need more information.
- Lee Wilkens stated that the Youth Bowling tournament will be hosting (via Rogers) a television event. The format will be 6 on a team bowler baker format. Team Canada member will be asked to coach this event. All the hall of fame, and board members will be asked. Currently this is scheduled to be held Easter weekend in 2014 at Bowlerama Barrie.
- Tom Johnston from Hamilton made a suggestion to change the dates of tournaments so there is no overlap. May is busy with many tournaments but the tournament committee will look into this.

## **Elections – Della Trude**

- All individuals up for election must get a majority of the votes.
- Della Trude nominated 3 tellers, Kevin Mitchell, Sean Foster and Laura Gatto.
- Della Trude stated that there are 11 positions available in the package and 2 that were received after the deadline.
- Received after the deadline was Lena Donahoe and Randy Heydon.
- Up for election are:
  - Tim Lalonde – Capital District – Elected
  - Alfred Ferguson – Greater Kingston – Elected
  - Deborah Hope – Greater Toronto – Elected
  - Della Trude – Greater Toronto – Elected
  - Denis Welch – Greater Toronto – Elected
  - Karen Nicol – Hamilton & District – Elected
  - Jayne Picott – Hamilton & District – Elected
  - Ron Jones – Quinte – Elected



Lena Donahoe – Windsor Essex – Not Elected  
Wayne Dubs – Windsor Essex – Elected  
Jamie Morand – Windsor Essex – Elected  
Donna Lloyd – Windsor Essex – Elected  
Randy Heydon – Windsor Essex – Elected

- A motion by George Bechkos, seconded by Chris Moxley to destroy the ballots was put forward, Carried
- Della Trude thanked her committee.
- We need to elect a delegate and an alternate to attend the CTF AGM next year.
- Charlotte Konkle was nominated by Karen Nicol. No other nominations were received and Charlotte Konkle accepted.
- Della Trude was nominated as the alternate by Wayne Dubs.

### **Hall of Fame Induction**

- The Association Manager stated that William “Scotty” Laughland is being inducted into the Hall of Fame in the distinguished category.
- Dan Corchis, seconded by Ron Jones made a motion to adjourn the meeting at 1:00 pm.