

Ontario Tenpin Bowling Association

www.otba.ca

Board Meeting – June 14, 2009

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.

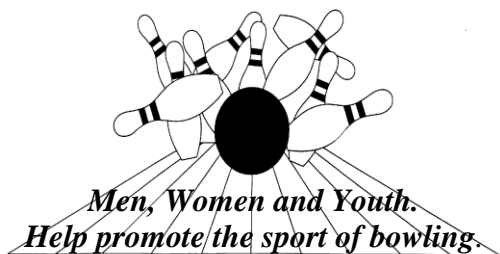
The purpose of this meeting was to appoint a Vice President for the next two years.

- President Charlotte Konkle and Vice President Della Trude were in attendance.
- Directors in attendance
 - Gus Badali, Alvin Clarke, Lena Donahoe, Marj Hicks, Deborah Hope, Ron Jones, Ann King, Linda McCormick, Karen Nicol, Robert Oliver, Mike Payne, Jayne Picott, Denis Welch, Louie Willemsen.
- Directors who were absent:
 - Brian McLean
- Life Members in attendance
 - John McLean, Barrie MacKenzie, Shirley Williams, Michael Ricker.
- Life Members that were absent
 - Robert Trude, Hugh Crawford, Paul Foster, Howard May, Pat Kyte, Bob Lesperance, George Smith, Mike Syder, Esther Cyr and Shirley Clark.

The Vice Presidents Position is currently held by Della Trude.

Deborah Hope nominated Della Trude. Accepted

Your new Vice President for the next two years will be Della Trude. This will be her last term as Vice President as she will have served the maximum number of terms as an executive officer.



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Board Meeting – June 13, 2009

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 and Vice President Della Trude were in attendance.
- Directors in attendance
 - Gus Badali, Alvin Clarke, Lena Donahoe, Marj Hicks, Ron Jones, Ann King, Linda McCormick, Karen Nicol, Robert Oliver, Mike Payne, Jayne Picott, Denis Welch, Louie Willemsen
- Directors who were absent:
 - Brian McLean, Deborah Hope.
- Life Members in attendance
 - John McLean, Barrie MacKenzie, Shirley Williams.
- Life Members that were absent
 - Robert Trude, Hugh Crawford, Paul Foster, Howard May, Pat Kyte, Bob Lesperance, George Smith, Mike Syder, Esther Cyr and Shirley Clark, Michael Ricker.
- This means that we have a quorum.

Opening of the meeting

- A motion was made by Karen Nicol to dispense with reading of the minutes of the previous meeting. Seconded by Linda McCormick. Carried.
- Revision to minutes.

- Page 6 Point 1 and 2 are actually one.

- Series Award for any bowler with a 175 and below. Starting this season and will be a once in a lifetime award.

Award would be a Clock/Small Calculator (to be confirmed) with the trillion on it as well as Ontario T.B.A..

Motioned by Karen Nicol and seconded by Linda McCormick. Motion carried with 14 votes for and none against.

- Century Award for any bowler with a 100 pins over average in one game. Starting this season and will be a once in a lifetime award.

Award would be a Clock/Small calculator (to be confirmed) with the trillion on it as well as Ontario T.B.A..

Motioned by Karen Nicol and seconded by Linda McCormick. Motion carried with 14 votes for and none against.

- Should read:

- Century Series Award for any bowler with a 100 pins over average in one game and an average of 175 and below. Starting this season and will be a once in a lifetime award.

Award would be a Clock/Small calculator (to be confirmed) with the trillium on it as well as Ontario Tenpin Bowling Association.

Motioned by Karen Nicol and seconded by Linda McCormick. Motion carried with 14 votes for and none against.

- The word trillion should be Trillium.

- A motion was made by Robert Oliver to accept the minutes of the previous meeting as revised. Seconded by Barrie MacKenzie. Carried.

Presidents Report – Charlotte Konkle

- Charlotte stated that the OTBA is ending its 5th year of operation. We brought together a very diverse group of individuals and created a workable Board of Directors – what a team we are! There are many many people that said that we would not last – standing here today I am so glad that we have proved them wrong.
- This has been the first year of my 2 year term as President of the OTBA and it has been a very interesting one. We have accomplished this year:
 - Scholarships for the youth provincial highs – 10 awards – one boy and one girl in each category will be awarded.
 - Plaques for one man and one women provincial high average and their total membership fee paid for the next year.
 - For 175 average and under – 100 pins over average for a single game.
 - For 140 average and under – 200 game – once in a life time.
 - OTBA will pay 25% of the fees for any present coach or lane inspector after the person has attended and completed the course.
 - We are inducting 3 very worthy people into our Hall of Fame – without these people we would not be where we are today.
 - Without the board of directors we would not be the great organization that it is – I thank all of the board members for their contributions over the past year and making my job easier.
 - Today we were suppose to have Cathy Innes from the CTF National office but due to a last minute problem she will not be in attendance. Remember that Ontario has 62+% of CTF`s membership in Canada and we have 1 board member, Deborah Hope as a CTF director, 1 life member Barrie MacKenzie, as a CTF director and 1 Life member, John McLean as the 2nd Vice President.
 - Because we are volunteers, we do not receive the thanks that we deserve – with that in mind, I want to thank you all for doing a great job in the past and I know that you will continue to serve your local associations and the OTBA association in the future.

Association Manager – Douglas Imms

- The Association Manager went over the report. See the AGM minutes for the full report.
- Ron Jones made a motion to accept the Association Managers report, Seconded by Lena Donahoe. Carried.
- The date for the fall meeting will be Oct 3rd at 2pm. Location still to be determined.
- The date for the Board/AGM meeting will be June 12th and 13th, 2010. Location to be determined.

Committee Reports

Scholarship Report – John McLean

- John McLean went over the scholarship report. The report is attached to the AGM minutes.
- John stated that there is a surplus of \$41,393.94 of unclaimed scholarship money. As well to date the scholarship account has paid out \$31, 225.00 to 206 bowlers.
- Currently the balance in the scholarship account is \$127,199.51. Out of that \$85,805.57 is owed to bowlers. This is yet to be claimed scholarship money.
- A motion by Robert Oliver and seconded by Louie Willemssen to accept the scholarship report was made, Carried.
- Currently CTF is looking at the possibility of going into the schools.

Hall of Fame – Ron Jones

- Ron Jones stated that he had received three submissions under the Meritorious Performance category.
 - The committee reviewed all three nominations and it was determined that all three were worthy candidates.
 - These three candidates were Ivan Nelson, Nick Pisciotto and Michael Ricker.
- Ron stated that they are reviewing the criteria for inducting members into the hall of fame.
- The Association Manager asked the question number 1 be clarified as it seems that people are adding the years together to come up with a number of years they have been involved with bowling. This is not correct.
- Please remember that the application forms are on the web.
- **WE AGAIN ASK, BEG, PLEAD FOR EACH DIRECTOR TO COMMUNICATE WITH THEIR LOCAL ASSOCIATIONS SO THAT WE CAN HAVE CANDIDATES EACH YEAR.**
- **PLEASE HELP!**

Audit – Denis Welch

- No report yet. The committee will be meeting after the board meeting to approve the financial reports for the AGM.

Sports Council – Jayne Picott

- Jayne stated that the sport funding that we applied for and received last year was for coaching. The clinic got moved out west from Ontario so they may ask for this money back. The council did ask if this was okay and they said go ahead and spend the money.
- The Base Funding Application was not submitted this year due to the complexity of the questions. This will be looked into next year. Joyce Woolgar had all this knowledge and it will take some time to get the hang of things.
- Jayne also mentioned that Bowling is the only sport that still does not mandate police checks. Currently bill 30 is before the courts that will mandate all sports to perform police checks on its volunteers. This is not yet law but should be within 2 years. We need to setup our parameters or the government will. Over the next 2 months the council will look at setting up our parameters.

Awards – Karen Nicol

- Karen suggested that we start the 200 game awards and the century award for the 2009 – 2010 season which would begin on Aug 1.
- The committee met and stated that a Folding Tote for the 200 game awards will be given out. The cost of these would be 3.59 each. This would be based on a quantity of 1000.
- The committee also stated that the Century Award would be a Travel Clock and Calculator. The cost of these would be \$3.75 each. This would be based on a quantity of 1000.
- The committee also stated that the awards were approved to have the Trillium on them but felt that the Association logo with the OTBA would be a better choice.
- Awards Committee to order these awards and send the bill to the Association Manager for payment.
- Association manager to send the logo to the Awards Committee.

Nominating Committee – Della Trude.

- Nothing to report.

Tournament Reports

Jack Erb Memorable Tournament – Karen Nicol

- 27th Annual Tournament was held at Burlington Bowl on Oct 25 & 26, 2008.
- There were 185 paid entries, 117 men and 68 women.
- In the Men`s division we had 16 entries in the Super Senior`s event, 21 in Division A, 32 in Division B, 31 in Division C and 15 in Division D.
- In the Women`s division we had 15 in the Super Senior`s event, 7 in Division A, 22 in Division B, 12 in Division C and 12 in Division D.
- We have 6 of our bowlers competing in the 2009 USBC Senior`s Tournament which will take place on Jun 30 & July 1 at the National Bowling Stadium in Reno, Nevada.
- For the men we have Cir Victolero in Division A, Tony Duran in Division B and George Mawhinney in Division C.
- For the women we have Alice Aylor in the Super Senior`s Division, Marian Friis in Division B and Tessie Duran in Division C.
- We wish all our bowlers good luck in Reno.
- The 28th Annual Jack Erb will be held on October 24 & 25, 2009 at Parkway Lanes in St. Catharines.
- Please note that next season the cost of the seniors tournament will be \$40.00 per entry.
- I would like to thank the members of the Seniors Tournament Committee, Charlotte Konkle, Linda McCormick, and Marj Hicks as well as the volunteers from the Hamilton & District Tenpin Bowling Association and Rob McNaughton and the staff of Burlington Bowl for all their help in running the tournament. And a special thanks to all of our bowlers who continue to support this tournament.

Men's' and Women's' Tournament – 2008 Charlotte Konkle.

- Charlotte stated :
 - Women's Division
 - Teams 160
 - Doubles 210
 - Singles 416
 - All Events 394
 - Open Division
 - Teams 175
 - Doubles 340
 - Singles 680
 - All Events 556
- Charlotte went over the financial statement and stated that both the Ontario Tenpin Bowling Association and the Niagara Tenpin Bowling Association made \$2,045.60
- Jayne Picott made a motion to accept the financial statement, seconded by Linda McCormick, Carried.

Men's' and Women's' 2009 Tournament – To be presented at tomorrow's meeting.

Annual Youth Tournament – Jayne Picott

- Jayne Picott reported on this year's tournament held at Parkway Lanes.
 - There was a “new” division this year. An ALL Events was added with good participation for the first year.
 - There were very full squads on the first weekend and the tournament made \$3,400.00 in 50/50 draws and souvenirs and sales.
 - The 2nd 300 game in the 41 years tournament history was bowled by Tyler Maxner from Niagara Falls (Parkway Lanes).
 - In the tournament we had a first year bowler (Ken Wilson from Cloverleaf Lanes) that is 18 years old. He bowls with two hands and holds a 134 league average. In the tournament he averaged 160. In his singles he bowled 265, 279 and 138 for a 682. With handicap he bowled 952. For his Doubles he bowled 738 and his teams he bowled 708 for a 2398 all events total.
 - Next year's tournament will be held at Parkway Lanes in St. Catharines.
 - There will be NO 16:00 squad on the Sundays.
 - The tournament will run for the first 3 weekends in May.

Family Twosome – Doug Imms

- This year we had 154 doubles and handed out \$3,310.00 in scholarships.
- Doug Imms went over the financial statement and stated that the tournament made 21.09 in profit.
- Ron Jones made a motion to accept the financial statement, seconded by Gus Badali. Carried.
- No rule changes for next year.
- Tournament will be held at Classic Bowl, Mississauga on Feb 6th and 7th, 2010.

CTF Youth Championships – Gus Badali

- Ontario did very well.
- A new aggregate award for all events teams award for total pin fall was introduced. They handed out Gold, Silver and Bronze. Ontario took the Gold
- Manitoba won the most medals. Tournament was held in Winnipeg.
- More information will be in the AGM report.

Pepsi Cola Tournament – Robert Oliver

- Robert Oliver stated that this year's tournament was held in Windsor and that the entries were up a little at 425.
 - There were 159 in the 11 and under handicap
 - 201 in the 12 and over handicap
 - 65 in the 12 and over scratch.
- Robert Oliver stated that possible changes for next year's tournament would be to send the winners to the CNCs instead of Go for the Gold. The CNCs would cost \$250.00 each. The Go for the Gold costs \$400.00 each + \$30.00 for the Gold plus the membership for USBC.
- The proposal for next year tournament would be to send the top 2 boys and 2 girls to advance to a tournament as a result of their finish in the Pepsi Tournament.
- John McLean stated that next year the Pepsi Cola tournament will NOT be running but every association will be running some form of the tournament. CTF should still be paying out \$3,600.00. CTF will be giving more information next year.

Legislation (Bylaw Amendments)

- Gus Badali made a motion to amend Article IV, Section A.
 - Each Local Association is eligible to have a director on the Provincial Board. Associations with 1501 or more members are eligible to have one director for every 1,000 members (or major fraction thereof) to a maximum of 4 directors.
- Amend to Read**
- Each Local Association is eligible to have a director on the Provincial Board. Associations with 801 or more members are eligible to have one director for every 600 members (or major fraction thereof) to a maximum of 4 directors.
 - Barrie MacKenzie made a motion to send this to the legislation committee for further review. Seconded by Ron Jones, Carried.

Old Business

- John McLean asked the status of the survey for the mixed tournament. The mixed tournament was held this year during the Provincial Tournament. This year there were 28 teams and 40 double entries.

New Business

- Association needs to renew its charter with the National CTF office. This will be submitted by the Association Manager.
- Barrie MacKenzie made the following motion to amend the policy manual.
 - Hotel rooms on association business will be covered at a rate of 75% of the cost of the hotel bill. As well this is to take effect immediately.
 - Basically the motion removes the cap of \$75.00.
 - Ron Jones seconded this motion, Carried
- The Association Manager pointed out that the Policy Manual Per Diems for mileage is incorrect. It should state .30 and not .20. This will be corrected.
- Louie Willemsen stated that the association has been in business for 5 years and that the Association Manger salary of .10 cents per member should be increased to .20 cents per member effective immediately. Seconded by Ron Jones. Carried.
- The Association Manager will send an invite to both Stan May and Cathy Innes to attend our AGM meetings at their expenses.

Barry MacKenzie made a motion to adjourn the meeting.