



Ontario Tenpin Bowling Association

www.otba.ca

Annual Meeting – June 24, 2018

The Annual Meeting of the Ontario Tenpin Bowling Association was held In Burlington, Ontario at the Holiday Inn, Burlington.

The meeting was called to order at 9:57 with a quorum present.

Roll Call

- President Charlotte Konkle, 1st Vice President Della Trude, 2nd Vice President Wayne Dubs were in attendance
- Directors in attendance
 - Andrew Blagojevic, Alvin Clarke, Anne Marie Cole, Randy Heydon, Deborah Hope, Paul Minor, Jamie Morand, Chris Moxley, Karen Nicol, Jayne Picott, Gary Rochon, Denis Welch
- Directors who were excused:
 - Alf Ferguson, Brian McLean
- Active Life Members in attendance
 - John McLean
- Delegates in attendance
 - Tom Johnson of Hamilton & District
 - Shelley Heydon of Windsor-Essex
 - Shirley Matthews of Lambton County
 - Pierre Gratton of Capital District
 - Richard Doucette of Greater Toronto
 - Doug Critch of Greater Toronto
 - Denise Critch of Greater Toronto
 - Joe Johnson of Greater Toronto
 - Erin McMaster of Niagara
- Guests in attendance
 - Mel Matthews of Lambton County
 - Brian McMaster, President of CTF
 - Cathy Innes, Executive Director of CTF
 - Jane Vetro of South Central Ontario
 - John Neskovic of Hamilton and District
 - Jim Margueratt of Hamilton and District
 - June Welch of Greater Toronto

Opening of the meeting – 10:00am

Welcome – Charlotte Konkle

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

Charlotte introduced the current Board Members and Officers. As well, she introduced Brian McMaster, the President of the Canadian Tenpin Federation and Cathy Innes, Executive Director of the Canadian Tenpin Federation.

Della Trude read the Roberts Rules of order that are effective for this Annual Meeting

- A motion to accept by Gary Rochon, seconded by Wayne Dubs, carried

Charlotte brought forward the minutes of the June 18, 2017 AGM.

- A motion to accept the minutes by John McLean, seconded by Randy Heydon, carried

President's Report – Charlotte Konkle

Charlotte gave her President's report

Highlights:

- She gave thanks to all the people who ran the tournaments this year, as well as the board of directors and the association manager for all their support.
- The OTBA.ca website was updated last year and is still available, as well as our Facebook page.
- There have been a lot of changes and some frustration this year and hopes a lot of our questions will be answered later in the meeting.
- A motion to accept by Gary Rochon, seconded by Wayne Dubs, carried.

Association Manager Report – Anne-Marie Cole

Anne-Marie gave the Association Manager's report

Highlights:

- She referred to the Stats for Ontario for the counts of bowlers in Ontario. This includes the number of delegates each association is allowed at the Annual Meeting
- She pointed out the Association High Average Report for 2016-2017 and how some of the Youth averages were spectacular.
- Charlotte and Anne-Marie went over the financial reports that were in the package. The first report was for the previous year as there was not a complete financial report that year. Charlotte spoke to the first report. Della Trude motioned to accept the first financial report and Wayne Dubs seconded the motion. Motion carried
- Anne-Marie went over the second report, which is for the current year. The final balance is estimated to be \$13,136.04. A motion to accept by Wayne Dubs, seconded by Gary Rochon, carried.
- A motion to accept by Chris Moxley, seconded by Gary Rochon, carried.

Acts of the Board – Wayne Dubs

Wayne read aloud the acts of the board

- A motion to accept by Randy Heydon, seconded by Karen Nicol, carried.

Committee Reports

- Audit No report at this time

- Awards
 - Karen gave a report on what the awards were and how bowlers are eligible for them. She mentioned that the folding tote bag and cell phone/keychain case were eligible to all adult OTBA members. These are once in a lifetime awards. Association Managers need to submit the information to the OTBA Association Manager. There was a brief discussion as to whether a Youth bowler bowling in an adult league would be eligible for the award. They are eligible.
 - A motion to accept by Wayne Dubs, seconded by Jayne Picott, carried.
- Hall of Fame
 - Della reported that the committee would not be inducting anyone into the Hall of Fame this year. Pierre Gratton, CDTBA asked how they asked each association for nominations as he has not received any information on it. It was mentioned that all the forms are on the OTBA Website.
 - A motion to accept by Shelley Heydon, seconded by Wayne Dubs, carried.
- Legislative No report at this time
- Scholarship
 - John McLean went over the scholarship report. He mentioned that the surplus is \$60,000. This number is dropping, as we want it to. We have a total in \$251,552 in the fund, and the liabilities total \$189,407. There is a list on the OTBA website of all youth that have scholarships coming to them.
 - A motion to accept by Gary Rochon, seconded by Jayne Picott, carried.
- Tournaments – Youth
 - Jayne Picott gave an update on the Youth tournaments, including the Ivan Nelson, Family Twosome, CYCs and Youth Provincial Tournaments. She noted that the fee for the Family Twosome has increased from \$26 to \$32 and the tournament will only be held on one day instead of being held over two days. The Singles tournament is also only being held on one day instead of two due to lane availability.
 - A motion to accept by Jamie Morand, seconded by Shirley Matthews, carried.
- Tournaments – Senior
 - Charlotte gave an update on the Seniors tournament. There were 229 entries and 6 bowlers will be going the Tournament in Reno.
 - A motion to accept by Andrew Blagojevic, seconded by Wayne Dubs, carried.
- Tournaments – Adult
 - Karen gave a report of the 2017 Adult Tournament. The tournament went well but the final results and financials were delayed due to the ten-pin rule being in effect.
 - A motion to accept by Wayne Dubs, seconded by Randy Heydon, carried.
 - Wayne gave a report of the 2018 Adult Tournament. The tournament went well but the entries were down a bit from the last time they hosted the tournament. He said the checks would be going out in the next week or so. The official results are on the OBA website.
 - A motion to accept by Shelley Heydon, seconded by Karen Nicol, carried.
 - Charlotte gave a report of the 2019 Adult Tournament. There were no bids for the tournament so the OTBA Association will be running the tournament. The house has not yet been selected but there will be a tournament and it will be somewhere in Ontario.
 - A motion to accept by Wayne Dubs, seconded by Shelley Heydon, carried.

CTF Annual Meeting

Randy Heydon gave the CTF annual meeting report. Report on file

- A motion to accept the report by Karen Nicol, seconded by Wayne Dubs, carried.

Nominating Committee

Della presented the Nominating Committee report and stated that there were no positions up for election due to the OTBA switching to a three year term. She stated that they did not receive any credential for delegate to the CTF Annual Meeting but a delegate is required. Gary Rochon was appointed as delegate to the CTF Annual Meeting at the board meeting the previous day

- A motion to accept the report by Denise Critch, seconded by Joe Johnson, carried.

Old Business

No Old Business

New Business

Jim Margueratt stood and asked if anyone had heard of Hyper Bowling. He saw a demonstration of it in Las Vegas.

CTF Update from Brian McMaster

Brian McMaster spoke to the meeting about the activities at CTF. There have been a lot of changes since he became president and there are many hurdles. One of the hurdles with Annual Meetings is attendance. If people don't attend the meetings, then you cannot get information out to the bowlers. Bowl Canada has a new president and he and Brian are discussing how to get more Youth bowlers out to increase membership. He has asked anyone who is interested to come out to the CTF Annual Meeting and run for the board to definitely throw their hat in the ring. He mentioned the CYC's and the Team Trials for next year and that he looks forward to working with all the local associations. He mentioned that there was a lot of positive change happening and looks forward to a lot of the changes. With that, he introduced Cathy Innis, CTF Executive Director.

CTF Update from Cathy Innis

Cathy Innis spoke to the meeting and thanked Charlotte for the invitation. She said that there were a lot of changes coming, but there were a lot of things on the list that needed to be addressed. In order to get things done, she prioritized the items and some of them have not yet been addressed, but they are still on the list. She mentioned that the important thing to do is to not look back but to look forward and move towards change. Cathy mentioned that award inventory will now be based on usage, and the "subsequent" awards can now be administered immediately at the local level. They are also investigating options for getting the honour score awards (plaques and rings) delivered quicker. The new website is under construction and will be available in September. There is a lot of work being done in ORS to make it more efficient and to expand it and make the reporting better. The league kits will no longer send a USB stick and the letter enclosed will direct the league executive to the website where they can get all the up-to-date forms. All association Managers are urged to get correct email addresses for all of their participants. All bowlers will be able to print their sanction card from the ORS website once the local association manager has processed their payment.

Charlotte thanked both Brian McMaster and Cathy Innis for taking the time to attend the meeting

Northern Ontario Report

Charlotte presented the report from Northern Ontario.

Closing of the meeting – 1:00pm

- A motion to close the meeting by Shelley Heydon, seconded by Pierre Gratton, carried.