



# Ontario Tenpin Bowling Association

[www.otba.ca](http://www.otba.ca)

## September 28, 2019 OTBA BOARD OF DIRECTORS MEETING

The President called the meeting to order at 1:00 pm in the meeting room at Classic Bowl in Mississauga.

Present: Andrew Blagojevic, Director, Quinte  
Alvin Clarke, Director, Gr. Toronto  
Wayne Dubs, 2nd Vice President, WECKBA  
Alf Ferguson, Director, Gr. Kingston  
Randy Heydon, Director, WECKBA  
Deborah Hope, Director, Gr. Toronto  
Charlotte Konkle, President, Niagara  
Jamie Morand, Director, WECKBA  
Chris Moxley, Director, South Central Ontario  
Jayne Picott, Director, Hamilton & District  
Gary Rochon, Director, Lambton County  
Della Trude, 1st Vice President, Gr. Toronto  
John McLean, Life Member, Gr. Kingston  
Anne-Marie Cole, Association Manager

Excused: Brian McLean, Director, Can Lakehead  
Paul Minor, Director, London & District  
Denis Welch, Director, Gr. Toronto

A quorum is present.

Charlotte presented the minutes of the OTBA Board of Directors Meeting of June 22nd, 2019.  
M/S/C Chris Moxley, Gary Rochon that the minutes be approved as written.

Charlotte presented the minutes of the OTBA Board of Directors Meeting of June 23rd, 2019.  
M/S/C Della Trude, Wayne Dubs that the minutes be approved as written.

### **President's Report**

Charlotte did not have a report due to being extremely busy over the past while with various local association issues. She then led a moment of silence on behalf of Karen Nicol.

**Association Manager Report:** Anne-Marie went over the financial report that was distributed. The current bank balance is \$6,434.36 from the end of July. This does not include the 2019 Adult Tournament Financials as they are not yet finalized.

M/S/C Deborah Hope, Gary Rochon to accept the report.

Anne-Marie then presented the 2018-2019 High Average Winners list and mentioned that the plaques are not yet ready but are ordered. Charlotte asked that everyone remind their Association Managers to submit the High Averages every year to make sure their bowlers are eligible for these awards.

Charlotte then briefly went over the unfinished Adult Tournament Financial Report. When the report is finished she will send it out to everyone.

### ***Committee Reports:***

Charlotte presented the new list of committee members and asked for comments.

M/S/C Andrew Blagojevic, Randy Heydon to accept the new list of committees

### ***Audit***

Charlotte said that local associations no longer need to perform an audit. The OTBA is getting a professional for free to audit the books since Doug's passing. John asked if they would be interested in doing an audit on the scholarship fund and Charlotte said that they most likely would not be interested in that. There will be an audit report for the next annual meeting.

### ***Nominating***

Della gave a list of the board members who were up for election at the end of this year. They are: Alvin Clarke, Charlotte Konkle, Brian McLean, Paul Minor, Chris Moxley and Gary Rochon.

M/S/C Jayne Picott, Andrew Blagojevic to accept the report

### ***Tournaments***

#### ***2019 Adult Tournament***

Charlotte gave a brief report of the 2019 Adult Tournament. The financials are in process should be done soon.

#### ***2020 Adult Tournament***

The 2020 Adult Tournament will be held at Rev's Rose Bowl in Windsor

#### ***Youth Tournaments***

Jayne spoke of the Youth Tournament and went over the reports on file. The 2020 Tournaments will be as follows: Ivan Nelson – January 18-19 at Classic Bowl, Family Twosome – February 2<sup>nd</sup> at Classic Bowl, Ontario Singles – March 28<sup>th</sup> at Classic Bowl and the Doug Imms Memorial – May 2, 3, 9 and 10 at Rev's Rose Bowl in Windsor. All the forms are on the OTBA website.

M/S/C Randy Heydon, Deborah Hope to accept the report

#### ***Senior Tournament***

Charlotte mentioned the senior bowlers who represented Ontario in the Senior Championships this past summer. Seven bowlers showed up for the tournament. Next year the Senior Championships will be held in Louisville, Kentucky.

### ***Scholarship***

John presented the scholarship report, on file. Wayne commended John on how well run the scholarship fund is. We are getting good interest rates on our investments so it doesn't appear as though the surplus is diminishing.

### ***Old Business***

Charlotte reported that she was looking into whether Life Members could make motions. She said that one place she looked said they could and one place said they couldn't so it was up to the board as to whether or not Life Members can make motions. Charlotte said that they have no vote but should be able to make motions. Wayne will take this to the legislative committee for a policy manual change

Wayne spoke of a proposal to help save money for the Association. He proposed that the mileage rate be increased but that it only pay for one-way travel. He proposes that the rate be \$0.40 instead of \$0.30, but that only one way be paid for. Charlotte asked Wayne to take this proposal to his committee and return with the result.

### ***New Business***

Charlotte mentioned that Bowlerama Royale in London has moved from the London and District TBA to CTF Affiliates. The entry forms for the provincial tournaments needed to be changed to accommodate these bowlers so they are allowed to bowl in all the OTBA Tournaments. She also mentioned that C&D Lanes in Woodstock has moved from London and District TBA to South Central Ontario TBA.

### ***Next Meeting***

The next meeting will be on June 27<sup>th</sup>, 2020, time and location to be determined. The Annual Meeting will be held on June 28<sup>th</sup>, 2020, time and location to be determined

M/S/C Wayne Dubs, Jayne Picott to adjourn the meeting at 2:32pm