



Ontario Tenpin Bowling Association

www.otba.ca

Annual General Meeting – June 11, 2005

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

Roll Call

- Vice President Della Trude was in attendance and President Nick Pisciotto was absent.
- Directors in attendance
 - Joyce Anderson, Gus Badali, Alvin Clarke, Deborah Hope, Ron Jones, Ann King, Charlotte Konkle, Barrie MacKenzie, John McLean, Karen Nicol, Robert Oliver, Mike Payne, Jayne Picott, Della Turde, Dennis Welch, Louie Willemson
- Director who were absent:
 - Pat Kyte, Linda McCormick, Brian McLean, Michael Ricker
- Life Members in attendance
 - Robert Trude
- Life Members that were absent
 - Hugh Crawford, Paul Foster, May Howard, George Smith, Mike Syder and Shirley Williams, Esther Cyr.
- Guests 7 were in attendance
- Delegates 21 Delegates were in attendance

Opening of the meeting

- A moment of silence was observed for two individuals.
 - Rod Claringbold – Toronto Association - Association Manager
 - Jack Erb – Ontario Tenpin Bowling Association - Director
- A motion was made by Charlotte Konkle to dispense with the reading of the minutes of the previous meeting. Seconded by Karen Nicol. Carried.
- A motion was made by Joyce Anderson to accept the minutes of the previous meeting as printed. Seconded by Charlotte Konkle. Carried.
- If your association has a web site please send me your URL and I will add a link from the provincial site to your local association.
- Vice President Della thanked everyone that worked over the past year. It takes a lot of work and it is greatly appreciated.
- Della also stated that President Nick Pisciotto was unable to be here due to having been in the hospital. He is doing fine. Our best wishes go out to Nick.
- Gus asked where the sanctioned bowlers are going. Is it because of CTF? Windsor feels NO, other associations say YES. Gus suggested that we work with the bowling proprietors to encourage getting sanctioned bowlers back. The Toronto association sent a letter at the start of the season to every proprietor inviting them to their first meeting. Not one of them attended. Gus says Kennedy Bowleramera was not invited. The Toronto Association assured him that they were.

We may need clearer lines of communications. We do need to get the proprietors involved to get the sanctioned bowlers back.

As this is our first year of CTF we really need to see what happens next year. Some of the leagues sat on the fence as to whether or not to sanction. After seeing the awards that CTF was offering hopefully things will change. We need to play the waiting game and see what happens.

Financial Reports

- The Association Manager presented the audited financial statements for the association.

Current balance is \$22, 401.33 with an estimated \$9,347.65 yet to be spent on this year. This will leave a balance of \$13, 053.68.

Membership Statistics

- The Association Manager presented the membership statistics.

Men	-	14,256
Female	-	8,459
Youth	-	4,238
Total Members		26,953

Invoices are sent monthly to each association showing how much money (if any) that each association owes us (or we owe them) based on the numbers I receive from the National Office.

Delegates

- The Association Manager stated that out of 40 eligible delegates only 27 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 statements at the end as to the breakdown by association).

CTF Annual AGM Meeting

- This meeting was held in Surrey B.C. on Saturday April 23, 2005. Michael Rickers' report is attached. Please note that the date of 2003 in the report should be 2005.
- A question about receiving sanction cards was brought to the floor. John McLean stated that there was a large discussion on this and this will be changed next year. It appears that the envelopes that were used this year made it look like an insurance application and some people might have simply taken this as junk mail and tossed it.
- These sanction cards had an AIL Insurance card enclosed. Please tell your bowlers that there is no requirement that you need send this insurance card back. It is totally optional. AIL insurance does NOT have the bowlers name. These were mailed from the CTF National Office. The only way they will get the bowlers name is if the bowler returns the insurance card.
- Even though you do not have a sanction card, CTF does have a record that you are sanctioned so this should not be an issue.
- A question was raised about why the sanction cards are mailed to the bowlers and not the association. It is felt that by sending them directly to the bowler it is a better form of communications.
- Next year the sanction card should be a plastic card.

Ontario Tenpin Bowling Council

- The Ontario Bowling Council receives money from Speedy Muffler based on how much bowlers spend. Whenever you use Speedy Muffler please tell them that you belong to the Ontario Tenpin Bowling Council. Their account number is 00016. By doing this you will receive a discount (10-15%) and the council will also receive a donation (1%). This year the council received approximately \$450.00.
- The Bowling Council with the assistance of the Provincial Association filled in an application for the Government for the council to receive funding. It looks very favourable that we may receive some funding. Joyce is looking forward to receiving a grant to help cover the cost of the youth that went to Victoria British Columbia. The bowlers already raised \$31,000 but it cost \$40,000. The grant we receive might be around \$8,000.00. We may know within the next month if and how much money we may get.
- Joyce Woolgar asked if any monies received from the Government could be split between Southern and Northern. Joyce Anderson made a motion that any monies received from the government should be split 50/50 between Southern Ontario and Northern Ontario. John McLean seconded this. Carried.
- Joyce congratulated our youth that were bowling in B.C. (See Ivan Nelson Memorial CTF Youth Championship report below)
- Make sure that you send you high scores for Men, Women and Youth to Joyce so that she can put the Ontario Tenpin Bowling Council books together for the Jamboree.

The Ontario Bowling Council
C/O Joyce Woolgar
RR #1 - 8082
Norval, Ontario
L0P 1K0
(416)-877-1279
E-mail otpbc@stn.net

Tournaments

- **23rd Annual Seniors Tournament – Charlotte Konkle**

- There were 182 entries. 52 Women and 130 Men.

The winners were:

- Ladies A: Blanche Huff from London & District
- Ladies B: Lois LaForme from Hamilton & District
- Ladies C: Hope Sullivan from London & District
- Ladies D: Penny Lyons from Greater Toronto

Blanche and Hope went to Reno on May 3 & 4, 2005 and had a great time.

- Mens A: Frank Leslie from Greater Kingston
- Mens B: Alan Scott from Lambton County
- Mens C: Greg Element from Windsor/Essex
- Mens D: Wally Miuchasiow from Niagara

Frank, Alan and Greg went to Reno. Frank placed 4th in A, Alan placed 3rd in B and Greg was 2nd in C. There has been a protest filed in division C so the results have not yet been confirmed.

- The financial report is attached

- **24th Annual Seniors Tournament – Charlotte Konkle**

- 24th Annual Seniors tournament will be held on Oct 29 & 30, 2005 at Burlington Bowl in Burlington, Ontario
- Recommendations for next year approved at yesterday's board meeting.
 - Tournament entry fee be raised to \$35.00
 - The Seniors Tournament be renamed to honour the memory of Jack Erb. The new name would be the Jack Erb Memorial Ontario Seniors Tournament.

Tournaments – Con't

- **Men's Tournament**

- There were 675 Singles, 338 Doubles, 164 Teams and 558 All Events.

Un-official results are:

- All Events – Romy Tillo
- Singles Event - Eric Everingham
- Doubles Event - S. Lewick/J. Creasor
- Teams Event - TRI-PAK

- Financial report is not yet available.

- Next year the tournament will be held at Classic Bowl, Mississauga.

- Robert Trude questioned how there were only 675 singles if there were 338 Doubles. The tournament director will look into this.

- John McLean stated that all tournament results should be on the Provincial Web Site. These will be moved to our site.

- **Ladies Tournament – Charlotte Konkle**

- There were 508 Singles, 254 Doubles, 128 Teams and 486 All events. 12 of the 16 associations were represented.

- Team Event - PATIO LANTERNS – London & District
- Doubles Event – Robin Lee and Jennifer Miller – Greater Toronto
- Singles Event - DAWN SLAUGHTER – Greater Toronto
- All Events Hdcp - MAUREEN DOWNEY – Greater Toronto
- All Events Scratch - CAROL MAILLOUX – Greater Toronto

- Results are on the Provincial Web Site

- Financial report is not yet available, as all monies have not yet been paid out.

- Awards. We will be carrying on with the 200 and 225 pins, as well as the participation pins for 15, 20, 25, 30, 35, 40 years bowling in the tournament.

- Charlotte thanks all her helpers.

- Next years tournament will be held in conjunction with the Men's tournament at Classic Bowl, Mississauga. Both Men and Women will still bowl in separate division however both will be held at the same time and in the same centre.

Tournaments – Ladies Tournament – Con't

- The women will still be allowed to bowl in the men's division just like in the past. Currently this is not being changed.
- The men still will not be allowed to bowl in the women's division. Both these items are a carry over from where the women were allowed to buy ABC cards and as such were allowed to bowl with the men. However WIBC never allowed men to buy a WIBC card.
- **CTF Youth Championships – Kevin Picott**
 - There were 458 entries. This is roughly the same number of entries as last year.
 - Bantam Girls - Kayla Langlois (SportsClub 444)
 - Bantam Boys – Josh Copon (Wilson Pro Bowl)
 - Junior Girls – Karyne Legault (Hi-Way Bowl)
 - Junior Boys – Jeffrey Gatto (Prost Bowling Centre)
 - Intermediate Girls – Amanda Boismier (Travelling Classics)
 - Intermediate Boys – Shawn Legge (Frederick Lanes)
 - Senior Girls – Melissa Legault (Hi-Way Bowl)
 - Senior Boys – P.J. Mangaoang (Paradise Lanes)
 - Total medals received at the Nationals were 24 out of a possible 32.
 - Gold 11
 - Silver 10
 - Bronze 3
 - Southern Ontario still leads in the total number of medals in all categories except the bronze.
 - Teams – 4 Gold (Boys), 4 Silver (Girls)
 - Doubles – 2 Gold, 2 Silver, 2 Bronze
 - Singles – 2 Gold, 2 Silver, 1 Bronze
 - All-Events – 3 Gold, 2 Silver
 - Boys – 7 Gold, 3 Silver, 1 Bronze
 - Girls – 4 Gold, 7 Silver, 2 Bronze
 - This year we set 3 new records.
 - The girls team set a new scoring record.
 - Karyne Legault set two new average records. One where she beat her sisters previous average record.

Tournaments – CTF Youth Championship Tournament – Con't

- Next years tournament will be held at Classic Bowl, Mississauga Ontario.
 - Cost will be \$35.00 instead of the current \$31.00
 - Tournament will be held at the end of February instead of the end of March.
 - Average wildcard in each division. This will be quite high. If a bowler meets this average they will be auto seated and will not need to qualify. However they will need to pay the full price.
 - A new format will be introduced to attempt to correct the following problem.
 - The team is arriving at the Nationals without having bowled in a long format tournament (multiple-day), and the selection process doesn't take into account how well a participant might do in match play (our Boys team were outscored by a record-breaking Quebec team yet still took the gold).
 - Day 1
 - Bowl 6 games on 2 pairs of lanes.
 - Lay down a "moderately difficult" shot.
 - Take the **TOP 8** in each of the 8 divisions to the next round.
 - Purpose is to shrink the field to those capable of competing in the high-scoring atmosphere of the Nationals.
 - Day 2
 - Match play – More difficult lane pattern, consistent with National competition.
 - Bowl 7 games on 7 pairs of lanes.
 - Every bowler bowls 1 match against every other bowler in his or her division.
 - Gold, Silver, and Bronze medals awarded as per the Nationals – by number of matches won. (Actual scores are not used.) Ties are broken with a one game roll-off (and there will be some – we want this because in the Nationals the tie-breakers are where medals are won and lost).
 - Gold medal winners in each division comprise the team.

Tournaments – CTF Youth Championship Tournament – Con't

- National Preparation

- Team members sign a “competitor’s agreement”, to be drafted, which indicates their commitment to preparation for the tournament and behaviour at the tournament
- A minimum of 2 practice camps will be held in a central location, for which mileage is reimbursed and lineage is paid for by CTF Youth.

- **Annual Juniors Provincial Tournament – Jayne Picott**

- There were 252 Teams and 1000+ Singles.
- Numbers are down slightly.
- This year we will be handing out \$4,000.00 in scholarship money. \$3,000 comes from Classic Bowl, Mississauga for hosting the tournament and the \$1,000 comes from the award fees.
- The next two years tournaments will be held at Parkway Lanes in St. Catharines. It will run the first 3 weekends in May 2006. Two squads are already booked for next year so get your reservations in!
- As well the Pins and Bars that are currently available for sale to the bowlers will be given to the competitors for the next two years. This cost will be picked up by the tournament.
- Results for this year’s tournament will be official by the end of June and will be on the juniors’ web site. <http://otba.ca/juniors>.
- Plaques will be available at the Jamboree.

- **Family Twosome – Doug Imms**

- There were 117 entries this year.
 - 23 in the Adult Teen
 - 19 in the Adult Youth
 - 40 in Parent Teen
 - 35 in Parent Youth
- We awarded \$1,620.00 in Scholarships.
- The Financial Report is attached.
- No rule changes for next year.
- Tournament will be held at Classic Bowl, Mississauga on Feb 11th and 12th, 2006.
- Charlotte Konkle made a motion to accept the financial statement. This was seconded by Karen Nicol, Carried.

Junior Scholarship Fund – John McLean

- John McLean stated that we have a total of \$91,919.47 in assets. The fund has a surplus of \$15,808.97. The financial statement is attached.
- Approximately \$85,000 of this is G.I.C.s
- Scholarship money is added every year from:
 - Family Twosome
 - Annual Provincial Junior Tournament
- Other organizations are using our Scholarship fund (EG: Thunder Bay, Central Ontario Travelling League).
- We are now awarding (started last year) \$1,700.00 a year to the Ivan Nelson Memorial Youth CTF Championship Tournament. This money is being awarded from the interest that is being accrued on the account. No money is deposited for this.
- The bowlers must claim all monies by the time they hit their 25th birthday or the money reverts back to the scholarship account.

Legislation

No current legislation that required delegates to vote on.

Awards – Louie Willemsem

- It was decided that this year the provincial association would hand out the following awards.
 - High Average for Men, Women, Youth Bantam, Youth Prep, Youth Junior and Youth Major/Seniors. All awards will be for Men and Women, Boy and Girl and per association.
 - Most Improved for Men, Women, Youth Bantam, Youth Prep, Youth Junior and Youth Major/Seniors. All awards will be for Men and Women, Boy and Girl and per association.

The association manager will be contacting all the local associations to get this information. The deadline for submitting information to the Provincial Association Manager will be August 1st.

Approximately 320 plaques will be given out. These awards will be available at the Jamboree.

Hall of Fame – Ron Jones

- The Association Manager will send out the policy and guidelines for the Hall of Fame to all Local Associations so that they can review the information and select possible members to be considered for next year's Hall of Fame.
- For this year we do not have any members to induct into the Hall of Fame.

Old Business

None.

New Business

- The CTF National will be charging \$6.00 for summer membership national dues. The sanction card is different than that offered in the states. This membership card will expire August 1 or when the summer league finishes.
- The Provincial dues will be set at this afternoon's board meeting. The association manager will send an email with the cost as soon as it is known.
- Ron Jones stated that the old Men's Provincial Association is to issue a cheque to the new Ontario Tenpin Bowling Association for all funds that are remaining in their bank account. He stated that the account was still open due to bills, tournament expenses etc that were still outstanding.
- A question regarding what will be covered at the Jamboree as most of the information that is available at the Jamboree was presented here.
 - First the Jamboree will be held on Oct 1, 2005 at the Quality Inn Parkway and Convention Centre in St. Catharine's.
 - Next Tournament dates will be finalized.
 - Entry forms will be available.
 - Associations will be given the opportunity to discuss and bring forward questions that we may need CTF to answer.
 - The association MUST also hold two meetings a year. The Jamboree is our second meeting.
 - It gives a chance for different people to attend the meetings.
 - It allows people from different areas of the province to get together to exchange ideas.
 - Anyone is allowed to come. There are no delegates for the Jamboree. Everyone has voice.

Q&A

- A question about the cost of bowling in the ABC National Tournament in the United States was raised. At a previous board meeting (before we separated) it was stated that all that would have to be paid was a participation fee of approximately \$5.00 US. Instead the bowlers had to pay the full membership fee (\$16.00 ABC, \$17.00 WIBC). Why is this?
 - The national tournaments DO NOT have participation fees. Only full membership is permitted.
 - Charlotte Konkle who sent the senior bowlers to the States also had to pay an affiliate fee. There was no participation fee.
 - Karen Nicol said next year WIBC would be \$25.00 US.
 - Gus Badali asked if you pay participation fee for a tournament and shot an honour score would you receive anything.
 - No. You only would receive your award if you paid the full sanction fee.

Q&A – Con't

- A question regarding the Hoinke tournament was raised as to why Canadian Bowlers could not participate.
 - Stan May has called to inquire why but as yet he has not received any feedback.
 - Tournament participation is on a tournament-by-tournament basis. Each tournament decides who is eligible to bowl in that particular tournament.
 - You certainly could bowl in this tournament as a scratch bowler.

- A question by Gus Badali was asked about bowling honour scores in states and was wondering if CTF would recognize this.
 - It was felt that the answer was no. I have also received confirmation from Stan May that seeing that the National CTF office did not sanction the tournament they would NOT honour these scores.

- A question was raised on how to submit a bid to host a tournament.
 - Currently the board does not have a tournament bid guideline but will put one together and when it is done it will be placed on our web site.
 - For the time being I would suggest that you simply send us an email with location, dates, times, lane availability etc.
 - The Men and Women's tournament currently do not have any confirmed bids past this coming year (2005-2006).
 - The Youth tournament currently has two more years of confirmed bids (2005-2006 and 2006-2007).

- A question by Gus Badali was asked regarding holding a true mixed tournament? He stated that the CTF National holds Men and Women tournaments. As you can bowl in a mixed National Tournament, maybe we need to generate a true mixed tournament at the Provincial Level.
 - Bill Hicks stated that we already have a true mixed tournament as the women are allowed to bowl in the men's tournament.
 - John McLean stated that the CTF National tournament qualifies a men's team and a ladies team. They also run a mixed tournament. They seem to be getting more entries into the mixed tournament. John stated that at the board meeting it was felt that if we were to remove the women from the men's tournament that would be a step backwards.
 - Several local associations currently run very successful mixed double tournaments.

- Della Trude asked if the software from the National was able to report Sports averages. She was concerned that the averages in the yearbooks might lead people to use the wrong averages when bowling in tournaments. Bowlers that have a sports league average must be adjusted when bowling on a non-sports condition.
 - John McLean will ask Stan May about this. He stated that the National would be awarding Sport League awards next year.

Q&A – Con't

- Della Trude asked about the old CTF certificates that were awarded when bowlers bowled 700+ are no longer being issued.
 - John McLean stated that this is correct. It was felt by the National that the watches that replaced these are more than adequate.

Elections – Della Trude

- As Della Trude is also on the slate of Candidates she will turn the voting process over to Carole Doane, Chairperson of the Nominating Committee. Della appointed Shirley Messeroll from London & District as the scrutineer.
 - Carole Doane stated that Laurie Gatto asked the nominating committee to remove her name from the slate of Candidates.
 - She also mentioned that Toronto could only have 3 out of the 4 individuals running elected.
 - A Majority of votes must be received for each individual in order to be elected to the board.
 - Robert Trude from the Greater Toronto will help tabulate the votes.
- Slate of Candidates are the following individuals:
 - Gus Badali – Greater Kingston
 - Deborah Hope – Greater Toronto
 - Ron Jones - Quinte
 - Ann King - Ottawa
 - Karen Nicol – Hamilton & District
 - Robert Oliver – Windsor / Essex
 - Jayne Picott – Hamilton & District
 - Della Trude – Greater Toronto
 - Denis Welch – Greater Toronto
 - Andrea Cunningham – Greater Toronto
 - Janice Smith – Windsor / Essex
 - Robert Ellis – Windsor / Essex
 - Lena Donahoe – Windsor / Essex

There are 14 spots available on the board.

The following individuals were elected to the board for a 2-year term.

- Gus Badali – Greater Kingston
- Deborah Hope – Greater Toronto
- Ron Jones - Quinte
- Ann King - Ottawa
- Karen Nicol – Hamilton & District
- Robert Oliver – Windsor / Essex
- Jayne Picott – Hamilton & District
- Della Trude – Greater Toronto

Elections – Con't

- Denis Welch – Greater Toronto
- Janice Smith – Windsor / Essex
- Robert Ellis – Windsor / Essex
- Lena Donahoe – Windsor / Essex

- 2 Vacancies remain on the board.

Congratulations to all who were elected to the board. I look forward to working with you over the next 2 years.

- Charlotte Konkle made a motion seconded Joyce Anderson to destroy the ballots.

- We also need to elect a delegate and alternate to attend the next Annual CTF Meeting, which will be held in Montreal.
 - We have a letter (email) from Michael Ricker that he would still stand for this position.
 - Robert Trude Nominated Michael Ricker.
 - Bob Ellis Nominated Barry MacKenzie
 - Jayne Picott Nominated Gus Badali
 - Vashti Mascoll Nominated Deborah Hope

 - Charlotte Konkle moved nominations be closed, Joyce Anderson seconded.

 - Deborah Hope – Declined
 - Gus Badali – Accepted
 - Barry MacKenzie – Accepted
 - Michael Ricker – Accepted

- Congratulations to Michael Ricker who will be our delegate and Gus Badali who will be the alternate.

- Jim Holmes made a motion, seconded by Deborah Hope to destroy the ballots.

- Ron Jones made a motion to adjourn the meeting at 1:18