

Ontario Tenpin Bowling Association

www.otba.ca

Board Meeting – June 10, 2012

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 to elect several individuals.

- President Charlotte Konkle, 1st Vice President Della Trude, 2nd Vice President Linda McCormick were in attendance.
- Directors in attendance
 - Alvin Clarke, Maureen Close, Anne Marie Cole, Lena Donahoe, Wayne Dubs, Alf Ferguson, , Ron Jones , Ann King, Donna Lloyd, Jamie Morand, Karen Nicol, Jayne Picott, Denis Welch.
- Directors who were absent:
 - Deborah Hope, Jim Lester, Brian McLean, Louie Willemsen
- 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.

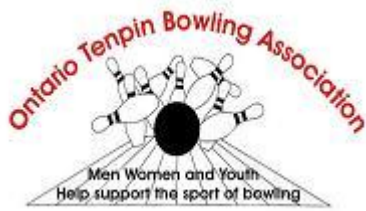
The board met after the AGM to elect a 2nd Vice President and the President.

Charlotte Konkle was nominated as president for the next 2 years by Linda McCormick

Charlotte Konkle accepted with thanks.

Wayne Dubs was nominated as 2nd Vice President for the next 2 years by Barrie MacKenzie

Wayne Dubs accepted with thanks



Ontario Tenpin Bowling Association

www.otba.ca

Board Meeting – June 9, 2012

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, 1st Vice President Della Trude, 2nd Vice President Linda McCormick were in attendance.
- Directors in attendance
 - Alvin Clarke, Maureen Close, Anne Marie Cole, Lena Donahoe, Wayne Dubs, Alf Ferguson, , Ron Jones , Ann King, Donna Lloyd, Jamie Morand, Karen Nicol, Jayne Picott, Denis Welch.
- Directors who were absent:
 - Deborah Hope, Jim Lester, Brian McLean, Louie Willemsen
- Life Members in attendance
 - John McLean, Barrie MacKenzie, Michael Ricker, Shirley Williams.
- Life Members that were absent
 - Paul Foster, Pat Kyte, Bob Lesperance, George Smith, Robert Trude, and Shirley Clark.
- This means that we have a quorum.

Opening of the meeting

- A motion was made by Jayne Picott to dispense with reading of the minutes of the previous meeting. Seconded by Jamie Morand. Carried.
- A motion was made by Barry MacKenzie to accept the minutes of the previous meeting as printed. Seconded by Ron Jones. Carried.
- A motion was made by Donna Lloyd to dispense with reading of the minutes of the Special Board of Directors meeting. Seconded by Jayne Picott. Carried.
- A motion was made by Denis Welch to accept the minutes of the Special Board of Directors meeting as printed. Seconded by Wayne Dubs. Carried.

Presidents Report – Charlotte Konkle

Thank you all for coming and I would like to welcome our new Director from South Central – Anne Marie Cole. She has been involved in bowling for many years first through the Kitchener Women's Association and then as a director on the South Central TBA board. Welcome Anne Marie.

I would like to mention some other people at this time:

- Linda McCormick of London & District has chosen not to run again for the board. Linda has been involved in OTBA since its inception and before that the provincial women's board and the Niagara women's board. She and I have travelled many miles down the road and we have become friends. But she knows that she is still on my list. Thank you Linda for your commitment and dedication to the sport of tenpin bowling.
- Louie Willemsen of Lambton County has also chosen not to run again for the board. He has been involved from the beginning of OTBA and before that on the Sarnia men's board. I will miss his happy face and quiet talk but we will see him again on the lanes. Thank you Louis
- Unfortunately we lost Mike Payne this year – Mike was a long-time member of the Guelph men's board and has been with us since the inception of OTBA. Though Mike has not been well over the past years, he made every effort to participate when he could. Thank you Mike
- For those of you who were involved with the provincial women's association and the Windsor association, we lost a good friend and fellow board member in Winnie Swatuk. She saw the good in everyone and I will miss her very much. Thank you Winnie.

We will be inducting Dan Aqwa from Windsor tomorrow into the Hall of Fame and I am glad that he and his family are able to attend – it was touch and go for a while. I met Dan at the WECKBA awards banquet last November and I must say that I was very impressed with him. He is a good fit for our Hall of Fame. Remember to look around to all of the bowlers that you know and check out the Hall of Fame bylaws and applications on the website.

Presidents Report – Con't – Charlotte Konkle

I would like to remind you all that OTBA does offer an award system. 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. You will find the awards criteria and forms on the website. At this time I would like all of you to pass this along to your association managers – at the same time as the sanction dues are sent to CTF, make sure that you do up a cheque for OTBA also. Please don't wait until close to the end of the season.

My thanks go out to the following people:

- Wayne Dubs, Jamie Morand & Donna Lloyd and all of wonderful committee for their hard work in Windsor for the past 3 years
- 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
- Ron Jones for taking my place at the LTAD seminar in Winnipeg in February. He will have a report later in this meeting.

I again had the privilege of representing you at the CTF AGM in Windsor this past April and you have my full report. Deborah Hope of Greater Toronto, Jim Lester of Lambton County and Dan Rose of WECKBA are the 3 directors from Ontario.

As you know, in July 2011, Jayne, John and I attended a meeting in Toronto which included representatives of the Ontario 5pin association and the Ministry of Sport. That discussion was all about how bowling in Ontario could become the PSO (Provincial Sports Organization) and be recognized by the ministry so that we could receive funding from them. In the past the Ontario Tenpin Bowling Council and Joyce Woolgar dealt with the ministry but this has not been happening for the past few years. The Board decided that the Council was not needed any more because the ministry was dealing with OTBA so the Council was disbanded and the funds were passed on to OTBA. On Oct. 29, 2011, OTBA voted to pursue this with the Ontario 5pin association and Bowl Ontario (the proprietors). The board's hope was that the ministry would recognize an umbrella PSO which would have equal representation from each of the 3 associations – the structure to be the same as the Bowling Federation of Canada (the NSO – National Sports Organization) which has equal representation from CTF, Canadian 5pin and Bowl Canada. On Jan. 25, 2012, Jayne, John and I attended another meeting held in Burlington with representatives from Ontario 5pin and Bowl Ontario. The 3 presidents agreed to go forward with signing a letter of agreement to protect us all. Ontario 5pin, which at the moment is the recognized PSO in Ontario, would apply for a grant to hire an outside consultant to work with the 3 of us to come up with a format that would satisfy the ministry. On May 25, 2012, the final Memorandum of Understanding was signed by the 3 presidents – 4 months after first discussing it. This is where it stands now.

Presidents Report – Con't – Charlotte Konkle

Because becoming incorporated was not necessary so far in the procedure, I have not done it nor have I followed up with John regarding the insurance – both of these things were going to be costly to OTBA. If the ministry recognizes the umbrella PSO (Ontario Bowling Federation), we will have to pay 1/3 of the costs incurred as we did for the retainer for the lawyer who did up our memorandum of understanding.

We can discuss this further on in the meeting if you have questions which I am sure that you do.

Remember that this whole PSO is for funding purposes only.

Moment of Silence

A moment of silence was observed for the passing of Mike Payne and Winnie Swatuk.

Association Manager – Douglas Imms

- The Association Manager went over the reports. See the AGM minutes for the full report.
- The date for the fall meeting will be Oct 13th at 2pm. Location to be confirmed.
- The date for the Board/AGM meeting will be June 8^h and 9th, 2013. Location to be confirmed.
- A motion by Ron Jones, seconded by Ann King was made to accept these reported. All in favour, carried.

Committee Reports

Hall of Fame – Ron Jones

- The Hall of Fame committee received one submission this year in the distinguished performance. That individual is Dan Aqwa. He will be inducted into the Hall of Fame during the AGM.
- 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 Jayne Picott and seconded by Shirley Williams was made to accept the Hall of Fame report was made, Carried.

Awards – Karen Nicol

- Karen stated that the place she gets the clocks from is no longer in business. She is looking for a different supplier.
 - Jayne Picott asked why associations are not submitting the award applications. Basically they just are not interested or not getting the information from the league secretaries.
 - Ron Jones also stated that a lot of centers are no longer doing the record keeping for the leagues as the information must be obtained by each league secretary.
 - Doug Imms (Association Manager) will design an award poster that can be put in the centers in hopes of promoting what is available from the Provincial Associations.
- A motion to accept the awards report was put forward by Wayne Dubs and seconded by Ron Jones. All in favour, carried.

Nominating Committee – Della Trude.

- Della Trude stated that up for elections tomorrow are 7 directors.
- Linda McCormick and Louie Willemsen are not running again.
- Up for elections are; Maureen (Moe) Close, Brian McLean, Jim Lester, Kevin Mitchell, Charlotte Konkle, Anne-Marie Cole, Alvin Clarke
- A motion by Jamie Morand, seconded by Anne-Marie Cole was put forward to accept the nomination committee report. All in favour, carried.

Legislative Committee – Barrie MacKenzie

- Barrie MacKenzie mentioned that there was clarification on per bowls. Scores that are for a date in the future CAN NOT be included in current average. They must be recorded and the average calculated on the date they were bowled.
- USBC is counting playoff games for average. CTF has not yet followed suit.
- USBC is now allowing a league president and team captain to re-rate a bowler in mid-season. CTF has not yet followed suit.
- USBC is now treating summer leagues the same as CTF is. In other words you can no longer buy a summer league card and get your winter league sanctions paid for.
- www.bowl.com has a list of all the amendments that were made.
- A motion by Ron Jones, seconded by Donna Lloyd was made to accept the legislative committee report. All in favour, carried.

Junior Committee Meeting - John McLean

- John McLean reported that there was no need to hold a junior tournament committee meeting as there are no real changes for the junior tournaments. Each tournament director will present their tournament information tomorrow.
- A motion by Maureen Close, seconded by Jamie Morand was made to accept John McLean's report. All in favour, carried.

Tournament Reports

Jack Erb Memorable Tournament – Charlotte Konkle

- The 30th annual Jack Erb Memorial Ontario Seniors Tournament was held on Oct. 22 & 23, 2011 at Bowlerama Royal in London. There were 146 entries – 65 women and 81 men in the handicap divisions. There were 64 entries in the scratch division.

- The winners in each division were:

Super Senior Ladies: Joanne Vogel, London & District

Ladies A: Gloria Collura, Greater Toronto

Ladies B: Violet Gross, WECKBA

Ladies C: Diana Pierce, Niagara (second year in a row)

Ladies D: Brenda Howard, Greater Toronto

Super Senior Open: Wilbert Maracle, Quinte

Men's A: Albert Verbeek, Lambton County

Men's B: Jerry Campsall, Greater Toronto

Men's C: Gerry FinkBeiner, London & District

Men's D: Wayne Hollingsworth, Greater Toronto

Scratch winner: Steve Scherle, WECKBA

- The winner of the bowling ball, donated by Steve Card of "A Bowler's Choice Pro Shop" at Quinte Bowl Lois Maxwell of Greater Toronto.
- 8 of the winners have elected to go to the USBC Senior Championships to be held on July 9 to 11, 2011 at the
- National Bowling Stadium in Reno, NV.
- Thanks to Wayne Boyd and the staff at Bowlerama Royale, London – great job. Special thanks to the London & District association and their members who donated their valuable time.
- Extra special thanks to the OTBA Seniors Committee - Karen Nicol, Linda McCormick, and Moe Close without whose help this tournament would not be possible.
- The 31st annual tournament will be held on Oct. 27 & 28, 2012 at Burlington Bowl hosted by the Hamilton & District association. USBC has added another division to their tournament which means we will have 1 more division – Division E – 50 – 54 years (junior seniors).
- A motion by Karen Nicol, seconded by Ann King was made to accept the Jack Erb Memorial Seniors Tournament report. All in favour, carried.

Men's' and Women's' Tournament 2010 - Wayne Dubs.

- Wayne stated that this year's tournament was better than anticipated. They were hoping for 180 teams and ended up with 206. Although the men's and women's divisions were down, the mixed division keeps growing. 7 more teams over last year. The scratch division (except for the men's division) took a beating this year. Wayne said he believes that not all people understood this option as he received many phone calls on the scratch division. This will be further discussed at the tournament committee meeting later in the summer.
- Wayne thanked Deborah Hope for working the tournament and especially their association team. They all did a terrific job.
- As well Wayne thanked the provincial board for allowing them to host this tournament for the past 3 years.
- The women's and mixed scratch last year was \$1461.00 v/s this year at \$205.00. Big drop.
- The men's was only down about \$175.00
- Next year's tournament will be at Burlington Bowl. Wayne wished Karen Nicol all the best next year.
- For a breakdown by association for the handicap and scratch divisions see the attachments at the end.
- Results are on the net.
- Karen made a motion to accept the report, seconded by Ron Jones, carried.

Junior Tournaments

- No changes to any tournaments will be made except dates. Reports will be presented at tomorrow's meeting.

CTF Report – Charlotte Konkle

- It was again my privilege to attend the CTF AGM in Windsor at the Hampton Inn on April 20 & 21 as the elected delegate from Ontario.
- On Friday, April 20, there were 2 pre-AGM workshops offered to the delegates and guests which I attended along with most of the delegates and guests.
- The first one was called “Running Successful Tournaments” run by Tyrel Rose from Montreal and Brian McMaster from Niagara. There were many formats for tournaments run by the associations that were present i.e. Swiss, Adult/Youth, 179 & under, triple knockout, BOTY tournament and many more. We also discussed ways to market the tournaments – Community Calendar on local cable, a booklet advertising tournaments etc.
- The second workshop was called “S.W.O.T. ANALYSIS & DISCUSSIONS – meaning “Strengths, Weaknesses, Opportunities and Threats” and how they related to our associations and CTF. Tyrel Rose and Cathy Innes, President of CTF hosted this workshop. We were divided into 4 groups (a group for a topic) and came up with many ideas and suggestions for each topic. Tyrel indicated that he would be sending out a data base with all of the information gathered for the associations to look over. I was in the Strengths group and we came up with a whole page of strengths many of which overlapped with other groups. It was also decided that we need to clone Tyrel for each association in Canada because he is enthusiastic, well informed and young.
- On Saturday, April 21, at 8:30, the President, Cathy Innes, called the CTF AGM to order. There were 11 directors and 43 delegates with a total of 54 eligible to vote. The majority would be 28. She introduced the Board of Directors and had each delegate stand up and introduce themselves.
- The Rules of the Meeting were read and the minutes of the April 9, 2011 meeting were approved

PRESIDENT’S REPORT: Cathy Innes

- Cathy reported that the CTF board would be focusing on the current structure i.e. local, provincial and national roles and will review their responsibility and role to the members. We need to mentor and guide new inexperienced members and be ready for change in the next few years. She congratulated the Hall of Fame inductees, Kerrie Ryan Ciach and Jack Brace who would be inducted at the awards banquet at the CNC in Toronto. She also thanked Stan and Sue and all of the directors for working very hard. Her closing remark “Remember Great Power means Great Responsibility: let’s step up to the plate and take the responsibility to build this great sport together”.

EXECUTIVE DIRECTOR'S REPORT: Stan May

- Membership was down 14.8% from 2009/2010. CTF has 24,000 members as of today. The audited financial statement as of July 31, 2011 shows a surplus of \$84,792. Overall revenues were up 9.4% and expenses were down 5.3%. Changes in the awards programs resulted in a decrease of 15%. There were 474 honour scores (300 games and 800 series) awarded – 311 1st time once-in-a-lifetime awards and 163 plaques awarded for subsequent awards. A GST/HST audit was conducted by CRA in June 2011 which resulted in over \$28,000 in additional expense and CTF must now make quarterly instalment payments of \$8,400 starting July 2011. The National Fundraiser for 2011-2012 was launched in September 2011 with 9 associations participating. The total profit was \$4,162.74 with \$2,081.37 rebated back to the associations.
- There will be no dues increase coming up.

FINANCIAL REPORT: Stan May

- The audited financial statement was presented by Stan. CTF should be able to overcome the deficit this year and a GST/HST rebate of \$11,788.33 will be added to the SAFE program upon receipt along with the \$25,000 pay back. I have a complete copy of this in the AGM package if anyone would like to see it. The budget was approved and the same auditor was appointed for the next year.
- REGULATORY UNIT: Ron Molinski
 - The Regulatory Unit is responsible for all legislative matters relating to CTF, including national bylaws, provincial and local bylaws, playing and tournament rules, equipment specifications and lane certification rules and policies. Because we have reciprocal average agreement with USBC and in order to maintain that agreement, the Regulatory Unit must ensure that any rules pertaining to a bowler's average must be consistent with USBC. USBC has 13 amendments this year for their convention and the Regulatory Unit will go over the approved ones to see if any of CTF's rules need to be changed. Four proposed amendments were presented with 3 approved and 1 rejected. Any amendments/changes to bylaws or playing rules can be made by any CTF member and must be sent to the Regulatory Unit on or before Oct. 15th.

ACTS OF THE BOARD: Brian Von Richter

- The Acts of the Board for the past year were presented and approved.

MANAGEMENT UNIT: Barrie Mackenzie

- He reported that CTF has ended the year with a positive number and this will enable CTF to pay off old debt and may be able to have some new awards. He attended a seminar held in February on behalf of BFC regarding the implementation of the Long Term Athlete Development program for the provinces.

INTERNATIONAL UNIT: Joe Nunes

- May - Dan MacLelland and Felicia Wong will compete at the Pabcon Tournament of Champions in Florida
- June – 4 youth female bowlers and 4 youth male bowlers will compete at the WTBA Youth Championships
 - in Bangkok, Thailand
- July – Canadian team members will attend the Tournament of Americas in Florida. The 4 youth bowlers will
 - Qualify through the CYC in Quebec. 4 seniors (women over the age of 45 and men over the age of 50) 4 super seniors (women over the age of 55 and men over the age of 60) will qualify from this
 - Year's CMC in Windsor
- August – This year's adult teams' main competition will be the Combined 2012 Pabcon Championships in
 - Las Vegas. The top 8 teams in the Pabcon will qualify for the 2013 Worlds.
- Sept. – World Singles will be held in Cyprus with 1 female and 1 male bowler chosen to compete

ATHLETES COUNCIL:

- Felicia Wong has been appointed to the Athletes Council

DOMESTIC TEAM MANAGER: Gus Badali

- Competition at the tournaments has dramatically risen since the Professional Bowlers are now available to many other countries including Canada. Dan MacLelland has been competing and winning at the International Level and has been extremely successful at the PBA. Mike Schmidt, Caroline Lagrange and Jennifer Cameron-Park have all been very successful. Gus asked that consideration should be given to the Canadian National Youth teams and the youth should be given every opportunity to build stronger teams for future years. He pointed out that the entries were down in the recent Ontario provincial qualifier and asks that we do want these youth bowlers as members of the Canadian National Teams now and in the future.

MEMBERSHIP SERVICES: Tyrel Rose

- **2011 Bowlers of the Year:** Jack Brace and Debbie Ip in the senior category; Caroline Lagrange and Dan MacLelland in the regular category and Zach Wilkins and Andreanne Blouin in the youth category
- **Hall of Fame Inductees** – Jack Brace and Kerrie Ryan-Ciach

- **CTF Merit Award** was awarded to the pilot project group that started the single membership organization for Canadian tenpin bowlers back in 1999-2000. Members of the group included Sue Leslie.
- **Hazel McLeary Leadership Award** – first year recipients of this award (the Joe Bowler who will never be nominated to the CTF Hall of Fame or become Bowler of the Year) were Hazel McLeary who has dedicated her life to tenpin bowling and has been a member of CTF for many years and Dwight Safroniuk who is a deaf bowler who competes regularly in CTF league and tournament play as well as being active in the Special Olympics. In 2000 he won the gold medal at the 2011 Special Olympics World Summer Games in Athens, Greece.
- There are 2 pilot projects being developed to submit to the CTF board both a means to attract more members - 1: a single membership card and 2: a club-based approach to bowling.
- Tyrel stated that with the support from the national board and provincial and local associations we could make this year a turning point in Canadian bowling and he challenges everyone to do things better.

TOURNAMENT MANAGER: Sherry Hobson

- As Sherry was busy with the CMC, Cathy Innes pointed out that the next CMC (along with the AGM) will be held in Winnipeg in 2013, the CNC will be held in 2013 in Montreal and the CYC will be held in 2013 in Alberta.

COACHING DEVELOPMENT UNIT: Brian Von Richter

- Brian has set up and attended a Master Learning Facilitator training clinic and attended the Coaching Association of Canada NSO Coaching Meeting and Partners Day in Ottawa. We have to complete a CAP review as part of conditional approval for NCCP and he was asked by the Coaching Association to do a peer review for Synchro Canada's competition introduction. There has been Competition Introduction coaching clinics held in Saskatchewan, Ontario, Alberta and Manitoba and the unit is working on Quebec and British Columbia. The Facilitators Guide and Coach Workbook was been updated. The unit has completed the pilot of the competition development course. Brian attended the LTAD summit in February, 2012 – the intent was to get all the provinces to implement their LTAD programs the same way.

PROGRAM DEVELOPMENT UNIT: Elaine Yamron

- She is looking into establishing a handicap tournament for CTF's senior bowlers especially since USBC has added a new division of 50-54. She feels that it is important to do something more for our senior bowlers.
- She is also looking into starting a Canadian 600 Club for our women bowlers. She has a list of 90% of the bowlers who belonged to the 600 Club in the US. She would also like to work together with the Youth Unit to create a national youth handicap tournament.

YOUTH UNIT: Jim Lester

- The unit was able to close up the eligibility rule for tournament entries and this will be in the 2012-2013 rule books. All of the rule changes that were addressed in BC have been implemented for the CYC in Quebec. These can be found on the website. The Unit is still looking into a replacement for the former Pepsi tournament.

AWARDS UNIT: Deborah Hope

- No report submitted

BOWL CANADA REPORT: Hirsch Schnayer

- Michael Meconi, President, who resides in Windsor and owns a 5pin house there, presented the report. Michael Schmidt of Manitoba and Felicia Wong of Alberta will represent Canada at the upcoming World Finals. At the YBC National Championships in Woodbridge, Danielle Lemoine, Manitoba's senior girl bowled her 3rd per game on day 1 and Aaron Craig, Northern Ontario's senior boy had a 299 game. The Bowl Canada president formally invited the CTF President to attend the AGM on June 19 – 22 in Ottawa as some proprietors have expressed frustration with the lack of CTF attendance at their meetings. In January Bowl Canada launched Knockdown Cancer and the campaign was hugely successful. A 6-lane 5pin centre in Alberta raised a total of \$23,500. Michael also thanked Ed Sousa of Classic Bowl in Mississauga who came up with the concept. Bowl Canada still considers the "Unigroup Proposal" for bowling the way to the future but understands CTF and C5PBA have their reasons for their negative responses and hopes to revisit it again. Bowl Canada will be discussing CTF's request to have a representative on the Bowl Canada Board of Directors.

PUBLIC RELATIONS: Hazel McLeary

- Hazel reported that she has sent out a total of 65 press releases that have been sent to the Canadian Press, major newspapers, bowling websites and major bowling publications. She also sends them to the President and Association Manager of local and provincial associations and the CTF Board of Directors and the national team members. CTF Connection has been sent out in May, July, Sept of 2011 and Feb. 2012. Record scores that she receives are sent to the national office as soon as possible as the office posts these on the website. The website is being updated and this may cause some delays in the information being available. After giving her report, Hazel told all of us present that it is time for her to step down and she will be resigning from her position as of Dec. 31, 2012. She received a standing ovation and there weren't many dry eyes in the room.
- Vote allocation – 11 officers and 40 delegates eligible to vote – majority of 26

NOMINATING COMMITTEE REPORT: Dan Tereck

- The 4 nominees for 3 positions on the board are Barrie MacKenzie (ON), Brian Von Richter (SK), Elaine Yamron (MB) and Dan Rose (ON). Elected were Brian Von Richter, Elaine Yamron and Dan Rose.
- After some questions and discussions, the meeting was adjourned at 2:30 pm.
- We all must remember that we must put the past behind us and move forward together. Things will never go back to what they were before. We also need to share our strengths with other members of our associations – mentor them so that they can be ready to take over from us when it is our turn to retire!
- I would like to thank the membership of OTBA for giving me the opportunity to represent our association at the CTF level.
- Della Trude mentioned that at the CMC held in Toronto that all the top notch bowlers presented a Crystal Vase to Hazel in recognition of all she has done over the years.
- Ron Jones made a motion, seconded by Karen Nicol to accept Charlotte's report. All in favor, carried.

Old Business

- Doug Imms stated that he did look into Skype for our meetings but for only one person to use the cost would be prohibited. Ron Jones suggested that we keep our meetings as is.
- Charlotte Konkle made a motion to amend the "Member at Large" voted on last year to "Director at Large" and that they have full voice and vote. As well this individual DOES NOT count toward the associations director count. Jayne Picott seconded it. All in favour, carried.

New Business

- John McLean made a motion to donate \$250.00 to each of the 2 bowlers (Justing Falkner from Windsor and Miranda Panas from Niagara) that would be going to the T of A tournament this year. Wayne Dubs inquired if we could afford more? The Doug Imms the Association Manager stated we could so John McLean changed the amount to \$400.00 each. Maureen Close seconded, all in favour, carried.
- Ron Jones stated that the Lane Certification is on the CTF website www.gotenbinbowling.ca. You can go there and download the certificate, type in all the info and simply email it back. Feel free to contact Ron Jones for more information or assistance.
- Two tournament bids were received this year to host the Seniors Tournament.

One for 2013 came from Parkway Lanes at a cost of \$13.00 for all six games. Ron Jones made a motion to accept this bid, seconded by Wayne Dubs. All in favour, carried.

One for 2014 came from Windsor (Rev's Rose Bowl) at a cost of \$15.24 for all 6 games. Ron Jones made a motion to accept this bid, seconded by Karen Nicol. All in favour, carried.

- Charlotte Konkle read a email from Dan Rose to Stan May

What is involved in the new process of updating data on our provincial coaches? Does it have to be a provincial board member or can it be any CTF member that does this. I thought seeing as I am a evaluator for the intro to comp course that I might send a email to our provincial board seeing as they have there AGM this weekend.

Stan responded that the individual needs to appointed by the provincial association.

- Basically this position looks after the database and sets up coaching clinic/courses.
- Donna Lloyd asked how any association have their own clinics. Windsor does. John stated that over the 10 years this has changed and now must be NCCP certified. Therefore we really have no idea how holds their own.
- Wayne Dubs asked the board why we could not simply use John McLean.
- Jayne Picott made a motion that John takes care of this, seconded by Wayne Dubs. All in favour, carried.
- Doug Imms (Association Manager) will inform Stan May of our decision.

- Charlotte Konkle was informed that Ed Sousa from Classic Bid stated they got the bid for the Pan Am Games. However they DID NOT. This was a communication gap. The Pan Am is building a new building in Etobicoke.
- A possible bid to host the 2014 Adult Annual Tournament may be coming in from Niagara.
- Cloverleaf is adding 8 lines of 5 pins so they will be down to 24 lanes of tenpin.
- Ron Jones attended an LTAD (Long Term Athlete Development) Plan for Bowling in Winnipeg at the request of President Charlotte Konkle.

The meeting was Friday night 6:00 pm, Feb. 17th, Saturday 9:00 am to 5:00 pm, Feb. 18th and Sunday Morning 9:00 am to noon, Feb. 19th.

The training session was organized by CTF National and paid for I believe by The Bowling Federation of Canada.

There was representation from 5 pin, 10 pin, Bowl Ontario, and included most of the Provinces.

The presenter was very knowledgeable on the subject and is involved in the National Rowing Organization. We were divided into 6 of the 7 stages of the program.

The Stages are as follows:

- Stage #1 FUNdamentals
- Stage #2 Learn to Bowl
- Stage #3 Train to Perform
- Stage #4 Train to Compete
- Stage #5 Train to Win National & Stage #6 Train to Win International were combined
- Stage #7 Bowl 4 Life

All the groups conversed for about 40 minutes then we presented our groups options on the Stage we represented.

Most discussions evolved around how LTAD will help bowling in general, how do we implement, what objectives does the program have etc., does this promote National Health and skills.

Each group had a person present the groups thoughts and write on a flip chart. Each group's flip chart sheet was posted and we discussed the various thoughts.

All the flip chart data was retained by Stan and my understanding was it would be put into a power point presentation along with Caroline's (the Presenter) info and sent to each Association represented at the training session.

There were many excellent points put forth.

The LTAD ownership belongs to all sports organizations with the objectives of providing a Healthier Nation and the fundamental skills to be on the excellent path for in our case Bowling or Bowling 4 Life path.

All attendees were of most part positive about the program and the province Saskatchewan have commenced their implementation of some of their PSO plan and would be a good source of knowledge we could utilize.

The question arises is the LTAD mandatory? Currently the answer is no, but it is coming sooner than later.

Should we buy into this program now? Absolutely; we need to get involved and react now as the Ontario 5 Pin are planning on moving forward.

I have provided Rheel Champagne the 5 pin representative from Ontario; President Charlotte Konkle's email address so that we could bring together all parties in the Province with the common goal of implementation of the LTAD. The parties should include the Ontario 5 Pin, OTBA Bowl Ontario and our Ontario PSO representative for guidance and direction in the implantation and planning stages.

I wish I could provide a clearer picture of all the data we discussed and put on flip charts but there was so much to cover in such a short period it was virtually impossible.

I do hope that Stan will provide the power point presentation that will assist our Province in commencing with the implantation of this program.

Charlotte Thanked Ron for going in her place.

- Charlotte Konkle stated that the SPO meetings she is attending she seems to be a tie breaker. 5 Pin is voting for 5 Pin and Bowl Ontario is voting for 10 Pin leaving her in the middle.

The consultant is NOT employed by the ministry but is a special independent consultant for non profit organizations. The consultant is responsible to figure out how to proceed. Currently only 5 pin is the only recognized sport for Bowl Ontario. 5 pin can not go forward without 10 pin and they will be cut off from funding. Therefore it was decided that the 3 organizations split the cost of hiring a layer to protect all three organizations. The cost to each association is \$666.66.

All this is for is to get grant money from the government. The new PSO will get the funding but we all keep our individual organizations.

Our Sport Ontario consultant has once again changed. Her name is now Barbara instead of Parmik. She seems to be a very negative person.

- Next meeting will be October 13, 2012 at 2pm.
- Ron Jones made a motion to adjourn at 4:40, seconded by Maureen Close.