



# Ontario Tenpin Bowling Association

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

## October 13, 2018 OTBA BOARD OF DIRECTORS MEETING

The President called the meeting to order at 12:03 pm in the meeting room at Classic Bowl in Mississauga.

### Present:

Alf Ferguson, Director, Gr. Kingston  
Alvin Clarke, Director, Gr. Toronto  
Charlotte Konkle, President, Niagara  
Chris Moxley, Director, South Central Ontario  
Deborah Hope, Director, Gr. Toronto  
Della Trude, 1st Vice President, Gr. Toronto  
Gary Rochon, Director London & District  
Jamie Morand, Director, WECKBA  
Jayne Picott, Director, Hamilton & District  
Karen Nicol, Director, Hamilton & District  
Paul Minor, Director London & District  
Randy Heydon, Director, WECKBA  
Wayne Dubs, 2nd Vice President, WECKBA  
Anne-Marie Cole, Association Manager

### Excused:

Andrew Blagojevic, Director, Quinte  
Brian McLean, Director, Can Lakehead  
Denis Welch, Director, Gr. Toronto  
John McLean, Life Member, Gr. Kingston

A quorum is present.

Charlotte welcomed everyone to the first board meeting of the season. Anne-Marie did the roll call

Anne-Marie presented the minutes of the OTBA Board of Directors Meeting of June 23th, 2018.

M/S/C Wayne Dubs, Jamie Morand to dispense with the reading of the minutes.

M/S/C Della Trude, Gary Rochon that they be approved. No discussion.

Charlotte presented her verbal President's Report

Highlights of President's report:

- Charlotte welcomed everyone and thanked everyone for all their hard work.
- There are many things that will be discussed at this meeting including tournaments and coaching
- Ontario High Average plaques have been given to the association representatives where applicable.
- The Ontario Adult Tournament entry forms are also available to be taken back to the houses

### ***Association Manager Report:***

Anne-Marie went over her report. She went over the financial report as of July 31, 2018. The ending balance as of that date is \$10,663.95.

M/S/C Karen Nicol, Wayne Dubs to dispense with the reading the report.

M/S/C Gary Rochon, Jayne Picott that the financial report be approved. No discussion.

She showed the Provincial High Average Winners list and said that the plaques were given to the board members to deliver and present to the winners. She commented on the great work by some of the Youth bowlers.

M/S/C Wayne Dubs, Karen Nicol that the report be approved. Charlotte mentioned that she was disappointed that not all associations submitted their high averages.

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

#### *Scholarship*

Charlotte presented the scholarship committee report on behalf of John McLean. The surplus is \$63,622.99. This has not decreased much since the spring due to cashing in a GIC that had interest of over \$10,000. Charlotte asked that the board members check into what this surplus can be used for and to bring suggestions back to the board in June.

M/S/C Wayne Dubs, Gary Rochon to accept the report. No discussion

#### *Hall of Fame*

Della presented a verbal report stating that she had one nomination for the Hall of Fame. Charlotte thought there should be another one and she will check into it.

M/S/C Wayne Dubs, Jayne Picott that the report be approved. No discussion.

#### *Nominating Committee*

Della presented a verbal report stating that there were a lot of directors up for nomination this year. These included Wayne, Alf, Randy, Deborah, Jamie, Karen, Jayne, Denis, Della and Andrew. She requested that each of them forward their credentials to [am@otba.ca](mailto:am@otba.ca).

M/S/C Chris Moxley, Della Trude that the report be approved. No discussion.

#### *Rules/Legislative*

Wayne reported that there was nothing to report.

#### *Tournaments*

##### *2018 Adult Tournament*

Wayne reported that there is a financial statement prepared. He reported that a check for \$6,707.82 was given to the OTBA today and they are owed \$6,630.87.

M/S/C Paul Minor, Gary Rochon to accept the report. No discussion

##### *2020 Adult Tournament*

Charlotte presented a bid from Windsor-Essex-Chatham-Kent for the 2020 Adult Tournament. Proposed lineage is \$3.39 per game, taxes included. The tournament would be held at Rev's Rose Bowl.

M/S/C Gary Rochon, Paul Minor to accept the bid. No discussion

##### *Youth Tournament*

Jayne said that all the Youth Tournament entries are posted on the website and the sanctions have been applied for. She already has entries into the Ivan Nelson. Jayne mentioned that there had been discussion about the second day of the Ivan Nelson Tournament. The tournament ran at a deficit last year and they were increasing the entry fee. Since scholarship money cannot be used for travel, fundraising will be essential for the bowlers attending the CYC's. There will also be a Team Manager this year so there will be those expenses needing to be covered as well.

M/S/C Jamie Morand, Chris Moxley to accept the report. No discussion.

### *Seniors*

Charlotte presented the results from the Senior Championships in Las Vegas for the 2018 tournament. Six Ontario bowlers attended the tournament. Next year the tournament is in Cincinnati, Ohio and in 2020, the tournament will be held in Louisville, Kentucky.

M/S/C Wayne Dubs, Gary Rochon to accept the report. No discussion.

### *CTF Annual meeting*

Gary Rochon will be the OTBA delegate at the CTF Annual meeting in November.

### **Old Business**

#### *Respect In Sport*

Charlotte mentioned that at the last meeting there was a list of certified coaches given out to the attendees. The question now is who will police this list. Blaine Boyle will be updating and policing the list and keeping it up to date on the CTF website. CTF is currently looking into getting more people certified and there will be more information available soon. Part of the process for certifying coaches is taking the 'Respect In Sport' course. This needs to be done and the provincial associations will be making sure that this course has been taken. As a provincial board, we will need a Coaching Co-ordinator that will be in charge of making sure the coaches have all taken this course. Charlotte asked if anyone was interested in this position and to let her know.

#### *2019 Adult Tournament*

Charlotte brought up the 2019 Adult Tournament that will be held at Leisure Lanes in Oshawa. The 10-pin rule is in effect and we will also be allowing e-transfers this year. Charlotte asked for the times that each board member is available to work and for them to let her know as soon as they can. OTBA will cover the cost of rooms if the board member comes to help. The entry forms are ready but are not to be distributed until the Senior Tournament weekend. Charlotte asked for someone to take the lead in arranging a gift for the team bowlers at the tournament. Karen agreed to take this on.

### **New Business**

#### *Policy Manual Change*

There needs to be a policy change for sport/challenge averages under the awards section. A sport/challenge average will be converted to a standard average for adult and youth average awards.

M/S/C Della Trude, Wayne Dubs to accept the change. No discussion.

#### *Next Meeting*

The next meeting will be on June 22, 2019 at noon, with the Annual Meeting to be held on June 23<sup>th</sup>, 2019 at 10am. These meetings will be held at the Holiday Inn, Burlington. Information will be sent closer to the date.

M/S/C Jamie Morand, Gary Rochon to adjourn the meeting at 2:13pm