



Ontario Tenpin Bowling Association

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October 2, 2021 OTBA BOARD OF DIRECTORS MEETING HELD ON ZOOM

The President called the meeting to order at 10:01 am.

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

Excused: Andrew Blagojevic, Director, Quinte
Denis Welch, Director, Gr. Toronto
Deborah Hope, Director, Gr. Toronto
Brian McLean, Director, Can Lakehead

A quorum is present.

Charlotte presented the minutes of the OTBA Board of Directors Meeting of June 26th, 2021.

M/S/C Della Trude, Wayne Dubs to dispose of the reading of the minutes.

M/S/C Della Trude, Randy Heydon that the minutes be approved as written.

President's Report

Charlotte referred to her president's report that was in the package. She mentioned that the houses are supposed to be responsible for checking for proof of vaccination and some are making the league secretaries do it. There are no religious exemptions and only a very few medical exemptions. Everyone must follow all COVID-19 procedures.

M/S/C Chris Moxley, Wayne Dubs to accept the report.

Association Manager Report

Anne-Marie went over the financial report that was distributed. The current bank balance is \$11,247.66 from the end of July. The board was reminded that the number of centres on the reports include previous centres even though the centres are closed. This is so previous averages can still be reported from those centres and need to be maintained in the CTF database.

M/S/C Randy Heydon, Della Trude to accept the report.

CTF/C5 Merge Report

Anne-Marie went over the report that was in the package for the CTF/C5 merge. The special meeting in May had the action of the merge passed; however, the by-laws were not approved. There was another special meeting held in August where the amended bylaws were approved. The next step is Strategic Planning and will happen at 1pm today. Things are moving forward and we are still aiming for April, 2022 for the final merge to take place. Most local associations should not notice any changes at all until September of next year.

M/S/C Wayne Dubs, Randy Heydon to accept the report.

Committee Reports:

Hall of Fame

No report at this time.

Nominating

Della said that are eight people up for election in the coming year. The Association Manager position is also up for appointment this year.

M/S/C Chris Moxley, John McLean to accept the report

Legislative

No report at this time.

Youth Scholarship

John reported that the current surplus is increasing at the moment due to a couple GIC's that have come due. There will be another GIC coming due in the next year. Wayne commended John on how well run the scholarship fund is.

M/S/C Wayne Dubs, Della Trude to accept the report

John McLean left the meeting at 10:30am

Tournaments

2021/2022 Adult Tournament

Charlotte reported that the Hamilton Board has approved the fact that they will run the 2021-2022 Adult Tournament at Burlington Bowl. James, the acting President will need some guidance that Charlotte will be giving them as they require it. The dates are May 21-22 and May 28-29.

M/S/C Jamie Morand, Jayne Picott to accept the report

Youth Tournaments

Jayne presented her report that was in the package. Until there is some idea as to how many registrants there are, some of the formats are still up in the air.

M/S/C Randy Heydon, Chris Moxley to accept the report

Senior Tournament

Charlotte mentioned that the Jack Erb Memorial Tournament for this year has been cancelled and we look forward to holding it again next year. None of the previous winners were interested in attending the tournament in Las Vegas due to the pandemic. The next tournament will be held October 22-23, 2022.

M/S/C Jayne Picott, Randy Heydon to accept the report

Old Business

Charlotte gave an update on the CTF scholarship fund. She was told that any associations who grandfathered their scholarship program are still allowed to keep those funds and continue with their fund.

New Business

Anne-Marie asked if this was the time to appoint a CTF delegate for the CTF Annual Meeting. Nobody showed interest so we will not be having a delegate this year.

Anne-Marie informed the board she will no longer be running for the position. Anyone interested in the position should contact Charlotte as soon as possible.

Next Meeting

The next meeting will be on June 25th, 2022, time to be determined. The Annual Meeting will be held on June 26th, 2021, time to be determined.

M/S/C Jamie Morand, Randy Heydon to adjourn the meeting at 10:55pm