



Ontario Tenpin Bowling Association

www.otba.ca

June 24, 2023 OTBA BOARD OF DIRECTORS MEETING HELD ON ZOOM

The President called the Zoom meeting to order at 1:01 p.m.

Present: Charlotte Konkle, President, Niagara
Della Trude, 1st Vice President, Gr. Toronto
Brian McLean, 2nd Vice President, Can Lakehead
Andrew Blagojevic, Director, Quinte
Douglas Critch, Gr. Toronto
Dan Dumouchelle, WECKBA
Jeff Lewsaw, WECKBA
Chris Moxley, Director, South Central Ontario
Jayne Picott, Director, Hamilton & District
John McLean, Life Member, Gr. Kingston
Karl Born, Association Manager

Excused: Deborah Hope, Gr. Toronto

Absent: Denis Welch, Gr. Toronto

After Roll Call, a quorum is present.

Minutes of October 1, 2022

Karl presented the minutes of the OTBA Board of Directors Meeting of October 1, 2022. Correction required on page 2 to read 'Nominating Committee' not 'Legislative' as reported.

M/S/C Della Trude, Douglas Critch that the minutes are approved as amended.

President's Report (report on file)

Charlotte presented her President's Report. Board approved Hamilton & District TBA hosting the OTBA Adult Tournament in 2024. WECKBA bid on the Doug Imms Memorial Ontario Youth Championship tournament for the first 2 week in May 2024. She noted that 2022-2023 high average awards report needs to be sent in to Karl by July 31.

M/S/C Jeff Lewsaw, Douglas Critch to accept the report as distributed.

Association Manager Report (report on file)

Karl presented the Association Manager's report. It was noted that general duties such as email forwarding and website updating were being done without issue. Karl noted that a comparison of participation numbers between 2021-2022 season to 2022-2023 season shows a substantial increase of 3,789 bowlers – likely due to covid restrictions being removed. It was also noted that OTBA comprises 59% of all bowlers in Canada.

Karl presented a Financial Statement showing income and expenses for the fiscal year to date.

M/S/C Brian McLean, Andrew Blagojevic to accept the report as distributed.

Committee Reports

Scholarship (report on file)

John presented the scholarship report. The total assets are \$ 281,016.64 and the surplus is \$ 92,293.84. He noted that the surplus number still needed to be reduced approximately \$20,000 as he hasn't updated the scholarships earned yet. Once John gets the data entered, he will send it to Karl to update the website. It was mentioned that in one association some recipients' names are not on the scholarship reports on the website. John will look into it.

M/S/C Chris Moxley, Della Trude to accept the Scholarship report.

Hall of Fame (report on file)

Della presented the report. No submissions this year. All information on website regarding nominations and the Hall of Fame members.

M/S/C Brian McLean, Douglas Critch

Nominating (report on file)

Della presented the Nominating Committee Report. There are 3 directors up for election at the Annual Meeting – Charlotte Konkle, Niagara TBA, Brian McLean, Canadian Lakehead, and Chris Moxley, South Central. Brian decided to retire once his current term ends on July 31. One application for delegate for CTF meeting held in November 2023 – Charlotte Konkle. Charlotte and Della both thanked Brian for his participation as a director and 2nd vice president.

M/S/C Dan Dumouchelle, Andrew Blagojevic to accept the report as distributed.

Tournaments

Youth Tournaments (report on file)

Jayne presented the Youth Tournaments report. Issues with rules will be dealt with and updated on forms.

M/S/C Brian McLean, Jeff Lewsaw to accept the report.

Seniors Tournament (report on file)

Charlotte presented the Jack Erb Memorial Ontario Seniors Tournament report. The 2023 Tournament is booked for October 28-29 at Burlington Bowl as it is the most central house in Ontario for senior bowlers to attend. Encouraged all seniors to try to attend and asked directors for some assistance with the tournament.

M/S/C Brian McLean, Jayne Picott to accept the report.

2023 Adult Tournament (verbal report)

The 2023 Adult Tournament was held in Windsor and we just received the final results and payouts to be posted on the website. Charlotte briefly went over the winners in the different divisions. Cheques will be sent out on Tuesday, June 27, 2023. Financial Report will be reviewed at a later date. Thanks were given to Donna Lloyd for her hard work, as well as Dan Dumouchelle.

M/S/C Jeff Lewsaw, Dan Dumouchelle to accept the verbal report.

CTF Report

Charlotte presented the report. The report shows a summary of items discussed.

M/S/C Chris Moxley, Della Trude to accept the report.

Old Business

Association Manager

This position is being done by Karl Born. He has sent in an application for this position him to fill the position for the 3-year term August 1, 2023 to July 31, 2026.

M/S/C Charlotte Konkle, Della Trude

Youth Tournament Bid

WECKBA has bid for the 2024 Youth Doug Imms Memorial Tournament at Rose Bowl. Bid form was presented.

M/S/C Jeff Lewsaw, Andrew Blagojevic

New Business

Jeff mentioned that we will have to look at how we are going to address the divisions (boys, girls) with changes in society. Charlotte mentioned that CTF has looked into this and we will follow their lead.

Next Meeting: The next meeting will be on September 30, 2023 @ 1 p.m. via Zoom, AM on June 25 @ 10:00 a.m. via zoom.

M/S/C Karl Born, Doug Critch to adjourn the meeting at 1:48 p.m.