



Ontario Tenpin Bowling Association

www.otba.ca

Board Meeting – June 12, 2011

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, Vice President Della Trude were in attendance.
- Directors in attendance
 - Alvin Clarke, Maureen Close, Lena Donahoe, Wayne Dubs, Alf Ferguson, Deborah Hope, Ann King, Linda McCormick, Jamie Morand, Karen Nicol, Jayne Picott, Denis Welch, Louie Willemsen.
- Directors who were absent:
 - Ron Jones, Robert Oliver, Marj Hicks, Brian McLean, Mike Payne
- 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, Mike Syder, Robert Trude, Esther Cyr and Shirley Clark.

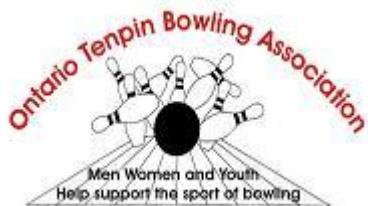
The board met after the AGM to elect a 1st Vice President, 2nd Vice President and a Member at Large.

Della Trude 1st Vice President was re-elected.

Robert Oliver 2nd Vice President resigned. Wayne Dubs was nominated but declined to run. Linda McCormick was nominated and accepted to fill the 1 year term of Robert Oliver.

Charlotte Konkle put forward that she would like to appoint Jim Lester the Director at Large. This was approved by Jamie Morand, seconded by Deborah Hope. Carried.

Deborah Hope made a motion to adjourn the meeting at 12:33.



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Board Meeting – June 11, 2011

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, Vice President Della Trude were in attendance.
- Directors in attendance
 - Alvin Clarke, Maureen Close, Lena Donahoe, Wayne Dubs, Alf Ferguson, Deborah Hope, Ann King, Linda McCormick, Jamie Morand, Karen Nicol, Jayne Picott, Denis Welch, Louie Willemsen.
- Directors who were absent:
 - Ron Jones, Robert Oliver, Marj Hicks, Brian McLean, Mike Payne
- 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, Mike Syder, Robert Trude, Esther Cyr and Shirley Clark.
- This means that we have a quorum.

Opening of the meeting

- A motion was made by Barry MacKenzie to dispense with reading of the minutes of the previous meeting. Seconded by Wayne Dubs. Carried.
- A motion was made by Barry MacKenzie to accept the minutes of the previous meeting as printed. Seconded by Maureen Close. Carried.

Presidents Report – Charlotte Konkle

Once again here we are at the end of another season – do you believe it? It seems that the older you get, the faster time goes. I think that it is because the older you get, the busier you get. It seems that way in my case.

Once again here we are at the OTBA Annual General Meeting. On behalf of the board I would like to welcome all of you delegates today. We are glad to see you all and thank you for the interest in tenpin bowling that brought you here today.

As of Aug. 1, 2008 OTBA has offered the following high average awards. They are:

- Awards and scholarships for the youth provincial high averages (10 awards – 5 each in both girls and boys. This award is a plaque and \$100 scholarship)
- Awards for the provincial high average both women and men. This award is a plaque and the total membership fee to their local association paid for the next year
- The list of the 2009/2010 high average award winners is on the OTBA website (otba.ca)

As of Aug. 1, 2009, OTBA has offered the following awards to all of our members: They are:

- The Century award – 100 pins over average in a series for bowlers with 175 and below average and must have bowled 2/3 of the season. This award is once in a lifetime
- The 200 Game award – 200 game award for bowlers with 140 and below average and must have bowled 2/3 of the season. This is also once in a lifetime.
- These awards must be submitted by the league secretary to the local association manager who will then submit them on the form provided on the website.

The OTBA Hall of Fame has very special members – you have met the members that are present here today. The other names are recorded on the very large display case at the back of the room. Please take the time to look at it. This year we are not inducting anyone and that does make me sad. There are so many people out there that have contributed years of their lives to this sport and they deserve the recognition. Please take a look around your association and fill out the forms that are available on the website – let's get these people the recognition they are worthy of.

Presidents Report – Con't – Charlotte Konkle

OTBA will also pay 25% to a maximum of \$25.00 for any coach or lane inspector who attends a CTF course. Please contact John McLean for coaching and Ron Jones for lane inspection.

OTBA thanks Wayne Dubs, Donna Lloyd, Jamie Morand and all of their committee/board for all of their hard work in Windsor this May.

OTBA thanks Jayne Picott, Murray Misener, Doug Imms and the new tournament directors, Chris Woolcock and Kathy Rideout for their dedication to the youth tournaments for the year.

I did have the privilege to attend the CTF AGM in Kelowna, BC this past April and my full report is later on in the package. Deborah Hope from Gr. Toronto was re-elected as a director and she joins Barrie McKenzie of WECKBA and Jim Lester of Lambton County as the 3 directors from Ontario.

At this time last year, I reported that the OTBA board had voted to send a formal letter of complaint to CTF over the \$6.00 increase in fees. We did receive a reply from Cathy Innes, CTF President, which was forwarded to all local association presidents and managers. More on this later in the CTF report.

You have met the OTBA directors that are present and I would like to give them all a big "THANK YOU" for their hard work and their commitment over the past year. We may only have 2 meetings per year but they are full of ideas and information on how to better serve our members. Special thanks to Doug Imms, the association manager – for a difficult job well done.

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 1st at 2pm. Location to be confirmed.
- The date for the Board/AGM meeting will be June 9th and 10th, 2012. Location to be confirmed.
- A motion by Karen Nicol, seconded by Deborah hope was made to accept these reported. All in favour, carried.

Committee Reports

Scholarship Report – John McLean

- John McLean went over the scholarship report. The report is attached to the AGM minutes package.
- Currently the balance in the scholarship account is \$155,294.28.
- John stated out that \$103,988.07 is owed in scholarships and there is a surplus of \$48,254.92 of unclaimed scholarship money.
- John stated that any money that is put in the smart fund that expires (bowler too old to collect) is re-assigned back to tournament or event that put the money there.
- John stated that the \$1,000.00 that is normally given from the association for the youth year end awards will not be required this year. Instead he suggested that this money be taken from the surplus of money in the scholarship account.
- John stated that the motion he made last year for up to \$1,500.00 to help offset some training classes was not needed. Instead that money came from the Sports Alliance.
- There is a course coming up in Unionville for NCCP sports instruction in September. The Bowling council will be looking into this as there is NO bowling but other individuals may benefit from it.
- A motion by Wayne Dubs and seconded by Maureen Close to accept the scholarship report was made, Carried.

Hall of Fame – Ron Jones (Via EMAIL)

- The Hall of Fame committee did not receive any submissions this year.
- 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.
- **WE AGAIN ASK, BEG, PLEAD FOR EACH DIRECTOR TO COMMUNICATE WITH THEIR LOCAL ASSOCIATIONS SO THAT WE CAN HAVE CANDIDATES EACH YEAR.**
- **PLEASE HELP!**
- A motion by Deborah Hope and seconded by Jayne Picott to accept the Hall of Fame report was made, Carried.

Audit – Ann King

- No report yet. The committee will be meeting after the board meeting to approve the financial reports for the AGM.

Sports Council – Jayne Picott

- Jayne stated that our sports consultant changed yet again this year. Currently we do not have a consultant.
- Jayne stated that to get funding it is difficult and the criteria is a 55 page document.
- Jayne stated that we still need to be one organization in the Governments eyes. That means both 5 pin and 10 pin need to be combined. Currently we are not.
- Jayne stated that our dues structure is not setup according to the way the government wants.
- Jayne stated that this will all be revamped in 2013. We are currently waiting on the government to get us a consultant to move forward.
- Due to us paying a membership fee and the Quest for Gold is how we were able to get the \$1,500.00 that John spoke about.
- A motion by Linda McCormick, seconded by Louie Willemsem was made to accept Jayne's report. Carried

Awards – Karen Nicol

- Karen stated that to give out the award as the need arrives is not possible due to shipping.
- The Association manager will put an excel template on the web and also increase the number of awards you can apply for in one submission.
- Karen stated that some awards are given out to people that have moved over the year and as such the associations should return those awards back to the provincial Association Manager along with who they were for. That way the provincial can remove them for the database as having received them.
- Karen put forward a motion that “must bowl 2/3 of the season with a current sanctioned average based on a min of 21 games” be removed from the award qualifications. Seconded by Jamie Morand. This motion failed to pass.
- Karen put forward a motion that a new bowler must use a sanctioned average based on a minimum of 21 games. This was seconded by Louie Willemsen. Carried.
- Karen put forward a motion that a returning bowler for the first 21 games must use last year's year book average. After 21 games they must use their current league average. This was seconded by Wayne Dubs, Carried.

Awards – Con` t Karen Nicol

- John McLean put forward a motion that these awards be limited to a LEAGUE award and not eligible for tournaments. This was seconded by Wayne Dubs, Carried.

Legislative Committee – Barrie MacKenzie

- Barrie mentioned that there is no new legislation from the national office.
- Barrie stated that we should review the amount the association pays out for mileage. This was rejected as it was just done recently.
- Barrie put forward a motion that the president be allowed to appoint a member at large for a one year term with the approval of the board. This was seconded by Jamie Morand. Carried.

Nominating Committee – Della Trude.

- Della Trude stated that up for elections tomorrow are 12 directors.
- Della Trude stated that Robert Oliver and Marj Hicks are NOT re-running for office. Donna Lloyd is running from the floor.

Tournament Reports

Jack Erb Memorable Tournament – Charlotte Konkle

- The 29^h annual Jack Erb Memorial Ontario Seniors Tournament was held on Oct. 23 & 24, 2009 at Parkway Lanes in St.Catharines. There were 150 entries – 54 women and 96 men in the handicap divisions. There were 55 entries in the scratch division.

- The winners in each division were:

Super Senior Ladies: Norma Millward, WECKBA

Ladies A: Marianne Friis, London & District

Ladies B: Hope Sullivan, London & District

Ladies C: Diana Pierce, Niagara

Ladies D: Monica Hoyte, Greater Toronto

Super Senior Open: Andre Amodeo, Greater Toronto

Men's A: Steve Tanovich, Greater Toronto

Men's B: Wayne Johnston, Niagara

Men's C: Bill Balls, South Central

Men's D: Charlie Blair, Niagara

Scratch winner: Wayne Johnston, Niagara

- The winner of the bowling ball, donated by Steve Card of “A Bowler’s Choice Pro Shop” at Quinte Bowl was won by Erika Schleifer of Quinte.
- 9 of the winners elected to go to the USBC Senior Championships to be held on July 6 & 7, 2011 at the OnCentre in Syracuse, NY – the home of this year’s USBC Women’s Championship. The winner of the Super Senior Ladies division could not compete so Marilyn Brown, London & District will bowl in her place.
- A big thanks to Bob Hodge and the staff at Parkway Lanes – great job as always.
- Special thanks to the OTBA Seniors Committee - Karen Nicol, Linda McCormick, Marj Hicks and Moe Close, and to the following for their valuable help: Bill Close, Sharon Walsh, Sam Navaroli, Nancy White, Charlotte Bechkos, Brian McMaster, Michael Cooper and Pete Spanyol.
- The 30th annual tournament will be held on Oct. 22 & 23, 2011 at Bowlerama Royale, London, Ontario. Please check the website – www.otba.ca - for details.

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

- Wayne stated that there were 228 teams, 828 Singles, 141 doubles and 723 all events.
 - Men's Teams 112 Women's 80 Mixed 36
 - Men's Doubles 215 Women's 160 Mixed 39
 - Men's Singles 469 Women's 359
 - Men's All Events 398 Women's 325

- The financial report is not yet available.

- Results are on the net.

Annual Youth Tournament – Jayne Picott

- Jayne Picott reported on this year's tournament held at Classic Bowl.
 - This year there we 152 Teams, 594 Singles and 176 doubles.
 - Results will be on the net at the end of July
 - All events were offered to the bowler at no charge.
 - \$11,100 was handed out in scholarship money.
 - Next year's tournament will be held at Parkway Lanes in St. Catharines.
 - The cost of the entry will not change due to the line cost being less.
 - The tournament will run for the first 3 weekends in May. Book early! Some squads are already full.
 - There will be NO 4 PM squad on Sundays.

Family Twosome – Doug Imms

- This year we had 117 doubles and handed out \$2,845.00 in scholarships.
- Doug Imms went over the financial statement and stated that the tournament made \$33.73 in profit.
- No rule changes for next year.
- Tournament will be held at Classic Bowl, Mississauga on Feb 4th and 5th, 2012.

National CTF Youth Championships

- Laurie Gatto will present her report tomorrow.

Ontario Youth Singles Championship – Jayne Picott for Kathy Rideout

- Jayne stated that this was the first year we held this tournament and it was held at Bowlerama Royale.
- Jayne stated that we had 261 bowlers.
- Jayne stated that we handed out \$2,735.00 in scholarship.
- Jayne stated that the following rule changes for next year will be added.
 - The tournament official reserves the right to cancel any squad.
- Jayne stated that there might be a possible date change for this tournament. Maybe March time frame.

CTF Youth Championships

- Tournament was held in February at Classic Bowl in Mississauga.
- The following bowlers earned their spot and again this year we were all very pleased with the results which were:
 - Bantam Girl – Karley Foster from London
 - Bantam Boy – Joshua Bautista from Toronto
 - Junior Girl – Tiffany Griffith from Kitchener
 - Junior Boy – D.J. Rose from Cottom (Windsor area)
 - Intermediate Girl – Kylene Snow from Windsor
 - Intermediate Boy – Joshua Wilkins from Barrie
 - Senior Girl – Carrie Hopkinson from London
 - Senior Boy – Darren Alexander from Essex (Windsor)
- Next year's tournament will be held in February at Classic Bowl in Mississauga. Dates are still to be confirmed.

CTF Report – Charlotte Konkle

Her full report is attached to the AGM package.

It was my privilege again to attend the CTF AGM in Kelowna, BC as the elected delegate from Ontario.

I would like to pass on to you some information and observations that I gained at the AGM:

- I had the privilege of chairing The Awards Task Force for CTF. Because Ontario had 63.6% of the CTF sanctioned bowlers in Canada, my committee was comprised of Robert Trude and Richard Doucet of Gr. Toronto, Jamie Morand and Wayne Dubs of WECKBA, Karen Nicol and Barb Hollands of Hamilton & District and Marj Hicks and myself of Niagara – the 4 largest associations in Ontario. Thanks to them for their huge contribution.....But that doesn't mean that we have forgotten the rest of the bowlers in Ontario – to that end I am asking each local association to send me your positive suggestions for changing the CTF award structure since this task force has an ongoing mandate from CTF. Send them to me at CharlotteKonkle@otba.ca
- There will be no dues increase coming up for CTF
- The 2012 CTF AGM and CMC will be held in April in WECKBA – I commend the association on their initiative and courage to take on this but I know that what I have seen at the provincial tournaments recently, you will be able to handle. I would also like to add that even if you are not a delegate, you can still attend the meeting as a guest.
- The CTF Officials Certificate Program is available on the website – www.gotenpinbowling.ca – and I encourage you all to take it
- The CTF fundraiser will be held from October to December this year – you can purchase Christmas items such as candles, cookie dough and tea and coffee – remember that your local association will received a percentage of the amount collected.

I have to say that this CTF AGM was a very positive experience – especially the financial news.

I have to say to all of you that it is time to forget the past of CTF and look to the future – this is our future also because we can't go back to what “used to be”. Each association must think “outside of the box” and come up with ideas/suggestions on how to attract and keep our memberships – that is the next step. All of us on this board are here for you and will welcome any positive comments you can give us.

At this time, I would like to thank the membership of OTBA for giving me this chance to represent our association at the CTF level.

Old Business

- Brian McLean – Next year he plans on attending our meeting via SKYPE. He was unable to attend this year due to it being his 40th anniversary.
- Regent Park In School Program – Charlotte passed this information onto Chris Woolcock and Jim Lester. They have not gotten back to us.

New Business

- Several bids were received for tournaments:
 - Adult Provincial Tournament for May 2012.

A bid was received from WECKBA to host the 2012 Adult Provincial Tournament. The cost would be \$2.750 per game plus HST. The bowling centre will be confirmed. The tournament director will be Wayne Dubs, and will be held on May 12 & 13, May 19 & 20, and May 26 & 27. Squad times will be 9 AM, Noon and 4PM.

A motion by Della Trude, seconded by Linda McCormick was put forward to accept this bid. Carried.

- Junior Provincial Tournament for May 2014.

Two bids were received for this tournament

- 1.) Classic Bowl – Cost \$3.25 per game
 - i. First 2 weekends in May due to 60 lane house.
 - ii. Squad times 9:30, 12:30 and 16:00
 - iii. \$3,000.00 Scholarship money will be quarenteed.
- 2.) Bowlerama Royale – Cost \$3.50 per game
 - i. All weekends in May due to 32 lane house.
 - ii. Squad times 9:30, 12:30 and 16:00
 - iii. \$3,000.00 Scholarship money will be quarenteed.

A motion by Wayne Dubs, seconded by Karen Nicol was put forward to accept the Classic Bowl bid. Carried.

Linda McCormick requested that the letter sent back to Bowlerama Royale should state that the cost was too high.

- Next board meeting will be Oct 1, 2011 at 2pm.

Maureen Close made a motion to adjourn the meeting.