



Ontario Tenpin Bowling Association

www.otba.ca

June 25, 2022 OTBA BOARD OF DIRECTORS MEETING HELD ON ZOOM

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

Excused: Andrew Blagojevic, Director, Quinte

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

A quorum is present. Anne-Marie did the roll call.

Charlotte presented the minutes of the OTBA Board of Directors Meeting of October 2nd, 2021.
M/S/C Della Trude, Randy Heydon that the minutes be approved.

President's Report

Charlotte presented her President's Report (on file). The main point in her report is that we need to get bowlers back after COVID. She noted some of the centres that were re-opening or being purchased and was positive about these changes. She thanked everyone for supporting her and thanked Anne-Marie for her work as the association manager.
M/S/C Jamie Morand, Jayne Picott to accept the report.

Association Manager Report

Anne-Marie went over the report that was in the distributed package (on file). She went over the numbers of CTF membership and all the OTBA association memberships. The financial statement was also in the report. She thanked the board for all their support during her tenure as the association manager.
M/S/C Jayne Picott, Deborah Hope to accept the report.

Committee Reports:

Scholarship

John presented the scholarship report, on file. The total assets are \$281,790.05 and the surplus is \$77,445.91. He noted that the current surplus is going down very slowly. Wayne commented on the outstanding job that John does administering the scholarships.
M/S/C John McLean, Brian McLean to accept the Scholarship report.

Hall of fame

Della reported that there are no nominations for the Hall of Fame this year but reminded everyone that the application form is on the OTBA website.
M/S/C Della Trude, Jamie Morand to accept the report.

Nominating

Charlotte reported that, due to Alvin's resignation, Della is able to give the nominating report. She also mentioned that there is a bylaw change being motioned as follows: Article IV, Section A, at the bottom, after the numbers are stated, add: "Numbers are based on the previous season's final membership as of July 31 - unless circumstances beyond our control such as the COVID pandemic, require a change in the date. This is effective immediately". Della also mentioned that there was an error on the Nomination form sent out and Anne-Marie will make the change and resend the file.

M/S/C Deborah Hope, Della Trude to accept proposed amendment to the bylaws

M/S/C Deborah Hope, Wayne Dubs to accept the report.

Tournaments

Youth Tournaments

Jayne presented her report for the Youth Tournaments (on file). The youth tournaments have been booked at Classic Bowl. Hopefully the turnout will improve. She mentioned that there were a lot of questions about the absence of the pins and bars.

M/S/C Randy Heydon, Jamie Morand to accept the report.

Seniors Tournament

Charlotte presented the Jack Erb Memorial Tournament report – report on file. The 2022 Jack Erb Tournament is booked for October 22-23.

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

2022 Adult Tournament

The 2022 Adult Tournament was held in Hamilton and we are waiting for the HDTBA to approve the financial statement. Charlotte mentioned the weather problems that caused the cancellation of two squads, forcing us to refund some entry fees. The HDTBA Board did a good job in spite of all the obstacles they faced. The 2023 Adult Tournament will be held at Rev's Rose Bowl in Windsor.

M/S/C Deborah Hope, Jamie Morand to accept the report.

CTF Report

Charlotte gave her report from the 2021 CTF Annual Meeting – report on file.

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

Old Business

Merge Committee Report

Anne-Marie gave the Merge Committee report (on file). The merge is no longer going forward and the current effort has been cancelled. She thanked everyone who assisted in the process.

M/S/C Jayne Picott, Della Trude to accept the report.

New Business

Lane Certification

Charlotte gave a verbal report and told everyone that CTF considers all tenpin centres certified for the 2022-2023 season and they will all receive their certificate and decal soon. Certifications will be done on a request only basis.

Association Manager

Charlotte reminded the board that Anne-Marie is stepping down as the Association Manager effective July 31, 2022. She distributed a resume for Karl Born, who expressed interest in the position and is interested in trying it for a year.

M/S/C Wayne Dubs, Deborah Hope to appoint Karl Born as the Association Manager effective August 1, 2022

Next Meeting: The next meeting will be on October 1, 2022, location and format TBD.

M/S/C Della Trude, Brian McLean to adjourn the meeting at 11:05am