



Ontario Tenpin Bowling Association

www.otba.ca

June 22, 2019 OTBA BOARD OF DIRECTORS MEETING

The President called the meeting to order at 1:05 pm in the meeting room at the Holiday Inn in Burlington.

Present: Andrew Blagojevic, Director, Quinte
Wayne Dubs, 2nd Vice President, WECKBA
Alvin Clarke, Director, Gr. Toronto – arrived at 1:15pm
Alf Ferguson, Director, Gr. Kingston
Randy Heydon, Director, WECKBA
Deborah Hope, Director, Gr. Toronto
Charlotte Konkle, President, Niagara
Paul Minor, Director, London & District
Jamie Morand, Director, WECKBA
Chris Moxley, Director, South Central Ontario
Jayne Picott, Director, Hamilton & District
Gary Rochon, Director, Lambton County
Della Trude, 1st Vice President, Gr. Toronto
Denis Welch, Director, Gr. Toronto – arrived at 1:20pm
John McLean, Life Member, Gr. Kingston
Anne-Marie Cole, Association Manager

Excused: Brian McLean, Director, Can Lakehead
Karen Nicol, Director, Hamilton & District

A quorum is present.

Charlotte presented the minutes of the OTBA Board of Directors Meeting of October 13th, 2018.
M/S/C Wayne Dubs, Randy Heydon to dispense reading of the minutes
M/S/C Chris Moxley, Jayne Picott that the minutes be approved as written.

President's Report

Charlotte presented her President's Report. Highlights of President's report:

- Charlotte gave a thank you to everyone who assisted with the Adult Tournament, including Mark Davies from Leisure Lanes
- She also gave a big thank you to the Senior Tournament committee and volunteers
- And a big thank you to Jayne, Murray and Kevin for ALL their successful Youth Tournaments
- The website at www.otba.ca is still available and the Facebook page is up and running and Charlotte asks all board members to spread the word of their existence.

M/S/C Gary Rochon, Randy Heydon to accept the report

Association Manager Report: Anne-Marie went over the report that was in the distributed package, starting on Page 8. She went over the numbers of CTF membership and all the OTBA association memberships. She explained how and why the number of centres and lanes may not be correct because obsolete centres are still showing due to them still needing to exist in the CTF database. The financial statement was also in the report.

M/S/C Andrew Blagojevic, Gary Rochon to accept the report

Committee Reports:

Scholarship

John presented the scholarship report, on file. He noted that the current balance is \$266,350.86 and the surplus is going down very slowly. We have been spending the money on the Youth tournaments; however, we are getting good interest rates on our investments so it doesn't appear as though the surplus is diminishing.

M/S/C Wayne Dubs, Gary Rochon to accept the Scholarship report

Awards

There is no awards report due to Karen being ill

Hall of fame

Della presented a report that Charlotte has been nominated for the Hall of Fame this year. She will be inducted tomorrow at the Annual Meeting.

M/S/C Dennis Welch, Deborah Hope to accept the report

Nominating

Alvin reported that there were ten members up for election. The election will be held tomorrow at the annual meeting.

There were no credentials submitted for the delegate for the CTF meeting.

M/S/C Jayne Picott, Andrew Blagojevic to accept the report

Rules/Legislative

Wayne presented the policy amendment form for the changes to the per diem. There is now a breakdown as follows: Breakfast - \$8, Lunch - \$12, dinner - \$20.

M/S/C Alf Ferguson, Chris Moxley to accept the report

Tournaments

Youth Tournaments

Jayne spoke of the Youth Tournament and went over the reports on file. The 2020 Tournaments will be as follows: Ivan Nelson – January 18-19 at Classic Bowl, Family Twosome – February 2nd at Classic Bowl, Ontario Singles – March 28th at Classic Bowl and the Doug Imms Memorial – May 2, 3, 9 and 10 at Rev's Rose Bowl in Windsor. There are some changes that will be well advertised for all the tournaments.

M/S/C Randy Heydon, Deborah Hope to accept the report

Seniors

Charlotte presented the Jack Erb Memorial Tournament report for the 2018 tournament – report on file. The 2019 tournament will be held at Burlington Bowl.

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

2019 Adult Tournament

Charlotte gave a report (on file) of the 2018 Adult Tournament. The financials are in the package and are still preliminary.

M/S/C Wayne Dubs, Jayne Picott to accept the report

2020 Adult Tournament

The 2020 Adult Tournament will be held at Rev's Rose Bowl in Windsor

CTF Report

Gary gave his report from the CTF Annual Meeting – report on file

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

Old Business

Charlotte mentioned that the Association Manager's term is up at the end of July, 2019 and Anne-Marie has said that she is willing to run again.

M/S/C Deborah Hope, Jamie Morand to accept the nomination of Anne-Marie Cole for Association Manager. Anne-Marie will be the OTBA Association Manager until July, 2022

New Business

No new business

Next Meeting

The next meeting will be on September 28th at 1:00pm, location TBD.

M/S/C Randy Heydon, Wayne Dubs to adjourn the meeting at 2:35pm