



# Ontario Tenpin Bowling Association

[www.otba.ca](http://www.otba.ca)

## June 26, 2021 OTBA BOARD OF DIRECTORS MEETING HELD ON ZOOM

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

Present: Andrew Blagojevic, Director, Quinte  
Alvin Clarke, Director, Gr. Toronto  
Wayne Dubs, 2nd Vice President, WECKBA  
Randy Heydon, Director, WECKBA  
Charlotte Konkle, President, Niagara  
Brian McLean, Director, Can Lakehead  
Jamie Morand, Director, WECKBA  
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: Paul Minor, Director, London & District  
Deborah Hope, Director, Gr. Toronto

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

Charlotte presented the minutes of the OTBA Board of Directors Meeting of October 3rd, 2020. One change was that Deborah Hope was listed as both 'Present' and 'Excused' and she was 'Excused'.

M/S/C Della Trude, Wayne Dubs that the minutes be approved with the above change.

### ***President's Report***

Charlotte presented her President's Report (on file). She noted that the cost for doing Zoom meetings was definitely a lot less than the in-person meetings. She also noted that CTF is waiving all fees for any Youth bowling in a Youth league.

M/S/C Brian McLean, Jamie Morand 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.

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

### ***Committee Reports:***

#### ***Scholarship***

John presented the scholarship report, on file. He noted that the current 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. There have been quite a few payouts this year but it is down from previous years due to Covid.

M/S/C Wayne Dubs, Jane Picott to accept the Scholarship report.

#### ***Hall of fame***

Della presented a report (on file) that there will be an induction into the Hall of Fame at this year's Annual Meeting. She had two proposed amendments to the Hall of Fame Bylaws. One was a minor spelling error and one was to include all Hall of Fame members in the Annual Meeting package each year.

M/S/C Della Trude, Brian McLean to accept Proposed Amendment #1 to include all Hall of Fame members in the Annual Meeting package each year

M/S/C Della Trude, Brian McLean to accept Proposed Amendment #2 to correct the spelling error

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

#### Nominating

Della reported that there was no director up for election this year. There were no credentials submitted for the delegate for the CTF meeting.

M/S/C Alvin Clarke, Chris Moxley to accept the report.

#### Special CTF Presentation

Charlotte spoke of the Special CTF presentation being made tomorrow to William Mitchell. He is being given the Sherry Hobson Excellence Award. This is the same person that is being inducted into the OTBA Hall of Fame and since we were presenting to him tomorrow, CTF thought it would be easiest for Charlotte to present their award as well.

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

#### Tournaments

##### Youth Tournaments

Jayne presented her report for the Youth Tournaments (on file). Most of the youth tournaments have been scheduled but we are waiting until closer to the dates to get the entry forms ready. Charlotte mentioned that the CYC's were moved to the long weekend in May, 2022.

M/S/C Andrew Blagojevic, John McLean to accept the report.

##### Seniors Tournament

Charlotte presented the Jack Erb Memorial Tournament report – report on file. Since the US Senior Tournament was cancelled for 2020, the winners from 2019 were invited to bowl in the 2021 tournament, but none of the bowlers accepted the invitation due to Covid 19 restrictions. The 2020 Jack Erb Tournament was cancelled and the 2021 tournament is booked for October 23-24.

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

##### 2022 Adult Tournament

The 2022 Adult Tournament could be held in Hamilton but we are waiting on confirmation from the HDTBA.

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

#### **CTF Report**

Wayne gave his report from the 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 moving forward and the Bylaws are being reviewed and will be brought to a meeting in August.

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

#### **New Business**

##### Lane Certification

Charlotte reminded everyone that CTF considers all tenpin centres certified for the 2021-2022 season and they will all receive their certificate and decal soon.

##### Fees for 2021/2022 season

Charlotte asked for a motion for the OTBA to waive the \$1.00 sanction fee for all Youth bowling in a Youth league for the 2021-2022 season

M/S/C Jayne Picott, John McLean to waive the \$1.00 sanction fee for all Youth bowling in a Youth league for the 2021-2022 season.

##### Scholarship funds update

CTF is requesting all scholarship funds to be sent to their SAFE fund to make it easier for Youth to round up their funds when they go to school. There are associations that were grandfathered when CTF was formed and they are requesting that all funds get sent to CTF. This is information only.

**Next Meeting:** The next meeting will be on October 2, 2021, location and format TBD.

M/S/C John McLean, Brian McLean to adjourn the meeting at 3:01pm