



Ontario Tenpin Bowling Association

www.otba.ca

Board Meeting – October 1, 2011

A Board meeting of the Ontario Tenpin Bowling Association was held In St Catharines, Ontario at the Holiday Inn.

Roll Call

- President Charlotte Konkle, Vice President Della Trude and 2nd Vice President Linda McCormick were in attendance.
- Directors in attendance
 - Alvin Clarke, Maureen Close, Lena Donahoe, Wayne Dubs, Alf Ferguson, Ron Jones, Jamie Morand, Karen Nicol, Donna Lloyd, Jayne Picott, Denis Welch, Jim Lester.
- Directors who were absent:
 - Deborah Hope, Ann, King, Brian McLean, Mike Payne, Louie Willemsen
- Life Members in attendance
 - Barrie MacKenzie, John McLean.

Opening of the meeting

- Charlotte Konkle opened the meeting at 1:12 pm.
- A motion was made by Karen Nicol to dispense with reading of the Board minutes. Seconded by Ron Jones. Carried.
- A motion was made by Della Trude to accept the minutes of the Board minutes as printed. Seconded by Karen Nicol. Carried.
- A motion was made by Jayne Picott to dispense with reading of the AGM minutes. Seconded by Linda McCormick. Carried.
- A motion was made by Barrie MacKenzie to accept the minutes of the Board minutes as printed. Seconded by Maureen Close. Carried.

- A moment of silence was observed for the passing of one of our life members. Esther Cyr passed away on July 19th, 2011. The Ontario Tenpin Bowling Association send a donation to the “**BEREAVED FAMILIES OF ONTARIO-KINGSTON REGION**”.
- Presidents Report

Thank you all for coming today and I would like to welcome our new board member – Donna Lloyd of WECKBA – Donna brings a large amount of experience with her. Welcome Donna.

As I have said in the past – the most important issue we face is the lack of communications between us and the local associations. We have a responsibility to our local associations to report back to them all of the information that affects them. Even if you are not a local association board member, you should be sending a report to the association manager so that it can be passed on to the board and then to the members.

And again I say – we as the OTBA board need to get out there and make ourselves visible – in our own associations and anywhere else that we can. If you see an opportunity that you think would be good for us, contact me and we will go from there. Also any help that you can give a member of an association will be greatly appreciated by them – they do, after all, pay a membership fee to belong to OTBA and serve our attention. We did receive an email from a local association president who attended his first ever AGM as a delegate and he thanked us for hosting “such an eye-opening and enlightening AGM”. He came away from that meeting with a pile of information and hopefully this will help his association.

Every year Ron Jones begs for applications for the OTBA Hall of Fame – it is up to all of you to look around your associations and the province and find candidates – you can review the criteria and the bylaws on the website.

I would also urge all of you to go back to your associations and talk to them about submitting a bid for the adult or seniors tournaments – I have it on good authority that we will not be going back to Windsor in 2013.

A reminder to those of you whose terms are up in 2012, that you need to send your credentials as soon as possible to Della and Doug.

In July 2011, John, Jayne and I attended a meeting at the Sports Alliance building with our new consultant, Parmik, another consultant and the president and event coordinator of the Ontario 5pin bowling association. The information that you received from Doug this week pertains to that meeting and we will be discussing it at a later time in this meeting.

I ask again that you raise your hand when you have something to contribute to the discussion on the table at the time and keep your private conversations to yourselves. Today we need to keep this meeting moving because we have a lot to discuss. And remember that my gavel is here and I will not hesitate to use it.

Thank you again for coming all the way to St. Catharines and let’s have a good day!

Association Managers Report

The association manager went over the interim financial statement which is attached to the Board Meeting Package.

Committee Reports

- **Committee Members**

Charlotte Konkle put forward the following changes to the committees.

- 1.) Replace Marj Hicks with Alf Ferguson on the Audit Committee.
- 2.) Remove Kevin Picott from the Sports Alliance Committee.
- 3.) Replace Marj Hicks with Jamie Morand on the Nominating Committee.
- 4.) Add Donna Lloyd to the Adult Tournament Committee.
- 5.) Replace Gus Badali with Chris Woolcock on the Youth Tournament Committee.
- 6.) Add Kathy Rideout to the Youth Tournament Committee.
- 7.) Replace Marj Hicks with Wayne Dubs on the Seniors Tournament Committee.
- 8.) Add Wayne Dubs to the Legislative Committee.

A motion by Maureen Close, seconded by Ron Jones was made to accept these changes. All in favour, carried.

- **Scholarships**

- John McLean went over the scholarship report which is attached.

Assets:	Savings Account	22995.71
	1 + 1 GIC - 2009 27288102169 - 19	37062.84
	Five Year Stepper GIC	38610.72
	Financials GIC Plus - 27288102169 - 22	38100.00
	GIC Plus - 27288102169 - 20	20831.28
	Wait and See 27288102169-21	10719.12
Total Assets		<u>168319.67</u>

- A motion by Jayne Picott and seconded by Jamie Morand to accept the scholarship report was put forward. The motion carried.

- **Audit**

- No report at this time. This is an annual function.

- **Hall of Fame.**

- Ron Jones stated that the committee has received one nomination Dan Aqwa from Windsor. There may also be one more coming.
- Please submit any hall of fame applications that you may have. Look over your bowlers as the committee does not know who in your association is eligible.
- Donna Lloyd made a motion, seconded by Jim Lester that the hall of fame report be accepted. Carried

- **Sports Council Report**

- Charlotte Konkle said that she felt that we have the best consultant that we ever have. Basically the 10pin and 5pin bowling need to form one voice in the governments mind.
- Charlotte stated she was wondering how this merger would affect the elite bowlers as they currently get money from CTF.
- Going forward the Ontario Tenpin Bowling Council is no longer required as the Government needs one voice for the sport of Bowling.

John McLean put forward a motion to dissolve the OTBC and to remove all references from the policy manual, bylaws, web etc. This was seconded by Ron Jones and was carried.

Policy Manual Item 15-a amended to read:

- a) The Ontario Tenpin Bowling Council Inc has been dissolved effective Oct 1, 2011. This will be replaced by the newly formed voice of Bowling in Ontario (Oct 22, 2011)

Policy Manual Item 15-b will be deleted:

- b) The Ontario Tenpin Bowling Association shall pay the required yearly management fees (if any) as determined by the Ontario Tenpin Bowling Council Inc. (Jun 11, 2005)

Bylaws – Article Vii, Section A-5 deleted.

Section A. Standing Committees

5. **Government Liaison Committee.** The Ontario Tenpin Bowling Council will be the liaison for all matters dealing with the Provincial Government agencies and will manage sport funding received from these agencies. **(Jun 11, 2005)**

Web

Public Section – Speedy Muffler removed
Links – Remove Ontario Bowling Council

Sports Council Report – Con't

- John McLean stated that the cost for the Ontario Tenpin Bowling Association to incorporate would be approximately \$800.00
- The insurance and cost of it needs to be discussed with our consultant.
- See the attachments for the information from the government.
- This rest of this topic will be held over to a special meeting to meet with the consultant and decide what we as a board would like to do.

- **Awards**
 - **ADULTS**
 - Karen Nicol mentioned that the Association Manager stated that we need to order clocks to hand out for next year. She stated that the clocks are no longer available in the colour we previously ordered. Only red is now available. She will forward the award information to the board when she receives it.
 - Wayne Dubs mad a motion, seconded by Linda McCormick to accept the report as presented.
 - **YOUTH**
 - No new information.

- **Nominating Committee**
 - No new information.

- **Rules and Legislation**
 - Barry MacKenzie stated that on little problem with new rules for the use of abrasives on the bowling bowls was brought up. The WTBA states that you can do it but USBC and CTF says you cannot. This only applies to tournaments that restrict the number of bowling balls and is in the back of the rule book.
 - Maureen Close, seconded by Jim Lester was made to accept Barry MacKenzie report.
 - The Ontario Tenpin Bowling Association is asking the members of the CTF board that are also on this board to bring back to CTF that they would like to see this new rule rescinded as it is not in any CTF minutes but just in the rule book.

Bowling Ball - Altering Surface

Rule 18*. Altering the surface of a bowling ball by the use of abrasives while bowling in CTF competition is prohibited. All bowling balls so altered must be removed from the competition. (See Chapter VI, CTF Equipment Specifications on Bowling Ball - Weight, Size, Markings and Holes, for additional information.)

NOTE: If it is shown the bowler had prior knowledge their actions were in violation of Rule 18, the game(s) in which the violation occurred is subject to forfeiture. In addition, the bowler is subject to dismissal from the league and suspension of membership.
“Competition” is defined as the remainder of the current game and remaining game(s) in the series being bowled unless otherwise defined in league or tournament rules.
The use of approved cleaning agents such as isopropyl (rubbing) alcohol and polishing machines is permissible.

Altering Surface of Bowling Ball

Rule 331.

1. For tournaments with bowling ball restrictions (e.g. 6-ball limited events) bowling ball surface adjustments by hand are acceptable between games provided they are done in the designated area and that the adjustment procedure does not delay the bowler's next turn. Any use of chemicals must be on the "acceptable list" as listed on the World Tenpin Bowling Association ("WTBA") website, www.worldtenpinbowling.com. A full, up to date list of these products is available on the WTBA website includes anything listed in the "Acceptable during certified competition" sections. Bowlers are not allowed to use anything listed in the "Products Containing Solids or Abrasives" section nor anything listed in the "Not acceptable at any time" sections. The ball must be wiped clean after any adjustments.
2. Altering the surface of the bowling ball, besides what is mentioned in Rule 331 #1 above, is allowed in a designated area only during the official practice session, during the practice session immediately preceding a competition round, and between competition rounds. Altering the surface of the bowling ball during a game is not allowed. If the surface is adjusted during a game, the penalty is zero pinfall in that game.

- **Tournament Committees Report**

- **Jack Erb Memorial Ontario Seniors Tournament.**

- All 10 divisions were represented by Ontario at the USBC Seniors Championships on July 6 & 7, 2011 in Syracuse, NY. 9 division winners along with the Women's Super Senior2 2nd place finisher bowled 3 games a day and total pins designated the winners.

➤ Marilyn Brown (London & District)	7 th	Women's Super Seniors
➤ Marianne Friis (London & Dist)	5 th	Women's A Division
➤ Hope Sullivan (London & District)	13 th	Women's B Division
➤ Diana Pierce (Niagara)	26 th	Women's C Division
➤ Monica Hoyte (Gr. Toronto)	30 th	Women's D Division
➤ Andre Amodeo (Gr. Toronto)	23 rd	Open Super Senior
➤ Steve Tanovich (Gr. Toronto)	29 th	Open A Division
➤ Wayne Johnston (Niagara)	19 th	Open B Division
➤ Bill Balls (South Central)	4 th	Open C Division
➤ Charlie Blair (Niagara)	31 st	Open D Division

- The 30th annual Jack Erb Memorial Ontario Seniors Tournament will be held on Oct. 22 and 23, 2011 at Bowlerama Royale in London. The winners in each division will be going to Reno NV for the USBC Senior Championship on July 9 & 10, 2012.

- **Adult Tournament Committee Meeting**

- Present: Della Trude, Linda McCormick, Karen Nicol, Ron Jones, Al Ferguson, Wayne Dubs, Jamie Morand, Donna Lloyd and Charlotte Konkle

The tournament was discussed and Wayne Dubs moved we have a separate Scratch Division in the Men's, Women's and Mixed OTBA Tournaments eliminate the 10% of Handicap Tournament for Scratch and make it a \$5.00 per bowler per event fee to bowl in the Scratch Division. All bowlers bowling in the Scratch Division would be eligible to win in both Scratch and Handicap. Jamie Morand seconded the motion. Motion carried. On the entry forms and the posters we will put a starburst with "New Scratch Division, see rule 11".

The entry fee was reviewed. Last year it cost \$567.00 to print the entry forms and posters. Wayne Dubs moved we leave the entry fee at \$25.00 per entry broken down as: bowling \$9.32, expenses \$2.68, prize fund \$13.00, seconded by Ron Jones. Motion carried. To help associations run the tournament, Ron Jones suggested that the OTBA run the tournament and the Local Associations assist. It was felt that this would be too hard to do. With the tournaments combined some cities cannot run the provincials any more. To run the provincial tournament you need 36 lanes per bowling centre for the youth tournament and the adult tournament should have 36 lanes. The committee agreed that we should run 1500 copies of Men's and Women's and only 1000 of Mixed entry forms. Run 100 Posters, same quantity as last year.

The entry forms were reviewed with the following changes:

Women's, men's and mixed:

- put starburst beside title (New Scratch Div. as per rule #11)
- The 2012 tournament will be held for 3 weekends in May-12-13, 19-20 and 26-27 at Rose Bowl, 2482 Dougal Ave., Windsor N8X 1T2 (519) 969-9010
- Closing date will be midnight, April 27, 2012
- Entry fee - Prize fee - \$13.00; Bowling fee - \$9.32; expense fee - \$2.68; total fee \$25.00. All events fee - \$5.00. Scratch Div. \$5.00 per bowler per event extra
- #1 - change date to January 1, 2012
- #2 - A - should read 2010-2011
B - should read 2011-2012 and January 1, 2012
C - should read 2011
Add new D - Bowlers who do not have a valid average under (A), (B) or (C) must use their highest sanctioned league average as of the first day of the tournament, minimum of 21 games.
Old (D) now becomes (E)
- #3 - date should be January 1, 2012
- #6 - change closing date to April 27, 2012
- #7 - change to read: Teams and Individuals may cash in both Scratch and Handicap Divisions for the same entry if optional Scratch fee has been paid.
- Add new 11. Scratch Division - \$5.00 per person per event (optional). In teams and doubles events, all individuals must pay the \$5.00 optional fee.
- Sentence below - All Prize Money returned 100%. Delete rest of this sentence. Leave in - Minimum prize ratio is 1 in 8 in each event.
- Last paragraph where it says 'there will be no refund of bowling fees' delete bowling and change to entry fees.

- **Adult Tournament Committee Meeting – Con't**

On inside page where bowlers fill in information,

- to the right where it says “ENTRY BLANK” add columns – Hdcp. and Scratch \$5.00 Optional
- change dates to Saturday, May 12, 19, 26 and Sunday, May 13, 20, 27
- add column beside bowler’s name – Scratch Optional
- Change dates under Highest Average – 2010-2011 and if no 2010-2011 Avg.
- add 2 columns under A.E. to read – Hdcp. and Scratch
- make the shaded area narrower and do not shade it

Separate for the Mixed Tournament only,

- add a column after the new Scratch column – Gender (M or F)

Guidelines for the Tournament Directors were reviewed.

Under Pre-Tournament,

- #9 e.g. delete the Scratch Prize Fund (approx. 10% of total) and Handicap Prize Fund (approx. 90% of total)

Under Duties of the Tournament Director,

- #5 -3rd sentence, The confirmation form should also includeand current OTBA Board Members. add and Hall of Fame Members.

Under Post Tournament,

- #9, 2nd sentence, At this meeting the Provincial Association Manager will issue a cheque for 60% of the tournament profit
- #10 – change entry fee to prize fee
- #11 – Ratio of prize payments is to be 1 prize for each 8 entries in the event. Delete the rest of this sentence.
- add Amended July 23, 2011

Bidding Guidelines were changed as follows:

Item 1, 2 and 3 unchanged.

4. As compensation for running the adult tournament the local association will receive 60% of the profits.
5. All tournament bids must be submitted by June 1 of the current year.
6. To host the Provincial Championships the adult tournament requires a minimum of 36 lanes per association.

The Bidding Application was reviewed:

- Delete the words (E.G. Combined, Seniors) under the title of the tournament
- 1st paragraph, If we are successful in our bid we will be fully responsible for the Preparation and conducting of, and the finalizing of the Tournament under the guidance and direction of the Tournament Manager who **MUST** be a member of the Ontario Tenpin Bowling Association Board or (take out at least) approved by the Board of Directors. This bid can be up to 3 years hence.
- beside Address: take out Automatic Scoring
- the line beside Name of Tournament Manager – Must be a member of the Board of Directors or at least approved by OTBA (take out at least)

- **Adult Tournament Committee Meeting – Con’t**

- The committee stated that they wanted to table to the next board meeting on how we can get more bids from other associations to hold the Adults Annual Tournament.
- Karen Nicol made a motion to accept this report and recommendations, seconded by Linda McCormick. Carried

- **Men’s / Women’s/Mixed Tournament**

- Wayne Dubs went over the financial statement with is attached.
- Next year’s tournament will be held at Rose Bowl for 3 weekends.
- Wayne Dubs made a motion to accept his report, seconded by Ron Jones. Carried.
- This year’s tournament:
 - Team Event 228
 - Doubles Event 414
 - Singles Event 828
 - All Events 723

- **Ivan Nelson Memorial CTF Youth Championship Tournament**

- Round one will be held on January 21th 2012 at Classic Bowl in Mississauga Ontario.
- Round two will be held on January 22th 2012 at Classic Bowl in Mississauga Ontario.
- Cost is \$45.00
- Entry forms are on the net.

- **Annual Youth Championship Tournament**

- Next year’s tournament will be held at Parkway Lanes in St. Catharines.
- Squads will be every Saturday and Sunday in May for the first 3 weekends.
- The doubles will ONLY be held on the Saturday evening.

- **Family Twosome Tournament**
 - Next year's tournament will be held at Classic Bowl in Mississauga Ontario on Saturday February 4th and Sunday February 5th.
 - Entry deadline will be January 8, 2012.
 - Tournament will cost will be \$41.00 per double.
 - Entries are on the Web.
- **Ontario Youth Singles Championship Tournament**
 - The tournament date has been changed to March 24/25, 2012
 - Rules are on the net.
- **Old Business**
 - **None**

- **New Business**

- A question was brought up about the CTF fund raiser.
 - Toronto stated that VIP Lanes was running it but has since closed. Toronto is really to big to have this.
 - Other associations involved are Lambton, Windsor, Niagara, and Kingston.
 - Kingston is letting the leagues run it and they are forwarding the money to CTF instead of the association.
 - Biggest complaint is the lack of communications from CTF on this.
 - A request of Barry MacKenzie and Jim Lester to bring back to CTF that they require better communications on this.

- The Association received one bid to host the 2013 Adults Annual Tournament

- 1.) Burlington Bowl

- 9.50 / Bowler including taxes.
- May 4/5 2013; May 11/12; May 18/19/20; May 25/26 available

Ron Jones made a motion to accept this bid, seconded by Wayne Dubs, Carried

- The Association received two bids to host the 2012 Seniors Tournament

- 1.) Revs Rose Bowl Lanes

- \$2.75 / games + Taxes This would be 18.65 / bowler
- Volunteers would receive 20% off meals
- Cadillac Motel would offer \$5.00 off regular room rates.
- No mention of dates

- 2.) Burlington Bowl

- 13.99 / bowler including taxes
- Oct 13/14; Oct 20/21; Oct 27/28 available

A motion by Karen Nicol, seconded by Ron Jones was put forward to accept the Burlington Bowl bid, Carried

- The association manager will look into the cost of Skype or something like it and report back to the board.
- Annual Board Meeting Jun 9th, 2012 at 2pm and the AGM will be June 10, 2012 at 10am. Location will be Hilton Garden Inn in Burlington.
- Meeting adjourned at 3:46