



# *Ontario Tenpin Bowling Association*

*www.otba.ca*

## *Board Meeting – October 2, 2005*

The fourth board meeting of the Ontario Tenpin Bowling Association was held In St Catherine's, Ontario at the Quality Parkway Inn.

### **Roll Call**

- President Nick Pisciotto, Vice President Della Trude
- Directors in attendance
  - Joyce Anderson, Gus Badali, Alvin Clarke, Lena Donahoe, Robert Ellis, Deborah Hope, Ron Jones, Ann King, Charlotte Konkle, Linda McCormick, John McLean, Karen Nicol, Robert Oliver, Jayne Picott, Louie Willemson
- Director who were absent:
  - Brian McLean, Mike Payne, Dennis Welch, Janice Smith
- Life Members in attendance
  - Robert Trude, Barrie MacKenzie.
- Life Members that were absent
  - Hugh Crawford, Paul Foster, May Howard, Ron Jones, Pat Kyte, Bob Lesperance, Michael Ricker, George Smith, Mike Sydor, Shirley Williams, Esther Cyr and Shirley Clark.
- John McLean reported we have a quorum.

## **Opening of the meeting**

- Nick Pisciotto opened the meeting at 9:12 am.
- A motion was made by Robert Trude to dispense with reading of the minutes of the previous meeting. Seconded by Linda McCormick. Carried.
- A motion was made by Robert Trude to accept the minutes of the previous meeting as printed with one correction. Della Trude name is spelled incorrectly. Seconded by John McLean. Carried.
- As the meeting started without approving the previous meetings minutes a motion was made by Robert Trude to allow all business covered prior to the approval of the last minutes to be accepted as valid. Seconded by Barrie macKenzie. Carried.
- The Association Manager (Doug Imms) went over the intern financial statement.
  - The Association Manager went through a letter that was received from Windsor Association Manager stating that they refused to pay any Summer Dues. He felt strongly that the Provincial Association should have cut their dues just like the National Office did. Then the President of the Windsor Association sent a letter stating that the dues would be paid under protest and would like the Provincial board to review our decision on the dues for the summer bowlers.
  - The Association Manager request clarification on where the profits of tournaments should go. Should the profits be transferred to the General Operating Account or should it be reported as a separate line item for the tournament that it was raised for. John Mclean made a motion to transfer all excess tournament funds to the General Operating Account and not to maintain it as a separate line item. Robert Oliver seconded this. Carried. 1 opposed.

## **Committee Reports**

- **Youth**
  - All the youth tournaments are wrapping up their financial statements and they will be audited by years end. John McLean will bring them to the spring meeting.
- **Rules and Legislation**
  - No report at this time.
- **Audit**
  - No report at this time.

- **Hall of Fame.**

- Ron Jones asked if the association manager could send out the information again to all the associations.
- The Association Manager will be creating a “TAB” on the associations’ web page that will contain the names of all individuals that are in the Hall of Fame. It will also contain the rules, applications etc.
- Karen Nicoll made a motion that we create a women’s Hall of Fame Plaque, as there currently is not one. Seconded by Charlotte Konkle. After discussion Karen Nicoll withdrew her motion. Charlotte Konkle agreed.
- Karen Nicoll made a motion that we come up with a “JOINT” Hall of Fame board, as we are now one organization. Seconded by Charlotte Konkle. Carried.
- John McLean made a motion that the Association Manager take care of this and be allowed to spend up to \$2,000.00. Seconded by Karen Nicoll, Carried.
- Della Trude is to provide the association manager with the name of the women for the Hall of Fame plaques.
- At the board meeting Joyce Anderson suggested that this board be made out of acrylic. After discussion with my trophy supplier they said acrylic is not very good for something that is transported. As well as for the size we would need it would be heavier than the existing wood. Acrylic is also damaged very easily. They recommended that we stay with wood.

- **Sports Council Report**

- John Mclean reported the Joyce is in the hospital.
- He also reported that the council received one grant from the government in the amount of \$4,692.00. This grant will be split evenly between Southern and Northern Ontario teams.
- Speedy Muffler returned to the Ontario Tenpin Bowling Council a cheque in the amount of \$526.07. This comes from bowlers purchasing services at Speedy Muffler. A percentage of the sales to bowlers come back to the council. As well the bowler receives a discounted price. Make sure when you go to Speedy you tell them that you are a member of the Ontario Tenpin Bowling Council. Our membership number is #00016.
- This year was very difficult in getting the information from the local associations for the Wall of Fame. She wishes to thank everyone that submitted the information that was required. Some associations failed to submit any information so those associations’ bowlers will not be reported in the Wall of Fame. Please stress to your associations that this information is greatly appreciated and required!

- **Awards**

- An extremely lengthy discussion about the awards program took place. John McLean made a motion to hand out a 70 Pins Over Average in a game. Seconded by Charlotte Konkle. Carried. One opposed.
- Karen Nicoll made a motion that this award should be handed out once in a lifetime, which would be once every 10 years. Seconded by Robert Trude. 10 for and 5 against. Carried.
- It was also suggested that this award should be allowed to be submitted via the Internet. The association manager will look into this.
- John Mclean made a motion that the Association Manager looks into this. Seconded by Charlotte Konkle. Once this is done the Association Manager will email sample and costs to the board for approval.
- This pin should have the trillium on it, along with our Association Name. Background should be red. A motion by John Mclean was made that the Association Manager will look into the costs and then send out the findings to the board so that they can decide on the number of pins to order. Seconded by Charlotte Konkle. Carried.
- The awards committee is to look at what type of award we can hand out next season. Maybe a series award.

- **Nominating Committee**

- No report at this time.

- **Tournament Committees Report**

- Pat Kyte was unable to attend this meeting so Della Trude on behalf of the tournament committee (Robert Trude, Charlotte Konkle, Karen Nicoll, Della Trude, Pete Spanyi) presented the report.
  - Currently the local associations that run adult provincial tournaments receive 20% of the profits and the Provincial Association receives 80% of the profits. Karen Nicoll made a motion that the local associations percentage be changed from the current 20% to 50% starting with the next season. Seconded by Charlotte Konkle. Carried.
  - Karen Nicoll made a motion that the Niagara Association should also receive 50% instead of the 20% that they received from running this year's tournament. Seconded by Charlotte Konkle. 3 individuals were for and the rest were against. Motion was defeated. Niagara bid on the tournament knowing that they would only receive 20%.
  - Charlotte Konkle made a motion that the tournament be allowed to pay shift workers \$5.00 per shift per worker from the tournament expenses. Seconded by Pete Spanyi (part of the tournament committee). 2 individuals were for and the rest against. Motion defeated.

- **Tournament Committees Report – Con't**
  - **Jack Erb Memorial Ontario Seniors Tournament.**
    - The next level of the seniors' tournament will be held on March 14<sup>th</sup> and 15<sup>th</sup>, 2006 in Reno.
    - Two changes there will be a new "Open Division" this year. Last year there were 4 classes and this year there will be 5 classes. The cost will be \$191.00 us per bowler. There will be a maximum of 8 bowlers this year.
    - Age change. New class for 75 and over.
  - **Mens Tournament**
    - Nothing further to report at this time.
  - **Womens Tournament**
    - Nothing further to report at this time.
  - **Ivan Nelson Memorial CTF Youth Championship Tournament**
    - Nothing further to report at this time.
  - **Annual Youth Championship Tournament**
    - Nothing further to report at this time.
  - **Family Twosome Tournament**
    - Nothing to further to report at this time.
  - **Pespi Cola**
    - Nothing to further to report at this time.
- **Scholarships**
  - Currently the Ontario Tenpin Bowling Association has \$93,874.04 in scholarship money. Financial report attached. There is a surplus of \$27,636.04 that can be used. \$13,000 of this came from the old Junior Association. Currently we use \$1,700.00 each year for the National CTF Youth Championship tournament.
  - John stated that with the money coming into it in about another 5 or 6 years it should become self sufficient.

- **Old Business**

- John McLean made a motion that we rescind the motion to collected \$1.00 from every summer league bowler for the 2004 – 2005 season. This was due to the fact that they really got nothing for the \$1.00. No awards were handed out to these bowlers and all of the Provincial Tournaments were completed. Seconded by Jayne Picott, Carried. 8 individuals were for.
- Robert Trude stated that John McLean and Nick Pisciotto should stress to the National office that the bowlers want the old type of sanctioning back. In other words if you sanction for the summer the card is valid for 15 months.

- **New Business**

- Rules for Mixed Tournament. Currently the Provincial Association does not have a true mixed tournament. (IE All Men and Women bowling together) If you wish to submit a bid you MUST submit a bid for the Mens and the Womens tournaments. They can be held at the same time in the same house but as different divisions. John McLean asked the board if over the next several months he comes up with rules for a TRUE mixed tournament that he can present at the next board meeting. The board had no concerns with this.
- Barrie MacKenzie stated that according to CTF we MUST run an open tournament. John McLean pointed out that we DO run an open tournament. The women are allowed to bowl in the men's tournament. This satisfies CTF requirement about an open tournament.
- Barrie MacKenzie made a motion that next years summer provincial Tournament Dues be .50 per member. That is based on CTF charging half. In other words the Provincial Association should do what ever the National office does. Seconded by Robert Trude. Carried.
- Doug Imms went over a draft of the Tournament Bid Form.
  - A lengthy discussion took place on the form. Ron Jones made a motion to accept the newly revised form. Seconded by John McLean. Carried. This form will be available on the Internet.
- John stated that Bowling is now in the Pam-Am Games.
- Next years Board of Directors meeting will be held on Saturday June 10, 2006.
- Next years AGM will be held on Sunday June 11, 2006.
- John McLeans states that the tournament committees should meet over the winter and go over all their tournament rules. The rules should be gone over at the board meeting in June 2006.
- John Mclean made a motion that the board cover the mileage for Non Board Members that are on committees. Seconded by Charlotte Konkle. Carried.

- **New Business – Con't**

- Committee changes
  - Remove Ladies, and Mens Tournament committees and replace with Adult Tournament Committee. This committee will contain Robert Trude, Charlotte Konkel, Karen Nicoll, Della Trude, Pete Spanyol and Ron Jones.
- Next year the Toronto Association will be kicking off its 100<sup>th</sup> anniversary.

John McLean made a motion to adjourn the meeting at 13:20. Seconded by Charlotte Konkle, Carried.