



Ontario Tenpin Bowling Association

www.otba.ca

Annual General Meeting – June 10, 2012

The Eighth Annual General Meeting of the Ontario Tenpin Bowling Association was held In Burlington, Ontario at the Hilton Garden Inn Toronto/Burlington.

The meeting was called to order at 10:04 with a quorum present.

Roll Call

- President Charlotte Konkle, 1st Vice President Della Trude, 2nd Vice President Linda McCormick were in attendance.
- Directors in attendance
 - Alvin Clarke, Maureen Close, Anne Marie Cole, Lena Donahoe, Wayne Dubs, Alf Ferguson, , Ron Jones , Ann King, Donna Lloyd, Jamie Morand, Karen Nicol, Jayne Picott, Denis Welch.
- Directors who were absent:
 - Deborah Hope, Jim Lester, Brian McLean, Louie Willemsen
- Life Members in attendance
 - John McLean, Barrie MacKenzie, Shirley Williams.
- Life Members that were absent
 - Paul Foster, Pat Kyte, Bob Lesperance, Michael Ricker, George Smith, Robert Trude, and Shirley Clark.

Roll Call - Con't

- Delegates in attendance
 - Tim Lalonde (Capital District), Jordan Henwood (Greater Kingston), June Welch (Greater Toronto), Richard Doucette (Greater Toronto), Shirley Williams (Greater Toronto), Jim Margueratt (Hamilton and District), Tom Johnston (Hamilton & District), Mel Matthews (Lambton County), Shirley Matthews (Lambton County), Kevin Mitchel (London & District), Isabelle King (Windsor – Essex), Randy Heydon (Windsor – Essex), Shelly Heydon (Windsor – Essex), Chris Moxley (South Central).

- Delegates that were absent
 - William Close (Brockville), Jim Holmes (Greater Toronto), Vashti Mascoll (Greater Toronto), Nick Caroli Sr (Niagara Tenpin), Sam Navarolli (Niagara Tenpin), Dan Corchis (Windsor – Essex),

- Guests 1 was in attendance

Opening of the meeting

- Several Associations sent replacement delegates to attend the meeting. A motion by Karen Nicol, seconded by John McLean to accept these substitutes was made. Carried.
- **Moment of Silence**
- A moment of silence was observed for the passing of Mike Payne, Winnie Swatuk, Esther Cyr, Jack Devin, and Bob Spargalo.
- **Welcome – Charlotte Konkle**

On behalf of the Board of Directors of OTBA, I would like to welcome you all here today for our AGM. Thank you for taking the time out of your busy schedules to come and represent your local associations.

I would like to introduce the Life Members here today:

- | | |
|--------------------|------------------|
| ➤ Barrie MacKenzie | WECKBA |
| ➤ John McLean | Greater Kingston |
| ➤ Shirley Williams | Greater Toronto |

Now the Board of Directors and officers:

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|--|--------------------------------------|
| ➤ Alvin Clarke | Greater Toronto |
| ➤ Maureen Close | Brockville Thousand Islands |
| ➤ Anne Marie Cole | South Central |
| ➤ Lena Donahoe | WECKBA |
| ➤ Wayne Dubs | WECKBA |
| ➤ Alf Ferguson | Greater Kingston |
| ➤ Deborah Hope | Greater Toronto |
| ➤ Ron Jones | Quinte |
| ➤ Ann King | Capital District |
| ➤ Jim Lester | Lambton County |
| ➤ Jamie Morand | WECKBA |
| ➤ Karen Nicol | Hamilton & District |
| ➤ Jayne Picott | Hamilton & District |
| ➤ Dennis Welch | Greater Toronto |
| ➤ Louis Willemson of Lambton County and
Brian McLean of Canadian. Lakehead are not here today | |
| ➤ Linda McCormick | 2 nd VP London & District |
| ➤ Della Trude | 1 st VP Greater Toronto |
| ➤ Doug Imms | Association Manager |
| ➤ Charlotte Konkle | President Niagara |

First of all I would like to honour some special people at this moment:

- **Welcome – Charlotte Konkle – Con't**

- Linda McCormick of London & District has chosen not to run again. Linda has been involved in OTBA since its inception and before that, the provincial women's board and the Niagara women's board. She and I have travelled many roads together and I will miss her on the board. We have become friends through all of the years and she knows that she is on my list.
- Louie Willemson of Lambton County has also chosen not to run again. Louis has also been involved since the beginning and I have to say I will miss his happy face and his quiet talk but I am sure that we will see him again on the lanes somewhere in Ontario
- Unfortunately this year we lost Mike Payne from South Central – Mike was a long-time member of the Guelph men's association and was again on the OTBA board since the beginning. Though Mike had not been well over the past years, he did participate when he was able.
- For those of you who have been involved in tenpin bowling for as long as I have (and more) especially the women's provincial, it is sad to say that we lost Esther Cyr of Kingston and Winnie Swatuk of Windsor this season. Both of these ladies were powerhouses on the board and I considered them both my mentor and my friend over the years. They will both be sadly missed.

As her last official duty, Linda McCormick, will read the Rules of the Meeting.

- **Rules of the Meeting – Linda McCormick**

- Linda McCormick went over the rules of the meeting.

The Ontario Tenpin Bowling Association Board of Directors presents for your approval the following rules to govern the OTBA's 2012 Annual General Meeting:

- 1) Roberts Rules of Order, Revised, shall govern the procedure of this Annual General Meeting, providing they do not conflict with CTF policy.
- 2) The delegation shall include Delegates, Life Members and members of the OTBA Board.
- 3) Delegates must wear their name badges in full view during the Annual General Meeting
- 4) Delegates and members wishing to be recognized must recognize the chair by saying "Madam President or "Mister Chair" as the case may be. Such delegates or members shall clearly state his or her name in full and the Local Association he or she represents.

- **Rules of the Meeting – Con't - Linda McCormick**

- 5) No one may speak twice to the same questions until everyone who wishes to speak has had the opportunity to do so. Discussion shall be confined strictly to the motion on the floor and all questions and answers shall be directed to the Chair. No one may speak longer than three (3) minutes on each discussion unless permission is granted by the assembly.
- 6) In order to expedite the business of the Annual General Meeting, all delegates and guests shall give courteous and full attention to the speaker having the floor.
- 7) Delegates desiring to leave the meeting must request permission of the Chair and notify the Credentials Desk of their departure and return.
- 8) Unless in an emergency, any delegate having to leave the room during elections may not re-enter until polls are open for the next nominee.
- 9) Guests and other members, other than delegates and officers, must be seated in the rear of the room
- 10) Exceptions to these rules may be made at the discretion of the President.

- A motion was made by Barry MacKenzie to dispense with the reading of the minutes of the previous meeting. Seconded by Jim Lalonde. Carried.
- A motion was made by Ron Jones to accept the minutes as printed of the previous meeting. Seconded by Wayne Dubs. Carried.
- If your association has a web site then please send the URL to the Provincial Association and we will add a link from the provincial site to your local association.

Presidents Report – Charlotte Konkle

Here we are again at the OTBA AGM – it has been 8 years since the women's, men's and youth provincial associations united as OTBA. How many people in this room thought it wouldn't last? Well, we are still here and have every intention of moving forward.

I would like to remind all associations that OTBA offers awards to its members – this information is sent by the league secretary to the local association manager who in turn sends it to the OTBA association manager. The league secretary needs to make sure that all of this info is correct because we want our members receive the awards and recognition that they deserve from the provincial association. And Just a reminder that all of the criteria and award applications are found on the website – www.otba.ca.

OTBA will also pay 25% to a maximum of \$25 for any coach or lane inspector who attends a CTF course. The coaching information is also on the website and you can contact John McLean for more info. Ron Jones is the person to contact for lane inspection courses.

The OTBA Hall of Fame has some very special members – these people are the back bone of our present association and without them all we would not be where we are today. They are all listed on the large display case at the back of the room. We are today inducting another special person and we are very proud of his contribution to the sport of tenpin bowling.

My thanks go out to the following people:

- Wayne Dubs, Jamie Morand & Donna Lloyd and all of wonderful committee for their hard work in Windsor for the past 3 years
- Jayne Picott, Doug Imms, Murray Misener for the provincial youth tournament and the Joyce Woolgar Family Twosome tournament
- Kathy Rideout and Chris Woolcock with the Ontario Youth Singles Tournament and the Ivan Nelson tournament
- All of the committee chairpersons and the members of their committees for their hard work
- All of the Board of Directors for their time – they are special

I again had the privilege of representing you at the CTF AGM in Windsor this past April and you have my full report. Deborah Hope of Greater Toronto, Jim Lester of Lambton County and Dan Rose of WECKBA are the 3 directors from Ontario.

This has been a very interesting year for me. In July 2011, I, along with Jayne and John, attended a meeting in Toronto which included representatives of the Ontario 5pin association and the Ministry of Sport. That discussion was all about how bowling in Ontario could become the PSO (Provincial Sports Organization) and be recognized by the ministry so that we could receive funding from them. In the past the Ontario Tenpin Bowling Council and Joyce Woolgar dealt with the ministry but this has not been happening for the past few years. The Board decided that the Council was not needed any more because the ministry was dealing with OTBA so the Council was disbanded and the funds were passed on to OTBA. On Oct. 29, 2011, OTBA voted to pursue this with the Ontario 5pin association and Bowl Ontario (the proprietors).

Presidents Report – Con't – Charlotte Konkle

The board's hope was that the ministry would recognize an umbrella PSO which would have equal representation from each of the 3 associations – the structure to be the same as the Bowling Federation of Canada (the NSO – National Sports Organization) which has equal representation from CTF, Canadian 5pin and Bowl Canada. On Jan. 25, 2012, Jayne, John and I attended another meeting held in Burlington with representatives from Ontario 5pin and Bowl Ontario. The 3 presidents agreed to go forward with signing a letter of agreement to protect us all. Ontario 5pin, which at the moment is the recognized PSO in Ontario, would apply for a grant to hire an outside consultant to work with the 3 of us to come up with a format that would satisfy the ministry. On May 25, 2012, the final Memorandum of Understanding was signed by the 3 presidents – 4 months after first discussing it. This is where it stands now. Please remember that this whole merge is for funding purposes only.

Thank you again for coming today and we will keep you informed.

Association Financial Reports

- The Association Manager presented the audited financial statements for the association.
- Current balance is \$48,513.76 with liabilities of \$20,515.50 and an estimated \$13,200.00 yet to be spent on this year (including the Fall Meeting). This will leave a balance of \$14,798.26.
- A question was raised as to if the money currently being held in the association for the adult tournament should be put back into the tournaments. This will be discussed at the tournament committee meeting.
- A motion by John McLean, seconded by Wayne Dubs was put forward to accept the financial report.

Association Manager Reports

Membership Statistics (as of April 30, 2012)

- Males 5,694
- Females 3,085
- Boys 789
- Girls 457
- Total 14,960 compared to 16,844 last year. A difference of -1,884 (See the AGM meeting attachments as to the breakdown by association).

Awards

- To date the association has given out 622 - 200 Awards and 1,724 - Century Awards.

Delegates

- The Association Manager stated that out of 31 eligible delegates only 19 names were submitted. Each association needs to send their delegates to these meetings. They are the only ones that have voting authority, along with the Board of Directors. (See the AGM meeting attachments as to the breakdown by association).
- A motion by Mel Matthews, seconded by Tim Lalonde was put forward to accept the Association Managers report.

Hall of Fame – Ron Jones

- The Hall of Fame committee received one submission this year in the distinguished category. Dan Aqwa will be inducted into the Hall of Fame.
- We urge each Association to review their current and past members who may qualify and submit their application. Your Association is the only body that has the past history on bowlers.
- Please remember that the application forms are on the web.
- A motion by Tim Lalonde, and seconded by Richard Doucette to accept the Hall of Fame report was made. Carried.

Acts of the Board – Charlotte Konkle

- Charlotte Konkle went over the acts of the board which are attached to the annual meeting minutes. Ron Jones made a motion to accept these, seconded by Randy Heydon. Carried.

Audit Committee – Alvin Clarke

- We have audited the statement of financial position of Ontario Tenpin Bowling Association as of June 1, 2012. These financial statements are the responsibility of the association management.

In our opinion these financial statements present fairly, in all material respects, the financial position of Ontario Tenpin Bowling Association as of June 1, 2012, and the results of its operations and its cash flows for the year then ended.

Audited by Alf Ferguson, Ann King, Alvin Clarke and Denis Welch.

A motion was put forward by Jamie Morand, seconded by Denis Welch to accept the audited report. Carried.

Committee Reports

Youth Committee – John McLean

- John McLean thanked all the youth workers for all the tournaments.
- John thanked the coaches for promoting youth tournaments and all the workers for putting on well-run tournaments.
- John McLean stated and thanked the board for a \$400.00 donation to each of the two bowlers that are attending the Tournament of Americas.
- A motion by Wayne Dubs and seconded by Shirley Williams to accept the Youth Committee report was made. Carried.

Scholarship Report – John McLean

- John McLean went over the scholarship report. The report is attached to the AGM minutes.
- Currently the balance in the scholarship account is \$172,049.81.
- John stated that \$114,109.57 is owed in scholarships and there is a surplus of \$57,940.24 of unclaimed scholarship money.
- A motion by Wayne Dubs and seconded by Shirley Williams to accept the scholarship report was made. Carried.
- If your bowlers want to claim any of the scholarship money please get the application from our website <http://www.otba.ca> under the forms tab.

Awards – Karen Nicol

- Karen stated that the association offers awards and not all associations are taking advantage of them.
 - Century Awards are awarded to bowlers meeting the following criteria
 - 100 pins over average in a series. For bowlers with 175 and below average. Must have bowled two thirds of the season. Once in a life time. **This award will be a Travel Alarm/Calculator.**
 - 200 Game Awards are awarded to bowlers meeting the following criteria.
 - 200 game award for bowlers with 140 and below average. Must have two thirds of the season. Once in a life time. **This award will be a folding tote bag.**
- Tom Johnston of Hamilton and District raised a question regarding the century award as to why the criteria was set as it was for this award. Karen Nicol responded that most awards are covered by CTF and we are trying to help out the lower average bowlers.

- Maureen Close, seconded by Ann Marie Cole that the awards report be accepted. Carried.

Legislation – Barrie MacKenzie

- Barrie MacKenzie mentioned that there was clarification on per bowls. Scores that are for a date in the future CAN NOT be included in current average. They must be recorded and the average calculated on the date they were bowled.
- USBC is counting playoff games for average. CTF has not yet followed suit.
- USBC is now allowing a league president and team captain to re-rate a bowler in mid-season. CTF has not yet followed suit.
- USBC is now treating summer leagues the same was as CTF is. In other words you can no longer buy a summer league card and get your winter league sanctions paid for.
- www.bowl.com has a list of all the amendments that were made.
- Donna Lloyd, seconded by Mel Matthews that the Legislation report be accepted. Carried.

CTF Annual AGM Meeting – Charlotte Konkle

- Charlotte went over her report which is attached to the AGM minutes.
- Wayne Dubs stated that CTF is looking at a different (less expensive) type of ring for 300s'. Currently they deal with Barens in Windsor.
- Shirley Williams, seconded by Ron Jones that the CTF Annual AGM meeting report be accepted. Carried.

Tournaments

Annual Juniors Provincial Tournament – Jayne Picott

- Jayne Picott reported on this year's tournament held at Parkway Lanes over the first two weekends. Three weekends were scheduled but the 3rd was cancelled due to everyone squeezing into the first two.
- This year's tournament had 146 teams, 577 singles and 167 doubles just down a bit from last year. Last year we had 152 teams v/s this year 146. The doubles have dropped about 20 in 2 years.
- Jayne also stated that we need to promote Junior bowling or the adult leagues will suffer.
- Tom Johnston of Hamilton asked why this tournament is not travelling. Jayne stated that we need to have the bids to move the tournament. Currently only Classic Bowl and Parkway Lanes are submitting bids. John McLean stated that there are no restrictions on the tournament except that 30+ lanes are needed. Just submit the bid and the board will review.

CTF Youth Championships – John McLean

John stated that back in January youth bowlers competed in 4 age divisions to earn a spot on the National Team as the top male and female bowlers in each division.

Bantam Girl – Sarah Klassen from St Catharines, Ontario earned 4 gold medals and 1 silver medal.

Bantam Boy – William Lyon from Courtice, Ontario earned 4 gold medals and 1 silver medal and was the Bantam Boy Canadian Champion.

Junior Girl – Mykaela Mitchell from London, Ontario earned 3 gold medals and 2 silver medals and was the Junior Girl Canadian Champion. Mykaela also broke the record for the Junior Girl average with a 206.6.

Junior Boy – Favin Sum from Markham, Ontario earned 1 gold, 3 silver and 1 bronze medal. Although Gavin did not break any records we would like to mention that he bowled a 299 game in the doubles event.

Intermediate Girl – Miranda Panas from St. Catharines, Ontario earned 4 gold medals and was the Intermediate Girl Canadian Champion. Miranda also broke 2 records this year, one was the Intermediate Girl Average with a 209.1 and a single game record during the doubles of 289. Miranda was also chosen as a member of the Tournament of Americas team going to Florida.

Senior Girl – Jennalee Laforet from LaSalle, Ontario earned 2 gold medals.

Senior Boy – Darren Alexander from Windsor earned 2 gold medals, 2 silver medals and 1 bronze medal and was the Senior Boy Canadian Champion.

Southern Ontario earned 34 out of 40 medals, 22 of these medals were GOLD.

Next year's tournament will be in Alberta. The city is yet to be announced.

The qualifying will be done on January 19 and 20 at Classic Bowl.

Family Twosome – Doug Imms

- This year we had 118 doubles and handed out \$2,900.00 in scholarships.
- Doug Imms went over the financial statement and stated that the tournament made \$224.70 in profit.
- No rule changes for next year.
- Next year's tournament will be held at Classic Bowl, Mississauga on Feb 2nd and 3rd, 2013.
- Mel Matthews, seconded by Denis Welch made a motion to accept the report from Doug Imms. Carried

Ontario Youth Singles Championship – John McLean for Kathy Rideout

- John McLean stated that this was the second year we held this tournament and it was held at Bowlerama Royale.
- We handed out \$2950.00 in scholarships
- Next year's tournament will again be held at Bowlerama Royale. Results can be found on the web.

30th Annual Jack Erb Memorial Ontario Seniors Tournament – Charlotte Konkle

- The 30th annual Jack Erb Memorial Ontario Seniors Tournament was held on Oct. 22 & 23, 2011 at Bowlerama Royal in London. There were 146 entries – 65 women and 81 men in the handicap divisions. There were 64 entries in the scratch division.
- The winners in each division were:

Super Senior Ladies: Joanne Vogel, London & District
Ladies A: Gloria Collura, Greater Toronto
Ladies B: Violet Gross, WECKBA
Ladies C: Diana Pierce, Niagara (second year in a row)
Ladies D: Brenda Howard, Greater Toronto

Super Senior Open: Wilbert Maracle, Quinte
Men's A: Albert Verbeek, Lambton County
Men's B: Jerry Campsall, Greater Toronto
Men's C: Gerry FinkBeiner, London & District
Men's D: Wayne Hollingsworth, Greater Toronto

30th Annual Jack Erb Memorial Ontario Seniors Tournament – Charlotte Konkle – Con't

- Scratch winner: Steve Scherle, WECKBA
- The winner of the bowling ball, donated by Steve Card of “A Bowler’s Choice Pro Shop” at Quinte Bowl Lois Maxwell of Greater Toronto.
- 8 of the winners have elected to go to the USBC Senior Championships to be held on July 9 to 11, 2012 at the National Bowling Stadium in Reno, NV.
- Thanks to Wayne Boyd and the staff at Bowlerama Royale, London – great job. Special thanks to the London & District association and their members who donated their valuable time.
- Extra special thanks to the OTBA Seniors Committee - Karen Nicol, Linda McCormick, and Moe Close without whose help this tournament would not be possible.
- The 31st annual tournament will be held on Oct. 27 & 28, 2012 at Burlington Bowl hosted by the Hamilton & District association. USBC has added another division to their tournament which means we will have 1 more division – Division E – 50 – 54 years (junior seniors).
- Please check the website – www.otba.ca - for details in late August.
- Next year’s tournament 2013 will be held at Parkway Lanes in St. Catharines and the one for 2014 will be held in Windsor.
- Shelly Heydon, seconded by Jayne Picott put forward a motion to accept the report. Carried.

Men's' and Women's' Tournament 2010 - Wayne Dubs.

- Wayne Dubs stated that they were hoping for 180 teams but ended up with 206. After hosting the event for 3 consecutive years we were very pleased. Although the men's and women's divisions were down, the mixed division keeps growing (7 more teams over last year). The scratch division (except for the men's division) took a beating this year. I do believe not all the people understood option, as we received many phone calls on the scratch division. This could be discussed at the tournament committee meeting. I would like to thank Deborah Hope for working with us and especially our association team, they did a terrific job.
- Wayne stated
 - Men's Teams 93 Women's 70 Mixed 43
 - Men's Doubles 183 Women's 147 Mixed 53
 - Men's Singles 419 Women's 347
 - Men's All Events 345 Women's 300
- Breakdown by association is attached
- Wayne Dubs thanked the board for letting them run the tournament for the last 3 years and wishes Hamilton and District well next year.
- Maureen Close, seconded by Jim Margueratt made a motion to accept the report, Carried.

Old Business

None.

New Business

- Ron Jones stated that the Lane Certification is on the CTF website www.gotenbinbowling.ca. You can go there and download the certificate, type in all the info and simply email it back. Feel free to contact Ron Jones for more information or assistance.
- Della Trude stated that Hazel McLeary was retiring on December 31. When the CNC was held at Classic Bowl she was in attendance as she usually was at her own expenses. All the bowlers in attendance were very impressed at this and presented her with a crystal vase and a huge cake.
- Ann King thanked Charlotte Konkle for all her work as President of the association.
- Ron Jones stated that the thanks should go to all the front line officers of the association.
- John McLean thanked Douglas Imms for all his work as Association Manager.

Hall of Fame Induction

- The Association Manager stated that Dan Aqwa was being inducted into the Hall of Fame in the distinguished category.

Elections – Della Trude

- All individuals up for election must get a majority of the votes.
 - Della Trude stated that there are 11 positions available but only 7 individuals were running.
 - Up for election are:
 - Alvin Clarke – Greater Toronto - Elected
 - Maureen (Moe) Close - Brockville - Elected
 - Charlotte Konkle - Niagara - Elected
 - Kevin Mitchel – London & District - Elected
 - Brian McLean – Canadian Lakehead - Elected
 - Ann Marie Cole – South Central - Elected
 - Jim Lester – Lambton County - Elected
 - Della Trude stated that three scrutinizers were appointed.
 - Jane Picott, Jordan Henwood, Richard Doucette accepted.
 - A motion by Ron Jones, seconded by Karen Nicol to destroy the ballots was put forward, Carried
 - Della Trude thanked her committee.
- We need to elect a delegate and an alternate to attend the CTF AGM next year.
 - Charlotte Konkle was nominated by Linda McCormick. No other nominations were received and Charlotte Konkle accepted.
 - Della Trude was nominated as the alternate by Jayne Picott and Wayne Dubs was nominated as an alternate by Maureen Close.
 - Wayne Dubs declined with thanks and Della Trude accepted.
- Ron Jones made a motion to adjourn the meeting at 12:23