



Ontario Tenpin Bowling Association

www.otba.ca

Annual Meeting – June 23, 2019

The Annual Meeting of the Ontario Tenpin Bowling Association was held In Burlington, Ontario at the Holiday Inn, Burlington.

The meeting was called to order at 10:00 with a quorum present.

Roll Call

- President Charlotte Konkle, 1st Vice President Della Trude, 2nd Vice President Wayne Dubs were in attendance
- Board Members in attendance
 - Andrew Blagojevic, Alvin Clarke, Anne Marie Cole, Alf Ferguson, Randy Heydon, Deborah Hope, Paul Minor, Jamie Morand, Chris Moxley, Jayne Picott, Gary Rochon, Denis Welch
- Directors who were excused:
 - Brian McLean, Karen Nicol
- Active Life Members in attendance
 - John McLean
- Delegates in attendance
 - John Neskovic of Hamilton & District
 - Shelley Heydon of Windsor-Essex
 - Shirley Matthews of Lambton County
 - Jane Vetero of South Central
 - June Welch of Greater Toronto
 - Doug Critch of Greater Toronto
 - Denise Critch of Greater Toronto
 - Dave Minor of London & District
- Guests in attendance
 - Mel Matthews of Lambton County
 - Brian McMaster, President of CTF
 - Ron Jones of Quinte
 - Brian Staneff of Niagara
 - Erin McMaster of Niagara

Opening of the meeting – 10:00am

Welcome – Charlotte Konkle

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

Charlotte introduced the current Board Members, Officers and Active Life Member. As well, she introduced Brian McMaster, the President of the Canadian Tenpin Federation and Ron Jones of Quinte, who is the CTF Lane Inspection Chair.

Della Trude read the Roberts Rules of order that are effective for this Annual Meeting

- A motion to accept by Wayne Dubs, seconded by Deborah Hope, carried.

Charlotte brought forward the minutes of the June 24, 2018 AGM.

- A motion to dispense with a reading of the minutes by Wayne Dubs, seconded by Della Trude
- A motion to accept the minutes as presented by Chris Moxley, seconded by Randy Heydon, carried.

President's Report – Charlotte Konkle

Charlotte gave her President's report

Highlights:

- Fifteen years ago, on August 1, 2004, this association was formed by merging three Ontario Associations (Men, Women and Youth)
- She gave thanks to all the people who ran the tournaments this year, as well as the board of directors and the association manager for all their support.
- The OTBA.ca website is still available, as well as our Facebook page.
- A motion to accept by Della Trude, seconded by Deborah Hope, carried.

Association Manager Report – Anne-Marie Cole

Anne-Marie gave the Association Manager's report

Highlights:

- She referred to the Stats for Ontario for the counts of bowlers in Ontario. This includes the number of delegates each association is allowed at the Annual Meeting. She noted that 65-70 percent of all bowlers in CTF come from Ontario.
- Anne-Marie went over the financial report, which is for the current year. The final balance is estimated to be \$6,796.25. IT was noted that the Annual Tournament funds were not included in these numbers. A motion to accept by Deborah Hope, seconded by Alvin Clarke, carried.
- A motion to accept by Chris Moxley, seconded by Gary Rochon, carried.

Acts of the Board – Wayne Dubs

Wayne read aloud the acts of the board

- A motion to accept by Andrew Blagojevic, seconded by Shelley Heydon, carried.

CTF Update from Brian McMaster

Brian McMaster spoke to the meeting about the activities at CTF. He gave an update from Cathy about association and league resources and where to find them on the website. All forms will be available on the website and will not be sent to each association at the start of

the season. This means that the most recent forms will always be available. Lane certification forms are also online. If a member has an issue with their card, they can email mycard@tenpincanada.com for assistance. He mentioned that there were a lot of questions about email addresses and memberships and he said there is an FAQ on the website that answers all the questions. He said that CTF and Bowl Canada were still in talks regarding the Youth. It is very frustrating but hopefully it will move forward in a positive way. Brian then told the meeting that we would not be running for the next presidency of CTF. He is retiring from CTF and thanked the OTBA for all their support.

Committee Reports

- Awards
 - In Karen's absence, Charlotte reminded everyone that the awards are still available and are on the website.
- Legislative No report at this time
- Scholarship
 - John McLean went over the scholarship report. He mentioned that the surplus is still over \$65,000 and they are planning on giving over \$15,000 to various Youth Tournaments next year. We have a total in \$266,323 in the fund, and the liabilities total \$200,397. There is a list on the OTBA website of all youth that have scholarships coming to them.
 - A motion to accept by Gary Rochon, seconded by Deborah Hope, carried.
- Tournaments – Youth
 - Jayne Picott gave an update on the Youth tournaments, including the Ivan Nelson, Family Twosome, CYCs and Youth Provincial Tournaments. She noted that there will not be any changes in lineage for next year's tournaments. The only change will be on the Ivan Nelson second day, where 6 will advance instead of 8. As well, pins and bars will no longer be distributed since they are no longer cost efficient.
 - A motion to accept by Shelley Heydon, seconded by Gary Rochon, carried.
- Tournaments – Senior
 - Charlotte gave an update on the Seniors tournament. The next tournament is October 26, 27, 2019 and the cost will remain the same. There are 9 bowlers will be going the Tournament in Cincinnati for the USBC Senior Championships.
 - A motion to accept by Chris Moxley, seconded by Jane Vetero, carried.
- Tournaments – Adult
 - Charlotte gave a report of the 2019 Adult Tournament. The tournament went well and it was hosted by the OTBA at Leisure Lanes in Oshawa. She said the checks would be going out in the next while. The official results will be on the OTBA website soon.
 - A motion to accept by Wayne Dubs, seconded by Andrew Blagojevic, carried.
 - The 2020 Adult Tournament will be held at Rev's Rose Bowl in Windsor.
 - There are currently no bids for the 2021 Adult Tournament, but there could be a bid being worked on by an association currently
 - A motion to accept by Shelly Heydon, seconded by Wayne Dubs, carried.

Lane Certification

Ron Jones, the CTF Lane Certification Committee Chair, gave the CTF Lane Certification report. He outlined all the changes and updates made to the manuals, and the new forms on the CTF website. He has an in-depth list of all certified lane inspectors and anyone who needs assistance with the certification procedures can contact him at any time. He also mentioned that USBC certified inspectors are grandfathered in as CTF certified inspectors. He mentioned some Lane Certification Workshops happening in Southern Ontario this summer and to contact him if interested in attending.

CTF Annual Meeting

Gary Rochon gave the CTF annual meeting report. Report on file.

- A motion to accept the report by Randy Heydon, seconded by Shelley Heydon, carried.

Nominating Committee

Alvin Clarke presented the Nominating Committee report and stated that there were 11 positions up for election this year. He stated that 10 individual had submitted credentials and were interested in these positions. After review by the board, the following names have been placed on the ballot:

Della Trude, GTTBA	Deborah Hope, GTTBA	Denis Welch, GTTBA
Karen Nicol, HDTBA	Jayne Picott, HDTBA	Andrew Blagojevic, Quinte
Alf Ferguson, GKTBA	Wayne Dubs, WECKBA	Jamie Morand, WECKBA
Randy Heydon, WECKBA		

Since the bylaws require that each member must acquire a majority of votes, there will be a distribution of ballots. The ballots were counted and all individuals were elected to the board.

- A motion to destroy the ballots by Jamie Morand, seconded by Wayne Dubs, carried.

Old Business

No Old Business

New Business

No New Business

Hall of Fame

Della ran the Hall of Fame induction ceremony where Charlotte Konkle was inducted into the OTBA Hall of Fame for Meritorious Service.

Closing of the meeting – 11:41am

- A motion to close the meeting by Shelley Heydon, seconded by Jayne Picott, carried.