



Ontario Tenpin Bowling Association

www.otba.ca

October 3, 2020 OTBA BOARD OF DIRECTORS MEETING HELD ON ZOOM

The President called the meeting to order at 1:00 pm.

Present: Alvin Clarke, Director, Gr. Toronto
Alf Ferguson, Director, Gr. Kingston
Charlotte Konkle, President, Niagara
Paul Minor, Director, London & District
Chris Moxley, Director, South Central Ontario
Della Trude, 1st Vice President, Gr. Toronto
Anne-Marie Cole, Association Manager

Wayne Dubs, 2nd Vice President, WECKBA
Randy Heydon, Director, WECKBA
Brian McLean, Director, Can Lakehead
Jamie Morand, Director, WECKBA
Jayne Picott, Director, Hamilton & District
John McLean, Life Member, Gr. Kingston

Excused: Andrew Blagojevic, Director, Quinte
Denis Welch, Director, Gr. Toronto

Deborah Hope, Director, Gr. Toronto

A quorum is present.

Charlotte presented the minutes of the OTBA Board of Directors Meeting of June 27th, 2020.

M/S/C Della Trude, Wayne Dubs to dispose of the reading of the minutes.

M/S/C Della Trude, Alvin Clarke that the minutes be approved as written.

Charlotte presented the minutes of the OTBA Board of Directors Meeting of June 28th, 2020. Alvin asked about the absence of a CTF Delegate from the meeting minutes and was told that we had put it forward to this meeting pending CTF's decision on whether the meeting would be o Zoom or in-person.

M/S/C Wayne Dubs, Jayne Picott to dispose of the reading of the minutes.

M/S/C Chris Moxley, Alvin Clarke that the minutes be approved as written.

President's Report

Charlotte referred to her president's report that was in the package. She reminded that all board members must be sanctioned regardless of whether they are bowling or not.

M/S/C Brian McLean, Wayne Dubs to accept the report.

Association Manager Report

Anne-Marie went over the financial report that was distributed. The current bank balance is \$10,290.32 from the end of July. Anne-Marie then presented the 2019-2020 High Average Winners list and mentioned that the plaques are not yet ready but are ordered. Charlotte asked that everyone remind their Association Managers to submit the High Averages every year to make sure their bowlers are eligible for these awards. She also noted that the list is approved as of now and not before. She will be sending all the winners a letter and they will receive a plaque when ready.

M/S/C Randy Heydon, John McLean to accept the report.

CTF Delegate

Charlotte said that she asked all members to let her know if they were interested in being the CTF delegate to this year's annual meeting. The meeting will be held on Zoom on November 14th, 2020. The only person who responded was Wayne Dubs.

M/S/C Chris Moxley, Alf Ferguson that Wayne Dubs be the OTBA representative at the CTF Annual Meeting on November 14, 2020.

Committee Reports:

Awards

Paul did not have a report as there is no need to order any and we have rewards available in stock.

Hall of Fame

Della reported that her committee met via email and requested a change to the Hall of Fame Policy asking that the list of members be included in the annual meeting booklet. Charlotte requested that Della send her the request and the request will be brought forward for an email vote. Della also had a correction that needed to be made to the policy and will send that as well.

Nominating

Della said that there is nobody up for election in the coming year. This is due to the term extension we made a few years ago.

M/S/C Jayne Picott, Randy Heydon to accept the report

Legislative

Wayne asked if it is necessary to look at the numbers for associations or if we should just let this year pass. Charlotte agreed to just let this year pass and ignore the lower numbers for now.

Youth Scholarship

John reported that the current surplus is \$67,163. Since there were few tournaments that submitted funds this year, but he has paid out nearly \$7,000. He also made almost \$7,000 in interest this year. John also advised that as soon as he enters the new High Average Award winners he will send a new report to be posted to the website. Wayne commended John on how well run the scholarship fund is.

M/S/C Wayne Dubs, Brian McLean to accept the report

Tournaments

2020/2021 Adult Tournament

Wayne gave a brief verbal report that the 2020 Adult Tournament has been cancelled and all staff at Rose Bowl have been laid off until October, 2020. He does not know, at this time, if we will be able to have a 2021 Adult Tournament at Rose Bowl in Windsor. Charlotte said that the earliest we will have entry forms is January, 2021.

M/S/C Anne-Marie Cole, Della Trude to accept the report

Youth Tournaments

Jayne said that as long as there are no more than 50 people allowed in the centres we will not be able to hold a youth tournament. The tournaments in January, February and March are currently cancelled pending any changes in the provincial guidelines. We are also awaiting information from Blaine Boyle on a direction from CTF regarding the CYC's, etc.

M/S/C Wayne Dubs, Chris Moxley to accept the report

Senior Tournament

Charlotte mentioned that the Jack Erb Memorial Tournament for this year has been cancelled and we look forward to holding it again next year. All the winners from last year will be invited to participate in the Senior Championships held next summer

M/S/C Jamie Morand, Brian McLean to accept the report

Old Business

No old business to discuss

New Business

Charlotte said that Bowlerama Royale in London has closed its door. She said that she has been informed that their Youth scholarship monies have been given to someone but she need to get further information. She has also been told that one of the leagues did not pay out their bowlers at the end of the past season. She is investigating.

Charlotte also asked if any associations had issues with their bowlers signing waivers. Most said that they had not heard of anyone actually using the waivers. She mentioned that they were not mandatory and were provided by CTF.

Next Meeting

The next meeting will be on June 26th, 2021, time and location to be determined. The Annual Meeting will be held on June 27th, 2021, time and location to be determined.

M/S/C Jamie Morand, Brian McLean to adjourn the meeting at 2:04pm