



# Ontario Tenpin Bowling Association

[www.otba.ca](http://www.otba.ca)

## October 1, 2022 OTBA BOARD OF DIRECTORS MEETING HELD ON ZOOM

The President called the Zoom meeting to order at 1:02 p.m.

Present: Charlotte Konkle, President, Niagara  
Della Trude, 1st Vice President, Gr. Toronto  
Brian McLean, 2nd Vice President, Can Lakehead  
Denis Welch, Director, Gr. Toronto  
Douglas Critch, Gr. Toronto  
Nicole Cherry, London & District  
Dan Dumouchelle, WECKBA  
Jeff Lewsaw, WECKBA  
Chris Moxley, Director, South Central Ontario  
Deborah Hope, Gr. Toronto (can't access Zoom)  
Karl Born, Association Manager

Excused: Jayne Picott, Director, Hamilton & District  
John McLean, Life Member, Gr. Kingston

Absent: Andrew Blagojevic, Director, Quinte

After Roll Call, a quorum is present.

### ***Minutes of June 25, 2022***

Charlotte presented the minutes of the OTBA Board of Directors Meeting of June 25, 2022.  
M/S/C Della Trude, Brian McLean that the minutes are approved as distributed.

### ***President's Report (report on file)***

Charlotte presented her President's Report. Committees were to be discussed and approved by the Directors and the final 2022 OTBA Adult Championship report which needed explanation. C5 amalgamation is on hold. She stressed that the cost of doing a Zoom meeting is much cheaper than face-to-face meetings and that any chair can contact Karl to arrange for a meeting at any time.

M/S/C Brian McLean, Nicole Cherry to accept the report as distributed.

### ***Association Manager Report (report on file)***

Karl presented the Association Manager's report the transfer of files from Anne-Marie to Karl went seamlessly. 2021-2022 High Averages for Adult/Youth was completed. It was noted that plaques were only for youth. Adult High-Average will have their sanction paid for. Charlotte will send letters to the recipients.

M/S/C Douglas Critch, Nicole Cherry to accept the report as distributed.

### ***Financial Report (report on file)***

Karl went over the report that was in the distributed package (on file). No transactions have been made since August 1, 2022. Charlotte is still dealing with TD Bank in Burlington to arrange the change of signing authorities. M/S/C Brian McLean, Della Trude to accept the report

### ***Committee Report (report on file)***

Charlotte presented her recommendations for committee list. Some discussion from new directors as to duties, and these were explained by Della regarding Nominating Committee.

M/S/C Della Trude, Brian McLean to accept the Committee list.

## **Committee Reports**

### Scholarship (report on file)

Charlotte presented the scholarship report on behalf of John. The total assets are \$ 276,275.47 and the surplus is \$ 78,736.32. Charlotte noted that the surplus is getting difficult to distribute, but that John is still doing a fine job with management of the Scholarship funds

M/S/C Douglas Critch, Della Trude to accept the Scholarship report.

### Nominating (report on file)

Della presented the Nominating Committee Report. There are 3 directors up for election at the Annual Meeting in June 2023 – Charlotte Konkle, Niagara TBA, Brian McLean, Canadian Lakehead, and Chris Moxley, South Central.

M/S/C Chris Moxley, Dan Dumouchelle to accept the report as distributed.

### Tournaments

#### Youth Tournaments (report on file)

On Jayne's behalf Charlotte presented the Youth tournament report. A recommendation of an increase of entry fees because that lineage costs were up and that we need to increase entry fees in all tournaments. There are some things that need to be cleared up with the Program Directors/Coaches for next year.

M/S/C Della Trude, Douglas Critch to accept the increase of entry fees for the youth tournaments.

#### 2022 Adult Tournament (report on file)

The 2022 Adult Tournament was held in Hamilton and we received the financial statement from the Hamilton & District TBA. The weather problems that caused the cancellation of two squads, forced the association refund some entry fees. It was noted that there was only \$1,290.17 in profit because of the refunds and other expenses. The 2023 Adult Tournament will be held at Rev's Rose Bowl in Windsor.

M/S/C Chris Moxley Jeff Lewsaw to accept the financial report.

#### Seniors Tournament (report on file)

Charlotte presented the Jack Erb Memorial Ontario Seniors Tournament report. The 2022 Tournament is booked for October 22-23. Encouraged all seniors to try to attend and asked directors for some assistance with the tournament.

M/S/C Brian McLean, Della Trude to accept the report.

### Hall of fame (report on file)

Della reported that there are no nominations for the Hall of Fame this year but reminded everyone that the application form is on the OTBA website. Nominations must be in the hands of the Provincial Association Manager no later than February 1, 2023 in order to be eligible for election to the Hall.

M/S/C Dan Dumouchelle, Brian McLean to accept the report.

### Website Report (report on file)

Karl presented report that is on file. Noted that he has full access to the website and is updating items once approved by Charlotte.

M/S/C Denis Critch, Dan Dumouchelle to accept the report.

### High Average Report (report on file)

Final report presented and is on file. Noted that one name is incorrect format – Karl to fix. Charlotte noted she will be sending letters of congratulations to the High Average Award recipients. Plaques will be ordered for the 10 Youth bowlers. Adult bowlers will have their sanction paid for the 2022-23 season.

M/S/C Brian McLean, Della Trude to approve the final report as presented.

## **Old Business**

None

## **New Business**

None

**Next Meeting:** The next meeting will be on June 24, 2023 @ 1 p.m. via Zoom, AM on June 25 @ 10:00 a.m. via zoom.

M/S/C Della Trude, Brian McLean to adjourn the meeting at 2:17 p.m.