



Ontario Tenpin Bowling Association

www.otba.ca

Annual Meeting – June 26, 2022

The Annual Meeting of the Ontario Tenpin Bowling Association was held online using Zoom.

The meeting was called to order at 10:01 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
 - Deborah Hope, Anne-Marie Cole, Randy Heydon, Jamie Morand, Chris Moxley, Jayne Picott, Denis Welch
- Directors who were excused
 - Andrew Blagojevic, Brian McLean
- Active Life Members not in attendance
 - John McLean
- Delegates in attendance
 - Dan Dumouchelle of Windsor-Essex
 - Val Ciach-Link of Hamilton & District
 - Jane Vetero of South Central
 - Ann King of Capital District
 - Pat Arenburg of Greater Kingston
 - Karl Born of Niagara
 - Douglas Critch of Greater Toronto
- Guests in attendance
 - Denise Critch of Greater Toronto
 - Pierre Gratton of Capital District

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 all for taking the time out of your busy schedules to represent your local associations. She mentioned that the OTBA Hall of Fame Inductees were printed on the first pages of the package. This is in place of the plaque that we had at the face-to-face meetings.

Charlotte introduced the current Board Members, Officers and Active Life Member.

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

- A motion to accept by Pat Arenburg, seconded by Della Trude, carried.

Anne-Marie brought forward the minutes of the June 27, 2021 AGM.

- A motion to accept the minutes as presented by Chris Moxley, seconded by Wayne Dubs, carried.

President's Report – Charlotte Konkle

Charlotte gave her President's report, which was included in the delegate package. She added that there are some houses re-opening in the province, which is good news! She also reminded everyone about the OTBA High Average awards that need to be submitted by July 31, 2022.

- A motion to accept by Randy Heydon, seconded by Karl Born, 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. Ontario still has over 60% of the national numbers.
- Anne-Marie went over the financial report, which is for the current year. The final balance is estimated to be \$10,995.
- A motion to accept by Wayne Dubs, seconded by Della Trude, carried.

Acts of the Board – Wayne Dubs

Wayne read aloud the acts of the board.

- A motion to accept by Deborah Hope, seconded by Jayne Picott, carried.

Committee Reports

- Scholarship
 - Charlotte went over the scholarship report on behalf of John McLean. The total assets are \$281,790.05 and the surplus is \$77,445.91. There is a list on the OTBA website of all youth that have scholarships coming to them.
 - A motion to accept by Deborah Hope, seconded by Della Trude, carried.
- Tournaments – Youth
 - Jayne Picott gave an update on the Youth tournaments, including the Ivan Nelson, Family Twosome, CYCs and Youth Provincial Tournaments. She said that she has booked the tournaments for 2023 and they are being held at Classic Bowl. She is assuming that lineage will increase again this year but hopes not enough to increase the entry fee.
 - A motion to accept by Pat Arenburg, seconded by Chris Moxley, carried.
- Tournaments – Senior
 - Charlotte gave an update on the Seniors Tournament. The 2022 tournament is scheduled to be October 22, 23, 2022 and the cost will remain the same.
 - A motion to accept by Jayne Picott, seconded by Randy Heydon, carried.
- Tournaments – Adult
 - Charlotte spoke on the 2022 Adult Tournament. The Hamilton Association held the tournament at Burlington Bowl and it was run very well. The only issue was the weather, which forced us to cancel two squads. This resulted in refunds needing to be issued. The Hamilton Association did a great job and worked very hard to make the tournament a success. The 2023 tournament will be held at Rev's Rose Bowl in Windsor.
 - A motion to accept the report by Pat Arenburg, seconded by Della Trude, carried.
- Hall of Fame
 - 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.
 - A motion to accept by Della Trude, seconded by Deborah Hope, carried.
- CTF Annual Meeting
 - Charlotte gave the 2021 CTF Annual Meeting report. Report on file.
 - A motion to accept the report by Deborah Hope, seconded by Denis Welch, carried.

Old Business

- Merge Committee Report
 - Anne-Marie gave the Merge Committee report (on file). The merge is no longer going forward and the current effort has been cancelled. She thanked everyone who assisted in the process.
 - A motion to accept the report by Deborah Hope, seconded by Randy Heydon, carried.

- Lane Certification
 - Charlotte told the delegation that CTF has decided to certify all centres for the 2022-2023 season. They will be receiving their stickers and certificates by the end of the summer.
 - A motion to accept the report by Deborah Hope, seconded by Dan Dumouchelle, carried.

New Business

- Association Manager
 - Charlotte told the delegation that Anne-Marie Cole has stepped down from the Association Manager position as of July 31, 2022. She informed the group that the OTBA Board appointed Karl Born to the position as of August 1, 2022. Karl is well qualified and looking forward to working with the board.
- Nominating
 - Della gave the nominating report. There are six people running for election this year and everyone has received a report with the names and credentials. She also mentioned that there is a bylaw change being motioned as follows: Article IV, Section A, at the bottom, after the numbers are stated, add: "Numbers are based on the previous season's final membership as of July 31 - unless circumstances beyond our control such as the COVID pandemic, require a change in the date. This is effective immediately".
 - A motion to accept the bylaw change by Deborah Hope, Wayne Dubs to accept proposed amendment to the bylaws

 - The following are nominated for election
 - ✓ Andrew Blagojevic, Quinte TBA
 - ✓ Jayne Picott, Hamilton & District TBA
 - ✓ Della Trude, Greater Toronto TBA
 - ✓ Deborah Hope, Greater Toronto TBA
 - ✓ Denis Welch, Greater Toronto TBA
 - ✓ Douglas Critch, Greater Toronto TBA

 - A vote was held and all nominees have been elected to the OTBA effective August 1, 2022 with a majority vote.
 - Della mentioned that we have not received a nomination for a delegate to the CTF Annual Meeting in November.
 - M/S/C Deborah Hope, Della Trude to accept the report.

Closing of the meeting – 11:09am

- A motion to close the meeting by Jamie Morand, seconded by Jayne Picott, carried.

Next year's meeting will be held in June 25, 2023