



Ontario Tenpin Bowling Association

www.otba.ca

Annual General Meeting – June 8, 2008

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

The meeting was called to order with a quorum present.

Roll Call

- Vice President Della Trude was in attendance.
- Directors in attendance
 - Gus Badali, Lena Donahoe, Ron Jones, Ann King, Charlotte Konkle, Linda McCormick, Karen Nicol, Robert Oliver, Mike Payne, Jayne Picott, Denis Welch.
- Directors who were absent:
 - Alvin Clarke, Deborah Hope, Brian McLean, Louie Willemsen.
- Life Members in attendance
 - John McLean, Robert Trude, Barrie MacKenzie, Shirley Williams, Michael Ricker.
- Life Members that were absent
 - Hugh Crawford, Paul Foster, Howard May, Pat Kyte, Bob Lesperance, George Smith, Mike Syder, Esther Cyr and Shirley Clark.
- Guests 5 were in attendance

Roll Call - Con't

- Delegates 18 Delegates were in attendance.
 - Jean Deslippe – Windsor - Essex
 - Cathy Wilbur – Windsor – Essex
 - Wayne Dubs – Windsor – Essex
 - Jamie Morand – Windsor – Essex
 - Karen Moon – London and District
 - Mark Labord – London and District
 - Jim Welch – Greater Toronto
 - Jim Holmes – Greater Toronto
 - Richard Doucette – Greater Toronto
 - Andrea Cunningham – Greater Toronto
 - Vashti Mascoll – Greater Toronto
 - Jacqui Davis – Greater Toronto
 - Robert Trude – Greater Toronto
 - Rick Potter – Greater Kingston
 - Marj Hicks – Niagara Tenpin
 - Sam Navaroli – Niagara Tenpin
 - Jim Lester – Lambton County
 - Matt Barrett – Greater Kingston

Opening of the meeting

- A moment of silence was observed for Joyce Woolgar & Ken Woolgar as well as our president Nick Pisciotto.
- Several Associations sent replacement delegates to attend the meeting. A motion by John McLean, seconded by Jayne Picott to accept these substitutes was made. Carried.
- A motion was made by Linda McCormick to dispense with the reading of the minutes of the previous meeting. Seconded by Charlotte Konkle. Carried.
- A motion was made by Ron Jones to accept the minutes of the previous meeting as printed. Seconded by Ann King. 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

- In the absence of our president Nick Pisciotto the Vice President Della Trude made this report.
 - On behalf of the officers and directors of this association and in the absence of our president I would like to welcome you here today.
 - Nick Pisciotto, Joyce Woolgar and Ken Woolgar will be greatly missed.
 - During the year the board has worked on several tournaments and volunteered their time on various committees to help make this organization run smoothly and I would like to thank them for all their help and dedication to the sport of bowling.
 - In the reports presented today you will be advised of some changes that will occur for the upcoming season and the results of the many tournaments we hold.
 - Last year we implemented a new tournament award and the awards committee is continually looking at ways to bring new awards to our bowlers. If you have any suggestions of awards that you would like our to see the league bowlers receive please let us know your ideas.
 - Our membership continues to drop across Ontario. Some cities more than others so we also need your help in promoting sanctioned bowling. We hear many reasons for the drop but sanction bowling still has its benefits. Some of the bowlers just don't know what they are and they need us to explain them.
 - We are pleased to report that our participation in our adult tournaments (Local and Provincial) increased this year. Bowlers enjoy traveling to the different cities and are encouraging new bowlers to go and compete. Later today you will be advised of the tournament that was just held in Niagara Falls and St Catharines. You will also receive reports on the many youth tournaments we conduct during the year. Our youth bowlers continue to amaze us with their bowling skills.
 - Many thanks to the directors who ran the tournaments and the many volunteers that helped. I know from experience it takes a lot of volunteers working long hours to run a successful tournament and it is greatly appreciated.
 - Please remember that all our tournament entry forms and results, applications to run on the board, or nomination forms for the hall of fame and other information about the board are on our web site. <http://www.otba.ca>.
 - If you have any questions or concerns please do not hesitate to contact us.
 - Thanks again for your interest in bowling and your attendance at this annual meeting.

Financial Reports

- The Association Manager presented the audited financial statements for the association.

Current balance is \$56,236.46 with liabilities of \$30,553.81 and an estimated \$11,900.00 yet to be spent on this year (including the Fall Meeting). This will leave a balance of \$13,782.65.

Membership Statistics

- Males 11,904
- Females 6,757
- Boys 2,048
- Girls 1,131
- Total 21,840 compared to 23,608 last year. A difference of -1,768 (See the AGM meeting package as to the breakdown by association).

Delegates

- The Association Manager stated that out of 33 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 package as to the breakdown by association).

CTF Annual AGM Meeting

- This 5th Annual General Meeting of the CTF was held at Canada Inns Club Regent Casino Hotel in Winnipeg, Man. on Sat. April 19, 2008. Michael Rickers' report is attached to the AGM meeting package.

Ontario Tenpin Bowling Council – Jayne Picott

- Jayne Picott president of the Ontario Tenpin Bowling Council reported that Joyce Woolgar will be greatly missed.
- They are currently going through all the records of the bowling council.
- She reported that Kevin Picott submitted an application to receive funding for coaching programs but as of yet they are still waiting for the outcome of the application.
- The Ontario Bowling Council still receives money from Speedy Muffler based on how much bowlers spend. Whenever you use Speedy Muffler please tell them that you belong to the Ontario Tenpin Bowling Council. Their account number is 00016. By doing this you will receive a discount (10-15%) and the council will also receive a donation (1%). The council is still benefiting from this. Please help support it!
- Make sure that you send your high scores for Men, Women and Youth to Jayne so that she can put the Ontario Tenpin Bowling Council books together.

The Ontario Bowling Council
C/O Jayne Picott
516 Scarlett Cres
Burlington, Ontario
L7L 5M2
(905)-637-1731
E-mail otbc@otba.ca

Tournaments

- **Annual Juniors Provincial Tournament – Jayne Picott**
 - Tournament numbers were as follows:
 - Teams 205
 - Singles 782 (487 Boys and 295 Girls)
 - Doubles 177
 - Over \$7,000.00 will be handed out in scholarship money.
 - Several high scores were bowled.
 - 11 bowlers went 9 strikes in a row
 - 3 bowlers went 10 strikes in a row.
 - 2 bowlers went 11 strikes in a row.
 - Results will be on the web “un-officially” so that coaches can request spellings to be changed.

 - Jayne thanked her committee, parents and the Provincial Directors that helped out.
 - The doubles was very well attended and all monies collected will be paid back in scholarship money. No expense money will be used.
 - 2009 and 2010 Tournament will be held at Parkway Lanes, St. Catharines.
 - Next year there will be no rule changes.
 - The classifications will be re-aligned to better align the divisions.
 - We will be adding an all events division.
 - There will be NO 16:00 squad on Mothers day.
 - The tournament will run for 3 weekends.

- **CTF Youth Championships (Sault Ste. Marie) – Laurie Gatto**

- The southern Ontario team this year bonded together and captured 28 out of 32 possible medals. Laurie stated that she was very impressed with the teams' behaviour at the tournament.
- 19 Gold, 4 Silver and 5 Bronze.
 - The team came from
 - Markham (Caitlin Tam - Bantam Girl) She won 3 gold and 1 silver
 - Windsor (D.J. Rose – Bantam Boy) He won 4 gold
 - Hamilton (Chelsea King – Junior Girl) She won 1 gold and 3 bronze
 - Barrie (Zachary Wilkins – Junior Boy) He won 3 gold and 1 bronze
 - Brampton (Valery Cal berry – Intermediate Girl)
 - She won 4 gold and was chosen for the Tournament of America Team that will bowl in Orlando, Florida in July 2008. She also earned a spot on Team Canada 1 week prior to the tournament.
 - Windsor (Darren Alexander – Intermediate Boy)
 - He won 2 gold and 1 bronze
 - Kingston (Natasha Shaw – Senior Girl) She won 1 gold and 1 silver
 - Toronto (Daniel Reid – Senior Boy) He won 1 gold and 2 silver
- Next year the tournament will be in Winnipeg with the following year being Southern Ontario.

- **CTF Youth Championships (Round 1 / Round 2)**

- Next year's tournament the seeding average will be based on "last years" average.
- There will be a dress code on the 2nd level.
- The committee decided to add a new possible award for all events (round 1 and round 2).
- Round 1 will be held at Classic Bowl and round 2 at Primetime Bowl.
- We will be taking a survey to see if the bowlers would like this to be a two day event if possible. (Round 1 on Saturday and Round 2 on Sunday)
- Even if the bowler is entering via the seeding rule they **MUST** still bowl all 12 games.
- If you have any suggestions for changes then please send them to Kevin Picott.

- **Family Twosome – Doug Imms**

- No rule changes for next year.
- Tournament will be held at Classic Bowl, Mississauga on Feb 7th and 8th, 2009.
- Tournament will be renamed to “The Joyce Woolgar Memorial Family Twosome Tournament” to honour all the things Joyce did for the youth bowlers of the province.

- **Pepsi Cola Tournament – Robert Oliver**

- This year’s entries were up slightly (5%).
 - There were 154 in the 11 division and under.
 - There were 200 in the 12 division and over.
 - There were 69 in the scratch division.
- There are 4 bowlers going to Detroit for the next round.
- This years winners were:

(11 and under boys)	GARROD, PARKER	EMPIRE LANES
(11 and under girls)	LAPOINT, MEGAN	EMPIRE LANES
(12 and over boys)	SIA, DINO	CLASSIC BOWL
(12 and over girls)	QUINNEY, SARAH	BOWLERAMA BARRIE
(Scratch boys)	STEARRY, CHRIS	ROSE BOWL
(Scratch girls)	LEGAULT, KARYNE	MARCIN BOWL

- Robert Oliver mentioned that the winners are NOT published the next day after the tournament. They can take up to 30 days to finalize. Please pass this information on to your bowlers and parents.
- Next year there will be a couple of rule changes.
 - Entry fees will go up by \$1.00 (\$15 and \$23) to allow more money for the scholarships.
 - Any bowler entering the Handicapped division with an average over 200 will receive a negative handicap.
 - The current ratio of 1 in 6 to advance will be changed to 1 in 4.
 - Handicap will be changed from 90% of 200 to 100% of 200.
 - Next years winners will have a chance to go to the CMC (being hosted by the Hamilton and District Association)
 - Tournament will be held on April 25th 2009.
- Robert Oliver will be the tournament director.

- **26th Annual Jack Erb Memorial Ontario Seniors Tournament – Charlotte Konkle**
 - 26th Annual Tournament was held on Oct 27 & 28, 2007 at Parkway Lanes in St. Catharines.
 - 173 Entries (Handicap Division)
 - 72 Women
 - 101 Men
 - This is up 20 entries from last year.
 - 72 Entries (Scratch Division)
 - This is up 15 entries from last year.
 - Winners
 - Super Senior Ladies: Alice Taylor from Greater Toronto
 - Ladies A: Gloria Collura from Greater Toronto
 - Ladies B: Barbara Horncastle from London & District
 - Ladies C: Diane Blanchard from Brockville 1000 Islands
 - Ladies D: Ann King from Capital District

 - Super Senior Open: Clayton Kinzel from Hamilton & District (2nd year in a row)

 - Men's A: Jack Hazell from Niagara
 - Men's B: Buster Saxton from Niagara
 - Men's C: Nonito Assuro from Greater Toronto
 - Men's D: Bill Price from Greater Toronto

 - Scratch Winner: Jim Verrall from Oshawa & District
 - 7 of the winners have elected to go to the CTF Mixed Championships in Winnipeg, MN on April 17 to 20, 2008.
 - The winners will once again be advancing to the USBC Seniors Championship tournament until such time as CTF has a dedicated National Seniors Championship Tournament.
 - The 27th Annual Senior's Tournament will be held on Oct 25 & 26, 2008 at Burlington Bowl in Burlington.
 - Charlotte Konkle thanked Karen Nicol, Linda McCormick and the Niagara Board of Directors for their assistance with the tournament.

- **Men's / Women's Tournament – Charlotte Konkle**

- High games for the women were 755, 826 and 869
- High games for the men were 4 x 300 (3 of them by one bowler) and 2 x 299.
- Also there were bothers that bowled exactly the same 183-183-183.
- Charlotte stated that the entries this year were up over the last year.

Location	Division	Women	Open	Total
Toronto	Teams	134	156	290
Windsor		103	153	256
Niagara		106	175	281
Toronto	Doubles	261	304	565
Windsor		197	269	466
Niagara		213	340	553
Toronto	Singles	522	608	1130
Windsor		394	538	932
Niagara		426	680	1106
Toronto	All Events	498	485	983
Windsor		371	438	809
Niagara		394	556	950

- Next year's tournament:

Tournament will be held at Prost Bowling Centre and Cloverleaf Lanes both in Kingston Ontario. Prost has 24 lanes and Cloverleaf has 32 lanes.

Last time the provincials were held there was 1991 for the men and 2003 for the women.

The cost will be \$3.00 per game (Incl Taxes)

Tournament Manager will be Alf Ferguson (Association Manager GKTBA)

Dates of tournament to be May 2 to 31, 2009

The association manager requested that all the directors attempt to get a bid for the 2010 tournament. Bid forms are on the internet.

Legislation

- No current legislation that required delegates to vote on.

Scholarship Report

- John McLean went over the scholarship report. We currently have a balance of \$114,900.64 of which \$82,848.00 is currently allocated. This leaves a balance of \$32,052.64.
- 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 – Louie Willemsem

- Della Trude stated that Louie Willemsem could not be in attendance for the meeting but that if you have any ideas as to what the bowlers may want to see then please send them along. We want to get awards out to the bowlers.
- Please send them to the Louie Willemsem at LouieWillemsem@otba.ca

Hall of Fame – Ron Jones

- Ron Jones stated that he had received one submission under the meritorious Performance.
 - a. The committee reviewed the nomination and it was determined, albeit a great candidate, that the nomination did not quite meet the current Hall of Fame criteria.
 - b. The Nomination was withdrawn.
- We realize many Associations do not have a historian and many of the new CTF local boards do not have the past knowledge readily available to submit nominations; however if they do a little research and contact some of the past Executives they may get the necessary information.
- **WE AGAIN ASK, BEG, PLEAD FOR EACH DIRECTOR TO COMMUNICATE WITH THEIR LOCAL ASSOCIATIONS SO THAT WE CAN HAVE CANDIDATES EACH YEAR.**
- **PLEASE HELP!**
- Application forms can be found on our web site <http://www.otba.ca> under the forms tab or the Hall of Fame tab.

Audit Committee – Denis Welch

- We have audited the statement of financial position of Ontario Tenpin Bowling Association as of May 31, 2008. 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 May 31, 2008, and the results of its operations and its cash flows for the year then ended.

Audited by Charlotte Konkle, Ann King, Alvin Clarke, Denis Welch.

- A motion was made by Ron Jones, seconded by Jayne Picott to accept the audited financial report. Carried.

Old Business

- A motion by John McLean was made to ratify the boards' actions during the past year. This was seconded by Robert Oliver. All were in favour. Motion carried.

New Business

- John McLean requested that all delegates go back to their centers and encourage bowlers to attend all our tournaments.
- John McLean stated that the coaching program for level 1 (NCCP) is now replaced by the Community Sport Coaching Program. Both he and Rob McLean are certified coach instructors capable of running classes. The fee is a total of \$100.00 as there is no more theory as a separate course. If you wish to have courses run then contact John at JohnMcLean@otba.ca.
 - They currently are working on Level 2. This may be in place for next year.
- A question was raised as to why the CTF program is still dropping information from the reports.
 - This year was a cleanup year for the program. They are aware of the problem and this does NOT happen if you use the standard reports.
- Michael Ricker went over the CTF AGM Meeting.
 - Rings are once in a lifetime but are better quality.
 - For full details see the attached report.
- Hamilton and District Association will be hosting the 2009 CMC tournament at Burlington Bowl and Prime Time Bowling. Both centers are in Burlington, Ontario.

New Business – Con't

- Ron Jones stated that there was a lane certification workshop to train the trainers. Ontario hosted this event on March 1st and 2nd at Planet Bowl. There was 1 from Quebec and 4 from Ontario that attended the 2 day clinic. Ontario will be hosting more clinics in other local areas.

The following individuals are qualified to run a clinic.

Robert Lang	-	Quebec area.
Karen Nicol	-	Hamilton, Burlington, Brantford, St. Catharines, and Niagara.
Robert Trude-	-	Toronto, Oshawa and surrounding regions.
Jim Lester	-	Sarnia, Windsor, Chatham, London regions.
Ron Jones	-	Peterborough, Belleville, Brockville and Ottawa Regions.

The estimated cost for the clinic is \$75.00. This will depend on the amount of travel that the instructor needs to travel. This is a one day (9-5) course. The courses are usually on the weekends. The manual provided by CTF is on the CTF web site.

Ron stated that he will probably be putting one on in the Belleville area in the later part of July.

Ann King asked who was certified as she does not have a number on here certification card. She only has the certificate.

Ron Jones stated that Stan May should be putting something together and will follow up with him.

- A question was raised about the removal of the plaques.

These plaques were removed as they were felt to be a duplicate of the Local Association ones or the ones provided by CTF. John McLean will follow up with CTF as to if the CTF merit award applies to the youth as well. You can currently submit a CTF Merit application for Men and Women.

New Business – Con't

- Gus Badali stated that the youth bowler numbers in Ontario is going down. These are our future bowlers.

High School programs are very productive in the US. We do not do this in Canada. This is not easy because you can not walk into a school and ask for this. The CTF National Office is trying to develop something to get this into the schools. USBC recommends starting at a local level as this is easier. Vancouver is starting one as a pilot program to be run this year. If you have some one that is in the education field then you could talk to them as to how to approach the schools to get this program running as a pilot in your area.

Jayne Picott stated that Classic Bowl spent \$7,000 in advertising to promote bowling. This filled his house. Unfortunately it was not just sanctioned bowlers. Classic Bowl stated that their number of bowlers is really up but just not sanctioned bowlers.

Robert Oliver stated that Windsor already has a high school league but it is just not sanctioned. As well if you promote a “Youth Leader Program” they will go a long way to bring in the youth bowlers.

- London and District started a Hall of Fame.

Nick Pisciotto was inducted and he did attend last November.

- A question out the Summer League Sanction Dues was raised. They basically want what they had in the old days. Buy a card for the summer and it is good for the next winter season/summer as well.

CTF is not going to change this. The dues for the summer are ½ the winter dues.

Robert Trude from the Greater Toronto Association stated that if you encourage the bowler to join a winter league then they would get both the winter season and the summer season for the same price.

- If your association has any executive changes then please let the Association Manager know. You can Doug Imms at am@otba.ca

Elections

We needed to elect a delegate to attend the CTF AGM next year.

Mike Ricker was nominated by Barrie MacKenzie.
Della Trude was nominated by Mike Ricker

Mike Ricker Declined. Your delegate to the CTF meeting next year will be Della Trude.

An alternate is needed so again the floor was asked for nominations.

Ron Jones was nominated by Jim Holmes
Gus Badali was nominated by Karen Moon

Ron Jones will be the alternate.

Lena Donahoe seconded by Karen Nicol made a motion to destroy the ballots. Carried.

Directors up for elections were the following:

Canadian Lakehead	Brian McLean
Lambton County	Louie Willemsen
London & District	Linda McCormick
Niagara	Charlotte Konkle Marg Hicks
South Central	Michael Payne
Toronto	Alvin Clarke

All individuals above were elected.

Lena Donahoe made a motion to destroy the ballots. This was seconded by Robert Oliver.
Carried.

- Andrea Cunningham made a motion to adjourn the meeting. Seconded by Ron Jones.