

**MINUTES – N.T.B.A.  
ANNUAL GENERAL MEMBERSHIP MEETING  
SUNDAY, MAY 12, 2013  
PARKWAY LANES – MONTEBELLO ROOM**

President Brian McMaster called the meeting to order at 1:05 p.m.

**ROLL CALL:**

Directors: B. McMaster, C. Konkle, G. Bechkos, G. McCormack, P. Spanyi, B. Castrucci,  
K. Cote, N. White, W. Gapp, N. Caroli, A. Luongo, Association Manager R. Aiken  
Absent: D. Brown

**MINUTES OF 2012 AGM – May 6, 2012**

MSC: W. Gapp, B. Castrucci to accept the minutes as distributed.

**PRESIDENTS REPORT** B. McMaster (report read & copy on file)

MSC: G. Bechkos, K. Cote to accept President's report

**ASSOCIATION MANAGER'S REPORT** R. Aitken (report read & copy on file)

Membership to date: 1207 Adults 102 Total 1309

MSC: R. Kent, G. McCormack to accept Association Manager's report

**FINANCIAL REPORT** R. Aitken (report read & copy on file)

Financial report is for Aug 1 2012 to Apr 15, 2013

Balance forward \$680.98, Income \$34840.61, Disbursements \$30,874.54, Current  
Balance \$4647.05. Not including year end expenses that come in July

MSC: G. McCormack, C. Konkle to accept financial report. (subject to audit)

**ACTS OF THE BOARD** C. Konkle (report read and copy on file)

MSC: N. White, B. Castrucci to accept the Acts of the Board

**AWARDS COMMITTEE** N. White (copy on file)

MSC: P. Spanyi, G. Bechkos to accept awards report

**HALL OF FAME COMMITTEE REPORT** G. McCormack (report on file)

MSC: B. Castrucci, R. Kent to accept Hall of Fame Committee report

**NEW BUSINESS:**

Brian informed us that CTF has added a \$1000.00 scholarship each year for either girl or boy. Information for that is on the CTF website [www.gotenpinbowling.com](http://www.gotenpinbowling.com). Criteria for scholarship fund will be on the website also.

Erin McMaster stated that there had been some questions regarding whether or not youth were able to bowl in adult tournaments or leagues without affecting their youth eligibility status. She and Brian were able to clarify that if they did, it would not affect their Canadian youth status, however it would affect their U.S. status. They also would not be eligible for scholarship moneys.

There were 6 people nominated for office of Director for the six positions available. They must be elected by majority vote. After voting all 6 people were elected: Nick Caroli, Bonnie Castrucci, Warren Gapp, Anthony Luongo, Erin McMaster and Greg Panas.

MSC: W. Gapp, K. Cote to destroy the ballots

The nominating committee also presented that Erin McMaster be considered for a delegate to the 2014 CTF AGM. There were 2 delegates to be named, but only 1 nomination had been received. After a show of hands, Erin was elected.

**ADJOURNED:** 2:16 p.m.

Minutes recorded by B. Castrucci