



NTBA BOARD OF DIRECTORS MEETING
Wednesday, August 13, 2023
Via Zoom

The President called the meeting to order at 6:56 p.m.

Present: Charlotte Konkle, Jeff Van Bavel, Karl Born, Liz Born, Bonnie Castrucci
Absent: Trish Game, Greg Panas, Maddie Calvert

5 Directors present – quorum – $\frac{1}{2}$ of 8 = 4 plus 1 = 5 - Quorum present

Minutes – May 30, 2023 – Karl Born – Report on file

- M/S/C Motion to accept as presented - Liz Born, Bonnie Castrucci

President's Report – Charlotte Konkle – Report on file

- Presented report that was distributed to all
- M/S/C Motion to accept report as presented Karl Born, Liz Born

Association Manager Report – Karl Born – Report on file

- Noted Golf Tournament was run by Jeff and Bonnie
- Final averages were submitted – will likely lose one league for the next season.
- Fairview was inspected and passed. Thanks to Bonnie for stepping up
- M/S/C to accept report as presented Liz Born, Bonnie Castrucci

Financial Report – Karl Born – Report on file

- Balance sheet shows a net income of \$3,025.46 after final bills paid
- Noted \$54 credit to league due to overpayment
- M/S/C to accept report as presented Liz Born, Jeff Van Bavel

CTF/OTBA Report – Charlotte Konkle – Verbal Report

- All youth tournaments and entry forms on OTBA website
- CTF has listed CYC's, Mixed Tournament and Team Trials on their website
- M/S/C to accept report as presented - Karl Born, Bonnie Castrucci

Committees

List of Committees

- First name in each committee assignment list is the chair
- Lane Certification Committee was missing, added to include Karl, Greg, Jeff and Maddie
- Liz was added to be part of the Scholarship Committee
- M/S/C to accept list as presented and amended - Bonnie Castrucci, Liz Born

Hall of Fame – Charlotte Konkle – Verbal Report

- Charlotte will be sending out a letter for nominations – deadline January 15, 2024
- M/S/C to accept report as presented - Karl Born, Bonnie Castrucci