



**NTBA BOARD OF DIRECTORS MEETING**  
**Sunday, May 15, 2022**  
**Via Zoom**

The President called the meeting to order at 11 a.m.

**Present:** Charlotte Konkle, Bonnie Castrucci, Karl Born, Jeff VanBavel, Trish Game, Liz Born  
**Absent:** Paul Tatone, Trena Sieber

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

**Minutes from February 27, 2022 Meeting**

- o M/S/C Trish Game, Bonnie Castrucci

**Presidents Report – Charlotte Konkle – Verbal**

- o AM will be June 5, 2022 at Parkway Social in person
- o As of July 31, 2022 Charlotte will be resigning as President but will remain on board for one year so she may assist her successor
- o Bonnie announced that she would be unable to attend AM and that she will not be running for the board this year, she plans for one year off
- o M/S/C Karl Born, Jeff VanBavel

**Association Managers Report – Karl Born – Report on file**

- o Final averages being processed and will be updated on website
- o Congratulations on winners from the Association Tournament for Ryan Moreau for singles scratch, Lisa Morabito for singles handicap and Team Moreau for Team event.
- o Numerous honour scores have been submitted and processed
- o M/S/C Trish Game, Liz Born

**Financial Report – Karl Born – Report on File**

- o Audit completed in March; all accounts reconciled
- o A few items still to be processed
- o Any extra money in chequing account will be transferred to General Savings Account
- o M/S/C Bonnie Castrucci, Jeff VanBavel

**CTF Report – Charlotte – Verbal**

- o CTF talked about merge with C5
- o M/S/C Bonnie Castrucci, Liz Born

**OTBA Report – Charlotte Konkle – Report on File**

- o Adult tournament starts next weekend. Charlotte is helping with tournament.
- o Next year will be in Windsor at Rose Bowl
- o M/S/C Karl Born, Jeff VanBavel

## **Committee Reports**

### **Audit Committee – No Report**

- Karl has the Audit Reports for the 2020-21 financials

### **Awards Committee – Liz Born – No Report**

- No Report

### **Hall of Fame – Charlotte Konkle – Report on File**

- No induction this year. Hall of Fame – Cataract did not hold the tournament this year.
- M/S/C Trish Game, Bonnie Castrucci

### **Lane Certification – Karl Born – Verbal Report**

- CTF is not requiring Lane Certification this year as per Charlotte
- M/S/C Trish Game, Bonnie Castrucci

### **Legislative Committee – Charlotte Konkle – Verbal**

- No by-law amendments have been received – must be 45 days prior to Annual Meeting
- 3 policy amendments received, but no meeting has been scheduled to deal with them
- M/S/C Trish Game, Bonnie Castrucci

### **Public Relations/Social Media – Charlotte Konkle – Verbal**

- Charlotte changed Facebook from business to organization. Added Karl as admin.
- Website kept up to date – honour scores and averages to be posted.
- M/S/C Trish Game, Bonnie Castrucci

### **Nominating Committee – Charlotte Konkle – Verbal**

- 5 openings – 3 Director and 2 Delegates
- M/S/C Trish Game, Bonnie Castrucci

### **Tournament – Jeff VanBavel – Verbal Report**

- Association Tournament lack of attendance addressed; better advertising of tournaments required in future
- Rules to be reviewed to resolve issues we have dealt with in other tournaments over the summer
- M/S/C Trish Game, Bonnie Castrucci

### **Scholarship – Charlotte Konkle – Verbal Report**

- Bank statement received quarterly. Current balance is \$14,702.47
- Surplus/unallocated scholarships is \$3,637.47
- M/S/C Trish Game, Bonnie Castrucci

## **OLD BUSINESS:**

### **Golf Tournament – Bonnie Castrucci**

- Only 4 teams - 16 golfers at this time. Requesting more assistance to organize this.
- Some prizes have been donated - Austin Matthews authentic jersey to be raffled off
- Directors asked to post on Facebook to help get the info out
- Karl asked to resend notification to all NTBA members – Trena offered to help while Bonnie is out of town
- Waiting for the course to provide a date that we can cancel by if not enough golfers

## **NEW BUSINESS:**

- Annual Meeting – written reports to be sent to Karl by May 30 in .pdf format preferably

**Adjournment at 12:02 p.m.** M/S/C Bonnie Castrucci, Trish Game

**Next Meeting: Annual Meeting June 5, 2022 – Board of Directors meeting after**