



**NTBA Annual Membership Meeting
July 19, 2020 at 10:00 a.m.
Via Zoom**

The President called the meeting to order at 10:02 a.m.

Present: Brian Staneff, Charlotte Konkle, Erin McMaster, Bonnie Castrucci, Jeff VanBavel, Paul Tatone, Trena Sieber, Karl Born

Excused: Trish Game

0 members also attended for a total of 8 voting members.

M/S/C – Charlotte Konkle, Jeff VanBavel to accept the minutes of April 29 2019 as distributed

President's Report – Brian Staneff – Report on file

- Covid-19 shortened the bowling season by 6 weeks resulting in no banquets or year end get-togethers
- No recognition of the Youth for all of their achievements
- This year the NTBA held two separate initiatives to increase our youth scholarship funds by holding th 1st annual golf tournament – raising \$2018 for the Scholarship Account thanking Bonnie Castrucci and Trena Sieber for their work organizing the event
- Raised more funds through bowling ball raffles in the amount of \$1052 for the Scholarship account
- Funds raised by ticket sales for 50/50 raffles during tournaments were curtailed by the Alcohol Gaming Commission of Ontario – these funds were an integral part of prize funds for leagues
- Website upgrade was noted
- Thanked members of the Board of Directors for their efforts over the years
- Statement by Charlotte thanking Brian for his work.
- M/S/C –Bonnie Castrucci, Trena Sieber to accept the President's Report

Association Manager's Report – Erin McMaster – Report on file

- Majority of work was completed by Karl Born with minimum mentoring.
- Finalizing detailed outline of responsibilities for the position to be forwarded to Karl and the President in the following few weeks of the year
- Summarized the key items – Participation in the 2018-2019 Season finished with 956 adults, 86 youth and 8 paid in other association
- Participation for the 2019-2020 Season currently consists of 888 adults, 89 youth, 10 PoA reflecting a decline of 77 adult bowlers and an increase in 3 youth bowlers.
- Honour Scores – eight 300 games, six 299 games one 800 series four 1 in a Row – two first time 300 games (Brian Staneff, Codi McMaster) and one 700 Youth Series (Taylor Allen)
- Charlotte also thanked Erin for her work over the last years.
- M/S/C – Trena Sieber, Bonnie Castrucci to accept the Association Manager's Report

Financial Report – Erin McMaster – Report on file

- Financial report is as of April 30, 2019
- Included honorarium to the end of July
- Bonnie asked why we were paying for the Zoom meeting. Explained Zoom's Terms of Usage – 40 min on free only and capped at 100 people. Paid a monthly fee of approximately \$45 for a month. Signed up for second level.
- M/S/C – Charlotte Konkle, Jeff VanBavel to accept the Financial Report

Acts of the Board – Erin McMaster – Report on File.

- M/S/C – Charlotte Konkle, Bonnie Castrucci to accept the Acts of the Board

CTF Report – Erin McMaster – Report on File

- Brian McMaster noted that talks have been continuing between CTF and Bowl Canada about amalgamating the two youth programs to make it one program but were unable to come up with a fair plan for both sides
- Brian announced his retirement as of December 31, 2019
- New supplier for 11 in a row plaques and 100 pins over average watches with slight changes to designs
- Regulatory changes presented by Charlotte Konkle – World Bowling is now recognized as the world governing body for bowling
- Changes regarding specifications for bowling balls that can be used in competitions. CTF has implemented the same rule change of weight holes will no longer be allowed in balls
- Coaching development changes included that coaches will require Respect in Sport – an online course that Sport Canada endorses for all coaches in all programs and sports and is now mandatory for all coaches in any CTF certified league
- CTF in conjunction with Bowling Federation of Canada are offering 400 free online Respect in Sport Certifications on a first come, first served basis
- CTF will not be following USBC's lead to change the Youth Program to 18 and under. CTF Youth will remain at 21 and under
- Lane Certifications and Readings – CTF will be having meetings to determine how they were going to move forward. Erin noted that there will be no need to do certifications and readings - for 2020 only - unless requested by proprietor
- Official notification to Cathy Innes of Karl Born being the new Association Manager.
- M/S/C – Charlotte Konkle, Paul Tatone to accept CTF Report

OTBA Report – Charlotte Konkle – Report on File

- Doug Imms Memorial Ontario Provincial Youth Tournament and the OTBA Adult Tournaments were canceled due to Covid 19 – to be back next in 2021
- Please check out the OTBA website and Facebook pages – OTBA.ca
- Charlotte elected a board member and president of OTBA
- M/S/C – Karl Born, Trena Sieber to accept OTBA Report

Committee Reports:

Awards Committee – Bonnie Castrucci – Report on File

- See report attached to these minutes

Hall of Fame Committee – Charlotte Konkle – Report on File

- See report attached to these minutes

Legislative Committee – Charlotte Konkle - Report on File

- See report attached to these minutes

Scholarship Committee Report – Charlotte Konkle– Report on File

- See report attached to these minutes

Tournament Committee Report – Jeff VanBavel – Report on File.

- See report attached to these minutes

Lane Certification & Readings Committee Report – Erin McMaster – Report on File

- See report attached to these minutes

Audit Report – Trena Sieber – Report on File

- See report attached to these minutes

Financial Report – Brian Staneff

- See report attached to these minutes

A motion to accept all committee reports as presented in the package was proposed by Brian Staneff as there were only Directors at the Annual meeting

- M/S/C Charlotte Konkle, Erin McMaster
- Brian noted that Lisa Morabito was inducted to the Hall of Fame

Old Business:

- No old business

New Business:

- Ron McKay has asked if the weight hole restrictions can be delayed. The answer is no. We've known this for 2 years now.

Nominating Committee Report – Charlotte Konkle – Report on File

- Charlotte read the Nominating Committee Criteria
- No Nominations were submitted therefore no elections

Meeting was adjourned at 10:38 a.m. M/S/C – Erin McMaster, Karl Born

Recorded by Karl Born