

Niagara Tenpin Bowling Association
Minutes of the
ANNUAL GENERAL MEMBERSHIP MEETING – APRIL 26, 2009
Quality Hotel & Parkway Convention Centre, St. Catharines, ON.

President Brian McMaster called meeting to order at 2:34 pm.

ROLL CALL – Directors present: Brian McMaster, Charlotte Konkle, Marj Hicks, Ed Whipp, George Bechkos, Nancy White, Sam Navaroli, Gord McCormack, Peter Spanyi, Karen Cote, Warren Gapp, Dan Ceccato. Association Manager – Rolly Aitken and 4 members. Total 17.

MINUTES OF ANNUAL GENERAL MEMBERSHIP MEETING – APRIL 27, 2008

MSC: Charlotte Konkle, Ed Whipp that minutes are accepted as distributed.

REPORT OF PRESIDENT – Brian McMaster (Report on file)

Brian welcomed everyone and stated that any suggestions to help improve our association would be welcome. He thanked all league executives for their time and hoped everything was successful. We hope to have display centres in the houses next year where newsletters and tournament information will be display. All tournaments were successfully and Brian thanks everyone who worked on them.

Lastly he thanks all the board of directors for the dedication to the success of our organization.

MSC: Gord McCormack, Sam Navaroli that report is accepted as distributed.

REPORT OF ASSOCIATION MANAGER – Rolly Aitken (Report on file)

Membership for the 08/09 season is 1863 (youth 214, adult 1649), down 118 from 07/08. A total of 4158 awards have been handed out to date. Workshop will be August 20, 2009 at 7:30 pm at Quality Parkway Convention Centre.

MSC: George Bechkos, Sam Navaroli that report is accepted as distributed.

FINANCIAL REPORT – Rolly Aitken (Report on file)

Balance on hand in Membership Account as of April 26, 2009 is \$7,818.75. Estimated year-end balance is \$2,500.00

MSC: George Bechkos, Warren Gapp that financial statement is accepted subject to audit.

ACTS OF THE BOARD – MSC: Charlotte Konkle, Warren Gapp that Acts of Board be accepted.

COMMITTEE REPORTS

Legislative – Charlotte Konkle – no report

Finance and Audit – Marj Hicks (Report on file)

Yearend and midterm audits were completed and found to be in order.

MSC: Peter Spanyi, George Beckhos that report be accepted.

Tournament – Peter Spanyi (Report on file)

Peter thanked his committee. New tournament this year, 180 and under) was successful in its first year. At the seniors tournament all seniors were welcomed. Those non-sanctioned bowlers paid a participation fee. We are hopeful that with time this idea will grow. We gave out t-shirts at our association tournament and it was very popular. Once again several honour scores were rolled and new records were set in team event and doubles events. We welcome any suggestions from our members to improve our tournaments.

Question – Ron McKay – are we keeping the 180 & under Tournament. A. Yes

MSC: Ed Whipp, Gord McCormack that report be accepted.

Youth – Nancy White – no report

Scholarship – Marj Hicks (Report on file)

Last year's scholarship was won by Scott Neill of Cataract Bowl. Jack Erb Memorial Youth/Adult Tournament scholarship winners were – Richard Newman, Codi McMaster and Sawyer Johnson-Jeffrey. Bowlers of the Year – CT – David Hough, FV – Rosalyn Engemann and PK – Jordan Klassen.

MSC: George Bechkos, Warren Gapp that report be accepted.

Public Relations – Nicole McIntosh (Report on file)

This year we published 3 newsletters; the first was a welcome back flyer and then two full issues. Hopefully we can continue this next season.

MSC: Ed Whipp, Sam Navaroli that report be accepted.

Hall of Fame – Gord McCormack (Report on file)

Gord thanked this committee for their time and effort this season. New inductees this year were Terry Krawec, Linda McCormick, Sam Navaroli and Frank Tatone.

Question – George Bechkos – why all names are not on U.S.B.C. – A – Hall of Fame moving to Texas and it will take up to a year to organize. Gord going to look into it.

MSC: Charlotte Konkle, Warren Gapp that report be accepted.

Awards – Marj Hicks – no report

Average Book – Sam Navaroli (Report on file)

Average book will be same format and last year. Committee hoping to be able to post averages on website.

MSC: Charlotte Konkle, George Bechkos that report be accepted.

Web Site – Nicole McIntosh (Report on file)

Web site to be getting new look and easier navigation this summer. This year we had sponsors and their logos which helped with the cost of the site. Total visits were 2715.

MSC: Gord McCormack, Ed Whipp that report be accepted.

Performance Review – Ed Whipp – no report

Nominating Committee – Ed Whipp – no report

Coaching Committee – Brian McMaster – no report

CTF Report – Brian McMaster (Report on file)

AGM held in Thunder Bay, April 18th. Membership is on the decline - Ontario has had a 10% decline from 06/07. National office processed 1292 Honour Score awards in 07/08. Two more awards have been added to the Senior awards for next season, a 450 series and a 550 series, both have average requirements. A 750 series award for both adult and youth will be implemented and a 50 game award for youth for average of 25 or less.

National Youth Championships are in Winnipeg May 20th to May 31st

New senior age for Tournaments is 50 years of age. 2010 AGM will be held in Laval, Quebec. Al Tone of Beamsville and Howard Kotchie of Oakville will be inducted into the Athletes' category of CTF Hall of Fame this year. There is a full report of this meeting posted on the CTF website – gotenpinbowling.ca

Question: Ron McKay – why averages are no longer on membership cards. A. – averages were not always correct.

MSC: Peter Spanyi, Dan Ceccato that report be accepted.

O.T.B.A. REPORT – Charlotte Konkle (Report on file)

At the June '08 meeting Charlotte Konkle and Marj Hicks were elected to the board and at a board meeting immediately following Charlotte Konkle was elected President of OTBA.

Two new awards have been approved, 100 pins over average – single game and 200 games, both have average requirements. Also a plaque for overall high average in province for 1 male and 1 female will be given out. The

high average for one boy and one girl in all 5 divisions will receive a scholarship. These winners will also receive a years paid membership. 2009 OTBA tournament in Kingston May 2 – 31st. 2010 tournament in Windsor, ON at Rose Bowl. Seniors tournament at Parkway Lanes, Oct. 24/25, 2009.

Ringo Belchior and Jack Hazell of Niagara won their divisions at the 2008 tournament but will be unable to compete in Reno this year. Sam Navaroli and Karen Cote will be attending the AGM in Burlington, June 14th.

Question: Ron McKay – if 1st place cannot go on do they go to next position? A – Yes.

MSC: George Bechkos, Gord McCormack that report be accepted.

UNFINISHED BUSINESS: nothing

NEW BUSINESS: nothing

ELECTIONS:

Total number eligible to vote – 18

Election for Directors:

No nominations from floor therefore all candidates are in by acclamation. The successful candidates are George Bechkos, Karen Cote, Marj Hicks, Charlotte Konkle, Gord McCormack, Peter Spanyol and Nancy White.

Election for OTBA Delegates: (2 delegates)

Sam Navaroli and Karen Cote were nominated from the floor. After a show of hands Sam Navaroli and Karen Cote are the delegates to OTBA.

Election for CTF Delegates: (3 delegates)

The candidates from the floor were Dan Ceccato (accepted), Charlotte Konkle (accepted) and Brian McMaster (accepted). With no further nominations and after a show of hands the successful candidates to the CTF meeting in Laval, Quebec are Dan Ceccato, Charlotte Konkle, and Brian McMaster.

All directors were asked to stay for a short meeting after.

ADJOURNMENT: MSC: Charlotte Konkle, George Bechkos that meeting be adjourned. Time 3:40 pm.

Minutes recorded by M. Hicks.