

**NTBA Annual Membership Meeting**  
**Sunday, April 26, 2015**  
**Holiday Inn Parkway Convention Centre, St Catharines**

President Charlotte Konkle called the meeting to order at 2:03pm

Present: Charlotte Konkle, George Bechkos, Erin McMaster, Nancy White, Peter Spanyi, Gord McCormack, Bonnie Castrucci, Anthony Luongo, Terry Krawec, Brian Staneff, Greg Panas

Absent: Nick Caroli

11 members also attended for a total of 22 voting members.

M/S/C Gord McCormack, Anthony Luongo to accept the minutes of May 4, 2014

**President's Report – Charlotte Konkle – Report on file**

- Highlights – Thank you to all board members; New Association Manager, Erin McMaster appointed after Rolly's Retirement; New Accounting Software is up and running; NTBA website and NTBA Facebook Page; Gord McCormack's retirement from NTBA Board after 26 years; Hosting of OTBA Adult Tournament in 2014
- M/S/C – Bonnie Castrucci, Robert Kent to accept the Presidents Report

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

- Highlights – Thank you to everyone for their help and support; 1076 Adults, 108 Youth, 3 Other Association Members with a few stragglers to come in
- M/S/C – George Bechkos, Brian Staneff to accept the Association Manager's Report

**Financial Report – Erin McMaster – Report on file**

- Highlights – Reporting utilizing new accounting software "QuickBooks"; Explanation of Balance Sheet Accounts which shows bank accounts and NTBA equity as of April 18, 2015 as well as explanation of Income Statement which shows Revenues vs Expenses for both Operations and Tournament Accounts
- Ron McKay inquired about the NTBA Payment Envelopes and its expense, Erin confirmed that all sanctioned leagues receive these envelopes for free and we go through roughly 1,000 per year and confirmed the purchase of 5,000 included in these expenses
- Paul Navaroli inquired about Lane Certification Revenue and Expenses did not balance and Erin explained that the centers were not charged the HST portion in error for the 2014/2015 season and that would be rectified in the 2015/2015 season
- M/S/C – Gord McCormack, Peter Spanyi to accept the Financial Report subject to audit

**Acts of the Board – Charlotte Konkle – Report on File**

- Highlights – Charlotte commented that the honorarium for Erin is the same as it was for Rolly
- M/S/C – Greg Panas, Terry Krawec to accept the Acts of the Board

**Committee Reports:**

Awards Committee – Nancy White – Report on File

Hall of Fame Committee - Greg Panas – Report on File

Legislative Committee – Charlotte Konkle - Report on File

- Charlotte commented that the NTBA Charter with CTF must be renewed every 5 years and it was due in 2014 and also CTF had to update their bylaws so that they would conform to the Federal Governments Not for Profit Act which has been done. This then filtered down to the provincial and local associations which in turn initiated their bylaws to be redone. The new bylaws are posted on the NTBA website.

Public Relations Committee – Peter Spanyi – Report on File

Scholarship Committee Report – Marj Hicks – Report on File

Tournament Committee Report – Peter Spanyi – Report on File.

Youth Committee Report – Nancy White – Report on File

- With the addition of Bowl O Rama, we now have three sanctioned youth leagues
- Wyatt Scott and Miranda Panas from Fairview Lanes will represent Southern Ontario in Winnipeg in June 2015 after winning their respective divisions at the Ivan Nelson CTF Tournament

M/S/C – Sharon Walsh, Paul Navaroli to accept all Committee Reports

#### **Audit Report – Charlotte Konkle – Report on File**

- Sharon Walsh inquired about a decrease in Tournament Income from 2012-2013 to 2013-2014. Erin explained that if you were to compare the income and expenses together that the balances would net themselves out. She explained that she mirrored Rolly's accounting records for the 2013-2014 season, however was only able to bring forth balance forward totals for the 2012-2013 season and therefore wasn't able to get the same amount of detail for comparisons.
- M/S/C – Sharon Walsh, Diana Pierce to accept Audited Financial Statements from August 1, 2013 to July 31, 2014 of the General Account
- M/S/C – Anthony Luongo, Nancy White to accept Audited Financial Statements from August 1, 2013 to July 31, 2014 of the Tournament and Scholarship Accounts

#### **CTF Report – Erin McMaster – Report on File**

- Highlights – Three new directors on the CTF Board with terms starting in January 2015 Dave Kist – Calgary, Alberta, Blaine Boyle – Estevan, Saskatchewan and Jim Lester Sarnia, Ontario; Subsequent to the Annual Meeting Charlotte Konkle was appointed to the Board of Directors by President Brian VonRichter for a one year term due to a vacancy; Next CTF Annual Meeting will be in Calgary on November 14, 2015 and the CMC Tournament will also be the same weekend; CTF has hired a Head Coach – Tyrel Rose; Pam Am Games Updates and Team Members Dan MacLelland, Francois Lavoie, Isabelle Rioux and Robin Orlikowski will be representing Canada;
- M/S/C – Gord McCormack, Bonnie Castrucci to accept CTF Report

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

- Highlights – Three of Niagara Youth received OTBA Youth High Average Awards, Miranda Panas, Wyatt Scott and Mya Conway all from Fairview; Parkway is looking for volunteers to help out with the OTBA Youth Tournament in May 2015; All OTBA information is available on their website [www.OTBA.ca](http://www.OTBA.ca)
- M/S/C – Anthony Luongo, George Bechkos to accept OTBA Report

#### **Old Business:**

- No old business

#### **New Business:**

- No new business

#### **Nominating Committee Report – Anthony Luongo – Report on File**

- Anthony read the Nominating Committee Criteria
- The following seven (7) people were nominated for three year term commencing August 1, 2015
  - George Bechkos, Charlotte Konkle, Paul Navaroli, Peter Spanyol, Brian Staneff, Jeff Van Bavel and Nancy White
- Anthony read aloud everyone's biography
- Charlotte confirmed that this is a majority vote meaning each person must receive 50% plus 1 which would equal 12 votes. You can vote for 6 people but not 7 as only 6 positions are available.
- Ballots were distributed to all members, gathered and tallied by Anthony Luongo, Sharon Walsh and Marj Hicks
- Elected six directors are George Bechkos, Charlotte Konkle, Peter Spanyol, Brian Staneff, Nancy White and Jeff Van Bavel
- Anthony Luongo presented the following names for Delegate for the upcoming CTF Meetings November 14, 2015 in Calgary, Alberta – Erin McMaster, Paul Navaroli. No Alternate Names were received. Both delegates were unanimously approved.
- Anthony Luongo noted that there were no Delegates or Alternates brought forth for OTBA Delegates
- M/S/C – Gord McCormack, Terry Krawec to destroy ballots

M/S/C – Peter Spanyol, George Bechkos to adjourn the meeting at 3:04 pm

Recorded by Erin McMaster