



**NTBA Annual Membership Meeting**  
**Sunday, April 28, 2019 2:00 PM**  
**Holiday Inn Parkway Convention Centre, St Catharines**

The President called the meeting to order at 2:01 pm

**Present:** Brian Staneff, Charlotte Konkle, Erin McMaster, Bonnie Castrucci, Jeff VanBavel, Arnold Beck, Trena Sieber, Karl Born, Trish Game  
**Absent:** Anthony Luongo

7 members also attended for a total of 15 voting members.

M/S/C – Brian McMaster, Charlotte Konkle to accept the minutes of April 29 2018 as distributed

**President's Report – Brian Staneff – Report on file**

- Brian announced at the previous AM that he challenged the membership to get involved. He announced additions to the Board and welcomed Karl Born, Trish Game and congratulated Trena Sieber on the completion of her first year.
- Maintains that the youth are the future of our sport. Announced ball raffle and sponsors that distribute the balls for the raffle to raise funds for the Scholarship Fund. Asked for ideas for fundraising from the membership.
- M/S/C – Charlotte Konkle, Bonnie Castrucci to accept the President's Report

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

- Erin announced that she would not be running for Association Manager next year
- Highlights – Thank you to everyone for their help and support; 956 Adults, 86 Youth, 8 Other Association Members reflecting a decline of 79 adult bowlers, and 25 youth bowlers. Majority due to closure of Friday Night League at Parkway. Another 10 still to process.
- Leagues Sanctioned: 22 - down from 24 in the previous year due to cancellation of Friday and Thursday night leagues in Parkway.
- Honour Scores: 13 – 300 Games, 7 – 299 Games, 8 – 11 in a row, 2 from youth bowlers.
- M/S/C – Arnold Beck, Trish Game to accept the Association Manager's Report

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

- Financial report is as of March 31, 2019
- M/S/C – Bonnie Castrucci, Trena Sieber to accept the Financial Report

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

- M/S/C – Karl Born, Trish Game to accept the Acts of the Board

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

- Bowlers will have to login to the new CTF site to print up their sanction cards.
- Honor scores will be changed in processing, the bowler to fill form and submit to CTF. Last year for plates for plaques. Certificates to be provided in their place.
- Lethbridge office closed in 2017. (see notes)

- Coaches will require Respect in Sport certification. Found on CTF website. Discussion of enforcement of this certification followed. Who was to ensure certification was completed by volunteers and that it is difficult to monitor at the local level. Certified coaches required the certification
- 2020 meeting to be held in Campbell River, BC in November, 2019
- M/S/C – Jeff VanBavel, Karl Born to accept CTF Report

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

- OTBA Annual Meeting is June 23, 2019 at the Holiday Inn in Burlington, Ontario. All participants are welcome, however have no vote. Only delegates can vote.
- Please check out the OTBA website and Facebook pages – OTBA.ca
- M/S/C – Erin McMaster, Arnold Beck to accept OTBA Report

#### **Committee Reports:**

##### **Awards Committee – Bonnie Castrucci – Report on File**

- No changes were made to the NTBA awards during the past season. Changes may occur in the future as the Board sees appropriate. Purchases of pens and 175 pen/pad awards were made.
- M/S/C – Trish Game, Trena Sieber to accept Awards Committee Report

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

- One nomination this year, but nominee did not meet criteria for induction. Nomination to be kept for two (2) years
- M/S/C – Arnold Beck, Jeff VanBavel to accept Hall of Fame Committee Report

##### **Legislative Committee – Charlotte Konkle - Report on File**

- Charlotte confirmed for Ron McKay that the Bylaws are posted on the NTBA website and are available to everyone. However, the Policy Manual is for the Board of Directors only.
- A bylaw amendment form will be added to the website which a CTF designated participant can fill out and return to the committee for discussion.
- M/S/C – Karl Born, Bonnie Castrucci to accept the Legislative Committee Report

##### **Public Relations Committee – Brian Staneff – Report on File.**

- Outsourced to Anne Marie Cole. Updates have gone smoothly and quickly. Same for upcoming season.
- Looking to upgrade website. Karl to work on website and get it up to date.
- Will combine Pub Rel/Social Committee report to website Report.
- M/S/C – Charlotte Konkle, Erin McMaster to accept the Public Report

##### **Scholarship Committee Report – Charlotte Konkle– Report on File**

- Breakdown of all scholarships for the year were presented.
- 2 requests for Gail Navarolli Memorial Fund scholarship have been received to date for 2 girls.
- Funds held in trust until bowler reaches the age of 22
- M/S/C – Bonnie Castrucci, Jeff VanBavel to accept Scholarship Committee Report

##### **Tournament Committee Report – Jeff VanBavel – Report on File.**

- Jeff noticed that entries from NTBA have increased for this season
- Jeff says Calendar of Events for the upcoming season will be distributed at the houses at beginning of season
- M/S/C – Trish Game, Bonnie Castrucci to accept the Tournament Committee Reports

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

- All Lane Certifications and Lane Readings were completed as per CTF specifications
- Parkway Social were certified in August, 2018.
- M/S/C – Charlotte Konkle, Karl Born to accept the Lane Certification & Readings Committee Report

##### **Audit Report – Brian Staneff for Anthony – Report on File**

- Audit was performed by Brian Staneff and Anthony Luongo on February 28, 2019
- M/S/C – Bonnie Castrucci, Trena Sieber to accept Audit Committee Report

##### **Financial Report – Brian Staneff**

- Motion to accept Financial Report as of August 1, 2017 - July 31, 2018 as presented Charlotte Konkle, Arnold Beck

**Old Business:**

- No old business

**New Business:**

- CTF has new award to recognize HOF in local association as the Sherry Hobson award. Frank Luca to be first to be awarded. Applications on the CTF website on how to nominate.

**Nominating Committee Report – Charlotte Konkle – Report on File**

- Charlotte read the Nominating Committee Criteria
- There are six spots available with only four people running
- The following four (3) people were nominated for three (3) year term commencing August 1, 2019
  - Arnold Beck, Bonnie Castrucci, Erin McMaster
- Charlotte confirmed that this is a majority vote meaning each person must receive 50% plus 1 vote.
- Because less than 4, they can be acclaimed, M/S/C Terry Krawek, Jeff VanBavel, Acclaimed
- Ballots were distributed to all members, gathered and tallied by Bonnie Castrucci and Charlotte Bechkos
- Charlotte Konkle read the Nominating Committee Criteria for Candidates for the CTF Annual Meeting
- The following three (2) people were nominated for attendance to the Annual CTF Meeting being held in Windsor on November 18, 2018. NTBA will send 2 delegates to be elected by plurality vote.
  - Erin McMaster & Brian Staneff
- Charlotte read aloud everyone`s biography
- Charlotte confirmed that this is a majority vote meaning each person must receive 50% plus 1 vote
- They were acclaimed by a show of hands – no ballots were distributed
- Elected two directors to represent NTBA at the CTF Annual Meeting in November 2019 are Erin McMaster & Brian Staneff
- M/S/C Bonnie Castrucci, Karl Born

Meeting was adjourned at 2:56 pm M/S/C – Arnold Beck, Trena Sieber

Recorded by Erin McMaster