

**NIAGARA TENPIN BOWLING ASSOCIATION
ORDER OF BUSINESS
ANNUAL GENERAL MEETING – APRIL 29, 2007**

1. CALL TO ORDER – 2:05 pm

- 2. ROLL CALL – Board of Directors** Present Brian McMaster Charlotte Konkle Marj Hicks Ed Whipp George Bechkos Linda McCormick Nancy White Bob Hutchings Sam Navarroli Gord McCormack Sharon Walsh Peter Spanyol. Absent Doug Burke Rob Langelaan Association manager Rolly Aitken and 11 members.

3. MINUTES OF ANNUAL GENERAL MEETING OF APRIL 9, 2006
MSC Linda McCormick, Marj Hicks

4. REPORT OF PRESIDENT – Brian McMaster

Highlights. Brian thanked everyone for attending. He noted that it was hard to believe that this was the end of our third year as a combined association. He thanked all the committee's for a job well done. He said that one of his goals was to address the youth programs, as they are the future of the sport. Lastly he thanked the board of directors for their dedication and the extra time spent to ensure the success of the association. Report on file.

5. REPORT OF ASSOCIATION MANAGER – Rolly Aitken

Highlights. The high average for the 2005/2006 season where Catharine Willis at 209 and Terry Krawec at 222. All Men and Ladies from all of the house receive their choice of a Jacket or plaque
Honour scores to date are 9-300 games 3- 299 3-298 2-800 series and 12- 11 in a row.
Awards totals where Adult CTF – 1852 Local - 1244 and the Youth totals 674
We have 10 Women and 42 Men receiving the 100 pins over average award.

Financial Report. Membership for the 2005/2006 season where Adult 1772 and Youth 273
Current season to date Adults 1743 and Youth 249. Overall decline of 63 members from 2005/2006.

Income to date \$ 35,980.77

Expenditures \$ 30,743.33

Association Current Balance \$ 8,996.85

Esitimated yearend balance\$ 2,000.00

Report on File

MSC Linda McCormick Bob Hutchings

6. ACTS OF THE BOARD MSC Charlotte Konkle Bob Hutchings

7. COMMITTEE REPORTS

• **Legislative – Charlotte Konkle**

Criteria for Life membership amended to read as follows

1. Must have been a past officer or director of the former Niagara Women's/Men's /youth association prior to August 1,2004
2. Must have served as a board member of the present NTBA association for terms total six years. The reason for the change was when the NTBA was formed by merging the Niagara women's/men's and youth associations, life members from both the women's and men were grand fathered into NTBA. The youth board did not have life members and since NTBA is a merged association the board felt that the criteria should cover all of 3 former associations. This would give valuable service to the present NTBA board since its inception.

MSC. Ed Whipp Marj Hicks. Report on file.

• **Finance and Audit – Marj Hicks**

The audit of the Association Manager, Tournament and Scholarship books where completed.

All where found to be in order. Recommendations where recommended with regards to the Mangers books to help keep cost down and to update accounting procedures. The midterm audit of the books found these changes where being implemented. The association general and tournament accounts have been moved to Meridian Credit Union to create a better income of interest on the savings portion of the accounts.

MSC Charlotte Konkle Peter Spanyol Reports on file

- **Tournament – Pete Spanyi**

Highlights.

Peter Spanyi Began by thanking the Committee members and other volunteers for a job well done. He noted that this season was a season of change with regards to tournaments and overall was very successful. Two significant changes had been made, One the amalgamation of the club tournaments and the associations combining of the singles and doubles events. The scratch tournament had showed the largest improvement of all the tournaments. The mixed doubles tournament was cancelled because of lack of participation. It was felt the timing and possible the location was a large factor in the lack of participation. The committee will look at a more convenient time for next season. Peter noted that the association will be hosting the annual OTBA 2008 tournament. Single/doubles will be held at Parkway Lanes and the Team event at Cataract Bowl. Help will be required to run this tournament successfully and anyone able to help should contact a board member.

MSC George Bechkos Linda McCormick. Report on File

The financial report was submitted and clarification was requested by the membership with regards to the balance on hand being rather large. It was noted that tournament account balance is part of the association and if the dues income cannot support the association programs monies from this account would be used to complete our commitments. MSC Charlotte Konkle Gord McCormack Report on file.

- **Youth – Bob Hutchings**

Highlights. Bob reported that two tournaments were held this season. The Jack Erb Memorial Scotch Doubles was held in September with 28 entries participating. Four scholarships were awarded. The local junior tournament was held at Parkway Lanes with 47 singles and 20 teams participating. Special note was made of Jon Flints 11 in a row 278 and Brianna Nesbitts 230 game which was 100 pins over her average. Fairview Miranda Panas and Cody Rosa qualified for the YBC 4 steps to stardom and will bowl in Winnipeg later this spring. Miranda is also going to represent the youth at the CTF finals in Edmonton. Our compliments to Nancy White and Bob for a job well done.

MSC Marj Hicks Ed Whipp. Report on file.

- **Scholarship – Marj Hicks**

Marj Hicks Thanked all of the leagues that donated to the Gail Navaroli Memorial Scholarship fund. This year \$ 1296; 50 was raised. To date we have awarded 10 scholarships to senior bowlers in the youth program. Last year was (an unusual one) in that we had twins apply and both had excellent qualifications so that both Teresa D'Intino and Kelly D'Intino were awarded the female scholarships and Anthony Luongo the male scholarship. Application close April 30 for this year.

The youth bowlers are the future of our association so each year we honour a youth bowler, one from each house with Bowler of the Year award. This year honouree's are Katelynn Nuefeld - Cataract Miranda Panas – Fairview and Jordan Klassen – Parkway. Each Bowler receives a keeper plaque and their picture is placed in their respective house. MSC Charlotte Konkle Bob Hutchings. Report on File.

- **Public Relations - Sharon Walsh**

Highlights. Sharon noted that 3 newsletters had been published this season. The pictures had been taken by Candy Burns. League secretaries were contacted by e-mail and requested to help with the promotion of the association tournaments and distributions of the newsletters and announcing the annual General Membership meeting. other programs. It was noted that the dates of newsletter publication should be more consistent.

MSC Charlotte Konkle Marj Hicks. Report on file.

- **Hall of Fame – Gord McCormack**

Highlights Gord McCormack reported that we had our first female inductee this year. Erin McMaster was inducted at the Papa's Bowl Hall of Fame tournament held in March at Cataract Bowl It was noted that any member of the NTBA can be nominated for induction to the Hall under the two categories – superior performance or meritorious service. The criteria and nomination forms are available in the houses or from any committee member. It was also noted that Hall of Fame inductees are listed in the USBC International Bowling Museum Hall of Fame. To view this information go bowl.com on the web.

MSC Charlotte Konkle Rd Whipp. Report on File

- **Awards – Marj Hicks**

Highlights. All of the association awards have been established. This year we have designed a certificate for the stepladder award (three consecutive scores ascending or descending. We have 6 individuals receiving this award this season.

MSC. Linda McCormick Charlotte Konkle Report on file.

• **Yearbook – Sam Navaroli**

Highlights. Sam Navaroli reported the yearbook would contain limited association and league information with the year-end averages. The bowler average pages will be modified to be easier to read. The association records scores and other information will be listed on our website.

To view this information go to www.ntba.ca.

MSC Marj Hicks Gord McCormack Report on file.

8. **CTF REPORT – Brian McMaster**

Highlights. Brian reported that he had attended the CTF AGM in Edmonton. The main concern at the meeting was the increase of CTF dues by \$2.00. The reason given for the increase was after a two-year discussion with Revenue Canada CTF was informed that they would have to pay GST on dues received for the past two years and in the future. The amount of CTF dues will increase from \$12.00 to \$14.00 with local association being allowed to raise the maximum they can charge to \$26.00 from \$24.00. The OTBA and the NTBA will not raise their portion of the dues for the 2007/2008 season. Adult dues for the 2007/2008 season will be CTF \$14.00 OTBA \$1.00 and Local Association \$5.00.

Total \$20.00 Youth dues will be CTF \$14.00 OTBA \$1.00 and Local association \$3.00. Total \$18.00

Membership down in 2005/2006 by 6% to 40,424. This year shows no improvement with 36,000 reported as of the meeting date and it is unlikely it will reach the budget mark of \$40,000.

New directors elected where John McLean Ontario Cathy Inns British Columbia and Joe Nunes Quebec

Sault Saint Marie will host the Youth Nationals in 2008. The Canadian Nationals are being held in Montreal in May 2007.

CTF is still working to provide a lane certification program.

New youth awards for the 2007/2008 season are a 130 game and 275,325,375, series. I beat my coach badges will be available for next year. The cat mascot for all the youth badges is named Purrfecto.

New Adult awards are an all-clean game with an average of 170 or less and all clean series with any average. CTF is also looking at high school programs. The \$100.00 discount on updated honour score rings will be continued for the 2007/2008 season. A rule change has been implemented that will not allow unopposed pre-bowled scores to be recognized for honour score awards. A new coaching program that is designed just for bowling will be implemented. Youth Tournament Eligibility has been changed to allow youths to receive up to \$500.00 in gift certificates or merchandise prizes.

The Winnipeg bid was accepted to host the 2008 AGM. CTF has requested Niagara to bid on hosting the AGM. Brian noted that because we had bid and were accepted to host the 2008 OTBA tournament we felt we could bid on the CTF AGM at this time. Brian said that he hopes our association would be able to host the AGM in the future. Brian reminded everyone that they can go to gotenpinbowling.ca for more information, and if they would like to receive the newsletter sent out by CTF to register to receive it.

MSG Gord McCormack Ed Whipp Report on file

9. **OTBA REPORT – Charlotte Konkle**

The annual meeting will be held on June 10, 2007 at the Hilton Garden Inn in Oakville. Two delegates are allowed from our association. Niagara is the 3rd largest association in Ontario after Greater Toronto and Windsor. The OTBA youth tournament will be held at Parkway Lanes on the first 3 weekends in May. Anyone able to help will be appreciated. The OTBA seniors tournament will be held on October 27 & 28th at Parkway Lanes. The Ontario Provincials are being held at Bowlero Lanes in Windsor in May 2007. Niagara in 2008.

MSC Sharon Walsh Ed Whipp

10. **UNFINISHED BUSINESS.** No unfinished business

11. **NEW BUSINESS** The CTF allowed delegates has been increased to allow any association more delegates to the Gamete try and increase participations. Our association will be allowed 3 delegates and 3 alternates for the future AGM's

12. **ELECTION OF DIRECTORS – Nominating Committee**

NO nomination received from the floor.

MSC Nominations Closed Sam Navaroli George Bechkos

Election of Directors returned to office Brian McMaster Sam Navaroli Ed Whipp Linda McCormack Nicole Hedden and Reg Jodoin. Defeated Bonnie Castrucci. Not Returning Sharon Walsh and Bob Hutchings.

13. **ELECTION OF DELEGATES – CTF and OTBA**

CTF Delegates Elected where Brian McMaster Ron McKay and Sam Navaroli.

Only one delegate may attend the AGM.

MSC Charlotte Konkle Marj Hicks.

OTBA Delegates.

MSC Charlotte Konkle George Bechkos Delegate Reg Jodoin

MSC Charlotte Konkle Marj Hicks. Delegate Ed Whipp

MSC Sharon Walsh Linda McCormack Delegate Peter Spanyi

Our Association allowed 2 delegates to AGM. We also are allowed 2 directors on the Board.

Charlotte Konkle and Linda McCormick are our directors on the board.

14. OTHER BUSINESS

No further business was submitted from the floor. Brian thanked all for attending .

16. ADJOURNMENT 4.00 pm