



**NTBA Annual Membership Meeting**  
**Sunday, April 29, 2018 2:00 PM**  
**Holiday Inn Parkway Convention Centre, St Catharines**

The President called the meeting to order at 2:00 pm

Present: Brian Staneff, George Bechkos, Charlotte Konkle, Erin McMaster, Peter Spanyol, Bonnie Castrucci, Jeff VanBavel, Arnold Beck  
Excused: Nancy White  
Absent: Anthony Luongo

6 members also attended for a total of 14 voting members.

M/S/C – Charlotte Konkle, George Bechkos to accept the minutes of April 30, 2017 as distributed

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

- Brian took a moment to recognize three outstanding individual board members for their hard work and dedication to the NTBA and the sport of bowling. Nancy White, George Bechkos and Peter Spanyol who have all been directors since 2004. He thanked them for their 14 years of dedication
- He thanked the participants who have provided criticism and negative feedback. He reminds everyone that we welcome new ideas and are definitely open to change.
- M/S/C – Arnold Beck, Charlotte Konkle to accept the President's Report

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

- Highlights – Thank you to everyone for their help and support; 1029 Adults, 107 Youth, 2 Other Association Members reflecting a decline of 5 adult bowlers, and 25 youth bowlers
- One league did not renew this year, the Wednesday Night Men's League at Cataract, however the POP Stoddart Men's League did sanction for the 2017-2018 season. However the Friday Night Odd Couples League from Parkway lanes have confirmed that Parkway will not offer them lanes on a Friday Night for the 2018-2019 season.
- M/S/C – Bonnie Castrucci, Arnold Beck to accept the Association Manager's Report

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

- Financial report is as of April 22, 2018
- M/S/C – John Theriault, Bonnie Castrucci to accept the Financial Report subject to audit

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

- M/S/C – Bonnie Castrucci, George Bechkos to accept the Acts of the Board

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

- CTF President Brian McMaster started his report with the board and its commitment to change. As an organization/organization(s) people must be willing to accept change as well as be a creator to change.

- Cathy Innes, CTF Executive Director is working quite diligently to get CTF members unique discounts as well as raise funds for the National Teams. She has been able to secure Flipgive, Entrypshops and Expedia Travel as sponsors for our CTF Participants.
- During the summer, Stan May, Executive Director of CTF resigned and Cathy Innes was hired effective October 1, 2017 as his replacement.
- M/S/C – Charlotte Konkle, Bonnie Castrucci to accept CTF Report

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

- OTBA Annual Meeting is June 24, 2018 at the Holiday Inn in Burlington, Ontario. All participants are welcome, however have no vote.
- Please check out the OTBA website and facebook pages – OTBA.ca
- M/S/C – Sharon Walsh, Bonnie Castrucci to accept OTBA Report

#### **Committee Reports:**

##### **Awards Committee – Nancy White – 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.
- M/S/C – Jeff VanBavel, Bonnie Castrucci to accept Awards Committee Report

##### **Hall of Fame Committee – Bonnie Castrucci – Report on File**

- M/S/C – George Bechkos, Charlotte Konkle 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 – Erin McMaster, Jeff VanBavel to accept the Legislative Committee Report

##### **Public Relations Committee – Peter Spanyol – Report on File.**

- Newsletter was released this year, however a little late in the season.
- M/S/C – Charlotte Konkle, Jeff Van Bavel to accept the Public Report

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

- A name change is to be made to the report. The NTBA Youth High Average Intermediate & Senior at \$100 Each – Sharon Klassen should be changed to Sarah Klassen
- There is now a Bowler of the Year Scholarship for each youth league
- We are working on a breakdown of all the scholarships available to each youth bowler and will post it on the website when it becomes available.
- M/S/C – Jeff VanBavel, Erin McMaster to accept Scholarship Committee Report

##### **Tournament Committee Report – Jeff Van Bavel – Report on File.**

- Jeff thanked the NTBA Board for their help and dedication throughout the season and for their guidance offered during his “Rookie” season
- Jeff distributed a tentative Calendar of Events for the upcoming season
- M/S/C – Bonnie Castrucci, Trena Sieber to accept the Tournament Committee Reports

##### **Website Committee Report – Peter Spanyol – Report on File**

- M/S/C – Bonnie Castrucci, Charlotte Konkle to accept the Website Committee Report

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

- All Lane Certifications and Lane Readings were completed as per CTF specifications
- In March 2019 we were notified that Parkway will be closing effective May 1, 2018 for the summer months to do a complete overhaul of the bowling center, including removing another 6 lanes (leaving a total of 30 lanes), new glow in the dark lanes, new monitors and scoring, updated TV's, lounge area and various different cosmetic changes. They are planning for a September 2018 opening.
- M/S/C – Bonnie Castrucci, Charlotte Konkle to accept the Lane Certification & Readings Committee Report

Audit Report – Brian Staneff – Report on File

- M/S/C – Jeff VanBavel, Peter Spanyi to accept Audit Committee Report

**Old Business:**

- No old business

**New Business:**

- Ron McKay discussed the reasoning for the printing of the Average Books as their requirement. In today's world, they can be available on line and we would be able to save costs if they were not printed out and distributed. Brian Staneff thanked him for his suggestion and it would be a point of discussion at our next meeting.
- Discussions with regards to the Annual Workshop and its merit. Brian also thanked the members for the suggestion and it would be a point of discussion at our next meeting.
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**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 (4) people were nominated for three year term commencing August 1, 2018
  - Charlotte Konkle, Brian Staneff, Jeff VanBavel, Trena Sieber
- Charlotte confirmed that this is a majority vote meaning each person must receive 50% plus 1 vote.
- Ballots were distributed to all members, gathered and tallied by Bonnie Castrucci and Charlotte Bechkos
- Elected four (4) directors are Charlotte Konkle, Brian Staneff, Jeff Van Bavel & Trena Sieber
- 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, 2017. 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
- Ballots were distributed to all members, gathered and tallied by Bonnie Castrucci and Charlotte Bechkos
- Elected two directors to represent NTBA at the CTF Annual Meeting in November 2018 are Erin McMaster & Brian Staneff
- M/S/C – George Bechkos, Erin McMaster to destroy ballots

M/S/C – Charlotte Konkle, George Bechkos to adjourn the meeting at 3:05 pm

Recorded by Erin McMaster