



**NTBA Annual Membership Meeting**  
**Sunday, April 30, 2017 2:00 PM**  
**Holiday Inn Parkway Convention Centre, St Catharines**

The President called the meeting to order at 2:05 pm

Present: Brian Staneff, George Bechkos, Charlotte Konkle, Erin McMaster, Peter Spanyol, Bonnie Castrucci,  
Anthony Luongo, Jeff VanBavel

Excused: Nancy White

Absent: Arnold Beck

5 members also attended for a total of 13 voting members.

M/S/C – Charlotte Konkle, Anthony Luongo to accept the minutes of April 24, 2016 as distributed

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

- Brian took a moment to introduce Brian McMaster, CTF President, Charlotte Konkle, OTBA President and CTF Director
- Brian is very humbled and honoured to be selected as NTBA President
- Need our participants to provide comments, suggestions and especially constructive criticism as we move forward to maintain our numbers in search of new and innovative ideas for growth.
- Our youth are our greatest asset and we need to continue to grow these numbers
- Brian thanked Charlotte Konkle for her time and dedication to the NTBA along with the Board of Directors
- 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; 1063 Adults, 132 Youth, 2 Other Association Members with a few stragglers to come in
- One league did not renew this year, Parkway Wednesday Night POP Stoddard Men's League
- We did get one new youth league this year from Jeff's Bowl O Rama Lanes – Saturday Morning Youth
- M/S/C – Bonnie Castrucci, Anthony Luongo to accept the Association Manager's Report

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

- Financial report is as of March 31, 2017
- There are another anticipate 6 participants fees to come in
- M/S/C – Anthony Luongo, Bonnie Castrucci 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
- Anthony Luongo commented on the change of Directors from 12 to 10. Two Directors resigned from the Board and were not replaced.
- 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 emphasized his one mandate of open communication between CTF and all Provincial and Local Associations so that CTF is able to improve on their services and their participants. This is a main part of the CTF Strategic Plan that they are working on in conjunction with the Canadian Olympic Committee.
- CTF has announced that live streaming will be available at all CTF Tournaments that are able to handle it
- Cathy Innes was presented with Hazel McLeary Leadership Award
- Bowl Canada is very interested in working together with CTF to eliminate the duplication of services that exist in both organizations and looking a working and coming together for a common goal
- Brian McMaster was elected as a Director for another three year term and then elected as CTF President. Cathy Innes and Elaine Yamron were elected again as Directors.
- Brian McMaster commented that at the November 2017 CTF Annual Meeting there will be an election for a representative for Ontario for anyone who is interested
- M/S/C – Charlotte Konkle, Bonnie Castrucci to accept CTF Report

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

- OTBA elected a New Association Manager – Anne-Marie Cole of Kitchener in June 2016.
- OTBA Annual Meeting is June 18, 2017 at the Holiday Inn in Burlington, Ontario
- M/S/C – Anthony Luongo, Bonnie Castrucci to accept OTBA Report

### **Committee Reports:**

#### **Awards Committee – Nancy White – Report on File**

- Revisions were made by the Board to the awards program for the 2016-2017 Season. High average awards for male and female will be for association only not each bowling center as in past seasons.
- The addition of the Most Improved Average for Male and Female for the 2016 -2017 Season
- The Most Improved Youth boy and girl will be association wide now, not per age category as in the past
- More changes are coming in the future
- Ron McKay inquired as to the differences between the 300 and 800 awards. Erin clarified that the 300 award is a jacket and the 800 award is a Golf Shirt. Also it was confirmed that a person may purchase additional awards moving forward for \$65.00 plus tax
- 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.
- M/S/C – Erin McMaster, Jeff VanBavel to accept the Legislative Committee Report

#### **Public Relations Committee – Peter Spanyi – Report on File**

- Public Relations report was omitted from the handouts by mistake.
- Newsletter was released this year, however a little late in the season. We are hoping to have this available a little earlier in the upcoming season.
- M/S/C – Charlotte Konkle, Anthony Luongo to accept the Public Relations verbal Report

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

- Charlotte thanked Marj Hicks for her dedication to the program since 2004.
- There is now a Bowler of the Year Scholarship for each youth league
- The top 3 winners of the NTBA Jack Erb Memorial Adult/Youth Tournament are awarded a scholarship along with the Winners of the Annual NTBA Youth Tournament
- M/S/C – Jeff VanBavel, Erin McMaster to accept Scholarship Committee Report

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

- Peter Spanyi will step down from the position of Tournament Director after 13 years. Jeff VanBavel will be your new Tournament Director effective the 2017-2018 Bowling Season
- M/S/C – Bonnie Castrucci, Trena Sieber to accept the Tournament Committee Reports

Website Committee Report – Anthony Luongo – Report on File

- M/S/C – Peter Spanyi, Charlotte Konkle to accept the Website Committee Report

Audit Report – Brian Staneff – Report on File your new Tournament Director effective the 2017-2018 Bowling Season

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

**Old Business:**

- No old business

**New Business:**

- Brian McMaster asked if the Tournament Dates have been set for the upcoming season. Brian Staneff commented that we are hoping to have everything updated and ready to go for the beginning of the new bowling season.
- Anthony Luongo suggested that we keep notes on each tournament so we can use them going forward to make changes if required. It also keeps a history of what has happened in prior years.

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

- Charlotte Konkle read the Nominating Committee Criteria for Candidates for the CTF Annual Meeting
- The following three (3) 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.
  - Anthony Luongo, 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 which would equal 7 votes.
- Ballots were distributed to all members, gathered and tallied by Charlotte Konkle & Bonnie Castrucci
- Elected two directors to represent NTBA at the CTF Annual Meeting in November 2017 are Erin McMaster & Brian Staneff
- M/S/C – George Bechkos, Bonnie Castrucci to destroy ballots
- Charlotte Konkle presented the following name for Delegate for the upcoming OTBA Meetings June 18, 2017 in Burlington, Ontario – Anthony Luongo
- Hand vote for Anthony to represent NTBA at the OTBA Meeting was unanimous

M/S/C – Charlotte Konkle, George Bechkos to adjourn the meeting at 2:59 pm

Recorded by Erin McMaster