



**Niagara Tenpin Bowling Association
Annual Membership Meeting
Monday, July 4, 2022 at 7 p.m.
Via Zoom**

The President called the meeting to order at 7 p.m.

Present: Charlotte Konkle, Bonnie Castrucci, Karl Born, Trena Sieber, Liz Born, Trish Game, Jeff VanBavel, Paul Tatone, Greg Panas, Peter Spanyol, Maddie Calvert, Cliff Talbot

8 Directors and 4 members also attended for a total of 12 voting members. Quorum is 8

M/S/C Trish Game, Bonnie Castrucci to accept the minutes of June 6, 2021 as distributed

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

- M/S/C Peter Spanyol, Paul Tatone to accept the report

Association Manager's Report – Karl Born – Report on file

- Leagues able to get schedule completed
- CTF/OTBA decided not to charge Youth bowlers sanction fees for this year only
- Highlights of season: 670 Adults, 42 Youth, 17 Paid in other Associations - increase in adult leagues
- Added 1 adult league in both Cataract and Fairview – youth numbers were down
- M/S/C Greg Panas, Trena Sieber to accept the report

Financial Report as of April 30, 2022 – Karl Born – Report on file

- Presented report noting accts receivables payables
- M/S/C Liz Born, Greg Panas to accept the report

Acts of the Board – Karl Born – Report on file

- Discussion regarding recruitment of Directors – increasing numbers from 8 to 9 as suggested at previous board meeting.
- M/S/C Trish Game, Jeff VanBavel to accept the report

CTF Report – Trish Game – Report on file

- Amalgamation of C5 and CTF was discussed
- Waiver of youth fees for the 2021-2022 season
- President Dave Kist stepped down as CTF President
- Lack of relationship between CTF and Bowl Canada which opted not to go further below the National Level leaving concerns to be addressed provincially and locally before national levels can be discussed
- M/S/C Karl Born, Greg Panas to accept the report

OTBA Report – Charlotte Konkle – Report on file

- Noted Rich Gibson leading OTBA annual tournament
- OTBA AM was held June 26, 2022 via zoom
- M/S/C Trish Game, Bonnie Castrucci to accept the report

Committee Reports:

Awards – Liz Born – Report on file

- New pens orders
- All awards processed and delivered
- M/S/C Trish Game, Bonnie Castrucci to accept the report

Hall of Fame – Charlotte Konkle – Report on file

- M/S/C Charlotte Konkle, Liz Born to accept the report

Lane Certification – Karl Born – Report on file

- Noted no certifications for 2022 – reported at Director’s Meeting of May 15, 2022
- M/S/C Trish Game, Liz Born to accept the report

Legislative – Charlotte Konkle – Report on file

- No bylaw changes this year
- M/S/C Greg Panas, Bonnie Castrucci to accept the report

Website & Social Media – Karl Born – Report on file

- Short discussion on making tournament results available in a timely fashion
- Facebook page had to be changed to Group/Organization from business account
- Invitations to Facebook Group page was noted for Directors.
- M/S/C Liz Born, Trish Game to accept the report

Scholarship – Charlotte Konkle – Report on file

- Surplus funds from last golf tournament on June 18, 2022
- M/S/C Bonnie Castrucci, Trish Game to accept the report

Tournament – Jeff VanBavel – Report on file

- Participation was sparse at best this year
- Plan on full schedule this coming year
- Discussion of lack of promotion of tournaments – especially in Parkway – info should be out at least a month prior to the tournament – maybe prior to the beginning of the season.
- Difficulty to arrange tournament dates with houses.
- Flyers left with Parkway to be distributed, but they weren’t.
- M/S/C Bonnie Castrucci, Liz Born to accept the report

Audit (Aug 1, 2020 to July 31 2021) – Karl Born – Report on file

- M/S/C Bonnie Castrucci, Greg Panas to accept the report

Old Business

- Golf Tournament – 43 Golfers. Total after expenses of \$1227.71 to be deposited to Scholarship Fund
- Acknowledgement to Trena Sieber and Bonnie Castrucci for their hard work on the Golf Tournament

New Business

- No new business to report.

Nominating Report – Charlotte Konkle

- Karl Born, Trish Game, Madison Calvert applications were presented for consideration for office of Director for 3 year terms effective August 1, 2022
- 5 director positions open and 3 applied
- M/S/C Charlotte Konkle, Bonnie Castrucci to accept 3 nominees as acclaimed
- Congratulations to the new Director, Maddie Calvert as well as the returning Directors, Karl Born and Trish Game

Adjournment at 8:07 p.m.

- M/S/C Charlotte Konkle, Karl Born to adjourn