



**Niagara Tenpin Bowling Association
Annual Membership Meeting
Sunday, June 4, 2023 at 11 a.m.
Via Zoom**

The President called the meeting to order at 11 a.m.

Present: Charlotte Konkle, Bonnie Castrucci, Karl Born, Liz Born, Trish Game, Jeff VanBavel, Greg Panas, Maddie Calvert, Peter Spanyol

8 Directors and 1 member also attended for a total of 9 voting members. Quorum required by bylaws is 8. Quorum achieved.

M/S/C Bonnie Castrucci, Trish Game to accept the minutes of July 4, 2022 as distributed

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

- Noted that this will be Charlotte's last year as President of NTBA
- M/S/C Peter Spanyol, Liz Born to accept the report as presented

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

- Leagues able to get schedule completed
- Highlights of season: 773 Adults, 36 Youth, 19 Paid in other Associations - increase in adult leagues but decrease in youth leagues
- Added 1 adult league in both Parkway Social and Fairview – one youth league did not register due to low number of bowlers
- M/S/C Liz Born, Greg Panas to accept the report as presented

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

- Presented report noting accts receivables payables
- Discussion regarding Honorarium paid to Association Manager – Bonnie to investigate and report at upcoming Director's meeting
- M/S/C Trish Game, Jeff VanBavel to accept the report as presented

Acts of the Board – Karl Born – Report on file

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

CTF Report – Trish Game – Report on file

- Amalgamation of C5 and CTF has been shelved permanently
- M/S/C Karl Born, Trish Game to accept the report as presented

OTBA Report – Charlotte Konkle – Report on file

- OTBA AM to be held June 25, 2023 via zoom
- M/S/C Karl Born, Trish Game to accept the report as presented

Committee Reports:

Awards – Liz Born – Report on file

- All awards processed and delivered
- 803 different awards were processed over 15 leagues this season
- M/S/C Trish Game, Jeff VanBavel to accept the report as presented

Hall of Fame – Trish Game – Report on file

- M/S/C Karl Born, Jeff VanBavel to accept the report as presented

Lane Certification – Karl Born – Report on file

- Noted changes in inspections – no taping of lanes required due to changes in lane conditioner formulas removing ultraviolet additive
- Lanes need to be inspected now once every 2 years as opposed to every year as was done previously
- Fairview to be inspected in July, Cataract and Parkway to be done in 2024.
- Jeff's Bowl O Rama will not be inspected as it is closing down at the end of the 2023-2024 season
- M/S/C Liz Born, Trish Game to accept the report as presented

Legislative – Charlotte Konkle – Report on file

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

Website & Social Media – Karl Born/Charlotte Konkle – Report on file

- Tournament results were made available in a timely fashion thanks to Jeff VanBavel
- Noted only 74 members of the Facebook page
- M/S/C Liz Born, Jeff VanBavel to accept the report as presented

Scholarship – Charlotte Konkle – Report on file

- One application received for the Gail Navaroli Memorial fund – award is \$500 for a boy and \$500 for a girl
- Because of the pandemic we have not been paying out as much as in the past
- **Motion to increase payment of Gail Navaroli Memorial Fund to \$1000 by Charlotte Konkle, seconded by Karl Born - Approved**
- M/S/C Bonnie Castrucci, Greg Panas to accept the report as presented

Tournament – Jeff VanBavel – Report on file

- Youth Tournament was missed this year – to be corrected next season
- Full schedule was run this year – Seniors, Association Tournament, NTBA Open, Hall of Fame were run
- More participation this year from NTBA membership
- M/S/C Karl Born, Liz Born to accept the report as presented

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

- M/S/C Bonnie Castrucci, Jeff VanBavel to accept the report as presented

Old Business

- Golf Tournament – Bonnie Castrucci presented a verbal report and noted the numbers look to be an increase from the previous tournament

New Business

- Discussion as to how to get inroads at schools, school boards and other youth programs in the Niagara Region to promote youth bowling
- Youth Bowling – Flyer has been created by Pete Spanyi and will be distributed to the houses over the summer to assist in recruiting youth bowlers

Nominating Report – Charlotte Konkle

- No elections this year
- Bylaws require updating
- OTBA delegate – Karl Born, CTF delegate – Greg Panas. These are 1 year terms and reports must be presented to the board
- M/S/C Charlotte Konkle, Bonnie Castrucci to report as presented

Adjournment at 12:14 p.m.

- M/S/C Karl Born, Jeff VanBavel to adjourn