



**NTBA Annual Membership Meeting  
June 6, 2021 at 2:00 p.m.  
Via Zoom**

The President called the meeting to order at 2:03 p.m.

**Present:** Charlotte Konkle, Bonnie Castrucci, Karl Born, Trena Sieber, Jeff VanBavel, Trish Game, Paul Tatone,

**Guests:** Brian Staneff, Liz Born, Sharon Walsh

7 Directors and 3 members also attended for a total of 10 voting members.

M/S/C – Bonnie Castrucci, Jeff VanBavel to accept the minutes of July 19, 2020 as distributed

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

- CTF and C5 are amalgamating – discussed in Trish & Karl's report
- M/S/C – Sharon Walsh, Trish Game to accept the President's Report

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

- Thanks to Erin McMaster for mentoring for the previous year
- Lost 47% of bowlers due to Covid
- Discussion on amalgamation of two youth leagues into one at Cataract.
- Discussion regarding non-sanctioning of the Saturday Youth league at Jeff's Bowl O Rama, as two honour scores were not recognized
- M/S/C – Jeff VanBavel, Bonnie Castrucci to accept the Association Manager's Report

**Financial Report – Karl Born – Report on file**

- Financial report is as of May 31, 2021
- Upgraded computer hardware (laptop) and software (Quickbooks)
- Website costs include costs for Zoom license purchases and annual domain name registration
- Association Manager honorarium payment outstanding
- Discussion on stale dated cheques being credited back to account
- M/S/C – Bonnie Castrucci, Trena Sieber to accept the Financial Report – subject to audit.

**Acts of the Board – Karl Born – Report on File.**

- M/S/C – Sharon Walsh, Trish Game to accept the Acts of the Board

### **CTF Report – Karl Born and Trish Game – Report on File**

- 50% reduction in revenues due to covid
- CTF & C5 amalgamation proposal to make sport stronger and to ease ability to receive funding from Sport Canada
- Updating of Online Registration System to accept payments directly from bowlers is in a trial phase
- No weight hole rule reminder and string pinsetters have been approved for use by CTF, USBC not approving at this time
- Team Trials in January 2021 were cancelled due to covid. 2021 teams to be comprised of interested team members from 2020 team – seniors from 2019 team
- SAFE programs to be in control of scholarships
- Discussion on SAFE still being discussed between the association and CTF
- M/S/C – Bonnie Castrucci, Sharon Walsh to accept CTF Report

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

- Jack Erb Memoria Seniors booked for October 23 & 24, 2021 at Burlington Bowl – covid permitting
- Ivan Nelson Youth CTF qualifier booked for November 2021 at Classic Bowl
- All information on otba.ca website
- M/S/C – Trish Game, Bonnie Castrucci to accept OTBA Report

### **Committee Reports:**

#### **Awards Committee – Bonnie Castrucci – Report on File**

- No additional awards were necessary for this year
- M/S/C Jeff Van Bavel, Trish Game

#### **Hall of Fame Committee – Charlotte Konkle – Report on File**

- No nominations for this year were received even after extension of date to January 31<sup>st</sup> for this year only
- M/S/C Trish Game, Trena Sieber

#### **Lane Certification & Readings Committee Report – Karl Born – Report on File**

- All centres are certified and certificates/sticker to be sent to centres
- M/S/C Jeff Van Bavel, Paul Tatone

#### **Legislative Committee – Charlotte Konkle - Report on File**

- No changes to bylaws for this year – bylaws can be found on ntba.ca website
- M/S/C Karl Born, Bonnie Castrucci

#### **Website/Social Media Committee – Karl Born – Report on File**

- Domain name is coming due for renewal
- Website was providing Covid information and tournament cancellations
- Charlotte providing information on Facebook page
- M/S/C Bonnie Castrucci, Paul Tatone

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

- Names and amounts posted on website
- No scholarships awarded due to tournament cancellation
- M/S/C Paul Tatone, Jeff VanBavel

#### **Tournament Committee Report – Jeff VanBavel – Report on File.**

- Proposed schedule for tournaments in report. NTBA Scratch Open is in conflict – to be discussed at a later date
- M/S/C Trena Sieber, Trish Game

#### **Audit Report – Trena Sieber – Report on File**

- Completed and accurate and correct.
- M/S/C Jeff VanBavel, Paul Tatone

#### **Financial Report – Karl Born – Report on File**

- See report attached to these minutes
- M/S/C Trish Game, Bonnie Castrucci

**Old Business:**

- Golf tournament rescheduled for June 18 at Willowdell

**New Business:**

- CTF proposed to waive \$20 fee for 2021-22 season, provincial and association to discuss and decide what they are doing in future meetings

**Nominating Committee Report – Bonnie Castrucci – Report on File**

- Nominating Committee Criteria read
- 5 Directors to be nominated – only 4 nominated - Elizabeth Born, Charlotte Konkle, Trena Sieber, Jeff VanBavel
- No vote required

Meeting was adjourned at 2:56 p.m. M/S/C – Sharon Walsh, Bonnie Castrucci

Recorded by Karl Born