



NTBA BOARD OF DIRECTORS MEETING
Sunday, April 14, 2024
Via Zoom

The President called the meeting to order at 3:00 p.m.

Present: Charlotte Konkle, Karl Born, Jeff Van Bavel, Liz Born, Bonnie Castrucci, Greg Panas, Maddie Calvert,

Excused: Trish Game

7 Directors present – quorum – $\frac{1}{2}$ of 8 = 4 plus 1 = 5 - Quorum present

Minutes – August 16, 2023 – Karl Born – Report on file

- M/S/C Motion to accept as presented – Liz Born, Bonnie Castrucci

President's Report – Charlotte Konkle – Verbal Only

- No changes since February
- Contacted Jeff Ellis from Jeff's Bowl O Rama to clear up rumours and received a reply
- M/S/C to accept report as presented - Karl Born, Bonnie Castrucci

Association Manager Report – Karl Born – Report on file

- Noted that 3 sanctioned leagues need to be relocated from Bowl O Rama for next season
- Numbers for the year Adults – 739 Youth – 27 for a total of 766 bowlers
- Presented a brief synopsis of Honour Score Awards earned over the season to date
- M/S/C to accept report as presented Liz Born, Greg Panas

Financial Report – Karl Born – Report on file

- Credit balances were presented
- Consideration for next season to have the Tournament account be changed to match the General Account with better interest rate than presently receiving.
- Noted that changes are required to be implemented in the future to change method of getting funds to scholarship recipients to avoid excessive service charges issued by the bank for bank drafts
- M/S/C to accept report as presented Greg Panas, Bonnie Castrucci

CTF Report –Charlotte Konkle – Verbal Only

- Safe Sport and Respect in Sport training modules are presently being done by all OTBA Board Members as well as Northern and Southern Ontario coaches and youth managers as requested by Sport Canada
- A letter from CTF is to be sent to local Presidents and Association Managers in the future to provide direction for the upcoming season as requested by Sport Canada
- M/S/C to accept report as presented – Karl Born, Liz Born

OTBA Report – Charlotte Konkle – Report on file

- The Annual Adult Tournament is being held in Hamilton at Burlington Bowl on May 18, 19, 25 and 26, 2024 and still accepting entries until April 20th at midnight. 2 full squads are full as of this report
- M/S/C to accept report as presented – Karl Born, Liz Born

Committees

Audit - Bonnie Castrucci / Karl Born – Report on file

- Audits were done by Bonnie and Trish on November 21, 2023 and approved
- M/S/C to accept report as presented – Jeff VanBavel, Liz Born

Awards – Liz Born – Report on file

- Brief synopsis of awards distributed to leagues
- M/S/C to accept report as presented –Greg Panas, Jeff VanBavel

Hall of Fame – Discussion only – No Report Received

- Charlotte mentioned that there is a 'book' of address for Hall of Fame members to be contacted for the tournament
- Karl to look through archival information for this book

Lane Certification – Karl Born – Report on file

- Cataract Bowl and Parkway Social have arranged for their bi-annual lane inspections
- Parkway is scheduled for July 7, 2024 – Cataract is scheduled for July 14, 2024 – all help is appreciated
- As of this meeting Jeffs Bowl O Rama is closing, but will need to be inspected if reopened
- M/S/C to accept report as presented – Liz Born, Jeff VanBavel

Nominating Report – Charlotte Konkle – Verbal Only

- At our Annual Meeting we can elect 5 directors for 3 year terms from August 1, 2024 to July 31, 2027
- Have 2 applications received at the moment
- Notice to League Presidents and Secretaries for Nominating Directors to deliver applications to the Nominating Chair at least 24 hours prior to start of NTBA Annual Meeting on June 9, 2024 at 11 a.m.
- M/S/C to accept report as presented – Greg Panas, Bonnie Castrucci

Public Relations/Social Media – Karl Born – Report on file

- Our Facebook site now has restricted access to prevent inappropriate postings
- Website information is up to date but the website itself needs to be updated as the present format is looking dated
- M/S/C to accept report as presented – Liz Born, Jeff VanBavel

Tournament Committee – Jeff VanBavel – Report on file

- Plans for Tournaments the upcoming season and dates presented – dates and locations are pending
- Association Tournament will have Singles, Doubles and Team events next year.
- Hall of Fame tournament moved to April 20th and 21st. Chris Biamonte offered to add \$1500 in prize funds - \$1000 for handicap division, \$500 for scratch division
- Paid entries received have exceeded what we had for last year's tournament – most are handicap division
- Lots of support from outside NTBA by other associations around the GTA and the province
- Request for help from Directors to work this tournament
- M/S/C to accept report as presented Liz Born, Greg Panas

Scholarship Committee – Charlotte Konkle – Verbal Only

- No bank statement has been received. Bank statements are sent on a quarterly basis.
- Applications for the Gail Navaroli Scholarship Fund have been sent to the youth program directors to be returned by April 30, 2024 to Charlotte – None have been returned – a new email will be sent as a reminder.
- M/S/C to accept report as presented – Karl Born, Liz Born

Old Business

Golf Tournament 3w- Bonnie Castrucci - Verbal

- Only 3 registration forms have been received – much less than last year
- Need more hole sponsors and prizes
- Karl to send out reminders to people we have email addresses for
- Greg to pass out flyers at leagues
- M/S/C Greg Panas, Maddie Calvert

New Business

Jeff Ellis email regarding Bowl O Rama – Charlotte Konkle

- An announcement will be made as soon as paperwork is signed by Jeff
- Looking at two locations at present
- Hopes to be up and running by September 1, 2024
- Will keep us up to date as best as possible

Todd Squire thanked NTBA for the support for Rowen's transportation costs

Karl suggested a Strategic Planning Committee for next season to focus on Youth and other issues that have been ignored over the last few years.

Suggestion on increasing in dues for next season as per bylaws.

Motion to Adjourn

M/S/C Karl Born, Jeff VanBavel - Meeting ended at 4:04 p.m.

Next Meeting: Annual Meeting – June 9, 2024 @ 11 a.m. – Board meeting immediately after.

Recorded by Karl Born, edited by Charlotte Konkle