



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

The President called the meeting to order at 7:01 p.m.

Present: Greg Panas, Karl Born, Jeff Van Bavel, Liz Born, Bonnie Castrucci, Miranda Panas, Jamie Burse
Guest: Doug Critch – President, GTTBA
Excused: Trish Game
Absent: Maddie Calvert

7 Directors present – quorum – $\frac{1}{2}$ of 9 = 5 plus 1 = 6 - Quorum present

Minutes – April 14, 2024 – Karl Born – Report on file

- M/S/C Motion to accept as presented – Bonnie Castrucci, Jeff VanBavel

Minutes – June 9, 2024 – Karl Born – Report on file

- M/S/C Motion to accept as presented – Jeff VanBavel, Bonnie Castrucci

President's Report – Greg Panas – Verbal Only

- Greg and Bonnie met with Charlotte and presented her a gift of appreciation and a card from NTBA
- Picture posted on website
- Emphasis for the upcoming year on Youth Bowling
- M/S/C to accept report as presented – Liz Born, Miranda Panas

Association Manager Report – Karl Born – Report on file

- Final averages submitted to CTF
- Loss of 1 league at least from the closure of Bowl O Rama
- League kits prepared and delivered to houses
- Lane inspections at Cataract and Parkway were completed
- Bonnie, Jamie Lynn and Liz went to a Lane Inspector Certification clinic in Windsor
- All accounts have been updated and reconciled
- M/S/C to accept report as presented Jeff VanBavel, Jamie Burse

Financial Report – Karl Born – Report on file

- Balance sheet and profit and loss statements presented – note that NTBA in solid financial position for the upcoming year
- Noted change in CTF dues by \$5 to \$25 per bowler, NTBA and OTBA charges remained as is
- Number of bowlers are estimated to decrease between 75 to 100 from last years numbers
- M/S/C to accept report as presented Miranda Panas, Liz Born

Budget Report for 2024-2025 Season – Karl Born – Report on file

- Budget was presented – numbers based upon 700 bowlers, now revised to 650 bowlers
- Purchase of new tournament laptop and software to come from savings – not actually part of the operating budget
- Zoom license to expire in November 2024 – will not renew
- New award pens approximately \$600 required for purchase
- Net loss for NTBA of approximately \$800 for the year.
- Will have to consider raising our fees for the next year from \$5 to \$6 – GTTBA charges \$7 per bowler as a reference
- M/S/C to accept budget as presented – Bonnie Castrucci, Jeff VanBavel

CTF Report – Greg Panas – Verbal only

- OTBA dues to remain at \$1 per bowler
- World tournaments coming up for Team Canada – one to be held in Las Vegas and other in Peru
- Safe Sport and Respect in Sport online training must be done before the end of September 2024
- M/S/C to accept report as presented – Karl Born, Miranda Panas

OTBA Report - Jamie Burse – Verbal Only

- Provincial Adult Tournament went well with Hamilton stepping up to manage it
- Expected more bowlers to participate
- Rev's Rose Bowl in Windsor will be running the Adult Tournament in 2025
- 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, Miranda Panas

Committees**Assignments – Greg Panas – Committee Listing on website**

- Greg announced committee assignments but noted if anyone is uncomfortable on a committee assigned to let him know so changes can be made to accommodate
- Noted the newest certified lane inspectors – Bonnie, Jamie and Liz and that is going to help a lot in the future
- Jamie Burse assigned to be OTBA delegate

Strategic Planning – Karl Born – Report on file

- Noted lack of planning for quite a while
- Youth Committee needs to be reestablished after an absence
- Recruitment of youth should be a priority
- Youth coaching – an area to consider looking at
- Scholarship procedures to be redefined and organized
- Tournaments – resurrect the Jack Erb Memorial Youth/Adult Tournament
- M/S/C to accept report as presented – Miranda Panas, Jeff VanBavel

Lane Certification – Karl Born – Report on file

- Cataract Bowl and Parkway Social had their bi-annual lane inspections completed – Fairview needs to be done in 2025
- As noted earlier – Bonnie, Jamie and Liz have participated in the Certified Lane Inspectors clinic in Windsor
- If Jeff Ellis is able to build a replacement house after the closing of Bowl O Rama we will have 14 days after completion of the work to get it inspected and certified. As a new install – many more measurements will be required
- Jeff Ellis – in a Facebook post noted that any centre to be built will not happen until 2025 at the earliest
- M/S/C to accept report as presented – Liz Born, Jeff VanBavel

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

- Working to update look of website and a portal for directors to access electronic approved meeting minutes and packages
- M/S/C to accept report as presented – Miranda Panas, Jeff VanBavel

Tournament Committee – Jeff VanBavel – Report on file

- Expected to run a full slate of tournaments beginning with the Seniors Tournament
- Discussion of restarting the Jack Erb Memorial Adult/Youth Tournament
- M/S/C to accept report as presented Karl Born, Jamie Burse

Scholarship Committee – Greg Panas – Verbal Only

- Received documents from Charlotte to be passed on to Liz
- We require to advertise the scholarships we provide to youth to attract more kids
- Noted that approximately \$1300 is going to back into the general scholarship fund after expiring

- Changes are being instituted to contact the youth via email with the scholarships they have earned to date and when they expire
- High Averages scholarships haven't been issued and will be retroactively looked at to be assigned to the appropriate youth bowler
- M/S/C to accept report as presented – Liz Born, Bonnie Castrucci

Old Business

Golf Tournament – Greg Panas - Verbal

- Raised a record amount for the scholarship fund
- Thank you to Greg and Bonnie for the great work done once again

New Business

Sanction Fees – Karl Born – Verbal

- CTF Sanction fees increasing from \$20 to \$25 per bowler this year for a total of \$31 per bowler
- Noted that if inflation were taken into account the fees would have gone up by \$8 and that CTF is still taking a bit of a cut
- Cost of small awards, generally doing business has increased and for these reasons, the increase should be justified.
- M/S/C to accept report as presented - Miranda Panas, Jamie Burse

Purchase of laptop & award pens

- New laptop required for Jeff to run tournaments along with updated software. Laptop approximately \$700 to \$800 and another \$100 for the software
- Motion to purchase laptop for committee chair – Bonnie Castrucci, seconded by Jamie Burse, approved.
- Purchase of award pens – Pete Spanyol company Graphix Works is our contact for the purchase and printing of award pens – approximately \$600
- Motion to purchase award pens – Miranda Panas, seconded by Liz Born, approved.

Policy Manual Updates – Karl Born

- Bylaws haven't been reviewed since 2020
- Changes may be coming from CTF to OTBA to local association as required to work with Sport Canada
- Preliminary rewriting has been done and can be presented to the board for approval to present at the annual meeting for final approval
- M/S/C to accept report as presented – Bonnie Castrucci, Miranda Panas
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Motion to Adjourn

Next Meeting: October 6, 2024 3 p.m. – Location TBD

M/S/C Karl Born, Jeff VanBavel - Meeting ended at 8:14 p.m.

Recorded by Karl Born