

ANNUAL MEETING OF THE GREATER TORONTO TENPIN BOWLING ASSOCIATION

The Meeting was held on Saturday, May 12, 2012 at Playtime Bowl and was called to order by President Della Trude at 10:40 a.m. Delegates in attendance:

AS855	Toronto Post Office Men's	BB245	Be Alive Sunday Doubles
BB345	Tuesday Night Mixed	BB433	Fun Bunch
BB448	Sunday Sociabowls	BB830	Sunday Nite Mixers
BM652	Thursday Zone Mixed	CC458	P.C.B.L.
KE080	Metropolitan Stanley Park	KE100	Canada Men
PB582	X-IT Bowling League	PY054	Barbados Mixed
PY066	Barbados Ex-Police	PY281	United Road Runners
PY656	Ontario Food Terminal	TL001	Ladies Inter-City Travel League

Board of Directors present: President Della Trude,
Directors: Alvin Clarke (V.P.), Bill Campbell, Margo Crichlow, Doug Critch,
Jacqui Davis, Richard Doucette, Jim Holmes, Deborah Hope, Vashti Mascoll,
Denis Welch

Association Manager.

Absent: Andrea Cunningham, Joe Johnson

Life Members Present: none

Guests: 1

President Della Trude introduced the head table, the Board of Directors and life members of our local and provincial boards and CTF. A moment of silence was observed for those bowlers who passed away since our last meeting.

President's Report – Della Trude – Council of Delegates, Life Members, Directors and guests ... on behalf of the officers and directors of this association I would like to welcome you here today. We do appreciate you taking the time to attend and learn what has transpired during the season.

Our season has come to an end and although we've seen a few changes, I trust everyone had a good year. You have probably heard the saying "a change is as good as a rest". I'm not sure if that is true; for some bowlers in Brampton the change was difficult. In mid September we lost one of our bowling centres in Brampton and the leagues had to move to a different bowling centre with different lanes, and lots of challenges. Trans-World Bowl (later known as V.I.P Lanes) opened their doors in January 1981 and was host to several Provincial Tournaments and adult and junior city tournaments. Although most of the bowlers did join a league elsewhere, we did loose three sanctioned leagues. The struggle for membership continues and we need your help in encouraging new bowlers to join sanctioned leagues.

Every November 2011 we hold our Hall of Fame & Awards Dinner to honour our tournament winners from the previous year and to announce the male and female bowlers of the year. Many of our Hall of Fame Members attend and it is a good opportunity to meet bowlers who have excelled in our association. This

bowling. It is no longer enough to simply offer a league-based membership, when league-bowling represents such a small percentage of bowling participation. In addition to this, a pilot project involving a club-based approach to bowling is being looked at. The club-based card will not be a sanctioned member but will be a member of CTF and the dues will go to CTF. Sport Canada will then recognize more members which will help CTF to acquire more government funds.

The 2011 Bowlers of the Year are: Jack Brace and Debbie Ip in Senior category, Caroline Lagrange and Dan MacLelland in the regular category, and Zachery Wilkins from Barrie and Andreeanne Blouin in the youth category.

CTF is looking into starting up a National 600 Club for the women and Elaine Yamron, CTF Director, has received all the names from WIBC in the states.

The International Unit advised that 4 of our Canadian team members will attend the Tournament of Americas, held in Florida in late July. This year CTF also plans to send four seniors and four super seniors who will qualify from this year's Canadian Mixed Championships in Windsor. Seniors is defined as women over the age of 45 and men over the age of 50. Super Seniors are women over the age of 55 and men over the age of 60.

We are pleased to announce that Edith Lee, Catherine Harvey and Mary Leung qualified for the women and for the men it is Douglas Yu, Donald Lee and Alan Chan. They also informed us that Sandy Lowe is retiring as Team Coach and Tyrel Rose has agreed to step in.

Next weekend, May 17-20, the CNC's are being held at Classic Bowl. CTF Director Sherry Hobson, with the assistance of CTF Director Deborah Hope, have been busy making all the arrangements. We trust it will be a good weekend for everyone.

There is one minor Rule Change this year, Rule 110f – Procedure for Pre-bowl-Postponements. Item 4 will now read: "Handicap is figured as of the date/time the games are bowled for." The word 'for' was added to clarify the rule.

The final business to take place at the AGM was the election by the Delegates for the three Director positions on the Board. CTF is pleased to announce that incumbents Brian Von Richter, Elaine Yamron, and newcomer Dan Rose were elected to a three year term. It is with regret that we announce that incumbent Barrie Mackenzie was not re-elected. CTF National Office and the Board of Directors would like to thank Barrie for his dedication as a CTF Director and as Vice President of the Board of Directors and wish him the best of luck in his future endeavours. After the AGM, the CTF Board met and elected Cathy Innis, President, Brian Von Richter, 1st Vice President and Jim Lester was elected 2nd Vice President.

In conjunction with the AGM, the Windsor Essex Chatham-Kent Bowling Association hosted the annual Canadian Mixed Championships at Rose Bowl where 361 entrants competed in Team, Doubles, Singles and All Events

Wong. Cathy said that communication is very important from the local level to the national. Our leaders need to mentor and guide the inexperienced and we need to get younger people involved with our associations. Next weekend Kerrie Ryan-Ciach and Jack Brace will be inducted into the CTF Hall of Fame at the Awards Banquet at the Canadian National Championships.

Stan May, Executive Director, reported that the membership for the 2010-2011 season declined 14.8% from the previous year to 26,506 members. As of February 2012 we have a total of 23,639 members and they are expecting another 3,000 members to be processed by the end of July.

The Canada Revenue Agency conducted a GST/HST audit on our federation in June 2011. The results of the audit severely impacted our cash flow at the end of the fiscal as an additional expense of over \$28,000 occurred plus we are now required to submit quarterly instalment payments of \$8400 with the first instalment due on July 2011.

Nine associations participated in the National Fund Raiser in September, collecting \$9,458.00. After paying expenses, the total profit was \$4,162.74 with \$2,081.37 rebated back to the associations and the CTF portion placed in the SAFE Account to be used for funding a future youth handicap championships.

Delegates heard reports from the Unit Chairs updating the work that was completed this season and what will be taking place in 2012-2013.

Two new National Recognition Awards were introduced by the Membership Services Unit honouring CTF members for outstanding commitment to our sport.

The Award of Merit was presented to the Regina Pilot Association group, Sue Leslie, Gail and Dale Montgomery and Brian Martens for their contribution to the development of the foundation of our current single membership association that exists today.

The inaugural Hazel McLeary Leadership Award was presented to Hazel McLeary and Dwight Safroniuk. This award is to be presented annually to the male and female bowlers who make bowling a better sport by their dedication and commitment. Hazel has been involved in bowling for many years, was a founding member of CTF in 1969 and been inducted into several Hall of Fames. Dwight is a deaf bowler who competes regularly in CTF league and tournament play, as well as being active in the Special Olympics. He has won several medals locally and provincially, and in 2011 he won the gold medal at the 2011 Special Olympics World Summer Games in Athens, Greece.

A pilot project is being developed for submission to the CTF Board regarding a new type of membership next year. It's been recommended several times throughout the years and with any luck this pilot project will get approved and pave the way for more ways to increase our membership and participation in

Standing Committee Reports – in the delegate’s packages

Report of the Board of Directors

Report of the Tournament Committees

Report of the Youth Committee

Report of the Awards Committee

Report of the Bowler of the Year Committee

Report of the Hall of Fame & Awards Dinner Committee

Report of the Hall of Fame Committee

Tammy Dempsey moved we accept all seven reports, seconded by Lorraine Myrie. Motion Carried

Audit Report - Association Manager then presented the Audit Report for the Greater Toronto Tenpin Bowling Association for the 2010-11 fiscal year and moved for acceptance of the report, seconded by Jim Holmes. Association Manager asked if there were any questions regarding the financial statements. No questions. Motion Carried.

Report of the Legislation Study Committee – Alvin Clarke read the legislation report recommending not changes. Vashti Mascoll moved for the acceptance of the report - seconded by Bill Campbell. No Discussion - Motion Carried

Della Trude presented the report on the CTF AGM - On behalf of the Greater Toronto Tenpin Bowling Association President Della Trude and Directors Richard Doucette, Denis Welch and Jim Holmes attended the workshops and CTF Annual General Meeting in Windsor, Ontario, on April 20th and 21st. Since the meetings were in Ontario, it was great to see more of our Board Members attending the national meetings.

On Friday night, April 20th, CTF arranged two workshops for the delegates and guests: one was on how to Run Successful Tournaments and we learned that most of the ideas Toronto had already tried. In the second workshop Tyrel Rose, CTF Director, split us into groups and we discussed the Strengths, Weaknesses, Opportunities and Threats that are related to our associations.

CTF Annual General Meeting - Saturday, April 21, 2012 at 8:35 a.m.

Present: 43 Local delegates, 11 CTF Directors - Total 54 eligible to vote (28 for the majority) No life members present.

The CTF Annual General Meeting convened Saturday morning at 8:35 a.m., where 43 Delegates and 11 Directors met to review and approve the 2011-2012 business of the Canadian Tenpin Federation.

President Cathy Innis called the meeting to order and the delegates sang O’Canada. Rules of the AGM were read and approved. Last year’s minutes were approved. Cathy then gave her report and welcomed the delegation. She presented new CTF pins to 4 CTF Directors – Ron Molinski, Deborah Hope, Jim Lester and Felicia

I would appreciate it very much if you, the delegates, could spread the word regarding the communications issued by the GTTBA. Many secretaries either do not read what is sent out from our office or figure what we send out does not apply to their particular league. For example, if we say discard or scrap any CTF application forms you may have in your possession from previous years ... the request is for a particular reason ... probably because there are many changes to the old forms. If you are not using the current season's updated software program, then you definitely will not have the current application forms necessary to send into the office and you will have to use the forms in the kits and manually write out the information required. This is the case in regards to the special achievement awards, Honor Score and Upgrade forms. I spent no time communicating with CTF this season on missing or incorrect information of one kind or another. You might be thinking that, that is a good scenario, right. WRONG The reason is because I rejected the applications or held onto them until I received the correct information before I sent them to CTF. There are still applications with missing ring sizes, birthdates, individuals using nick names, not filling in their choice of award, wanting an upgrade but not submitting the upgrade order form and/or the appropriate payment to go with it. Secretaries using the wrong, old, missing bowling centre certification number and/or their sanction number and not filling in the scores bowled by the bowler. CTF will not issue an order for an award if the information on the form is not complete or not correct and if CTF can not find the bowler in the database, based on the information submitted on the application, the award will not be ordered. Please spread the word to use current applications and provide all of the information requested correctly. NEXT SEASON, all honor score applications that are not submitted on the correct, updated forms will be returned to the secretary to be completed properly and legibly.

Reminder, you are all members of the Greater Toronto Tenpin Bowling Association; you can not be a direct member of CTF.

I would like to thank Deborah Hope and her helpers for their efforts in keying in the sanctions and final averages. Thanks to Jim Holmes for manning the office on Thursdays and I repeat this every year, I do not know how this association would ever manage without the selfless dedication of Richard Doucette who spends physically thousands of hours each year interpreting and processing the achievement awards for all the members in the association - thanks Richard. If you have any questions on my report I will be happy to answer them after the meeting.

Minutes of the 2011 Annual Meeting – Motion to dispense with the reading of the minutes by Vashti Mascoll, seconded by Bill Campbell. Motion Carried.

Motion to accept the minutes as printed in the yearbook made by Deborah Hope, seconded by Richard Doucette Motion Carried.

The results of all our youth and adult tournaments can be found on the GTTBA website. I would like to thank all those bowlers who continue to support our tournaments. Also, a big thank you to Deborah, Vashti, Alvin, and Robert for all the work they did on the adult tournaments and to Margo for helping with the youth tournament.

Recently Richard Doucette, Denis Welch, Jim Holmes and I attended the CTF Annual Meeting in Windsor and later today you will hear what has occurred in that organization and what plans they have in the future for the Canadian bowlers.

I would encourage you, as League Officers and Delegates, to take back all the information you receive at this meeting and share it with all your league members.

To have a successful organization you need dedicated people and I want to thank the entire Board of Directors for their help and giving of their time to make this possible by working on tournaments and committees, helping at the office, processing awards and presenting them to the bowlers, keeping our website up to date and our computers running and dealing with bowlers concerns. Thanks guys!

I would also like to thank all the league executives who do such a great job servicing their bowlers. We also have some bowlers who help us by delivering supplies to leagues and we thank them for their time and dedication to this association. A big thank you to Robert who, as our Association Manager, works hard to keep this association on track.

Respectfully submitted

Della G. Trude, President
Greater Toronto Tenpin Bowling Association

Report of the Association Manager – For the many of you that have been at our AGM's before, today you are going to hear the shortest speech I have given as the Association Manager.

As of Friday May 4, 2012 the membership so far this season is 4,041 and that is a decrease of only 160 members, which represents 3.7% of last year's final membership number of 4,201. The total leagues this season is 103, down four from 107 leagues last year, three of which could be attributed to the closing of V.I.P Lanes.

As of Friday May 4, 2012 we have had 17 – 800 series, 61 - 300's, 32 - 299's, 4 - 298's and 25 - 11-in-a-row's bowled and reported to our office. The high triple recorded this season is 823 by Andy Tso in the CCBA Sunday Mixed at World Bowl. The women bowlers are continuing to bowl well, Michelle Inamoto has rolled a 300, 802 and 806. As what usually happens there are generally other honor scores for which we have not heard of yet which will come in May or June, unless I am unlucky again this year and receive applications 8 months to 15 months late like we had this season.

was the third year for our Mixed All Star Team and more bowlers are becoming aware of what an honour it is to be part of this team. For the 2010-2011 season, the members of the Mixed All Star Team were Angela Grech, Catherine Harvey, Kerrie Ryan-Ciach, Joe Ciach, Robert Gloyn and Randy Gray and from this Team Kerrie and Randy became our Bowlers of the Year. If you know of any bowlers who may qualify for this team, have them look at the Bowler of the Year criteria and send us their information by the end of August.

During the year we also hold several tournaments and the results of these tournaments can be found in the AGM Report you received today. The ladies Queen's Divisional Scratch tournament was held this year in Barrie and I want to thank Deborah Hope and her committee for running a great tournament.

I had the privilege of running the Youth City Tournament at Bowlerama West in March this year, with Margo Crichlow's assistance. We are pleased to report that there was a slight increase in entries and we saw some incredible games bowled by our youth bowlers. I must say it is very different from running an adult tournament. Some of these youth are very small and to see their excitement when they bowl a strike is really something! One of the senior boys, Brandon Tam, who also bowls in an adult league and holds a 202 average, bowled one game over 240 and one bantam girl bowled a triplicate score of 73. I want to thank all the youth leaders and coaches for the time and dedication they give to our youth bowlers.

The Mixed Doubles Tournament was held again this year at Woodbridge Bowl and the results will be posted shortly. Kerrie Ryan-Ciach and her partner Eric Deaton won the Scratch event with a 1421 and the Handicap event was won by Ronda Bazley and Tony Lazzarino with an incredible score of 1620.

Our Men's and Women's City Tournament had to be moved to May 5 & 6 this year due to the closure of V.I.P Lanes and Classic Bowl kindly offered to host it for us. To date the results have not been finalized. Our association is always trying to please the scratch and handicap bowlers who participate in this tournament, therefore we tried a new format this year with a separate Scratch Optional Event. Although the entries in this division were low, we did have an increase in entries in the Women's Handicap Tournament with 19 teams, 25 Doubles and 50 Singles. In the Men's Tournament we had 26 teams, 54 doubles and 108 singles. Again this year we ran the High 5 and the bowlers enjoyed participating in this. During the tournament we had 28 – 650 series and 33 games over 250. We had a couple Clean Games and a Triplicate also bowled. We almost had a perfect game but Robert Gloyn left a single pin in the 11th frame to end with a 289. He also bowled a 290 for an 11-in-a-Row. For the women, we had a 700 series bowled by Doris Ho and Miriam Beckles-Squires bowled a 698. Although the tournament date did interfere with some bowlers who could not participate, the bowlers welcomed the chance to bowl in a different centre. Plans are being made to host the City Tournament at Classic Bowl next year, hopefully in February. I would like to thank all those directors who came out and helped me with the City Tournament.

Before we adjourned the meeting there was another question and answer period. Meeting adjourned at 2:36 p.m.

Report of the Nominating Committee – Deborah Hope – The GTTBA has five positions open for election. The Nominating Committee presented the following four names for election to the Board for a three year term: Bill Campbell, Alvin Clarke, Margo Crichlow and Douglas Critch. As there were no other nominations received by the deadline, any nominations from the floor would not be in order. Lorraine Myrie moved for acceptance of the four names, seconded by Bill Campbell. All were elected by acclamation.

Question and Answer Period: None

Unfinished Business: None

New Business: None

Announcements:

The Delegates Tournament will follow immediately after the meeting is over. Our Association has a website available, so check us out, www.gttba.ca.

Meeting adjourned at 11:20 a.m.