

ANNUAL MEETING OF THE GREATER TORONTO TENPIN BOWLING ASSOCIATION

The Meeting was held on Saturday, May 12, 2018 at Brunswick Zone Bramalea and was called to order by President Deborah Hope at 10:45 a.m.

There were 15 registered participants present for the meeting.

Board of Directors present: President Deborah Hope,
Directors: Alvin Clarke (V.P.), Denise Critch, Douglas Critch, Richard Doucette,
Jim Holmes, Vashti Mascoll, Della Trude, Denis Welch.
Robert Trude, Association Manager

President Deborah Hope introduced the head table.

President's Report – Deborah Hope - Council of Delegates, Life Members, Directors and guests ... on behalf of the officers and directors of this association I would like to thank all of you for coming out on such a beautiful day.

Report of the Association Manager – Robert Trude -To Council of Delegates, Life Members, Board of Directors and Guests

For the many of you that have been at our AGM's before, you again will probably hear and read similar comments as in the past.

As of Monday May 7, 2018 the membership so far this season is 3,026 and that is a decrease of only 4 members from last year's final membership number of 3,030. When the final average reports are received, there may be a few more members to add to this year's total. The total leagues this season is 77, down 2 from last year.

As of Monday May 7, 2018 we have had 17 – 800 series, 46 - 300's, 20 - 299's, 12 - 298's and 19 - 11-in-a-row's reported to the office, this is down 58 honor scores compared to last season and down 58 on the average of the last 10 seasons. The high triple recorded so far this season is 823 by Christopher Beckett in Friday Night Mixed League at Bowlerama Barrie. The women bowlers are continuing to bowl well, Cynthia Martineau rolled a 299 at Kennedy Bowl and another night rolled an 803. Kerrie Ryan-Ciach rolled a 298 and Laura Parsons rolled a 300 in their respective leagues. Kelly Dunphy-Dee rolled a 300 and Catherine Harvey rolled an 815 in our tournaments. As what usually happens, there are generally other honor scores for which we have not heard of yet which will come in, in May or June, and even next season as they have in past years.

All of the leagues should have received their year end kit by now with the request for the average reports and the highs in the league.

This is a REPEATED Message - 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 application forms you may have in your possession from previous years ... the request is for a particular reason ... probably because there is **a change** or many changes to the old forms. If you **will not** be using next 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 supplied in this current year's kit. This is the case in regards to the special achievement awards, Honour Score and Upgrade forms. I spent very little time communicating with CTF again 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 numerous applications or held onto them until I received the correct information before I forwarded them to CTF. There are still applications coming in with **missing** ring sizes, birthdates, bowler's phone numbers, individual's 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 or old 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 only the current applications and provide all of the information requested correctly.

Reminder, you are all registered participants/members of the Greater Toronto Tenpin Bowling Association; you **can not be a direct registered participant of CTF**.

I say this every year and mean it sincerely; 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 May 6, 2017 Annual Meeting – Motion to dispense with the reading of the minutes by Della Trude, seconded by A. J. Font. Motion Carried.

Motion to accept the minutes as printed in the yearbook made by A. J. Font, seconded by Jim Holmes. No Discussion Motion Carried.

Standing Committee Reports – in the delegate’s packages

Report of the Board of Directors -Your Board of Directors has held two (2) meetings during the course of this season conducting the business of the Association plus several communications by e-mail.

The Reports which you have received this morning at this Annual Meeting are for the purpose of advising you of actions taken by this Board since the last Annual Meeting. Please review the enclosed reports.

Report of the Tournament Committees – Three tournaments were held this season. The women’s scratch divisional Queen’s Tournament was held at Bowlerama Barrie on November 25 & 26, 2017. The ladies bowl four games and we had 54 entries. The winners of this year’s tournament are: Division A – Karen Barnett with 900, Division B – Nalini Nauth with 818, Division C –Elizabeth Fisher with 687 and Division D – Pam Geurtsen with 798.

The Women’s and the Men’s Annual Championship Tournaments were held January 6th & 7th, 2018 at Classic Bowl. This year the Greater Toronto Tenpin Bowling Association added \$1,400.00 to the Women’s and to the Men’s Tournament Prize Fund. We had an increase in the Women’s Handicap Tournament with 16 teams, 32 doubles, 64 singles and 50 all events. In the Men’s Handicap Tournament there were 29 teams, 55 doubles, 110 singles and 93 all events. The High Five Tournament, which is held in conjunction with the city tournaments, increased again this year with 145 entries. This is a scratch optional tournament with four divisions. Again this year, we saw some great games bowled. In the Women’s Tournament we had one perfect game bowled by Kelly Dunphy-Dee, who also bowled a 720 series, Julie Ryan had a 258, 257 and a 740 series, Doris Ho bowled a 268 game and a 685 series and we had 2 games bowled over 240. The men’s games were even more impressive. Randy Gray Sr. bowled a 299, Andrew Armogan and Kevin Arseneault both bowled an 11-in-a-Row, Adrian Rubulotta and Wayne Williams bowled a 279, Robert Gloyn had a 275, and we had 33 games of 250 or more. We had 17 – 700 series and Kevin Arseneault had an 818 series. The results of the Men’s and Women’s Handicap Tournament and the High Five Tournament are on the G.T.T.B.A. website.

600 Club Tournament & 700 Club Tournament – This is the fourth year we’ve held a 600 Club Tournament for the women and a 700 Club Tournament for the men and women, using the doubles and singles scores from the City Tournaments. The participation in the 600 Club doubled this year with 15 entries. Last year we had only 7. The 700 Club entries were slightly lower this year with 26 entries, down 10 from last year. Winners were Doris Ho with a 1299 and Randy Gray Sr. with a 1385.

The Mixed Doubles Tournament was held at Brunswick Bramalea in Brampton on April 7 & 8, and April 14 & 15, 2018. There were 184 entries, a decrease of 70 from last year. Two 800 series, Cathy Harvey 815 and Robert Gloyn 804, highlighted the event along with nine 700 series. It's interesting to note that those scores were bowled by 200 plus average bowlers and included single games of one 280, five 279's, one 278 and two 277's. The prize list has been finalized and results will soon be accessible on the G.T.T.B.A. website.

Report of the Hall of Fame & Awards Dinner Committee – Our Hall of Fame & Awards Dinner was held at the Hilton Garden Inn Toronto/Vaughan, Vaughan, Ontario L4K 5Z7 on Saturday, November 4, 2017.

The Annual Women's and Men's City Tournaments and the Mixed Doubles Tournament Award winners for the 2016-2017 season were presented with their awards.

The CTF Award of Merit was presented.

For the Association High Average -	Kerrie Ryan-Ciach	- 217.41
	Ryan Robinson	- 235.34

For the Association High Series -	Karen Drummie	- 813
	Douglas Yu	- 847

For the Association High Game -	Multiple 300's bowled by Women & Men	
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The Mixed All Star Team is awarded each year to three men and three women. Using the Bowler of the Year criteria that the association received from the bowlers by the end of August, we calculated the total amount of points that each bowler had accumulated. The Mixed All Star Team awards for the 2016-2017 season were presented to Karen Drummie, Catherine Harvey, Melissa Jones, Andy Manasterski, Ryan Robinson and Sylvester Yeung.

The Bowlers of the Year for 2016-2017 were Catherine Harvey for the Women and Andy Manasterski for the Men.

Report of the Hall of Fame Committee – The Committee has reviewed the Hall of Fame Bylaws and recommends no changes.

Report of the Youth Committee – To date a total of 213 youth bowlers make up the youth membership which is a slight increase from last year. There are five bowling centres with youth leagues registered.

The Youth City Scholarship Tournament was held at Kennedy Bowl in Scarborough on March 10, 2018 and all the results are posted on the G.T.T.B.A. website for your viewing pleasure. The tournament winners are listed in our yearbook. The tournament format is now a singles only, Pins Over Average, scholarship tournament with eight divisions. We had 51 youth participating in the tournament. Each of the winners received a Scholarship Certificate from the G.T.T.B.A. and this money is being held in trust for them.

Donations to the Scholarship program are always appreciated.

Alvin Clarke moved we accept all five reports, seconded by Della Trude.

No Discussion

Motion Carried

Awards Committee Report –

This year up to May 7, 2018 we have issued 71 - 250 game crests, 34 - 275 game crests, 61 - 650 series crests and 37 - Century Series crests.

The committee reports that we will continue with our present awards program with the following addition -

The committee is recommending a new award – a 75 pins over average crest – scratch score - for Seniors 65 years of age and over. The only restriction other than the age is that it will be awarded once every 5 years.

Moved for acceptance by Robert Trude, seconded by A. J. Font.

Discussion - Douglas Critch, will it not be confusing to have it at age 65 when CTF considers seniors at age 50. Robert replied seniors are age 65 not 50, you are unable to receive OAS under age 65 and you are unable to receive the Government of Canada card under age 65. A.J. Font also commented that the secretaries should know for who and when to apply for the senior awards, it is their responsibility to know and understand the award programs and the different restrictions, whether it be CTF awards or the GTTBA awards.

Motion Carried

Bowler of the Year Report - The Committee has reviewed the criteria for the Bowler of the Year and recommends no changes. Doug Critch moved for the acceptance of this report, seconded by A. J. Font.

No discussion.

Motion Carried.

Audit Report – Robert Trude, Association Manager, presented the Audit Report for the Greater Toronto Tenpin Bowling Association for the 2016-2017 fiscal year and moved for acceptance of the report, seconded by Doug Critch.

Association Manager asked if there were any questions regarding the financial statements. No questions or discussion.

Motion Carried.

Report of the Legislation Study Committee – Alvin Clarke - The Legislative Study Committee has reviewed the current Bylaws of this Association and recommends no changes Alvin moved for acceptance, seconded by Vashti Mascoll. No discussion Motion carried

Della Trude read the report of the CTF Annual Meeting - On behalf of the Greater Toronto Tenpin Bowling Association President Deborah Hope and Director Joe Johnson attended the workshops and CTF Annual General Meeting in Windsor, Ontario, November 17 & 18, 2017.

Minutes taken by Joe Johnson, Director, GTTBA
Meeting was held in Windsor, ON, at the Best Western Plus Waterfront Hotel on Saturday November 18th. Workshops were held on Friday November 17th at the same hotel.

There were 8 Directors and 27 Delegates in attendance. 18 votes needed to pass motions.

Deborah Hope and Joe Johnson were delegates representing the Greater Toronto Tenpin Bowling Association.

CTF President Brian McMaster gave his report after welcoming everyone to the CTF Annual Meeting.

- There have been Annual meeting attendance issues.
- You can ask the CTF President to attend local Association meetings.
- There will be live streaming of CTF Tournaments.
- Volunteers for committees in CTF – ask President
- Awards – being revamped – as being changed, will use up old awards to depletion before the new awards are used.
- Next meeting for November, 2018, will be held in Winnipeg along with the Canadian Mixed Championships.

Cathy Innes, new Executive Director gave her report.

- They are closing the old office Dec 31, 2017.
- They will be opening two satellite offices – Surrey, BC (will be the main office) and Lethbridge, AB.
- Sue Leslie, Exec Assistant, will be moving from the office to her home.
 - o Can use old fax number 1-833-381-2830
(Ext 101 – Cathy Innes; Ext 102 – Sue Leslie)
- Will have support for video and chat as well.
- Mary Ann Cline no longer doing the awards. Cathy now looking after bowler awards. Platinum is doing storage at no charge.
- Honour Awards – Baron will ship rings directly to the Associations which will save a couple of weeks of transit. Addresses are important for shipping awards. This will start at the start of the season.

- Insurance – will clarify what is covered.
- Web site – updates to be done.
- New sponsor partners with CTF – 5 more in the wings.
- She thanked Stan May for his assistance.
- Cathy is filling in for Mary Ann Cline.
- Financial report – Auditor is the same.

Financial and Budget Report, Dave Kist

- Created in June 2017 prior to Stan May resigning.
- Moving from National Office to Virtual Office – savings.

Regulatory Unit Report, Charlotte Konkle

- Rule changes
 - Once lanes set to Sport or Challenge Shot they must not change for the season.

High Performance Report, Cathy Innes

- Tournament of the Americas – March 2018 – Forms available on CTF web site.
- PABCON 2018 Seniors (50+) Tournament / Super Seniors (60+) Tournament – check the CTF web site.

Athletes Council Report, Felicia Wong

Membership Report (Not in package)

- 2010/2011 – 26,506
- 2016/2017 – 17,685
- Decline – loss of 33%
- Overall decline around the world
- League style changes – Bracket League; Maybe 20 weeks with 4 games.

Coaches Development Report, Blaine Boyle

- Respect in the Sport – course for all coaches.
- Certification – Further teaching – Coaches Clinics

Youth Unit Report, Jim Lester

- Jim is retiring
- No new rule changes

Awards Unit Report, Dave Kist

- Review and discussion – suggestions?

String Pin Report, Dave Kist

- Only 1 sanctioned league

Policy Management Report (Governance Committee), Wanda Howard

Nominations/Elections of Directors

- Blain Boyle (SK)
- Dave Kist (AB)
- Jane Vetero (ON)

CTF National Bowling Office moving from Lethbridge, AB, to Surrey, BC.

Question & Answer Period

I asked a question on behalf of Robert Trude, GTTBA Association Manager, as to why printed copies of the CTF Playing Rules and National Bylaws were not supplied for all Association Officers and Directors? CTF President Brian McMaster said he would look into but had no answer at this time.

Report of the Nominating Committee – Della Trude - The Greater Toronto Tenpin Bowling Association board of directors has four 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. Any vacancies will be filled by appointment of the board of directors.

Moved for acceptance by Della Trude, seconded by Vashti Mascoll. No discussion. All were elected by acclamation.

Question and Answer Period: There were no questions to be answered, however, Robert enlightened those in attendance of the frustration and issues that are ongoing with the awards and getting them from CTF. CTF is operating with only 2 personnel and not 2.4 personal. The .4 person was only there Monday to Thursday in the mornings and their main function was to process the honor score awards each week as it was in the past. With that individual no longer with CTF, the process is slower.

Unfinished Business: None

New Business: None

Announcements - Do not forget that the Final Averages are due this month.

LADIES AND GENTLEMEN - that concludes our meeting

Meeting adjourned at 11:47 a.m.