ANNUAL MEETING OF THE GREATER TORONTO TENPIN BOWLING ASSOCIATION

This is our first Annual Meeting since May 2019 due to the Covid-19 pandemic which started early in March 2020. The Meeting was held on Saturday, June 4, 2022 at the Monte Carlo Inn Brampton Suites in Brampton, Ontario and was called to order by President Deborah Hope at 10:33 a.m.

There were 17 registered participants present for the meeting.

Board of Directors present: President Deborah Hope, Directors: Alvin Clarke (Vice President), Bill Campbell, Denise Critch, Douglas Critch, Della Trude, Denis Welch. Absent due to health or work: Joe Johnson, Darrell Olson Robert Trude, Association Manager

President Deborah Hope introduced the head table.

Association Manager Robert Trude asked for a moment of silence to remember those family, friends and acquaintances we have lost over the last 3 years. We would like to remember a couple of special people who served the Greater Toronto Bowling Associations for a long time and who were Hall of Fame Members.

On January 20, 2021 Richard Doucette passed away. Richard was the Association's achievement awards manager since the late 1980's processing the Men's awards and then, when the merger and single membership organization was inaugurated in August 2004, he maintained and processed the Men's, Women's and Youth awards for the Association. If there was a need for something to be done in the office to make life easier for all concerned, Richard was willing to build it or attach it to the walls. Richard will be missed by all who knew him.

Marion Eltherington passed away October 6, 2021. Marion was on the Women's Board when Robert started on the Men's Board in 1980. She was the Secretary of the Greater Toronto Women's Bowling Association and was very influential in the association dealings in that period and she was one of the reasons for the high visibility of the Women's Association at that time. She was instrumental in bringing women on board and being a mentor to many of the women in the 80's and 90's with Della being one of her followers. Marion's organizational skills, laughter and good humour will be missed by all who knew her.

President's Report – Deborah Hope - Council of Delegates, Life Members, Directors and guests ...on behalf of the Executive and the Board of Directors of this association we would like to welcome you to our first Annual Meeting in two years and we would like to thank our league members in attendance here today. I would also like to thank the Executive and Board members for all their support through these trying times.

In order to expedite the business of our Annual Meeting, all delegates and guests shall give courteous and full attention to the speaker having the floor. No one may speak twice to the same question(s) until everyone who wishes to speak has had the opportunity to do so. Discussion shall be confined strictly to the motion on the floor and all questions and answers shall be directed to the President. No one may speak

longer than three minutes on each discussion unless permission is granted by the assembly. Exceptions to these rules may be made at the discretion of the President or the Association Manager.

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

Because this is our first AGM since May 2019, you will be hearing some numbers and information covering the last 3 seasons, so please bear with us as we read the reports to you for the record.

The final membership total for the 2019-2020 bowling season, that was cut a couple months short due to the pandemic, was 2,746 members bowling in 70 leagues.

For the 2020-2021 bowling season, the membership total was only 130 members from 5 reduced leagues trying to bowl during the Covid-19 pandemic.

As of Wednesday June 1, 2022 the membership so far this 2021-2022 bowling season is 1,260 members in 34 sanctioned leagues. When the final average reports are received for this season there may be a few more members to add to this season's total.

For the 2019-2020 bowling season there were a total of 102 honor scores bowled. There were 8 - 800's, 44 - 300's with the high triple for the men being an 846 bowled by Adrian Nolasco at Kennedy Bowl and Stephanie Ketch had the high triple for the women with a 753 at Bowlero Brampton.

There were no honor scores bowled for the 2020-2021 bowling season as there was limited bowling by the 5 sanctioned leagues.

As of Wednesday June 1, 2022 we have had 9 - 800 series, 23 - 300's, 6 - 299's, 2 - 298's and 5 - 11-in-a-Row's reported to the Association. The high triple recorded for the men so far this season is an 823 by Michael Raquidan in the Monday Doubles League at Bowlero Brampton. The women bowlers are continuing to bowl well as Brittney Spearing has rolled an 810 and an 807 in the Y2K League on Friday night at Bowlero Brampton. Brittney and Kerrie Ryan-Ciach both have rolled a 300 game and as what usually happens, there are generally other honor scores for which we have not heard of yet which will come in later and even next season as they have in past years.

Just a reminder to the secretaries present today, if a bowler qualifies for a ring, as it has been for the last 4 years, they get a choice of how they want their ring to look when they go into the website provided to them by CTF in an e-mail. The bowler must respond to the CTF email and any additional costs above what is covered by CTF is paid by the bowler directly to the manufacturer at the time the bowler places the order for their ring. No longer does CTF assume the responsibility for the size or any details on the rings.

All of the leagues should have received their year end kit by today with the request for the average reports as of and including all games bowled up to and including May 31st.

Since March of 2020 we have all had to deal with various conditions, from stay at home orders, working from home, to lockdowns for businesses which has definitely taken a toll on all of our lives and bowling has been no exception. I hope with the

restrictions being lifted in March, we will see everyone returning to bowling and their normal everyday lives but with caution in mind as the pandemic has not completely been erased.

One important reminder, you are all registered participants/members of the Greater Toronto Tenpin Bowling Association; you can not be a direct registered participant of CTF. The odd bowler in the past couple of bowling seasons has acquired a card directly from CTF and as a result they have had to pay additional funds to G.T.T.B.A. to cover the local and provincial dues. Should you or anyone you know require a card earlier than when your league begins or sanctions, please contact the association to avoid additional costs for your G.T.T.B.A. membership and we will try to accommodate you somehow for the short term.

Thank you to Denise Critch for picking up the responsibility of processing all of the achievement award applications this season.

If you have any questions on my report, I or my assistant will be happy to answer them after the meeting.

Minutes of the previous Annual Meeting held May 4, 2019 at Kennedy Bowl was printed in the G.T.T.B.A. 2019 Yearbook. Motion to dispense with the reading of the minutes by Bill Campbell, seconded by Denise Critch. Motion Carried.

Motion to accept the minutes as printed in the G.T.T.B.A. 2019 Yearbook made by Denis Welch, seconded by Bill Campbell. No Discussion Motion Carried.

Standing Committee Reports -

Report of the Tournament Committees – The association held two adult tournaments in the 2019-2020 season. The women's scratch divisional **Queen's Tournament** was held at Kennedy Bowl on November 9 & 10, 2019. Winners of the tournament are: Division A- Jessica Lee with 936, Division B- Lesley Ramsey with 763, Division C- Ashley McMillan with 726 and Division D- Linda Gauvin with 687.

The **Women's and the Men's Annual Championship Tournaments** were held January 4 & 5, 2020 at Classic Bowl. Again this year the Greater Toronto Tenpin Bowling Association added \$1,400.00 to the Women's and Men's Tournament Prize Fund. In the Women's Handicap Tournament we had 15 teams, 31 doubles, 62 singles and 51 all events. In the Men's Handicap Tournament there were 31 teams, 65 doubles, 130 singles and 89 all events. The High Five Tournament was a success with 185 entries this year. In the Women's Tournament we had 5 – 650 series with the high being 693 by Jessica Lee and we had 18 games bowled over 225. The men had some impressive stats. Andy Manasterski bowled exceptionally well with 750 in Team, 758 in Doubles and 757 in Singles for a Record 9 Game Series of 2265. Andy also bowled a 290 for an 11-in-a-Row and in the last squad of the tournament Darius Yeung bowled a perfect game (300). We had 19 – 700 series and 5 of those were over 750. There were 52 games bowled over 250 which is excellent bowling. The results of the Men's and Women's Handicap Tournament, the High Five Tournament and 600 & 700 Club Tournaments are on the G.T.T.B.A. website.

600 Club Tournament & 700 Club Tournament – This is the sixth year for 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. In the 600 Club

Tournament there were 10 entries and in the 700 Club Tournament there were 42, a huge increase from last year. Winners were Jessica Lee with a 1300 and Andy Manasterski with a 1515. Fantastic bowling!

The **Mixed Doubles Tournament** had to be cancelled when the Covid pandemic started in March 2020.

For the 2020-2021 and 2021-2022 bowling seasons all our tournaments were cancelled due to the Covid pandemic.

Della Trude moved for acceptance of this report, seconded by Alvin Clarke. No discussion . Motion carried.

<u>Awards Committee Report</u> – For the 2019-2020 bowling season we issued 17 - 250 game crests, 9 - 275 game crests, 15 - 650 series crests, 19 - Century Series crests and 10 - 75 pins over average Senior crests.

For the 2020-2021 bowling season we issued 2 - Century Series crests.

This year up to June 1, 2022 we have issued 9 - 250 game crests, 3 - 275 game crests, 6 - 650 series crests, 15 - Century Series crests and 2-75 pins over average Senior crests.

The committee reports that we will continue with our present awards program. For information regarding the GTTBA awards, check the website under GTTBA awards.

Denise Critch moved for acceptance of this report, seconded by Denis Welch. No discussion. Motion carried.

Report of the Hall of Fame & Awards Dinner Committee – Our last Hall of Fame & Awards Dinner was held on Saturday, November 10, 2018 at the Monte Carlo Inn Brampton Suites, Brampton, Ontario L6T 4V7.

The Greater Toronto Tenpin Bowling Association made a decision in September 2019 to only hold the Hall of Fame & Awards Dinner in the even numbered years, therefore no Hall of Fame & Awards Dinner was held in November 2019.

The CTF Awards of Merit for 2018-2019 were -	
For the Association High Average -	Kerrie Ryan-Ciach - 217.85
	Ryan Robinson - 232.38
For the Association High Series -	Kerrie Ryan-Ciach - 784
	Robert Gloyn - 857
For the Association High Single Game – there were multiples for Men and Women	
The CTF Awards of Merit for 2019-2020 were –	
For the Association High Average -	Kerrie Ryan-Ciach - 218.68
	Ryan Robinson - 233.06
For the Association High Series -	Stephanie Ketch - 753
	Adrian Nolasco - 846
For the Association High Single Game – there were multiples for Men and Women	

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 for the 2018-2019 season was Catherine Harvey, Edielyn Besana, Doris Ho, Randy Gray Sr., Andy Manasterski, Ronnie Klimke. The Bowlers of the Year were Catherine Harvey for the Women and Randy Gray Sr. for the Men.

The Mixed All Star Team for the 2019-2020 season was Catherine Harvey, Edith Lee, Jessica Lee, Andy Manasterski, Joe Amaral, Ryan Robinson. The Bowlers of the Year were Catherine Harvey for the Women and Andy Manasterski for the Men.

Due to the Covid pandemic starting in March 2020, there were no CTF Awards of Merit, Mixed All Star Team and Bowlers of the Year given out for the 2020-2021 bowling season.

Della Trude moved for acceptance of this report, seconded by Douglas Critch. No discussion. Motion carried.

Report of the Hall of Fame Committee – Prior to our board meeting on September 21, 2019 the Hall of Fame Committee had reviewed the attendance at the Hall of Fame & Award Dinners and made the recommendation to only hold the Hall of Fame & Awards Dinner in the even numbered years. Because we are just coming out of the pandemic era, there will not be a Hall of Fame & Awards Dinner in 2022 and the next Hall of Fame & Awards Dinner will be scheduled for 2024.

One very good reason is the cost and the time spent to organize and hold the event and then for only a few to attend in person is frustrating for all the work involved, which is probably the reason the 5 Pin organization for years has only held their event every other year.

Douglas Critch moved for acceptance of this report, seconded by Bill Campbell. No discussison. Motion carried

<u>**Report of the Youth Committee**</u> – To date a total of 59 youth bowlers make up the youth membership which has greatly decreased since this Covid pandemic. There are three bowling centres with youth leagues registered.

The Youth City Scholarship Tournament was held at Kennedy Bowl on March 7, 2020 and the results are posted on the G.T.T.B.A. website for your viewing pleasure. The tournament format is a Singles only, Pins Over Average, scholarship tournament with eight divisions. We had 42 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.

Due to the Covid pandemic, which started shortly after this tournament was held, there was no Youth City Scholarship Tournament held in the 2020-2021 and the 2021-2022 seasons. Donations to the Scholarship program are always appreciated.

Douglas Critch moved for acceptance of this report, seconded by Denise Critch. No discussion. Motion carried.

Bowler of the Year Report - The Committee has reviewed the criteria for the Bowler of the Year and recommends no changes. Douglas Critch moved for the acceptance of this report, seconded by Della Trude.

No discussion.

Motion Carried.

<u>Audit Report</u> – Robert Trude, Association Manager, presented the Audit Reports for the Greater Toronto Tenpin Bowling Association for the last three fiscal years. For 2019-2020, Robert moved for acceptance of the report, seconded by Lori Bolger. For 2020-2021, Robert moved for acceptance of the report, seconded by Brian Glynn. For 2021-2022, Robert moved for acceptance of the report, seconded by Douglas Critch. The Association Manager asked if there were any questions regarding the financial statements.

There were 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 Denise Critch. No discussion Motion carried

Della Trude presented the report of the CTF Annual Meeting - Due to the coronavirus pandemic, the CTF Annual Meeting was held via Zoom on Sunday, **November 28th, 2021** which allowed more delegates to attend. President Deborah Hope and Directors Della Trude, Denise Critch and Douglas Critch were in attendance on behalf of the Greater Toronto Tenpin Bowling Association.

CTF held an Open Forum before the Annual Meeting at 11:00 a.m. (our time) which allowed delegates and guests to address any concerns they had. CTF President Dave Kist welcomed everyone to the meeting.

Among the topics discussed were the ball drilling changes that came into effect August 1, 2020 and the Amalgamation of the Canadian 5 Pin Bowlers Association and the Canadian Tenpin Federation. More information on these will be given later during my Annual General Meeting report.

Discussed the pandemic and the effects it had on sanctioned leagues across the country. CTF Executive Director Cathy Innes said they budgeted for half of prepandemic and new leagues in her area of B.C. is sanctioning. In the Vancouver area the leagues are full and bowlers are waiting to sign up.

President Dave Kist said the high level scratch leagues are up in Calgary but the low level social leagues are down. He has a strong return of seniors. Since this pandemic, bowling centres are thinking more in the lines of open bowling rather than sanctioned leagues.

Hirsh Schnayer from Montreal got back half of the leagues. Many bowlers are very hesitant to come back. Ron Monlinski from Winnipeg said they are down from prepandemic.

As President of CTF, Dave has knowledge of what is happening in every province and he said many bowling centres are rethinking sanctioned leagues and wanting to make more room for open bowling.

These open sessions are very informative. With no further questions, Dave thanked everyone for their time and volunteering. He said he would see us back on line in 1-1/2 hours for the AGM.

Open Forum ended at 12:35 our time.

CTF Annual General Meeting - November 28th, 2021 (10:45am PST) 2:00 pm here

The CTF Annual General Meeting convened Sunday at 2:00 pm, where 25 Local Delegates, 9 CTF Directors, no life members (total 34 elibible to vote, 19 for the majority) met to review and approve the business of the Canadian Tenpin Federation.

President Dave Kist welcomed everyone to the second virtual meeting and asked Cathy Innes to review the rules of the Zoom meeting - No guests are permitted to vote, everyone on mute, type in questions in chat. Because of Covid networking face to face is important so we hope next year we will be face to face. Dave asked for a moment of silence for family and friends we lost this year.

Rules of the Annual General Meeting were read and approved. The Minutes of the November 14, 2020 CTF AGM held via Zoom were approved.

President Dave spoke about the impact that Covid has had on our sport. It impacts our lives in nearly everything we do. Many provinces have now instituted "Vaccine Passports" and there are variations in this passport program around the country and even city to city, but it is what allows us to bowl and enjoy the sport we all love so much. Like everything else in today's world, things change very rapidly, so fingers crossed that the worst is actually in our past as we adapt and change to the "new norm".

A few people contacted Dave regarding the membership fees for last season. <u>CTF had approx. 5,000 bowlers in 2020-2021 (approx. 30% of pre covid) – 4,000 adults and approx. 1,000 youth</u>. More than 50 bowling centres in Canada have closed. They held two board meetings and approved waiving the membership fee for the youth in 2021-2022 but due to administrative costs and the impact Covid had on each province, they could not give a discount to the adults.

Our soon to be new organization – the Bowling Federation of Canada or BFC – is well into the merge of 5 pin and 10 pin bowling organizations at the National level. They are not going below the National level. Dave thanked Dan Tereck for leading CTF's effort with the new Bylaws. A draft of our new vision and mission statements are nearly complete and work on the operating and strategic plans has already started. There's still lots of work to do. The new amalgamated organization will be led by President Annette Bruneau (C5), Vice President Blaine Boyle (CTF), Secretary Len Isleifson (C5) and Treasurer Elaine Yamron (CTF).

While Dave's passion is CTF and its success, Covid has made him think about what is dearest to him and he has decided to step aside and make room for someone else. He will remain as CTF President until the end of December 2021 and will fulfill his

commitment to serve as a director under the new board until it is firmly established and the new fiscal starts – April 1, 2022. He thanked every CTF member for the support over the years and a special thank you to Executive Director Cathy Innes and retired former Executive Director Stan May for their advice, truth even if difficult and their patience.

Cathy Innes, Executive Director, welcomed everyone and said that Covid hit our sport dramatically last year and we are hoping for a bit of a recovery this season. Budgeting for 8,000 members we feel is not unrealistic. With bowling centres requiring proof of vaccine, it enables them to remain open. Not many changes to ORS this season, except for some reporting. She reminded everyone that all bowling lanes are considered certified at no expense. All tenpin centres should have received a decal and certificate.

On our website we now have a full list of SAFE Scholarship Monies. Some are to expire June 2022, so please take a look or email <u>ctf@tenpincanada.com</u>.

2 of our 3 National Tournaments are scheduled for 2022. Team Trials will be held first week of January in Montreal and Canadian Youth Championships will be held May long weekend in Winnipeg.

Please review the CTF program benefits as a sanctioned bowler, which are listed on the website, e.g. Benefit Hub, AIL Insurance, FlipGive, etc.

We are transitioning away from the toll free number as it is not cost effective. The new number will be 1-236-509-4503 and we will be setting up a WhatApp for those that wish to communicate in that way. We have been forwarding our mail for almost 3 years and we will be stopping that so please check your address labels to ensure you have the correct mailing address.

Cathy has been elected to 2nd Vice President of the Pan Am Bowling Board of Directors and her term begins January 1, 2022. She is honoured to serve on the executive and feels it is important to have a seat at the table on behalf of Canada.

The Financial Statements were reviewed. President Dave Kist said that revenue is down. Covid was hard on CTF but Cathy Innes did a good job in raining in funding. Both the Financial Report and the Auditors Report were approved. Dave said he gave his 2020-2021 honorarium to the Youth Programs. Dave went through the budget for next year.

Charlotte Konkle presented the Acts of the Board which were approved by the delegates.

After a 10 minute break another vote allocation was taken: 9 CTF directors, 30 delegates for a total of 39, 20 for majority to vote.

The Amalgamation Report was given by Anne-Marie Cole.

At the November 2020 CTF AGM which was held via Zoom, the delegates were informed that Sport Canada was eliminating the funding to the Bowling Federation of Canada. The Bowling Federation of Canada or BFC currently allocates to CTF and the Canadian 5 Pin Bowlers Association (C5) as well as Bowl Canada. The Canadian 5Pin Bowlers Assoc. and the Canadian Tenpin Federation discussed merging into one

new organization. There are a number of sports in Canada structured in this way. Some of you may have read this in the CTF Connection.

On March 18, 2021 Bowl Canada officially withdrew from the Bowling Federation of Canada, leaving 5 Pin and CTF as the sole members of BFC. This provided the Amalgamation Working Group with an opportunity to use an existing organization as the new "Amalgamated" organization. It is now much easier for the Canadian 5 Pin Bowlers Association and the Canadian Tenpin Federation to merge without having to create everything from scratch. We are aiming for the final merge to take place by April 2022, but there is still a lot of work to be done.

2 Special General Meetings were held via Zoom, with the delegates who attended the CTF AGM. President Deborah and Directors Della, Denise and Douglas attended. At the first meeting, held in May, an update was given on the merge and the delegates voted to accept the merge. The new bylaws were not approved and a Merge Bylaws Committee consisting of 2 people from CTF and 2 people from 5 Pin was set up to review and refine the proposed bylaws and bring back to the delegates at another special meeting held via Zoom in August 2021. Douglas Critch volunteered to assist on this committee. The new Bylaws were accepted by CTF and 5 Pin at this Special Meeting of the Members on Sat. August 7, 2021. (Mtg 12 noon to 3 pm, 3 hrs long))) There will be no changes to the Local and Provincial associations. This merge will only happen at the national level. The Amalgamated Committee met in October for a workshop and in February they will have another meeting to discuss the Strategic Planning. President Dave thanked Dan Tereck and his committee for all their work on the new bylaws.

Charlotte Konkle, Regulatory Unit Chair, gave her report on rule changes. Because CTF has a reciprocal agreement with USBC, all changes made by them must be adopted to comply with their playing rules. The 2019 and 2020 USBC conventions were cancelled by them because of the pandemic and the 2021 convention was held last April. The only changes approved at that convention were: Rule 106c – Interrupted Game/Series – and Rule 311 – Prize Payment and Report

Anne-Marie Cole is now the Tournament Services Chair and she informed the delegates that all tournament sanctions are to be sent to her. She requires the Tournament Sanction Application + rules + entry form.

Dan Tereck reported on the Equipment Specifications Committee – He reminded the delegates of the balance hole rule that came into effect as of August 1, 2020. Every hole must be used. It should be noted that an unused thumb hole on any delivery is considered to be a balance hole, so that would be illegal as well. There is one exception and that is if you use a true house ball. These true house balls allow youth to experiment in using balls for different shots, like bowling 2 hands and then bowling with 1 hand. Question asked – a vent hole is drilled inside the thumb hole to allow air to escape (that is inside another hole). No balance holes are allowed in sanctioned leagues. Another delegate asked – what happens if no thumb hole in ball on 1st shot and a second ball with a thumb hole in ball is used for 2nd shot. Dan said this is legal. The static weight specifications and restrictions have also been modified.

Dave Kist reported on String Pins – CTF has sanctioned string-pin tenpin bowling centres starting with the 2020-2021 bowling season. The International Bowling Federation (IBF), formerly World Bowling, have also sanctioned string pinsetters,

publishing specific lane specifications for these environments. USBC has not yet sanctioned string pinsetters – starting in 2020 they are conducting research and collecting data to help compare string-pin with free-fall, in order to make decisions on whether or not to sanction string pinsetters. They have recently published (Sept. 2021) their findings to date. Dave said they tested short strings which is not legal. And he said the pattern, lane conditions and pins will make more difference to a game than string pins will. USBC expects to make a decision sometime in 2022. In the meantime, in order to maintain our reciprocal average agreement with USBC, CTF is identifying those averages (in our average yearbook) which have been created in a spring pin centre.

If you sanction a string pin league, we have to keep averages separate. Anne-Marie Cole did sanction a string pin league this week. Dave said USBC did a lot of testing and it is only a matter of time before they will sanction as well. Blaine Boyle said string pin is cheaper for proprietors, new string pin machine cost \$8,000.00, much cheaper than free fall machines.

High Performance – Jane Vetero reported that for the Senior Team, they have the Pan Am Bowling Championships from October 15 to 23, 2021 in Cali, Colombia and they also have an IBF World Championship from November 4 to 15, 2021 in Dubai, UAE. The Junior Team Pan Am Championship was also in Cali, Colombia in April 2021 but no athletes were sent because it was not SAFE with cases for Covid increasing. Valerie Bercier is now Chair of the Athletes Council. She thanked Felicia Wong for her guidance and Dave Kist thanked Valerie for helping with the Council.

Blaine Boyle reported on the Coaching Development. They ran a Gender Equality Course via Zoom. One of the biggest changes, because of Covid, was the delivery method which was always done face to face. This created new challenges as we were put into a position where we had to rewrite and make changes to our courses so they could be delivered over video platforms like Zoom and Adobe etc. Secondly, they have a group working on creating a Competitive Development Coaching course. This is a very costly course to do.

Youth Report was given by Blaine Boyle. In 2020 we lost a lot of youth that aged out of the program. The Youth National tournament will be held in Winnipeg from May 19th to 23rd which is the long weekend. There will be some new requirements for coaches at the Canadian Youth Championships and they will be sent out with the rules and regulations for the tournament.

CTF has designed a new SAFE Scholarship Database. We will be posting expiring Scholarships on our website where all bowlers will be able to check and see what they have available. This will be updated at the first of every year.

Elaine Yamron reported on the Achievement Awards Committee. Due to the disruption in our bowling seasons, we did not have any applications for the Hall of Fame, Sherry Hobson Excellence Award and the Hazel McCleary Leadership Award. If you know of anyone deserving of these awards, contact Elaine.

Bowler of the Year Awards – Joshua Bautista, who used to bowl at Bowlero Brampton, won the Male Youth Bowler of the Year award. Female Youth Bowler of the year was Sarah Klassen. Adults – Ladies Monieque Ley, Men Francois Lavoie Seniors – Ladies Deb Lee, Men Michael Snow CTF has implemented 2 new National League Awards for the upcoming bowling season.

National High Average (adult male, adult female, youth male, youth female, senior male, senior female member having the highest CTF average based on 2/3 of league for a minimum of 21 games as a CTF member in a sanctioned CTF league. Spring leagues are not eligible.

National 3 Game Scratch Series (adult male, adult female, youth male, youth female, senior male, senior female)

CTF Elections were held. Three director positions open. Curtis Kruschel has chosen not to run for election again. All 3 elected for a 3-year term beginning January 1st, 2022. Charlotte Konkle (Ontario), Elaine Yamron (Winnipeg) and Michelle Konkle (B.C.) (no relation).

There was a short question and answer period held after the elections.

Old Business - none

New Business -

The CTF Board discussed the Canadian Mixed Championship Tournament (CMC) which was always held at the same time as the Annual General Meeting. They are going to separate it from the AGM. They are looking for a strong association who would like to host the tournament. Minimum of 10 lanes. Last one was in Campbell River in 2019 and it was an awesome event. Please let Cathy Innes know if you are interested. In the past you had to host the AGM and lunch and CMC's but now you only have to host the tournament. Cathy is checking associations who have held it in the past. Let Dave Kist or Cathy know if interested in April 2022.

Cathy updated the delegates on the International Bowling scene. The perception is that it is a man's sport so they are marketing women. Women can do it as well as men.

Dave Kist thanked everyone for attending today. Meeting adjourned at 4:18 p.m.

In February 2022 CTF sent an email to all Association Presidents and Managers and to all the tenpin delegates that attended any or all of the "Special Meetings" to advise us that a motion was brought forth with a seconder "<u>To suspend the merge with C5 at the current time</u>". The motion was passed by majority of the CTF Board of Directors. The CTF Board of Directors will be doing an in depth investigation as to what their next steps will be. When more information is available, we will be updated. Please note that any further communication on this subject must only come from the Canadian Tenpin Federation.

Respectfully submitted by Della G. Trude, Director, G.T.T.B.A.

<u>Report of the Nominating Committee</u> – The G.T.T.B.A. Nominating Committee presented reports for three years. As there were no other nominations received by the deadline, any nominations from the floor would not be in order. <u>Four positions open for election in 2020</u> – 2 credentials received, Denise Critch, Joe Johnson. Della Trude moved for acceptance, seconded by Brian Glynn.

3 year term to be August 1, 2020 to July 31, 2023 Motion Carried

<u>Five positions open for election in 2021</u> – 3 credentials received, Bill Campbell, Alvin Clarke, Douglas Critch. Della Trude moved for acceptance, seconded by Deborah Hope.

3 year term to be August 1, 2021 to July 31, 2024 Motion Carried

<u>Five positions open for election in 2022</u> – 4 credentials received, Brian Glynn, Deborah Hope, Della Trude, Denis Welch. Douglas Critch moved for acceptance, seconded by Andy Manasterski. 3 year term to be August 1, 2022 to July 31, 2025 Motion Carried

Question and Answer Period: A question was asked about string pins. At first there was a lot of negative talk about string pins but Robert stated that out west some bowling centres only have string pins. CTF is sanctioning string pins but you have to keep this average separate from free fall. USBC have not yet approved them. They are collecting data and conducting research to compare the free fall with string pins and should have the results this season. Robert said he would like to see the USBC report because they are more knowledgeable regarding facts. Tyler Louden said CTF will probably come up with a conversion table.

Tyler Louden asked if his league sent in the year end averages and Della replied yes.

There was a discussion on printed yearbooks. For many years the G.T.T.B.A. printed the yearbook for sanctioned leagues. Each book cost \$6.00 to print and we charged \$1.00 for any bowler who wished to purchase one. Robert has suggested not printing the yearbook for years due to the cost and because the averages are posted on the G.T.T.B.A. website, now, because of the Covid pandemic, he got his wish. Having the averages on the G.T.T.B.A. website makes it much easier for bowlers to find. Tyler Louden said the digital version is great.

Andy Manasterski enquired if it was possible to change the squad times for the Men's and Women's City Tournament. He would like to see 11 am and 3 pm or 10 am and 2 pm and have the centre oil the lanes in between each squad. Della explained that the association has to work with the bowling centre. We have 3 squads each day in case bowlers want to bowl twice and have a break in between. She will discuss this with Classic Bowl.

Tyler Louden asked why we don't have bowlers from outside our Association bowl in the Association Tournaments. Della explained that we want to support our own bowlers. Years ago the Women's Association let bowlers from other associations bowl in the Women's City and some of their bowlers won all the money. We want the money to go back to our bowlers. Robert mentioned that when the men were under ABC, this is what ABC suggested, only association bowlers compete. Tyler said he has many Oshawa bowlers who spare in his league at Kennedy Bowl. Can they compete in the tournaments? Della replied, as long as they bowl 21 games in a sanctioned league in the G.T.T.B.A., and pay the Local Association dues of \$7.00, they can compete in the tournaments.

Tyler mentioned that he belongs to a Digital League out of the USA. They use the scores that he bowls in his league. Douglas Critch pointed out that this would be a problem because the games would be declared scores which CTF does not accept. You cannot use the same score for your league and the USA league. Robert said

declared scores are not acceptable under USBC and CTF and years ago, under ABC/WIBC we refused league sanctions.

One of the delegates asked about the date for final averages. For many years Toronto used 'final averages as of April 1st' and ABC said it was legal. Other locals used end of May. To be consistent with USBC, starting in the 2014-2015 season, CTF changed the date for the final averages to 'as of May 31st' for all associations across Canada.

Unfinished Business: None

New Business: None

Announcements – Please do not forget that the Final Averages are due this month.

LADIES AND GENTLEMEN - that concludes our meeting

Meeting adjourned at 12:30 p.m.