



NTBA BOARD OF DIRECTORS MEETING
Sunday, December 10, 2023
Via Zoom

The Association Manager called the meeting to order at 2:09 p.m.

Present: Karl Born, Liz Born, Bonnie Castrucci, Greg Panas, Trish Game

Absent: Jeff Van Bavel

Excused: Charlotte Konkle, Maddie Calvert

5 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 – Report on file – Presented by Karl Born

- Presented report that was distributed to all
- Charlotte presented future Director Meeting dates
- M/S/C Motion to accept report as presented Liz Born, Trish Game

Association Manager Report – Karl Born – Report on file

- Numbers down from previous season due to loss of two leagues – one adult and one youth
- Acknowledged Provincial High Average Youth Award winners to Directors
- M/S/C to accept report as presented Trish Game, Greg Panas

Financial Report – Karl Born – Report on file

- Budget estimates are out due to loss of one mid-sized adult league
- Noted \$288 credit due to overpayments by leagues
- M/S/C to accept report as presented Trish Game, Liz Born

CTF Report – Greg Panas – Report on file

- CTF Annual Meeting was held on November 19th via Zoom
- CTF lost funding from Sport Canada – requires significant changes by CTF to gain the funding back
- No funding for High Performance athletes for Team Canada – they have to raise funds for travel
- Senior Team Trials to be moved to Kitchener
- **Motion** raised by Bonnie Castrucci to provide \$500 honorarium to cover travel expenses from the association for NTBA bowlers who make Team Canada for the current fiscal year from the Tournament account, seconded by Trish Game, carried
- Karl to create form as backup for honorarium
- M/S/C to accept report as presented – Liz Born, Trish Game

OTBA Report – Karl Born – Report on file

- Jack Erb Memorial Ontario Seniors tournament was held October 28th & 29th at Burlington Bowl
- 12 division Women and Men winners representing Ontario in Cincinnati, OH July 30th – August 2nd, 2024.
- The Ivan Nelson Memorial Youth tournament will be held on January 21, 2024 at Classic Bowl in Mississauga.
- Joyce Woolgar Memorial Family Twosome Tournament on February 4th, 2024, the Doug Imms Memorial Youth Championship Tournament being held in Windsor at Rev's Rose Bowl on May 4th, 5th, 11th and 12th, 2024 and the annual Adult Tournament being held in Hamilton at Burlington Bowl on May 18, 19, 25 and 26, 2024.
- M/S/C to accept report as presented – Bonnie Castrucci, Greg Panas

Committees

Audit – Bonnie Castrucci – Audit Verification Forms on file

- Bonnie and Trish did the audit mid-November 2023 – no issues found.
- Noted that the President of NTBA must be invited to attend audit as the President is ex-officio of all committees
- M/S/C to accept report as presented – Liz Born, Greg Panas

Awards – Liz Born – Report on file

- M/S/C to accept report as presented – Karl Born, Trish Game

Hall of Fame – Trish Game – Verbal Report

- No nominations received
- Notice for Hall of Fame to be sent out. January 15, 2024 is the deadline. Karl to update website.
- M/S/C to accept report as presented – Bonnie Castrucci, Liz Born

Lane Certification – Karl Born – Report on file

- Fairview Lanes made necessary repairs to very minor problems
- This summer Cataract, Parkway Social and (Jeff's Bowl O Rama if still going to operate after July 31, 2024) need to be inspected. An all-hands-on deck effort will be required as there is quite a large number of lanes to inspect.
- Inspector training likely this summer – contact Karl if interested.
- M/S/C to accept report as presented - Liz Born, Greg Panas

Nominating Report – Charlotte Konkle – Report on file

- Noted that 3 directors terms expire July 31, 2024 – Jeff, Liz and Charlotte – new term to expire in 2027
- Nominating form has been updated – Motion to accept new form as presented by Karl Born, seconded by Greg Panas, approved.
- It was noted that the Association can have as many as 10 directors, at present we have 8
- M/S/C to accept report as presented – Liz Born, Greg Panas

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

- Due to inappropriate posting on our Facebook site, we have had to restrict access
- Karl banned the inappropriate account and reported to Facebook
- M/S/C to accept report as presented – Liz Born, Greg Panas

Tournament Committee – Bonnie Castrucci – Verbal Report

- 11 entries on Saturday, 10 boys 1 girl, 6 teams on Sunday for the NTBA Youth Tournament
- Noted we need more promotion to attract youth bowlers such as Big Brothers and Big Sisters and Youth clubs like YMCA
- Greg to reach out to school boards for help in getting youth interested in bowling
- Difficulty getting access to lanes for our tournaments. No proprietors are responding to requests for tournaments. Association Tournament is mandatory.
- M/S/C to accept verbal report as presented Liz Born, Trish Game

Scholarship Committee – Charlotte Konkle – Report on file

- Financial information submitted in report for the Tournament Account breaking down in individual scholarship categories.
- Up to date scholarship information to be posted to website once approved.
- M/S/C to accept report as presented – Greg Panas, Trish Game

Old Business

Honorarium paid to Association Managers – Bonnie Castrucci

- Only 2 responses from individual associations – amounts were comparable to NTBA - \$1.50 per bowler
- No other associations have the Business Operations/Expenses payments that NTBA has
- No further investigations required. Leave current honorarium unchanged.

New Business

Golf Tournament

- Some of the profits should be given to our NTBA Team Canada Bowlers as there is quite a large surplus in the Scholarship Account
- Maybe change the wording of the tournament to Annual Golf Tournament – without specifying where the money is going
- We may lose sponsors if we don't mention Youth Scholarship.
- Guarantee a certain amount to Youth Scholarship remainder to support Team Canada members
- Flyers need to be done. A date needs to be firmed up. Beechwood is available for June 2nd or June 30th and they will charge \$5 more per golfer. Bonnie to follow up with Beechwood, but still look at other courses in the area.
- Board approved for Bonnie to look at other dates in other courses if June 2nd or June 30th is not available.

Future Meeting Dates

- February 11, 2024, April 14, 2024, Annual Meeting June 9, 2024 – Board Meeting after Annual Meeting – all via Zoom.

Next meeting February 11, 2024

Motion to adjourn – M/S/C Karl Born, Greg Panas. Meeting adjourned at 3:17 p.m.

Recorded by Karl Born