



NTBA BOARD OF DIRECTORS MEETING
Sunday, November 21, 2021
Virtual via Zoom Meeting

The President called the meeting to order at 2:00 pm.

Present: Charlotte Konkle, Bonnie Castrucci, Karl Born, Trena Sieber, Trish Game, Jeff Van Bavel
Liz Born

Absent: Paul Tatone

Minutes from July 25, 2021 Meeting

- Minutes Distributed with agenda
- Charlotte mentioned that Hall of Fame Committee form requires Bonnie's name. Missed during setup. Karl to fix.
- M/S/C Liz Born, Trish Game

Presidents Report – Charlotte Konkle - Verbal Only

- Thanking all to who attended....
- M/S/C Karl Born, Bonnie Castrucci

Association Managers Report – Karl Born – Report on file

- Increased in sanctioned adult leagues by 3
- Adult number increased from last year
- Adult 669 Youth 37
- Honour scores to date: Jim Libroch III & Cody Rosa 298
- Discussion regarding numbers being down – possibly to covid. New bowlers registered are from new leagues
- M/S/C Trish Game, Trena Sieber

Financial Report – Karl Born – Report on File

- All accounts balanced and reconciled
- Payments still to be processed include CTF fees, OTBA fees, office equipment and maintenance
- M/S/C Liz Born, Jeff Van Bavel

CTF/OTBA Report – Charlotte Konkle – Verbal Only

- CTF Annual Meeting November 28th
- No OTBA meetings have been held
- OTBA Tournament meeting Dec 1st for rules for adult tournament to be held in May 2022 at Burlington Bowl in Hamilton
- M/S/C Karl Born, Trish Game

Committee Reports

Hall of Fame – Charlotte Konkle – Verbal Report

- Deadline reverts back to January 15th, 2022 from January 31, 2022
- Nomination form to be corrected and website updated
- Need to find more nominees in Performance category
- M/S/C Bonnie Castrucci, Trena Sieber

Tournament – Jeff Van Bavel – Report on file

- 2x Covid vaccinations should be enforced by House but NTBA Tournaments will enforce if necessary for public safety
- Double vaccination reequired to be included in flyers.
- Price error to be edited in Scratch Tournament flyer
- Discussion of Scratch Tournament match play round to drop to top 8 qualifiers from top 16 qualifiers – top 2 from each squad and next top 4 regardless of squad - Pay out to top 16 bowlers
- Flyer to be sent out a month ahead of time.
- Bonnie and Jeff to discuss match play
- M/S/C Karl Born, Trena Sieber

OLD BUSINESS:

Covid Update

- Provincial regulations remain the same for now

Golf Tournament – 2022

- To be held June 25, 2022 at Willowdell Golf Club – Bonnie to firm up date and pricing with Chuck at Willowdell.
- Price to increase

CTF/C5 Amalgamation Update – Verbal Report

- Meeting to be in January with BFC, By-laws were passed.
- M/S/C Liz Born, Jeff Van Bavel

NEW BUSINESS:

Charitable Donation – Tender Wishes Foundation:

- Motion by Bonnie Castrucci “Send a donation of \$250 to Tender Wishes again this year”
- M/S/C Bonnie Castrucci, Trish Game

Annual Audit:

- Request audit committee to get it done by the end of January 2022
- Date to be firmed up at next meeting

Purchase of Award Pens:

- Requiring purchase of 300 pens with NTBA logo for \$400 from Graphix
- M/S/C Karl Born, Liz Born

By-laws changes/additions

- Meeting to be held with Charlotte, Bonnie, and Karl as the Legislative Committee

Budget 2021-2022:

- Based on number of bowlers registered at this date
- Income and expenses for Lane Inspections to be determined – any income derived is paid out to volunteers
- Reminder is that this is a guideline
- M/S/C Liz Born, Charlotte Konkle

Youth Tournament/Scholarship Tournament

- Our scholarship fund is grandfathered to remain with NTBA

CTF Averages

- On CTF website for downloading for the last 2 seasons

Future Director Meeting Dates:

- January 16, 2022
- February 27, 2022
- April 17, 2022
- May 1, 2022 – Annual Meeting (Board Meeting After)
- June 19, 2022
- July 24, 2022 – Final Meeting

Adjournment at 3:10 p.m. M/S/C Bonnie Castrucci, Karl Born

Next Meeting: January 16, 2022 at Parkway Social