



Canadian Tenpin Federation. Inc.
Fédération Canadienne des Dix-Quilles, Inc.

Annual Meeting November 20, 2022

Via: Zoom



“To get something we never had... we have to do something that we never did!”



AGENDA

8:30am Check in

9am Call to Order
National Anthem

We would like to acknowledge that we are on the traditional territory of
Semiahmoo First Nation, Kwantlen First Nation

Roll Call of Board of Directors – Cathy Innes

Roll Call of Delegates – Cathy Innes

Rules of The Zoom – Cathy Innes

First Vote Allocation – Charlotte Konkle

President’s Welcome & Opening Remarks – Blaine Boyle

Rules of Convention – Elaine Yamron

Minutes of November 2021 Annual Meeting – Blaine to ask for Motion

President’s Report – Blaine Boyle

Executive Director’s Report – Cathy Innes

Audited Financial Report – Cathy Innes

Finance & Budget – Dave Kist

Acts of the Board – Charlotte Konkle

Break

Vote Allocation – Charlotte Konkle

Committee Reports

Regulatory – Charlotte Konkle

Tournament Sanctions – Anne Marie Cole

Equipment & Specifications – Dan Tereck

Lane Certification – Ron Jones

High Performance – Jane Vetero

Athletes Council – Valerie Bercier

Coach Development - Blaine Boyle



Youth Report – Blaine Boyle

Achievement Awards – Elaine Yamron

Team Trials – Cathy Innes

Canadian Mixed Championships – Stan May (verbal)

Break

Vote Allocation – Charlotte Konkle

Nominating – Charlotte Konkle

Elections

Outstanding Questions from Chat - Assigned to Chair

New Business

Final Words – Blaine Boyle

Meeting Adjourns



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Rules of 2022 Annual Meeting

The Canadian Tenpin Federation Board of Directors presents for your approval the following rules to govern the CTF 2022 Annual Meeting.

1. Robert's Rules of Order Revised, shall govern the procedure of this Annual Meeting, providing they do not conflict with CTF policy.
2. The delegation shall include Delegates, Life Members, and members of the CTF Board.
3. Only registered delegates and guests will be permitted in the meeting.
4. At the time of logging in all participants must submit name, what association/federation they represent, and identify if they are a delegate or guest. Ie: Cathy Innes – CTF – Delegate or Brian Black – VDTBA – Delegate. You can rename your self once you have logged in.
5. Delegates and members wishing to ask questions may do so by submitting the question into a chat. All questions will be assigned to the appropriate board member or staff.
6. In order to expedite the business of the Annual Meeting, all delegates and guests will be muted, and the chat will be used for questions.
7. Unless in an emergency, any delegate having to leave the zoom meeting during elections may not re-enter until polls are open for the next nominee.
8. Guests must be identified and registered and will not be permitted to vote.
9. Delegates may not vote on motions via telephone.
10. Exceptions to these rules may be made at the discretion of the President.

*Submitted by
Canadian Tenpin Federation Board of Directors*



**CANADIAN TENPIN FEDERATION INC
ANNUAL MEETING
SATURDAY, NOVEMBER 28, 2021
Via ZOOM**

Delegates:

Patrick Beland	Edmonton TBA	Shuana Kieroua	Foothills TBA
Kelly Kruschel	Foothills TBA	Stan May	Lethbridge TBA
Carmen Mack	Lethbridge TBA	Maria Madsen	SVITBA
Dave Webb	SVITBA	Deb Vinters	Vancouver & Dist TBA
Ron Molinski	Winnipeg TBA	Deb Lee	Vancouver & Dist TBA
Dan Tereck	Winnipeg TBA	Berthe Comeau	AQ Riviere TBA
Curtis Laye	Lakehead TBA	Bill Graham	Lakehead TBA
Pierre Gratton	Capital District TBA	Ann King	Capital District TBA
Deborah Hope	Greater Toronto TBA	Della Trude	Greater Toronto TBA
Douglas Critch	Greater Toronto TBA	Denise Critch	Greater Toronto TBA
James Morrison	Hamilton TBA	Ken Reath	London & Dist TBA
Michael Berman	London & Dist TBA	Trish Game	Niagara TBA
Chris Moxley	South Central TBA	Mike Ouellette	Weckba
Catherine Wilbur	Weckba	Hirsh Schnayer	Greater Montreal TBA
Reisa Izzo	Greater Montreal TBA	Jason Rogers	Alberta TBA
Michelle Konkle	BC TBA	Peter Wight	Manitoba TBA

Directors:

Dave Kist	President	Elaine Yamron	1 st Vice President
Blaine Boyle	2 nd Vice President	Charlotte Konkle	Director
Jane Vetero	Director	Wanda Howard	Director
Valerie Bercier	Director	Anne Marie Cole	Director
Jody Scott	Director		

National Office (Non-Voting): Cathy Innes Executive Director, Theresa Blond Awards

Guests (Non-Voting): Donna Lloyd

The meeting was called to order at 11:00 am (PST) by the President followed by a Moment of Silence and the roll call of the Board of Directors.

Cathy Innes presented the rules of the Zoom meeting for the Directors and the delegates.

First Vote Allocation: 28 delegates plus 9 directors = 37 voting members. Quorum is 19. Guests - no vote

The delegates and guests introduced themselves.

Dave Kist, the President, presented the President's Report
M/S/C to accept the President's Report

Elaine Yamron, 1st Vice President, presented the Rules of Convention for the Annual Meeting of Members M/S/C to accept the Rules of Convention for the Annual Meeting of Members.



M/S/C to accept the Minutes of the Annual Meeting of November 2020.

Cathy Innes, Executive Director, presented the Executive Director's report
M/S/C to accept the Executive Director's Report

Cathy Innes and Dave Kist presented the audited Financial Report as of July 31, 2022
M/S/C to accept the audited Financial Report.
M/S/C to approve the Auditor for the future year.

M/S/C to accept the Budget as presented.

Charlotte Konkle, Director, presented the Acts of the Board for approval
M/S/C to approve the Acts of the Board.

Break - 15 minutes

Second Vote Allocation: 30 delegates + 9 directors = 39 voting members. Quorum is 20. Guests - no vote

Anne-Marie Cole, Director, presented the report on the CTF/C5 amalgamation.
M/S/C to approve the CTF/C5 amalgamation report.

Charlotte Konkle, Director, presented the Regulatory Report.
M/S/C to accept the Regulatory Report.

Dan Tereck, Regulatory Committee Member, presented the Equipment Specifications Report.
M/S/C to accept the Equipment Specifications report.

The lane certification report from Ron Jones was presented.
M/S/C that the lane certification report is accepted as presented.

Jane Vetero, Director, presented the High-Performance report.
M/S/C to accept the High-Performance report.

Blaine Boyle, 2nd Vice President, presented the Coaching Development report
M/S/C that the Coaching Development report be approved.

Blaine Boyle, 2nd Vice President, presented the Youth Report and the SAFE Scholarship report.
M/S/C to approve the Youth Report and SAFE Scholarship Report

Elaine Yamron presented the Achievement Awards Report
M/S/C to accept the Achievement Awards Report

Break – 15 minutes

Third Vote allocation – 30 delegates + 9 directors = 39 eligible to vote. Quorum is 20. Guests - no vote.

The meeting was adjourned at 2:25 pm PST.



President Report

Welcome everyone to the 2022 Canadian Tenpin Federation Annual Meeting. First off, I would like to thank everyone who has made the time to attend our Annual Meeting. After 2 years of uncertainty its great to see everything up and running again. A lot has happened over the past 10 and a half months since I took over as President in January of this year.

Bowling centers were able to open or stay open in some provinces, allowing leagues to run with few restrictions. Bowlers were able to get back to a close to normal situation again and enjoy the sport they love.

Our Team Canada bowlers did us proud in many events this year and we were able to run our Canadian Team Trials qualifying tournament as well as our National Youth tournament.

The Canadian Tenpin Federation and Canadian 5 pin Federations were in talks to merge both respective organizations into one. While this had some good ideas there were to many unanswered questions and with a deadline of April 2022, we CTF decided against merging with C5. As president of CTF I could not willingly allow us to merge when I felt we were to far apart and to different as entities to form into one. Our heritage as a sport was at stake as well as the lack of respect by C5 executive for our Team Canada members and High-Performance program. The merger is officially dead, and there will be no talks of merger in the foreseeable future. I wholly believe this is the best for our sport and we can only get stronger moving forward.

Respectfully submitted by
Blaine Boyle, President



Executive Director's Report

Welcome to all delegates and guests to our 2022 Annual Meeting. I hope that next year we can get back to a face-to-face Annual Meeting. I miss all the hugs and side conversations.

During the meeting all delegates and guests will be muted. For questions, please use the chat as we will be allocating the questions to the board member best suited to answer. If a question cannot be answered, you will be emailed.

Covid hit our sport dramatically as it did many sports. It is predicted from sport experts in Canada that it will take over 10 years for many sports to recover and some may never.

Pre-pandemic we had 16374 paid participants. Last Season we ended the season with 9479 participants! Although we budgeted for 8000 and happy, we exceeded our budget it still is a huge concern. As of November 11, 2022, we have 7576 paid participants with many locals just beginning the entry process.

All temporary rules that we put in place in March 2020 are still valid, please see website for full list of these rules. We felt there were still some unknowns going into the fall therefore these rules remain. Next season I am confident that they will be removed.

A Few changes in ORS, but nothing really drastic. I have asked three managers to help me with future changes Ron Molinski – Winnipeg, Anne Marie Cole – South Central, and Maria Madson from Victoria. Reminder – Your CTF number is like your SIN, it never changes! No matter where you live, your number follows you. Our ORS is our bible, and it is so important for all of us to be following the same rules and processes. We have some challenges, and we are going to get started in December or January. Please send in wish lists. I am hoping with the help of a committee, we will make improvements every year. If anyone else would like to volunteer, please email me. I would like to keep this committee to 5 or less.

Reminder that all bowling lanes (string lanes also) are considered certified at no expense. All tenpin bowling centres should have received a decal and certificate in the summer. If you know of a centre that did not receive their package, please let me know asap. More updates are in a report from our chair of Lane Certification

No Cost Insurance Benefit Cards were sent out – this package is 3500 ad&d insurance for all members. We elected to send out to pre-pandemic members and this did cause some confusion. All pre and current members are covered if they received information. No need to send the beneficiary card back, but if you wish the extra benefits you must. Your only obligation will be a short meeting with an insurance representative.



Very soon, Theresa will be contacting you asking for your year end pins requirements. We ask you to respect the deadline as shipping and purchasing may be challenging. It seems nothing is fast these days.

On our website we now have a full list of SAFE Scholarship Monies. Every quarter it will be posted. Our website is going to be getting a refresh next spring, look out for that!

Our National Events are scheduled for 2023, Canadian Team Trials in Montreal in January 2023, Canadian Mixed Championships is being brought back and will be held in Calgary in April 2023, Canadian Youth Championships in Sault Ste Marie in April 2023. You will hear later in the meeting about our Mixed Championships, I hope you support this tournament as Calgary is working hard to host this event.

To end, I hope you have a great season. “We are in this together”

Respectfully

Cathy Innes, Executive Director



Audited Financial Statements & 2022-2023 Budget Attached Separately



Acts of the Board

Board Meeting - Nov. 24, 2021, via Zoom

Board Meeting to review procedures for Annual Meeting scheduled for November 28, 2022
Dave Kist President, announced the resignation of director Curtis Kruschel
Charlotte Konkle introduced Dan Terek's report to be included in Delegate Book
Charlotte Konkle updated the board concerning the nominations on the slate and voting procedures.
Cathy to send out bid letters for CMC 2023

Board Meeting - Nov. 28, 2021, via Zoom

Board Meeting for Election of CTF Officers for a 1-year term from Jan. 1, 2022, to December 31, 2022

Blaine Boyle of Saskatchewan was elected President.
Elaine Yamron of Manitoba was elected 1st Vice President.
Wanda Howard of Manitoba was elected 2nd Vice President.

Board Meeting – March 13, 2022, via Zoom

President: BFC updates, M/S/C
Executive Director: Financial Updates, ORS updates will come from Anne Marie, Charter Renewals?
M/S/C

Updates from all Committees:

Special Achievement Awards: Will be asking Dan to include new award in Connection, Elaine to send out Bowler of the Year awards M/S/C

Coach Development: Finalizing the operations manual for translation, and updating the community sport program, with the intent that the community sport program will be online. New chair for this committee is needed. M/S/C

High Performance: having a difficult time booking training camps with covid restrictions and the team not being decided until April 2022.
M/S/C

Regulatory: reviewed proposed changes for USBC, reviewed string league certification report. M/S/C

Nominations: up for election in November 2022 are Anne Marie Cole, Jody Scott and Wanda Howard, please contact Charlotte for more information. M/S/C

Youth Report: Blaine's last youth report and he is actively pursuing a replacement chair. M/S/C

Sanctions: full discussion broke out about Quebec Sanctioning, cyc needs paperwork, CTT needs to be updated. No morale sanction applications in from Bowl Canada. M/S/C

Old Business: Calgary is interested in CMC in 2023
New Business: Face to Face Meetings vs Zoom. Sticking with Zoom



Board Meeting - May 14, 2022 via Zoom

President: Introductions

Updates from all the areas of the Country

Executive Director: Financial Updates for April and YTD
M/S/C

Minutes – March 13, 2022
M/S/C

President: Update on lawyer recommendation for withdrawal, letter to BFC/C5
M/S/C

Coach Development: Chair to be Michelle Konkle
M/S/C

Regulatory: Update on USBC convention – no notable changes
Lane Certification – Tier program to be introduced
M/S/C

Youth – Chair to be Elaine Yamron
M/S/C

Old Business: Calgary BID, Layers Notes, AGM date Nov 20 via zoom, deadlines for league kits

Board of Directors Meeting - July 27, 2022

M/S/C to approve the budget as presented

M/S/C to approve Calgary as location for Canadian Mixed Championships in April, 2023

CTF Email Votes, 2021-2022

2021-2022-1 Motion from Jane Vetero, second from Elaine Yamron- To approve extending deadline for entries for Canadian Team Trials 2022 to December 31, 2021.

Note: Quebec is going into lockdown and possibly Ontario: this tournament must be rescheduled asap. This extension gives Cathy the ability to continue taking entries as the lower rate until she can secure an alternate date and location.

Please use email for discussion.

Carried by the Board of Directors.



2021-2022-2 Motion from Jane Vetero, second from Elaine Yamron- To approve minutes from November 24 & 28, 2021, Board Meetings.

Note: Minutes have been sent via email. All errors and omissions can be noted via
Please use email for discussion.

Carried by the Board of Directors

2021-2022-3 Motion from Elaine Yamron - Seconded from Jane Vetero
To Suspend merging with C5 at the current time.

Executive Approves this Motion,
Information: Several talks and meetings have happened with members of BFC executive and CTF executive members and this is the motion.

Please use email for discussion.

Carried by the Board of Directors

2021-2022-4 Motion from Jane Vetero to approve the 2021 Bowler of Year, seconded by Elaine Yamron

Discussion to be held in email - please copy all. Detailed information has been sent in Email. Once approved Elaine will send out email confirmations to recipients.

Youth - Sarah Klassen & Nicholas Blagojevic
Adult - Valerie Bercier & Francois Lavoie
Senior - Deb Lee & Michael Snow

Please note: The new "Team Canada" names for the team will not be used for awards to keep consistency, ie: Junior, Senior, Masters.

Carried by the Board of Directors



REGULATORY REPORT

November 20, 2022

The Regulatory Committee is responsible to annually review CTF By-laws, Playing Rules and Policies and recommend suggested changes to the CTF Board of Directors for approval or not. At the present time, Equipment Specifications, Lane Certifications and Tournament Sanctions are included in this committee.

Any sanctioned member who would like to see a by-law or playing rule change can send an amendment to the Regulatory Chair for discussion with the committee and the Board of Directors for approval or not. Amendment forms can be found on the CTF website - www.tenpincanada.com.

The Regulatory Committee is also the Appeals Committee who responds to any appeals done by a sanctioned member who has followed all of the procedures in Rule #119 for leagues and Rule #106c for tournaments.

As Canada has a reciprocal agreement with USBC, any changes that they make to their playing rules must be adopted by CTF. At the USBC convention last April, there were no playing rule changes that would affect the agreement.

All information is available under the CTF website -

www.tenpincanada.com Respectfully submitted

Charlotte Konkle
CTF Director, Regulatory Chair



Tournament Sanctions 2021-2022

01-Nov-22

Total Number of Sanctions: 73
Moral: 3
Complete: 67
Incomplete: 6
Cancelled: 6
Prize List Submitted: 67

<u>Delinquent Tournaments (Haven't submitted Prize List)</u>				<u>Reminders</u>
<u>Tournament Name</u>	<u>Tournament Manager</u>	<u>Association</u>	<u>End Date</u>	<u>Sent</u>
Tournoi Invitation Junior 3 en 1 2022	Bernard Tessier	Fédération québécoise des dix-quilles	5/15/2022	0
Canadian Youth Championships	Cathy Innes	CTF	5/22/2022	1
Rowanwood Properties Open	Dave Kist	Foothills	5/29/2022	0
Manitoba Open	Elaine Yamron	MTBA	2/13/2022	6
BCTF Provincial Tournament	Mark Westerberg	BCTF	5/1/2022	2
FF Series	Roger D'Souza	Foothills	9/1/2022	0

2022-2023 Tournament Sanction Report

01-Nov-22

Total Number of Sanctions: 36
Moral: 0
Complete: 10
Incomplete: 35
Cancelled: 0
Prize List Submitted: 1

Respectfully Submitted,
Anne-Marie Cole
Director



CTF Equipment Specifications Committee

November 2022 Report – Submitted by Dan Tereck

Hi everyone! It has been relatively quiet from the Equipment and Specifications Committee's perspective for the past year. But a few reminders and one update are included below.

1. **Balance Holes:** Just a reminder - balance holes in bowling balls are not allowed. This also means that all gripping holes that are drilled must be used on every delivery, as an unused gripping hole would then be considered a balance hole, and render the delivery illegal. One clarification: House balls (true House Balls) are exempt from this rule. Refer to Chapter VII of the CTF rulebook for the details.
2. **String Pins:** As you have heard before, CTF, as well as the International Bowling Federation (IBF), and several other countries have sanctioned string pinsetters. The USBC as of yet have not. However, the USBC have continued their testing of stringpins and have even come up with some preliminary specifications for stringpin environments, including string length, pin cushion placements, and ball stop cushion placement. All of their research and findings have been published, with the latest updates being from Dec, 2021. If you are interested, go to the USBC website for much more information including a very informative 15-minute video - [BOWL.com | String Pinsetter Research](#) The USBC expects to make decisions 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 string pin centre.
3. **Bowling Ball Cleaning Rules:** There has been some confusion regarding when and how you can clean your bowling balls during bowling.
For league play: CTF Rule 18 prohibits altering the surface of a bowling ball once scoring has started. This rule is in effect for the entire league session/series. Cleaning your bowling ball is considered altering the surface, so it is prohibited as well (except for special circumstances such as foreign material being deposited on the bowling ball - it can be cleaned with League approval).

There is a temporary exception to be aware of. CTF implemented a temporary rule change for Rule 18, due to Covid. The use of isopropyl (rubbing alcohol) to clean your bowling ball is allowed at any time before, after, or during a game. This was put in place to allow for "sanitization". This temporary rule is still in place.

For tournament play: Rule 331 allows the alteration of ball surfaces, by hand, between games, for tournaments that have a limitation on the number of bowling balls each competitor is allowed. Also, for other tournaments, Tournament Managers can implement a rule to allow the alteration of bowling ball surfaces between games if they wish. If this "special rule" is not put in place for a tournament, then CTF Rule 18 applies.

4. **Bowling Ball Approved List:** For those who aren't aware, the USBC has disapproved any **Purple Hammer** manufactured in 2016 or 2017 (these are identified by serial numbers that start with either a "6" or "7". Also, another bowling ball, the **Storm Spectre**, has also been removed from the list. CTF uses this list to determine a ball's eligibility for competition



Lane Certification Report

CTF again this year, due to the continued Covid-19 virus has elected to for got he lane certification process and has issued CTF certification automatically to all Associations and Bowling Centers. This is a decision I support whole heartedly.

We have to date received one lane certification report, which was not required, but gladly received and reviewed.

I would suggest all Associations take the time to review the lane certification training manual which is on the CTF website. The manual is the most informative document regarding Lane Certification that USBC has ever published. The manual goes through the process and has Utube videos to show the process.

The Lane Certification team currently consists of Anne-Marie Cole, Dan Tereck and Don Bilyea, all of which have provided valued support on any decisions we have made.

We will be ready and willing to provide Lane Certification Clinics upon request. The costs will be determined by covering the costs of the individual to put on the clinic, which will include travel, lodging and meals.

Thanks to The Board and our Executive Director for their support.

Ron Jones



High Performance

I would like to welcome all delegates, guests, and fellow board members to our 2022 Virtual Annual Meeting.

I would like to thank my National Coaches for their support in 2022. There were still some restrictions in place as far as being vaccinated to attend events.

The rest of my committee that needs thanking are the Administrative Assistant, Elaine, Selection Committee member David Simard. I assigned, Rob Johnson one of my National Coaches to the position of Administrative Coach. Rob does an excellent job researching the countries we are travelling to and also works with all the athletes on equipment selection going to events.

The training camps for 2022 were changed for the Men's Team. The team went to the Kegel Training Center in Lakeland, Florida. They had 3 days on the lanes learning how to improve to get themselves to the next level. What a learning experience for the Team. Del Warren ran an excellent camp for the guys. Since the camp we have Del assisting us in ball selection for events.

The Ladies Camp entailed Physical, Mental Training at the INS Center in Montreal. One of retired National Coaches whose center is usually opened up for the Ladies to bowl on Friday and Sunday. Thank you, David Poupart, very much appreciated.

Our Junior Team traveled to Sweden and what an experience for them. Between countless delays, flights canceled, equipment lost in transit I am sure it is an experience they will never forget. We did qualify for match play in Men's Doubles and Women's Team. Congratulations to the Athletes and Coaches.

Adult Team the Men had Qualified for the World Games in Birmingham, Alabama. We were able to send Graham Fach and Darren Alexander. In the singles event Graham and Darren bowled against each other for the Bronze Medal. Graham prevailed and it is always difficult to bowl against your country man for a medal. In the Doubles they managed to win Silver by being defeated by Denmark for the Gold. Congratulations to the Athletes and Coach.

The net event for the Adult Team is Champion of Champions is Brazil. This event was a qualifier for the Pan Am Games in Santiago, Chile in 2023. We sent 2 men (Francois Lavoie & Jordan Jung) and 2 women (Jennifer Besana and Jade Cote). After 24 games (8 doubles and 16 singles) the Men have qualified for Pan Am Games 2023. The Ladies unfortunately fell short, but they have a second chance in October. Congratulations to our Athletes and Coach.

In September the Masters Team attended the Pan Am Championships in Santo Domingo, DR. This team performed exceptionally well.

The Ladies Team of Lynne Gauthier, Lisa Morabito, Jill Friis and Cindy Dawson medaled in every event. The charge was led by Lynne, with Gold in Singles, Double, Trios, All Events and a Silver in Teams. Congrats Ladies.



The Men's Team of Donald Hogue, Michael Snow, Mario Robataille and Martin Belanger also did well. Donald Hogue led the way for the Men with a Silver in Singles, Gold in Doubles, Trios and All Events and a Silver in Teams. Congrats Guys.

The Ladies are in Lima, Peru. The Trios Team lead by rookie Sarah Klassen, Veterans Felicia Wong and Jennifer Besana did very well finishing with a Bronze Medal. Team Event was exciting with sitting in third after the first 3 games and started game 6 tied for third with Puerto Rico. On this day Puerto Rico was the better team and won the bronze. It was disappointing to see our Ladies not Qualify for the 2023 Pan Am Games. I have heard this analogy used in other sports "Our best were not our best". Congratulations to Sarah Klassen, Marissa Naylor, Codi McMaster, Felicia Wong, Miranda Panas and Jennifer Besana for representing Canada.

Our Men's Team will be in Australia competing in the World Team Cup while the annual meeting is taking place. The Team will be Francois Lavoie, Mitch Hupe, Darren Alexander and Jordan Jung. The Coach will be Earl Sobotkiewicz.

The safety of our athletes and coaches is my number one priority.

Jane Vetro
High Performance Director



ATHLETES' COUNCIL REPORT

November 1, 2022

INTRODUCTION

The Athletes' Council met in February, June, July and October this year. This report outlines key feedback on:

- Feedback from Team Canada members via AC
- 2022 Athlete's Council Updates

ATHLETE FEEDBACK ON KEY ACTIVITIES

The Athletes' Council has collected feedback from key HP activities. The feedback is summarized below with positives and recommendations for improvement.

- 2022 Athletes' Council (established March 1, 2022)
 - Chairperson - Valerie Bercier
 - Vice-Chair - Marissa Naylor
 - *Treasurer - Need to replace Lauraine*
 - Secretary - Nicholas Blagojevic
 - Newest Members: Darren Alexander (adult), Kenton Schatz (adult), Lynne Gauthier (masters), Jill Friis (masters), Conn Casey (masters)
 - Ryan Reid and Jack Brace submitted 2022 resignations via email. Ryan said he has too much going on to commit to the small number of hours required for the AC and Jack said he does not bowl league and thus hasn't paid his CTF sanction fee..... Update (Oct): jack has now paid his sanctioning fee, but we no longer need him.
- 2022 Team Canada Trials / Selections
 - AC is in full support of CTF in promoting new date (January moving forward)
 - Is there accessible information for the athletes wondering why team trials was changed to January from the May long weekend? The majority of athletes understand the reason for the change, but we were wondering if we could reference something when asked.
 - Prior to team trials 2022, we were curious about:
 - Increasing adult team members to 10+
 - Ex: have 6 automatically qualify from the CTT event and then select 4-6.
 - AC's thoughts were: increased selection capability for international events (in case one or more key players are unable to go or if there are rules about certain key players being able to go to events too close together...)
 - More developmental players have the opportunity to learn and grow with "veteran" key players
 - Potential for increase in entries if certain players think they have a better chance of being selected if they don't make the top 6; 4-6 options for selections vs. only 2 currently.
 -



- *Update: We are collectively happy that HP went through with selecting 4 additional members after team trials! From what we have gathered, not all athletes were happy about being selected but not sent to an event, but not everyone will be able to get what they want all the time.*
- A couple team Canada members were wondering if HP could alter the way they announced the athletes that are traveling to events. Potentially a generic email to be sent to ALL athletes at the same time vs two separate emails and at potentially different times. They are also wondering if there is a way to shorten the length of time between when selections are announced to the team and when the public is notified so they don't have to keep it a secret for too long.

ATHLETES' COUNCIL UPDATES

- High Performance
 - Athletes' council is concerned about HP being only 3 members, and one of them is the husband of a player on the team. Cathy mentioned that David doesn't vote when his wife is up for selection, and the coaches all put in their votes.
 - One suggestion would be to expand HP to 5 members to increase diversity and provide more hands-on deck. We understand that it's more about the quality of members vs number, and the coaches do have input.

CONCLUDING REMARKS

Overall, the athlete's council has many new members that are eager to not only advocate for the athletes but also move high performance bowling forward in a positive way. There is a good combination of current and past members, adult, youth, and masters.



Coaching Development Report

Welcome everyone, this will be my last report as Couch Development Chair, with taking on the responsibilities as President of the Canadian Tenpin Federation I have turned over the Chair duties to the very capable Michelle Konkle. Michelle will be leading the charge going forward and I will still sit on her committee and help wherever I can.

As always, the Coaching Development committee has been hard at work on our coaching programs, and we are happy to inform everyone that we are very close to releasing a new and improved Community Sport Course. Upon approval from the Coaching Association of Canada we will release the new course available in 2 formats, in person and via Zoom. With sports and coaching constantly changing we need to make sure that anyone who works with athletes in our sport has the required knowledge and training.

Thanks for your time and please stay safe and well!!!

*Do you Love the Game? Become a Certified Coach!! Remember the youth we inspire today
will keep our Legacy alive tomorrow!!*

Respectfully submitted by Blaine
Boyle, Chair



Youth Report

Good day everyone, sadly this is my last report as National Youth Chair as I have resigned the position to take over as President on the Canadian Tenpin Federation. Over the past few years, I have extremely enjoyed working as the National Youth Chair, and while I will miss the job and responsibilities, I know I am leaving it in the capable hands of Elaine Yamron. Elaine brings into the position a wealth of knowledge, with her past years working on and being part of the Manitoba Tenpin Federation.

2022, the year we were finally able to run Youth Nationals again after 2 years of shutdowns due to the pandemic. What a way to come back, Winnipeg rolled out the red carpet for us and made our first post pandemic Youth Nationals a major success. It was amazing to see all the smiles and excitement from our youth bowlers as they were back doing what they love.

2023 will take the youth to beautiful Sault Ste. Marie where I'm sure the youth will have just as much fun competing against one another.

Thanks for all your patience and support over these last couple of trying years and here's to an even better 2022/23 bowling season

Respectfully submitted by
Blaine Boyle, Chair



Achievement Awards Committee Report

AWARDS AND RECOGNITION REPORT

We have received several Hall of Fame Applications. The committee has reviewed the applications, and will be inducting the following athletes into the Hall of Fame.

Caroline Lagrange will be inducted in Montreal 2023.

Marc Doi will be inducted in the Greater Toronto area, location and date to be confirmed.

The HOF committee is looking to update policies and procedures to keep the integrity of this award.

We have not received any applicants for the Sherry Hobson Excellence Award, or The Hazel Mc Cleary Leadership Award, Just a reminder all Nomination forms are on Website.

BOWLER OF THE YEAR AWARDS ARE AS FOLLOWS:

Seniors – Valerie Bercier , Francois Lavoie

Masters – Deb Lee, Michael Snow

Youth – Nicolas Blagojevic, Sarah Klassen

NATIONAL AWARDS FOR LEAGUE PARTICIPANTS

National High Average Award and the highest National 3 Game Scratch Series information has been received by National Office and notification will follow as to who will receive the recognition.

Respectfully submitted by:

Elaine Yamron Chairperson Recognition Awards



Team Trials Report

Team Trials 2022 was messy but in the end it was a great event. It was scheduled for Montreal in January and due to covid we had to change dates and location. We had months to get this done.

We had to get approval from Sport Canada to move the tournament to the first week of April as we now must hold this event before March 31st each year. After approval, location was moved to Classic Bowl in Mississauga. Without going into details, I think you can imagine the process. Our medals have still not arrived.

Before I get into details, I want to thank my team:

Administration - Theresa Blond
Assistant Tournament Director - Conn Casey
Judge of Play - Conn Casey
Assistant Tournament Director - Elaine Yamron - Financial, Raffles, Jack of all trades
Equipment Specification/Ball Checks - Blaine Boyle (most importantly Canadian Tenpin Federation President)
Rules & Lane Runners - Charlotte Konkle/Jane Vetero/Elaine Yamron
Printing - Marion Marko
High Performance Director - Jane Vetero

Lane Maintenance - Buffa Bowling Inc., Michel
Lexer Scoring - Guillaume Nadeau
Live Streaming - Mark Buffa & Guillaume Nadeau
Videos/Photos – my iphone 📷
Host Proprietor - Ed Sousa
Translation - Louis Rapagna

First, I would like to congratulate all the players who made the team, especially our Champions Graham Fach and Jennifer Besana

2022 Team

Youth Team - Girls

Mei Yen-Lachapelle, Sarah Chilvers, Caroline Holowenko, Morgan Pelkie

Youth Team - Boys

Nicholas Blagojevic, Mathis Blanchette, Adam Jodoin, Jacob Imoo

Woman's Team

Jennifer Besana, Marissa Naylor, Miranda Panas, Codi McMaster, Sarah Klassen, Felicia Wong

Mens Team

Graham Fach, Mitch Hupe, Taylor Maxner, Art Oliver Jr, Jordan Klassen, Daren Alexander



2022 Master Teams

Women

Lynne Gauthier, Jill Friis, Lisa Morabito, Cindy Dawson

Men

Donald Hogue, Michael Snow, Lionel Lewis Jr, Mario Robitaille

Team Trials in 2022 were held in Mississauga Ontario at Classic Bowl. Excellent service and it was great to be back at Classic Bowl.

2023 Team Trials will be held in Montreal at Laurentian Lanes, and 2024 Team Trials location tbd.

As most do not realize is that Team Trials is a main source of revenue for Team Canada. After expenses the funds are allocated directly to the High-Performance Division of the Canadian Tenpin Federation. These funds pay for youth, adult and sometimes master teams, for training camps, entry fees, uniforms and travel to championships.

We will always strive to never be content and always looking to improve to ensure we are producing the best teams possible to represent our country.

I look forward to working with the many volunteers of Montreal and the staff at Laurentian Lanes in January 2023 to make this a successful event.

Respectfully Given Cathy Innes
Canadian Team Trials Tournament Manager



Nominating Committee Report

There are 3 director positions up for election in November 2022 for a 3-year term from Jan. 1, 2023 to Dec. 31, 2025. The 3 incumbents are Anne-Marie Cole, Ontario; Wanda Howard, Manitoba and Jody Scott, Manitoba. Credentials are attached.

The breakdown for director positions as of Oct. 31, 2022, is as follows:

AB-0	
BC -1	Michelle Konkle
MB-3	Elaine Yamron, Wanda Howard & Jody Scott
NB-0	
ON-3	Charlotte Konkle, Jane Vetero & Anne-Marie Cole
QC-0	
SK- 1	Blaine Boyle

Athlete's Council (appointed) - Valerie Bercier

There are a total of 9 elected directors and 1 appointed. This is a board total of 10 as per CTF Bylaws. At the present time, there is an open position. Each province is allowed 3 directorson y

The deadline for written nominations was 24 hours prior to the start of the Annual Meeting and must be in the hands of the Nominating Chair as per CTF Bylaws by that time.

Respectfully submitted

Charlotte Konkle
CTF Director, Nominating Chair



Wanda Howard, Winnipeg MB

Bowling Organizations

- Chairperson of CTF Governance Committee - 6 years
- Winnipeg TBA for 18 years - President 16 years
- Director - Manitoba Tenpin Federation - 18 years
- Director - Manitoba Bowling Association - 5 years
- Winnipeg TBA Tournament Committee Director - 17 years
- Member - 59ers Bowling League - 22 years
- Lav 11 Bowling League - 6 years - currently President

Non-Bowling Organizations

- Manitoba Government Employee Union, Steward, currently Vice-President
- Citizens on Patrol Program - West Transcona Coordinator
- Ralph Brown Community Club Vice President - 5 years
- Manitoba Gymnastics Association - Board member - 6 years
- Flairs Gymnastics Association - Board member & Bingo coordinator - 6 years

I have been bowling for 26 years and am proficient in Word, Excel, PowerPoint, Outlook, Access, SharePoint & Power BI as well as accounting and project management.

I am organized, analytical and am skilled in Team Building and Conflict Mediation as well as writing and communication.

I love bowling and recognize it as a lifelong sport and would like to be involved in obtaining and retaining bowlers and helping our sport grow.

I'm currently taking the COC-Smith Governance Education Series to gain more knowledge and fresh ideas for applying towards CTF.



Jody Scott, Dauphin MB

Bowling Organizations

- Director - Manitoba Tenpin Federation - 5 years
- Director - Dauphin Tenpin Association - 7 years
- Association Manager - Dauphin Tenpin Association - 9 years (currently)
- Tournament Director - Dauphin Tenpin Association - 30 years (currently)
- League Officer - various positions - 30 years (currently)

Non-Bowling Organizations

- Local Church - youth leader - 25 years
- Camp Church - board director - 10 years (currently)
- Provincial and local political party - active member & director - 20 years

I have been a business owner for 6 years since 2014 until the present and I have 10 years of marketing experience.

Since I come from a rural area with a smaller bowling centre, I can bring views and opinions that I think are overlooked for the larger locations.

After many years of bowling experience in many positions, I can help in all aspects or take on a project myself - once I start something I see it through to completion. I have a hard work ethic that everyone notices from day 1. I do much behind the scenes and am never looking for much spotlight. I see my duty as a job and just knowing I helped to make something better is my goal.

