

ANNUAL MEETING NOVEMBER 19, 2023

VIA: ZOOM



AGENDA

7:30am Check in

8am 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

Rules of The Zoom – Cathy Innes

First Vote Allocation – Charlotte Konkle

President's Welcome & Opening Remarks – Blaine Boyle

Rules of Convention - Michelle Konkle

Minutes of November 2022 Annual Meeting – Blaine Boyle

President's Report – Blaine Boyle

Executive Director's Report – Cathy Innes

August 1, 2022 – March 31, 2023, Financial Report – Cathy Innes April 1, 2023 – March 31, 2024, Budget – Cathy Innes

Acts of the Board – Wanda Howard

Break

Vote Allocation – Charlotte Konkle

Committee Reports

Sanction Report – Anne Marie Cole Rules

Advisory Report – Dan Tereck Lane

Certification Report – Karl Born Athletes

Council Report – Valerie Bercier High

Performance Report – Jane Vetero

International News – Cathy Innes

Youth Report – Elaine Yamron

Achievement Awards – Elaine Yamron

Tournaments - Cathy Innes

Vote Allocation – Charlotte Konkle

Nominating – Elaine Yamron

Elections

Outstanding Questions from Chat - Assigned to Chair

New Business

Old Business

Final Words – Blaine Boyle

Meeting Adjourns

Link will be open for open forum for 1 hour

RULES OF 2023 ANNUAL MEETING

The Canadian Tenpin Federation Board of Directors presents for your approval the following rules to govern the 2022 CTF 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 FEDERATON INC ANNUAL MEETING NOVEMBER 20, 2022 Via ZOOM

Delegates:

Norton Fast Stan May	Foothills TBA Lethbridge TBA	Brett Jenkins Carmen Mack	Foothills TBA Lethbridge TBA
Krista Hack	Campbell River TBA	Sheila Stormo	Campbell River TBA
Peter Bullion	MVTBA		
Deb Lee	VDTBA	Su Brock	VDTBA
Trevor Peters	Brandon TBA	Ed Franken	Brandon TBA
Ron Molinski	Winnipeg TBA	Dan Tereck	Winnipeg TBA
Brian McLean	Lakehead TBA	Pierre Gratton	Capital District TBA
Douglas Critch	Greater Toronto TBA	Della Trude	Greater Toronto TBA
Michael Berman	London & Dist TBA	Catherine Wilbur	Weckba
Chris Moxley	South Central TBA	Mike Ouellette	Weckba
Stee Greven Jason Rogers	Greater Montreal TBA Alberta TBA	Hirsh Schnayer	Greater Montreal TBA
Mark Westerberg	BC TBA	Peter Wight	Manitoba TBA
Directors:			
Blaine Boyle	President	Elaine Yamron	1 st Vice President
Wanda Howard	2 nd Vice President	Charlotte Konkle	Director
Jane Vetero	Director	Michelle Konkle	Director
Valerie Bercier	Director	Anne Marie Cole	Director

National Office (Non-Voting): Cathy Innes Executive Director

Guests (Non-Voting): Gemma Oxley, Brian Glynn, Denise Critch, Donna Lloyd

The meeting was called to order at 9am (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: 29 delegates plus 8 directors = 37 voting members. Quorum is 19. Guests - no vote

The delegates and guests introduced themselves, with a Welcome from Blaine Boyle President

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 for Annual Meeting 2021

Blaine Boyle, the President, presented the President's Report M/S/C to accept the President's Report

Cathy Innes, Executive Director, presented the Executive Director's report.

M/S/C to accept the Executive Director's Report

Cathy Innes Audited Financial Statement M/S/C to accept the Financial Report. M/S/C to approve the Auditor for the future year.

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

Cathy Innes provided information only for Safe Scholarship

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

Break - 5 minutes

Second Vote Allocation: 29 delegates + 8 directors = 37 voting members. Quorum is 19. Guests - no vote

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

Anne Marie Cole, presented Tournament Sanctions Report M/S/C to accept Tournament Sanctions Report

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

Ron Jones, 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 M/S/C to approve the Youth Report

Valerie Bercier, Director presented the Athletes Can Report M/S/C to approve the Athletes Report

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

Cathy Innes presented the Canadian Team Trials M/SC to accept the CTT Report

Stan May presented the Canadian Mixed Championships Report M/S/C to accept the CMC Report

Charlotte presented the Nominating Report

M/S/C to accept Wanda Howard and Jody Scott to be unanimously elected to the board.

Cathy updated the delegates about Sport Canada application.

In new Business, Blaine Boyle explained the process of the merge with C5 and how it fell apart and why.

Trevor Peters suggested that CTF needs to reach out to non members and show value.

The meeting was adjourned 10:50am.

Open forum started after meeting was adjourned.

PRESIDENT REPORT

Good day and welcome everyone to the 2023 Canadian Tenpin Federation Annual Meeting. I would like to thank everyone who has made the time to attend our Annual Meeting this year.

After 3 years we were able to once again able to run our Canadian Mixed Championships, which went over very well in Calgary this year. The Canadian Mixed Championships will be held in Ontario in May of 2024. Our Team Canada bowlers did us proud this year with the Youth Teams bringing home medals from Peru and the Men's and Ladies teams capturing medals at Worlds in Kuwait.

On closing I would just like to say be kind to everyone, there is way too much bullying on social media these days. If you have an issue talk to someone that can help with it don't just go out and slander and bully people. If you have a problem with the Canadian Tenpin Federation email me, I will listen and respond to you. If you have good ideas, we will listen also and if you want to make a difference run for a position on the board. I've heard too much negativity lately and our sport does not need this. When you complain on social media everyone sees this and it makes bowling look bad. We all love this sport lets work together to make it better!!

Respectfully submitted by Blaine Boyle, President

Executive Director Report

Welcome to all delegates and guests to our 2023 Annual Meeting.

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 members best suited to answer. If a question cannot be answered, you will be emailed.

I am short of help on this zoom, as I do not have Anne Marie, so please have patience. I thank Charlotte for helping me out with the vote allocations.

As you will see many changes to the financial reporting has happened this fiscal and it has put me behind. Our fiscal year end is now March 31st each year and when I report financials and budget to you later you will see the changes.

Canadian Tenpin Federation is no longer affiliated with Bowling Federation of Canada. What does that mean? It means we are now viewed as a new organization in the eyes of Sport Canada and the requirements for reporting are beyond what I could have imagined. We did get some funding late in this fiscal and you will see that in the financials. Are we thrilled? No. Baby steps I suppose.

We have many changes that need to be made to our structure which will include our bylaws and the way we do many things at the board level.

Our first step is complying with Safe Sport requirements which changes monthly. CTF has been compliant at the National level for one year. We have now been mandated to expand these requirements to the provincial level. I will be sending out an email to each Provincial Board asking them to identify a Safesport representative. We will then meet

and put a plan in place of how and what this will look like. Our national policies must extend to Provincial Federations, which includes board members, volunteers, coaches and others that are affiliated with the PTSO"s.

We continue to be fiscally responsible, but it is becoming increasingly difficult as costs continue to rise. It is time for an increase, we must prepare, you must prepare. \$20 for a national membership is unheard of.

The updated safe sport funds are on the website, and if you should need a provincial list of funds ready to expiry, please contact me directly.

All sports in Canada will need to change their bylaws and it must be in place by April 1, 2025. We will be putting a small committee together to go over the changes needed to comply. Again, anyone interested please contact me and know this will be a lot of brainstorming and work.

This past year has been an unusually tough year for me and I hope that 2024 will bring peace and happiness to all of us.

Respectfully submitted.

Cathy Innes

Canadian Tenpin Federation Income Statement 2022-08-01 to 2023-03-31

REVENUE

Registration Fees	216,106.03
Liability Insurance Income	1,950.00
Grants & Donations	4,886.04
Sport Canada Funding	96,129.47
Donations - TR	7,227.98
Tournament Income	51,769.75
Coaching Clinics	300.00
Coach Development Revenue	3,000.00
National Fund Raiser Revenue	3,359.66
Total Income	384,728.93
TOTAL REVENUE	384,728.93
EXPENSE	
Cost of Goods Sold	
Awards Cost	24,329.27
Total Cost of Goods Sold	24,329.27
Office Expenses	
Courier & Postage	199.33
Office Supplies	2,647.72
Office Equipment Lease	3,370.50
Telephone	69.76
Telephone Utilities	69.76 767.20
Utilities	767.20
Utilities Software Total Office Expenses	767.20 1,311.66
Utilities Software Total Office Expenses Payroll Expenses	767.20 1,311.66 8,366.17
Utilities Software Total Office Expenses Payroll Expenses Wages & Salaries	767.20 1,311.66 8,366.17 70,681.03
Utilities Software Total Office Expenses Payroll Expenses Wages & Salaries Vacation Expense	767.20 1,311.66 8,366.17 70,681.03 3,049.37
Utilities Software Total Office Expenses Payroll Expenses Wages & Salaries Vacation Expense El Expense	767.20 1,311.66 8,366.17 70,681.03 3,049.37 836.84
Utilities Software Total Office Expenses Payroll Expenses Wages & Salaries Vacation Expense El Expense CPP Expense	767.20 1,311.66 8,366.17 70,681.03 3,049.37 836.84 2,192.36
Utilities Software Total Office Expenses Payroll Expenses Wages & Salaries Vacation Expense El Expense CPP Expense Pension Expense	767.20 1,311.66 8,366.17 70,681.03 3,049.37 836.84 2,192.36 2,971.44
Utilities Software Total Office Expenses Payroll Expenses Wages & Salaries Vacation Expense El Expense CPP Expense	767.20 1,311.66 8,366.17 70,681.03 3,049.37 836.84 2,192.36
Utilities Software Total Office Expenses Payroll Expenses Wages & Salaries Vacation Expense El Expense CPP Expense Pension Expense	767.20 1,311.66 8,366.17 70,681.03 3,049.37 836.84 2,192.36 2,971.44
Utilities Software Total Office Expenses Payroll Expenses Wages & Salaries Vacation Expense El Expense CPP Expense Pension Expense Total Payroll Expense	767.20 1,311.66 8,366.17 70,681.03 3,049.37 836.84 2,192.36 2,971.44

Team Canada	65,382.04
Team Canada Uniforms	116.07
Team Canada Coaching	8,815.43
Training Camps	2,295.77
Athlete Monitoring Software	1,760.00
Total High Performance	102,924.70
General & Administrative Expenses	
Board of Directors Travel	5,496.98
Committees Travel	2,505.76
Accounting & Legal	6,000.00
Consulting Services	10,775.02
BOD Honorariums	1,000.00
Coaching Clinic Expense	961.59
CAC Reinvestment Fee	1,125.00
Credit Card Charges	1,162.04
Coach Development Expense	1,885.00
Insurance	5,190.05
Interest & Bank Charges	1,416.12
Translation	9,017.50
Courier & Shipping Awards	2,857.80
International Dues	8,343.55
Storage	1,107.33
Online Registration Software	4,675.00
Website Services	4,570.62
Total General & Admin. Expenses	68,089.36
Tournament Expenses	
Canadian Team Trials	36,643.42
Canadian Youth Championships	3,391.24
Total Tournament Expenses	40,034.66
Marketing	
Marketing Expense	679.74
Total Marketing Expense	679.74
TOTAL EXPENSE	324,154.94
NET INCOME	60,573.99

Generated On: 2023-10-30

Canadian Tenpin Federation Budget	2023-2024 April 1, 2023 - March 31, 2024	
Income		
Membership Dues includes gst rebate	240,000.00	
Liability Insurance Income	1,200.00	
Coaching Association of Canada	3,000.00	
Coaching Clinics	3,000.00	
Interest Revenue Generation	12,000.00	
Marketing Revenue	25,000.00	
Membership Subtotal	284,200.00	
Tournament Income		
Canadian Mixed Championships	7,000.00	
Canadian Youth Championships	3,750.25	
Canadian Team Trials	39,250.00	
Tournament Income	50,000.25	
Sport Canada Reserved Funding		
Osic Contract	5,000.00	
Safe Sport	11,000.00	
Salaries Fees & Benefits	0.00	
Coaching Salaries & Professional Dev	0.00	
National Team Program	25,000.00	
Official Languages	6,000.00	
Gender Project	30,000.00	
Sport Canada Protected Income	77,000.00	
Total Income	411,200.25	

<u>EXPENSE</u>	
Admin	
Corporation Filing	12.00
Courier & Postage	200.00
Office Supplies	1,200.00
Telephone Utilities	120.00
Software renewals including sage	900.00 3,700.00
Audit	6,000.00
Website Services	2,400.00
Newsletter	350.00
League Kits	1,000.00
Computer hardware	0.00
Membership Software	6,800.00
Storage	2,400.00
Laser Printer	0.00
AGM Expense	500.00
Translation	6,000.00
International Dues Osic Contract	8,500.00 5,000.00
Staff Travel	4,500.00
Subtotal Admin	49,582.00
Governance	,
Gender/Safe Sport	41,000.00
Subtotal Gov	41,000.00
Payroll Expenses	,
Wages & Salaries	108,000.00
High Performance Salary	13,000.00
Total Payroll Expense	121,000.00
Operations & Programming	
Canadian Mixed Championships	7,000.00
Canadian Youth Championships	14,780.00
Senior Canadian Team Trials	22,000.00
Coach Development Expense	0.00
LTD Development	0.00
Coaching Clinics	250.00
Lane Certification Clinic	250.00
Coaches Travel Expenses	7,000.00
CAC Reinvestment Total Ops & Programming	1,500.00 52,780.00
High Performance	32,780.00
	0.00
Anti Doping Services	0.00
Senior Team Travel/Competitions	75,000.00
Junior Team Travel/Competitions Master Team Travel/Competitions	27,000.00 3,200.00
Senior Team Training Camps	13,432.79
Athlete Monitoring Software	0.00
Sport Science	0.00
High Performance Total	118,632.79
Other expenses not eligible	
Team Uniforms	3,400.00
Awards Cost includes shipping	10,000.00
Specialty Awards i.e. HOF, BOY, COACH	1,500.00
Interest & Bank Charges	1,200.00
Office Equipment Lease	3,700.00
Third Party Contract	5,000.00
President Honorarium	2,000.00
Credit Card Expenses/Bambora	1,500.00
Total expenses not eligible	28,300.00
TOTAL EXPENSE	411,294.79
NET INCOME	94.54

Acts of the Board

Board Meeting - Nov. 14, 2022, via Zoom

Board Meeting to review procedures for Annual Meeting scheduled for November 20, 2022 Blaine Boyle presided, No business was conducted, just a review of the delegate book

Board Meeting - Nov. 20, 2022, via Zoom

Board Meeting for Election of CTF Officers for a 1-year term from Jan. 1, 2023, to December 31, 2023

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 - May 11, 2023, via Zoom

President: BFC updates, M/S/C

Executive Director: Financial Updates M/S/C

Cathy updated us on Governance Courses

COC mandates to include athletes in all committees, not just athlete committee

Discussion concerning athletes on the athletes committee, consensus was that all athletes should be welcome.

Frank Buffa is going to help us in the coaching to evaluate the coaches.

New Business: Assistant Executive Director is needed.

All Board Members are to be working on job descriptions.

No motions passed

Board Meeting - May 25. 2023 via Zoom

President: Updates

Board: updates on what is happening around the country

Cathy – Job description needed for board members.

Applications going out to call for committees.

No update on Sport Canada

Wanda – to update the bylaws.

No motions passed.

Board of Directors Meeting - June 7, 2023

M/S/C – Electronic League kits were emailed out to all locals

M/S/C - CYC rotation finalized and should be put on website

Board of Directors Meeting - July 5, 2023

M/S/C - Rule #300d - Youth Tournament Eligibility

#2 - delete non-registered participants who pay a tournament participation fee as outlined in the CTF National Policy Manual laying rules

M/S/C - Rule #300d - #4 - A youth bowler who bowls in a youth league must have 21 games in a youth league either during the previous or current season - delete the 2/3 and adult league and the rest of #4 that refers to participation /affiliate fees.

M/S/C - Rule 113a - Playoffs

Change the sentence that says "A league may establish special playoff rules but under no conditions may the playoff consist of less than one game" to ...

"A league may establish special playoff rules but under no conditions may the playoff consist of less than one frame (scored like a 10th frame)".

M/S/C - To waive participation fees from CTF memberships.

CTF Email Votes, 2022-2023

2022-2023-1 Motion from Elaine Yamron, second from Jane Vetero to accept the induction of Caroline Lagrange into the CTF Hall of Fame in the Athlete Category

The committee of Elaine Yamron, Jane Vetero, Joe Ciach and Cathy Innes have determined that Caroline meets the criteria for this nomination.

Carried by the Board of Directors.

2022-2023-2 Motion from Elaine Yamron, second from Jane Vetero to accept the induction of Marc Doi into the CTF Hall of Fame in the Athlete Category

The committee of Elaine Yamron, Jane Vetero, Joe Ciach and Cathy Innes have determined that Marc meets the criteria for this nomination.

Carried by the Board of Directors

2022-2023-3 Motion from Elaine Yamron, second from Wanda Howard

To accept the the selection for the Youth Scholarship Award as per the committee. Each Youth receives \$1000 CTF Scholarship.

Israel Potter - Brandon, Manitoba
Christine Milsap - Kingston, Ontario

Carried by the Board of Directors

2022-2023-4 Motion from Elaine Yamron, second from Charlotte Konkle

To accept the nomination for The Hazel Mcleary Leadership Award to;

Mike Ouellette: Windsor, Ontario

To be presented in 2023 at a location of his choice and approved by committee

Carried by the Board of Directors

2022-2023-5 Motion from Elaine Yamron, second from Jane Vetero

To accept the nomination for The Hall of Fame

Mark Buffa, Athlete

To be presented in 2023 at Team Trials

Carried by the Board of Directors

2022-2023-6 Motion from Elaine Yamron, second from Charlotte Konkle

To accept the National League Awards of Merit

HIGH AVERAGE:

Adult Female - Brittney Spearing - Toronto 229

Adult Male - Shawn Legge - South Central Ontario 245

Senior Female - Kerrie Ryan-Ciach - Toronto 229

Senior Male - John Chapman - Toronto 228

Youth Boy - Israel Potter - Brandon 243

Youth Girl - Mel Yen-Lachapelle - Greater Montreal 208

HIGH SERIES

Adult Female - Brittney Spearing - Toronto 810

Adult Male - Dylin Hunter - Windsor 844

Senior Female - Kerrie Watson Winnipeg 759

Senior Male - Marty Sanders - Windsor 833

Youth Male - Israel Potter - Brandon 848

Youth Girl - Mei Yen-Lachapelle Greater Montreal 809

Carried by the Board of Directors

2022-2023-7 Motion from Jane Vetero, second from Blaine Boyle

To accept the Universal Code of Conduct to Prevent and Address Maltreatment in Sport Version 2022 (6.0)

Manual was sent via email, Feb 13, 2023
Carried by the Board of Directors

2022-2023-8 Motion from Elaine Yamron to approve the 2022 Bowler of Year, seconded by Jane Vetero

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 - Adam Jodoin & Mei Yen-Lachapelle

Adult - Graham Fach & Sarah Klassen

Senior - Donald Hogue & Lynne Gauthier

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

2022-2023-9 Motion from Elaine Yamron to approve the SafeSpot Policies as submitted seconded by Jane Vetero

Appeals Policy, Athlete Protection Policy, Code of Conduct Policy, Dispute Resolution Policy, Discipline and Complaint Policy.

Policies were sent in email. No discussion was had.

Carried by the Board of Directors

2022-2023-10 Motion from Jane Vetero and Seconded by Elaine Yamron to adopt and implement the 2021 Canadian Anti Doping Program.

Note: Draft Contract sent via email. Jane will get athletes to sign when final contract arrives.

Carried by the Board of Directors

2022-2023 – 11 Motion from Jane Vetero and Seconded by Elaine Yamron to restart Lane Certification for Bowling Centers this April 2023. Locals have the opportunity to stagger the certification to lighten the workload. All Centers are required to certify every 2 years. Decals and Certificates will be sent each year as all centers are considered certified.

Carried by the Board of Directors

2022-2023-12 Motion from Elaine Yamron and seconded by Jane Vetero to approve acceptance of the bid for 2024 Canadian Mixed Championships. The bid is for May 10 - 12, 2024, to be held at AMF Frederick Lanes in Kitchener Ontario.

Notes: This Championship will include qualification for athletes over the age of 50 that wish to compete for Canada at international championships. Rules will be coming out soon as recommended by committee.

Carried by the Board of Directors

2022-2023-13 Motion from Jane Vetero on behalf of the Lane Certification Committee Chair Ron Jones and seconded by Elaine Yamron to approve of the following motion:

Subject- string machines

Our current Centre information Annual report document (attached) for lane certification under the heading <u>Pinsetters</u> asks if they are string or free fall.

If they are string machines under item "c" it states: by random sample, what is the length of string on any two headpins when fully reeled out (blank space for measurement) in inches.

The lane certification committee is asking to change the statement as follows:

If they are string machines under item "c" it states: by random sample, what is the length of string on any two headpins when fully reeled out should be a minimum of 54 inches. Reasoning

USBC, which we have a reciprocal agreement with, just issued a new report on string machines and their conclusion for best pin fall results was that the strings should be a minimum of 54 inches.

Submitted by Ron Jones, Lane Certification chairperson for CTF

Carried by the Board of Directors

2022-2023-14 Motion from Jane Vetero on behalf of the Lane Certification Committee Chair Ron Jones and seconded by Elaine Yamron to approve of the following motion:

Subject- Lane bed fee for certification

As chairperson of the Lane certification committee, I propose we raise our fees to ten dollars (\$10.00) per lane bed per year for certification with a maximum charge of 300 (per center).

Reasoning

We have not had a fee increase for about some five years or so. The last several years has been due to Covid-19 pandemic during which time Centres were automatically certified.

Many Association Officers have changed and there will be a lack of individuals with knowledge of the process especially since we are commencing a staggered process... The increase will aid in any training needed for Associations.

(As a side note I usually ask the hosting lane cortication clinic Association to cover my expenses vs CTF covering same).

Submitted by Ron Jones, Lane Certification chairperson for CTF Carried by the Board of Directors

2021-2022 Tournament Sanction Report

15-Oct-23

Total Number of Sanctions: 73

Moral: 3

Complete: 67
Incomplete: 6

Cancelled: 6

Prize List Submitted: 67

2022-2023 Tournament Sanction Report

Total Number of Sanctions: 111

Moral: 3

Complete: 110 Incomplete: 8

Cancelled: 1

Prize List Submitted: 103

2023-2024 Tournament Sanction Report

Total Number of Sanctions: 36

Moral: 0

Complete: 4

Incomplete: 35

Cancelled: 0

Prize List Submitted: 1

Respectfully Submitted, Anne-Marie Cole Tournament Services Director

Rules Advisory Committee Report

November, 2023 Submitted by Dan Tereck

Hi everyone! I am the Chair of the newly-named Rules Advisory Committee. It is just what it sounds like. Our committee analyzes any suggested or proposed rule changes brought forward to CTF, and based on that analysis, makes recommendations to the Board. We are also responsible for an annual review of the Playing Rules, and also includes Equipment Specifications.

As a reminder, any CTF Registered Participant who would like to see a playing rule change can send a proposed amendment to the CTF National Office, or directly to the Rules Advisory Committee, where it will be reviewed and discussed both at the Committee level, and at the CTF Board level, before being brought forward at the next Annual Meeting. Amendment forms can be found on the CTF website - www.tenpincanada.com.

As CTF has a reciprocal average agreement with USBC, any rule changes that can affect a bowler's average must be the same in both USBC's and our Playing Rules.

The rule changes that came into effect this season are:

Rule 113a Playoffs: A league can make their playoff rule to be as little as one frame (the old rule stipulated that it cannot be less than one game).

Rule 300c under Tournament Eligibility: CTF has removed the option of allowing non-CTF registered participants to enter a sanctioned tournament by paying a "Participation Fee". By removing this option, only CTF registered participants can enter, but bowlers can have the option of purchasing a CTF registration at the tournament.

Rule 300d under Youth Tournament Eligibility: Just as with 300c, CTF has removed the option of allowing the "Participation Fee" to be used as a means of eligibility to bowl in CTF sanctioned youth tournaments. But of course they are allowed to purchase a CTF registration at the tournament.

CTF Equipment Specifications

There has not been much in the way of change lately. However, as we are still getting questions regarding the terminology and legality of "balance holes", I have included a refresher below, as well as an update on stringpin bowling.

Balance Holes: Balance holes in bowling balls <u>are not allowed</u>. 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.

Stringpin: As you have heard before, CTF, as well as the International Bowling Federation (IBF), and several other countries have sanctioned string pinsetters. However, there is a new development from USBC. Previous to this season, they did not sanction stringpin environments, as they were waiting until their multi-year testing of stringpin machines was completed. Well, they completed their initial testing and have decided to sanction stringpin centres with several provisions. They would be considered "separate" from freefall machine centres – like a separate "category". And secondly, they came up with a number of equipment specifications that were explicit for stringpin centres. One of the most notable is the length of the "string". It must be a minimum of 54". The USBC will be continuing their testing to determine the impact to bowling averages when compared to freefall centres. They have published their latest report, which contains some surprising information (at least to me). If you want to see that report, you can find it at: https://bowl.com/equipment-specifications/string-pinsetter-research

2023 CTF Annual Meeting

Lane Certification Committee

There have been changes in the committee structure as Ron Jones has retired as the chair of the committee and Karl Born from the Niagara TBA was offered the chair and accepted. In addition, Chris Moxley from South Central TBA (Kitchener, ON) has also been added to the committee.

With the assistance from Ron, previous years inspections have been uploaded to Dropbox for availability to compare to current inspections. Karl has also taught a Lane Certification Clinic in Burlington, Ontario and we now have 5 more certified inspectors. Again, many thanks to Ron Jones as he provided a lot of assistance in getting this clinic done.

This year CTF has reinstated lane inspections across the country in the wake of COVID. One change was initiated and that was that each centre is required to be inspected once every TWO years instead of every year as we have done in the past.

Centres are performing the inspections and returning these inspections to the Lane Certification email account for review.

Respectfully submitted

Karl Born, Chair Lane Certification Committee

HIGH PERFORMANCE

I would like to welcome all delegates, bowlers, guests, and fellow board members to the virtual Annual Meeting.

Our coaches I would like to thank Frank Buffa and Jun Trasporto this year to help with the coaching of Team Canada in a difficult time. Moving forward with our National Coaches Program I am pleased to announce that Tyrel Rose will be returning as the Head Coach of Team Canada. We are in the process of accepting applications for National Assistant Coaches.

Since our funding was cut this year all Training Camps were cancelled.

Team Canada has been successful this year under Coach Frank Buffa.

May – Men's Pan Am Championship in Santo Domingo, DR. 2 Silver, and 1 Bronze

August – Youth Pan Am Championships – 1 Silver and 3 Bronze

October – IBF World Championships – The Ladies team won Silver in Trios with a trio of first-time competitors at the World Event and the returning ladies won bronze. The Men's Team won 2 golds and a silver.

Since our funding was cut, I would like to take this opportunity to thank 4 of the Ladies that helped fundraise for the team. Jade Cote, Jennifer Besana, Karine Bouchard, and Brittney Turcotte. Your efforts are greatly appreciated.

As I was preparing this report Francois Lavoie and Mitch Hupe were leaving for Santiago, Chile for the Pan Am Games. Their goal is to help Team Canada with the medal haul.

The Masters Team will be competing in Cali, Colombia in December 2023.

I am pleased with the bringing in of Coach Frank Buffa for 2023 and I can see that he has helped us get through a difficult year. Thank you, Frank.

I am looking forward to working with Tyrel Rose as the Head Coach and continuing with the success of this past year and looking forward to our future plans.

Jane Vetero, High Performance Director



YOUTH REPORT

Good day everyone, this is my first report as the Youth Chair and I know I had very large shoes to fill. I attended the Canadian Youth Championships in Sault Ste Marie this past May. The host committee outdid themselves the extra actives they planned made this tournament a great event. The friendships and fun had by the athletes were very evident.

2024 the youth will be going to beautiful Richmond British Columbia. I'm sure some of the youth who were in the Sault hope to qualify for this tournament so they can rekindle old friendships and make new one.

A thank you to the parents/guardians who come out each year to support the tournament, without their involvement our kids would not have the opportunity to participate in one of the best Canadian Youth Tournaments.

Thank you everyone for your support at this event.

Respectfully submitted by

Elaine Yamron, Chair

ACHIEVEMENT AWARDS COMMITTEE REPORT

AWARDS & RECOGNITION REPORT

Last season Marc Doi from Ontario was nominated to be inducted into the Hall of Fame, his induction will take place at the Canadian Team Trials in Burlington this January.

A nomination was passed for Elaine Yamron in the builder category induction will take place at the Canadian Youth Championships in Richmond May long weekend.

Nomination for Charlotte Konkle also in the builder category was passed, the time and location of induction to be decided at a later date.

No applications have been received for the Sherry Hobson Excellence Award or the Hazel McCleary Leadership Award. Reminder nomination forms on website.

NATIONAL AWARDS FOR LEAGUE PARTICIPANTS

National High Average Award and Highest National 3 game Scratch Series will be compiled by Head office and awarded accordingly.

BOWLER OF YEAR AWARDS

Information to following at a later date, compiling of points are done in January.

Respectfully submitted by Elaine Yamron, Chairperson Recognition Awards.

Tournament Reports

Tournament Schedule coming up for this season is as follows:

Canadian Team Trials – January 9 – 12, 2024 at Burlington Bowl in Burlington Ontario.

Entry deadline is December 8, 2023.

Biggest Change: Masters Division will be qualifying out of the Mixed Championships due to reasons ie:

Challenge of Lane Availability

Creating Fairness to all bowlers over the age of 50 to compete

Sport Canada approval

Canadian Team Trials was held in 2023 at Laurentan Lanes in Montreal, Quebec. Congratulations to all Champions including Miranda Panas and Mitch Hupe.

Full results are on the ctf website www.tenpincanada.com

Canadian Mixed Championships – May 10 – 12, 2024 at AMF Frederick Lanes in Kitchener Ontario

This tournament will be held between April 15 – May 15 each year as long as there are no conflicts with the Canadian Youth Championships

Enter early to get your spot.

This is a qualifier for the Masters Team Canada. Best 9 games scratch will determine the team. We are looking at a small change next year. Qualifying will still be included but it will be a 12-game qualifier on 2 different patterns 1.5 day before CMC.

Bids are coming in as we speak from Western Canada. If you are interested in bidding email ctf@tenpincanada.com

We do have a committee but are looking for an experienced tournament manager that has knowledge on the BLS software and extensive experience with a city or provincial tournament.

Canadian Youth Championships – May 16 – 19, 2024 at Lucky 9 Lanes in Richmond BC.

Website is being updated as we speak. Rules will be posted no later than December 1, 2023.

More information is on the website www.tenpincanada.com

Cathy Innes

NOMINATING REPORT

There are 5 director positions up for election in November 2023

3 are for a 3 year term and 2 will be a 1 year term. Starting January 1,2024

The 2 incumbents are Jane Vetero Ontario and Blaine Boyle Saskatchewan.

Credentials attached.

Breakdown for director positions as of November 1st, 2023 is as follows:

AB - 0

BC-1 Michelle Konkle

MB-3 Elaine Yamron, Wanda Howard & Jody Scott

NB - 0

ON – 3 Jane Vetero

QC - 0

SK – 1 Blaine Boyle

Athlete's Council (appointed) Valerie Bercier

There a total of 9 elected directors and 1 appointed. This a board total of 10 as per CTF bylaws. At the present time there are open positions. Each Province is allowed 3 directors

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 Elaine Yamron

CTF Director, Nominating Chair

Patrick L. Beland Edmonton, Alta

Bowling Organizations:

Vice-president of ETBA

Director for ATPA

Non-Bowling Organizations

Two (2) years as Director on Condo Board

General Information

Bilingual (English & French)

Have been bowling for 30 years

Want to learn more about the game / rules and pass on all the information to younger bowlers.

Blaine Boyle, Estevan Sask.

Bowling Organizations:

- CTF President (2 Years)
- CTF Director Coach Development (7 Years)
- CTF Youth Chair (5 Years)
- CTF Youth & Coach Development Committee Member (2 Years)
- Estevan Tenpin Association Manager (17 Years)
- League Manager Estevan Bowl (17 Years)
- Tournament Manager Estevan Bowl (17 Years)
- Youth Coach (12 Years)
- Head Coach Special O Saskatchewan (6 Years)

Non-Bowling Organizations

• Member, Estevan lions Club

Business or Professional Experience

- Owner, B & V Shorthaul Freight and Moving Company
- President, In2deep Enterprises Construction Company
- Contract Manager, Sears Dealer Store
- Parts Lead Hand, Inland Truck and Equipment
- Pro shop owner Estevan Bowl
- Caterer Eb's Dining

_ Being in the presence of bowling for over 50 years has made me love the sport even more than I can describe, and to be a member of the board for the past 9 years has been an amazing experience. I only hope that I can continue and do what I love for CTF, we've survived the hardships of Covid, and I can see great things ahead for our Sport. With the right push we will make it into the Olympics, the COC will see that we deserve to be there. I've worked hard for our sport sitting on and chairing committees that I have great passion for. I hope you will give me chance to continue to do what I love for the Canadian Tenpin Federation

<u>Chris Moxley – Kitchener Ont.</u>

Bowling Organizations

London and District 10 pin Bowling Association Director – 6 years

Tournament Director 1 year

South Central Ontario Tenpin Bowling Association Director – 12 years

President for 5 years

Tournament Director 1 year

Monday Men's Classic – President 3 years

Secretary/Treasurer 12 years (current)

Glen Weber – Secretary/Treasurer 6 years (2009 – 2015)

Sunday Triple Classic – Secretary/Treasurer 6 years (1996-2002)

Twin City Mixed – Secretary/Treasurer 2 years (2012-2014)

Wednesday Men's Major – Secretary/Treasurer 5 years (1996-2000)

Trio Cash Back – President 4 years Secretary/Treasurer 9 years (current)

All Star Varsity Junior League Secretary/Treasurer 4 years (current)

Non Bowling Organizations

Home Hardware supports charities such as United Way and Woolwich Christmas Dreams,

Volunteer at Woolwich Christmas Dreams on Friday bingos during November/December campaign.

Business or Professional Experiences

Employed by Home Hardware as a Development Support Analyst in I.T. Worked for Labatt Breweries of Canada for 5 years as Programmer/Analyst for Oracle Financials, Union Gas (Chatham) 3 years as programmer Have a diploma in Computer Programmer and Information Systems at Fanshawe College – London. Good organizational skills, knowledge of the sport of bowling. Able to help out on any assigned task.

Interested in Lane Certification and Rules Committee.

Hirsh Schnayer Laval Quebec

Bowling Organizations

MTBA (President) in 1989 GMTBA (off and on for 19 years)

CTF National Board as Rep for Bowl Canada (9 years)

Bowl Canada National Board as rep for Quebec (10 years)

Non Bowling Organizations

Treasurer of Congregation Shaar Shalom (6 years)

Business or Professional Experiences

Owner Centre De Quilles 440 for 33 Years

Bowler for 52 years

Experience at all facets of the bowling industry, including elite level player

I have a lot to add to the running of the organization

Jane Vetero, Kitchener, ON

Bowling Organizations

- Assistant High Performance Manager for CTF since 2012-2017
- High Performance Director since 2018
- Member CTF Hall of Fame
- 4-time Bowler of the Year 1988, 1989, 1990 and 1998
- Member of Team Canada 1988 to 1991 and 1996 to 2000
- CTF National Champion 1988 and 1990
- 4th place Seoul Olympics 1988
- 1989 World Games gold in singles
- 1991 World Championships gold in trios and silver in doubles
- 1997 PABCON bronze medal in teams
- 1998 Commonwealth Games bronze in Mixed Doubles & 4th in singles
- President of AMF Frederick Junior Program since September 2018
- Vice President of SCOTBA Local since 2018

Non Bowling Organizations

• Volunteer for Waterloo Cycling events

Business or Professional Experience

• Pro Shop owner – Frederick Lanes, Kitchener

I have been a bowler for 59years and was a member of the Kitchener-Waterloo WBA for 9 years both as a director and the association secretary. I have been the Vice President of the SCOTBA since 2017.

Being a member of the HP committee, I am committed to promoting our athletes and because I have been on Team Canada for many years, I feel that I can add knowledge and understanding to the CTF Board as a director.

Jane Vetero

Team	Canada	Achieveme	ents

1988 CTF National Champion

1988 SEOUL Olympics 4th place

1989 World Games Gold in Singles

1990 CTF National Champion

1990 Kent Allstars Malaysia - Silver in Singles

1991 World Championships Gold in Trios and Silver in Doubles

1991 Seoul Broadcasting Systems Silver in Singles

1992 Seoul Broadcasting Systems Silver in Mixed Doubles

1998 Commonwealth Games - Bronze in Mixed Doubles, 4th in Singles