



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



**Annual Meeting
November 19, 2016**

**Host Hotel
The Coast Plaza Hotel & Conference Centre
1316 - 33rd Street NE Calgary, AB T2A 6B6**



AGENDA

8:30am Call to Order

National Anthem

Roll Call of Board of Directors – Presented by Sue Leslie

First Vote Allocation – Presented by Sue Leslie

President's Welcome & Opening Remarks

- Introduction of Board of Directors and presentation of new Director pins
- Introduction of Delegates and Guests

Rules of Convention – Presented by Chlotte Konkle
Discussion and Motion to Accept/Reject

Minutes of November 2015 Annual Meeting – Presented by Brian McMaster
Discussion and Motion to Accept/Reject

President's Report – Presented by Brian McMaster
Discussion and Motion to Accept/Reject

Executive Director's Report – Presented by Stan May
Discussion and Motion to Accept/Reject

Financial Report – Presented by Stan May

- Appointment of Auditor
Discussion and Motion to Accept/Reject
- Finance & Budget
Discussion and Motion to Accept/Reject

Coffee Break

Second Vote Allocation – Presented by Sue Leslie

Regulatory Unit – Presented by Charlotte Konkle
Discussion and Motion to Accept/Reject

Acts of the Board – Presented by Brian Von Richter
Discussion and Motion to Accept/Reject

Lunch Break

1:00 p.m. Meeting Reconvenes

Third Vote Allocation – Presented by Sue Leslie

Hazel Mcleary Award Presentation - Elaine Yamron

Unit Leaders' and Committee Reports

High Performance Unit – Presented by Cathy Innes
Discussion and Motion to Accept/Reject

Athletes' Council – Presented by Felicia Wong
Discussion and Motion to Accept/Reject



Registered Participant Services & Development Unit – Presented by Ron Molinski
Discussion and Motion to Accept/Reject

Coaching Development Unit – Presented by Blaine Boyle
Discussion and Motion to Accept/Reject

Youth Unit – Presented by Jim Lester
Discussion and Motion to Accept/Reject

Awards Unit – Presented by Elaine Yamron
Discussion and Motion to Accept/Reject

String Pin Project – Presented by Dave Kist
Discussion and Motion to Accept/Reject

Policy Management Unit – Presented by Dave Kist
Discussion and Motion to Accept/Reject

Coffee Break

Fourth Vote Allocation – Presented by Sue Leslie

Directors' Elections – Presented by Nominating Committee Chair
Nominees given 3 minutes to speak to delegation
Delegates vote for directors

Miscellaneous Questions and Discussions (take place during ballot counting)

Old Business

New Business

3:00pm Meeting Adjourns



RULES OF 2016 ANNUAL MEETING

The Canadian Tenpin Federation Board of Directors presents for your approval the following rules to govern the CTF's 2015 Annual Meeting.

1. Roberts 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. Delegates must wear their name badges in full view during the Annual Meeting.
4. Delegates and members wishing to be recognized must recognize the chair by saying "Madam President" or "Madam Chair" or "Mister Chair" as the case may be. Such delegates or members shall clearly state his or her name in full and the Local or Provincial Association he or she represents.
5. No one may speak twice to the same question until everyone who wishes to speak has had the opportunity to do so. Discussion shall be confined strictly to the motion on the floor and all questions and answers shall be directed to the Chair. No one may speak longer than three (3) minutes on each discussion unless permission is granted by the assembly.
6. In order to expedite the business of the Annual Meeting, all delegates and guests shall give courteous and full attention to the speaker having the floor.
7. Delegates desiring to leave the meeting must request permission of the Chair and notify the Credentials Desk of their departure and return.
8. Unless in an emergency, any delegate having to leave the room during elections may not re-enter until polls are open for the next nominee.
9. Guests and other members, other than delegates and officers, must be seated in the rear of the room.
10. Exceptions to these rules may be made at the discretion of the President.

*Submitted by
Canadian Tenpin Federation Board of Directors*



**CTF Annual Meeting
Saturday, November 14, 2015**

Delegates			
Carla Bilyea	Alberta TPA	Shirley Focht	British Columbia Tenpin Fed'n
Stan Burton	Manitoba BA	Barrie MacKenzie	Ontario TBA
Alice Gray	Saskatchewan TBA	Trevor Peters	Brandon TBA
Lorrie Murphy	Campbell River & District TBA	Sheila Stormo	Campbell River & District TBA
Don Bilyea	Edmonton TBA	Blaine Boyle	Estevan TBA
Jennifer McKinnon	Foothills TBA	Brett Jenkins	Foothills TBA
Patrick Baylis	Greater Montreal TBA	Barbara Hollands	Hamilton & District TBA
Karen Nicol	Hamilton & District TBA	Sheila Fransen	Lethbridge TA
Gail Seymour	Mid Vancouver Island TA	Peter Guilon	Mid Vancouver Island TA
Erin McMaster	Niagara TBA	Joe Gray	Regina TBA
Kathy Graham	Vancouver & District TBA	Mike Ouellette	Windsor Essex Chatham-Kent BA
Wayne Bertrand	Windsor Essex Chatham-Kent BA	Doug Ross	Winnipeg TBA
Wanda Howard	Winnipeg TBA		
Guests	Todd Britton, Bowl Canada		
Directors			
Brian Von Richter	President	Ron Molinski	Vice President
Elaine Yamron	Vice President	Cathy Innes	Director
Charlotte Konkle	Director	Jim Lester	Director
Brian McMaster	Director	Felica Wong	Director (Athletes' Council)
National Office			
Stan May	Executive Director	Sue Leslie	Executive Assistant

Call to Order

The meeting was called to order at 8:30 a.m. (Pacific Time), with the playing of the National Anthem and Roll Call of the Board of Directors.

First Vote Allocation

26 delegates + 8 directors = 34 voting members. Majority vote is 18 votes.

Rules of Annual Meeting of Members

The Rules of the November 2015 Annual Meeting of Members were presented by Dan Tereck.

Motion #1

Moved and seconded to accept the Rules of Annual Meeting of Members. Carried.

November 2014 Meeting Minutes.

The minutes of the November 2014 Annual Meeting were presented for approval.

Motion #2

Moved and seconded to accept the November 2014 Annual Meeting Minutes. Carried.

President's Report

The President's Report was presented for approval.

Motion #3

Moved and seconded to accept the President's Report. Carried.

Executive Director's Report

The Executive Director's Report was presented for approval.

Motion #4

Moved and seconded to accept the Executive Director's Report. Carried.



Financial Statements

The Executive Director summarized the financial statements provided to the members. Slides comparing the 2014 fiscal year with the 2015 fiscal year for CTF's Statement of Operations, SAFE Scholarship Account GST/HST and Statement of Financial Position were provided to the members.

Motion #5
Moved and seconded by accept the July 31, 2015 Audited Financial Statements. Carried.

Motion #6
Moved and seconded to appoint Mercer Wilde Group as CTF's auditors for 2016. Carried.

Acts of the Board

Motion #7
Moved and seconded to dispense with the reading of the Acts of the Board. Carried.

Motion #8
Moved and seconded to accept the Acts of the Board. Carried.

Break 9:45 to 10:00 a.m. (Pacific Time)

The meeting reconvened at 10:00 a.m. (Pacific Time).

Voting Allocation

8 directors and 26 members = 34 voting members. Majority is 18 votes.

Regulatory Unit

The Regulatory Unit Report was presented for approval.

Motion #9
Moved and seconded to accept the Regulatory Unit Report. Carried.

The proposal to sanction stringpin and/or convertible machines was discussed, which led to a question if Youbou Lanes had free-falling pins or not. It was ultimately determined that this bowling centre was in fact in compliance with CTF specifications, as it their pins are free-falling.

Nominating Committee

The Nominating Committee Report was presented for approval.

Motion #10
Moved and seconded to accept the Nominating Committee Report. Carried

High Performance

The High Performance Unit Report was presented for approval.

Motion #11
Moved and seconded to accept the High Performance Manger's report. Carried.

Athletes' Council

The Athletes' Council Chair presented her report for approval.

Motion #12
Moved and seconded to accept the Athletes' Council Report. Carried.



2015 PanAm Games

The post-competition report for the 2015 PanAm Games was presented for approval.

Motion #13

Moved and seconded to accept the 2015 PanAm Games post-competition report. Carried.

Registered Participant Services

The Unit Chair apologized for not having a report. He remarked that all Hall of Fame, Bowler of the Year and Leadership Award application forms instructed people to forward the forms to Tyrel Rose, who has resigned. He asked the meeting members to send the forms to him, or alternatively, to the national office, who would then forward the forms as appropriate.

Motion #14

Moved and seconded to accept the Registered Participant Services report. Carried.

Coaching Development

Motion #15

Moved and seconded to accept the Coaching Development Report. Carried.

Program Development

The Unit Chair had no report to give.

Youth Unit

Motion #16

Moved and seconded to accept the Youth Unit Report. Carried.

Bowl Canada

Todd Britton, on behalf of Bowl Canada, presented his report to CTF.

Director Elections

The director nominees were given a few moments to introduce themselves and to give a short speech to the members.

There being no nominations from the floor, Elaine Yamron, Brian Von Richter and Charlotte Konkle were elected to the CTF Board of Directors by acclamation.

New Business

The Greater Montreal TBA delegate questioned the timing of his association's CTF cards, as it seemed to take a long time. The Executive Director explained that the normal timeline is that cards are prepared and sent to the Associations approximately 10 days after receiving the remittance forms. Because his Association Manager did not use the new ORS database, it took longer to prepare the cards, as the PBM database had to be converted.

A Hall of Fame induction ceremony took place, honouring Bob Puttick.

There being no further business,

Motion #17

Moved and seconded to adjourn meeting. Carried.



PRESIDENT'S REPORT

I would like to welcome everyone to our Annual Meeting here in beautiful Calgary, Alberta. I would like to thank our Presidents, Association Managers and all the volunteers that work with us during the bowling season across our country. You are the backbone of CTF and without you, this organization would not exist.

I have enjoyed my first year as President and I have learned many things since becoming President. One of the areas that I find most frustrating, is the time it takes to accomplish projects. I have had to learn to be more patient, and for those of you that know me, patience is not one of my strengths.

At the beginning of my term we lost some very good people in our sport. Barry McKenzie from Windsor; Doug Imms, the Ontario Tenpin Bowling Assoc. Association Manager; and Sherry Hobson of Winnipeg. I knew all three of these people well, and they dedicated their lives to the sport of bowling and they will be truly missed.

As President, one of my mandates during my term is to have open communication between CTF and all of our Local Associations. It is difficult to be in all places, but I will do what I can to find out what people are looking for and what we can do to improve on our services. While you are here this weekend if there are any thoughts or ideas that you think may help our services please let me know so we can discuss and look at working together so that we can improve our Federation.

I have been to the Windsor Association (Barry McKenzie's memorial), Toronto Association, Niagara Association, OTBA and Bowl Canada for their Annual Meetings. I have had very positive feedback knowing that CTF wants to listen and learn on how we can improve on our services. While I was at the Toronto meeting, it was suggested that CTF look at lowering the percentage of dues to be submitted by November 1 from 50% to 30% in order for the Associations to be eligible to send delegates to our annual meeting.

During our June Board of Directors Meeting in Calgary, I am pleased to announce that CTF voted in favor of lowering the amount of dues that need to be submitted by November 1 from 50% to 30% to be eligible to send a delegate to our Annual Meeting. Also, CTF made history by voting in favor of sanctioning string pin bowling. We will first test string pin in Alberta to learn what we need to do, and in time look at the feasibility of having more string pin leagues join CTF if they choose.

CTF has started on a strategic plan with the Canadian Olympic Committee. David Macintosh has been working with CTF and we have formed a Strategic Planning Committee. Phase One involved a survey to be forwarded to all CTF contacts across Canada and has been completed. CTF will be starting Phase Two, which we hope to have completed by our Annual Meeting in November 2016. The strategic plan is very important to CTF in helping us recognise our strengths and weaknesses and any other areas that will help us better manage our organization.

I attended the Canadian Team Trials in May and the Canadian Youth Championships in June. These tournaments were very exciting, showing a lot of talent from our seniors, adult and youth that will be representing Canada in the years to come.

I see a lot of positive change in our sport and if we continue on that path, bowling will become an Olympic sport. I have enjoyed working with the Board of Directors this year, and as we move forward together with everyone from across Canada we will be successful at achieving our goals.

Respectfully,

Brian McMaster, CTF President



EXECUTIVE DIRECTOR'S REPORT

Participant totals have remained stable again this season. The decline was a very modest 2.6%, less than 500 participants for the 2015/2016 season at 18,639 from 19,133 in 2014/2015. There were ten (10) associations that reported increases totalling 384 registered participants. Four (4) association in the west reported gains lead by Southern Vancouver Island TBA with 215 new participants as Langford Lanes returned as a sanctioned bowling centre, followed by Brandon TBA with 27. The balance of our increases came in six (6) Quebec associations with Greater Montreal TBA leading the way with 23 new participants and followed closely by ARDQ Estrie with 21 round out the association with gains in the 2015/16 season. The gains continue from our smaller associations, with a drop of 504 in the top ten larger associations.

At the time of writing this report, our audited Financial Statement are being prepared by Mercer Wilde Group. A copy of the audited statement will be available at the Annual Members Meeting and adjusted numbers will be reported. As of July 31, 2016 the financials reflect a deficit in our Statement of Operations of \$3,731. Our overall revenues have increased 5.3% again this fiscal. CTF receiving High Performance funding once again supported the increase. While our expenses show an increase of 3.5%, Cost of Goods; Office Expenses and Travel & Accommodations all show reductions. Increased expenses came from General & Administrative Expenses as additional Tax Receipts for Gifts in Kind and in Tournament Expenses with the Canadian Mixed Championships in this fiscal period, that did not appear in the last fiscal due to the change in dates.

Cost of Awards continues to decrease at 7.9% after dropping 10% for the past two seasons from \$70,280 to \$64,730. This is the fifth straight fiscal period where there has been a substantial reduction. Awards Upgrade Cost have taken a jump from last season from \$13,300 to \$17,890. 300 & 800 honour score awards totalled 326 down from 360 last season, 156 were for first once in a life time awards down from 181 & 170 received subsequent awards. The balance of our honour score awards were 37– 298 awards, 106 – 299 awards and 155 – 11-in-a-Row plaques. Our youth received 49 awards for 700 Series.

CTF's GST/HST quarterly installment payment for 2016/17 is \$5,659, after completion of our GST/HST fiscal year on March 31, 2016. Our total GST/HST collected exceeded our installments and as a result we received a credit of \$7,600 that went back into Registration Fees.

The CTF Online Registration Software is now in its third season and now includes the addition of Provincial Association view only access to the software as well as 35 hours of programming updates that will address a number of concerns voiced by our local association managers. Moving the Address and Phone Contact information to the main bowler screen and the addition of auto-populating the league when the Payment Transaction is completed will speed up entries. Gender selection now includes Boy & Girl provides accuracy for the Gender Reports. The ORS is designed around a one stop database platform for all our federation needs. The next step is to have the ability to monitor our awards program to capture Honour Score Awards, Once in a Lifetime Awards and Special Achievement Awards all in the same place. With the start of the 2016/17 season, associations are required to enter all Honor Score Awards in the ORS so when Honor Score Application are received by National Office they can be verified. Additional Awards and Award Types have been added to the software to accommodate selection of Lifetime, Subsequent, Seasonal & Multiple Awards. We have been busy entering the necessary history to support this change. All Once in a Lifetime awards implemented with the start of the 2014/15 season have been entered in the ORS. We are currently entering the 300 & 800 Game history that began with the 2008/09 season with hopes to have this completed by mid-season. Additional



reporting selections are also available for Awards and Average Reports that enhanced the software. Translation for the release of the French Version has been completed and we will be transitioning the users of PBM French version to the ORS for this season. Changes are ongoing within the program please feel free to forward your wishes or ideas and we will investigate if they can be added.

League Kits, Award and Supply Orders were processed and shipping was completed by the end of August. Mid-season supply order forms have been sent to all associations with a November 15, 2016 return requested, so the order from our suppliers can be completed in January 2017.

Respectfully Submitted
Stan May, CTF Executive Director

FINANCIAL STATEMENTS

The audited financial statements have been prepared and are currently being reviewed by the CTF Board for their approval. Once approved, they will be forwarded to our delegates and associations.



FINANCIAL COMMITTEE

Led by Stan May and his many years of experience, the budget presented at the April CTF Directors' meeting was another one of "stay the course" as there has been good fiscal responsibility demonstrated by your board. There are no significant changes to our operating structure or plans, other than some tournament locations and anticipated travel expenses for these tournaments.

While Stan will lead us through the budget, I'd like to highlight and draw your attention to the bottom line as CTF anticipates another funding shortfall in 16/17 fiscal.

While CTF has made cost management a cornerstone in our operating philosophy, cost increases in some areas are outside of our control and need to be absorbed. This includes, but is not limited to, the increasing travel costs of Team Canada representatives and continued weak Canadian dollar being the two largest impacts. Since our last Annual Meeting, the CDN \$ has fluctuated between \$0.69 and \$0.80 against the US \$, making it very difficult on our finances as costs are fluctuating by nearly 15% strictly based on the value of our \$ outside our borders.

The board will continue to look at all areas for cost containment as we progress through the fiscal year, but the time is approaching to look hard at our top line revenue and opportunities to increase that. What this means is not certain, but we know that cost containment will get us only so far and we will need to eventually address the revenue issue. Is that time now, perhaps not, but it is getting closer.

It is very apparent that we need to continue on the path of fiscal restraint to minimize the projected operating loss and to get us closer to a breakeven point, but with the known information at hand, we are presenting another realistic budget to you.

Respectfully submitted by,
Dave Kist, Chair



REGULATORY UNIT

The Regulatory Unit's main role is to oversee the Playing Rules and present any changes it deems necessary to the CTF Board of Directors and then to the CTF Annual Meeting of the Members. This season there is one Rules Proposal for the Playing Rules.

PRESENT RULE:

CTF Playing Rules
Chapter VIII - CTF Tournaments
Rule 319c, Average Adjustments (Rerating)

The average of a bowler may be adjusted upward before participation in any event. If the assigned average is not accepted by the bowler, the entry fee shall be refunded.

PROPOSAL: to add the following:

Unless the tournament rules state otherwise, in a handicap or classified tournament, a bowler who has had his/her average adjusted/rerated in accordance with this rule is required to report all previous assigned/rerates, whether the bowler accepted the adjustment/rerate or not, at the time of bowling.

The following information must be submitted prior to participation for possible average adjustment/rerate:

1. the name of each tournament in which an average adjustment/rerate was assigned;
2. the adjusted/rerated average

Failure to comply with these provisions is cause for a forfeiture of entry fees and prize winnings.

IF ADOPTED, RULE 319c will state:

319c. The average of a bowler may be adjusted upward before participation in any event. If the assigned average is not accepted by the bowler, the entry fee shall be refunded.

Unless the tournament rules state otherwise, in a handicap or classified tournament, a bowler who has had his/her average adjusted/rerated in accordance with this rule is required to report all previous assigned/rerates, whether the bowler accepted the adjustment/rerate or not, at the time of bowling.

The following information must be submitted prior to participation for possible average adjustment/rerate:

1. the name of each tournament in which an average adjustment/rerate was assigned;
2. the adjusted/rerated average

Failure to comply with these provisions is cause for a forfeiture of entry fees and prize winnings.

REASON FOR PROPOSAL:

This same proposal was presented at the USBC convention in April and was passed by the delegates. Because CTF has a reciprocal average agreement with USBC, this must be adopted to comply with their playing rules for 2016-2017.

Approved by the Regulatory Unit
Approved by CTF Board of Directors

Respectfully submitted by
Charlotte Konkle, Chair, Regulatory Unit



**Acts of the Board
October 31, 2015 to November 1, 2016**

**November 12-13, 2015
Calgary, Alberta**

Motion #1	<i>Moved and seconded to approve the June 2015 meeting minutes as presented.</i>	Carried
Motion #2	<i>Moved and seconded to accept the BFC Report.</i>	Carried
Motion #3	<i>Moved and seconded to accept the Executive Director Report.</i>	Carried
Motion #4	<i>Moved and seconded to accept the Financial Committee Report.</i>	Carried
Motion #5	<i>Moved and seconded to accept the Regulatory Unit Report.</i>	Carried
Motion #6	<i>Moved and seconded to accept the Election Committee Report.</i>	Carried
Motion #7	<i>Moved and seconded to accept all of the changes to youth policies, rules and manuals.</i>	Withdrawn
Motion #8	<i>Moved and seconded to accept the CYC Rule Amendments as amended.</i>	Carried
Motion #9	<i>Moved and seconded to approve the amendments to the CYC Hosting Manual.</i>	Carried
Motion #10	<i>Moved and seconded to approve the increase in provincial entry fees.</i>	Carried
Motion #11	<i>Moved and seconded to accept the Youth Report, as presented.</i>	Carried
Motion #12	<i>Moved and seconded that CTF obtain the enhanced Constant Contact program.</i>	Carried
Motion #13	<i>Moved and seconded to approve the Coaching Development Report.</i>	Carried
Motion #14	<i>Moved and seconded to approve the Athletes' Council Report.</i>	Carried
Motion #15	<i>Moved and seconded to approve the Awards Unit Report.</i>	Carried
Motion #16	<i>Moved and seconded to approve the High Performance Unit Report.</i>	Carried
Motion #17	<i>Moved and seconded to approve amendments to 2016 Team Trials Rules and Entry Forms.</i>	Carried
Motion #18	<i>Moved and seconded to book the Holiday Inn in Burlington for the 2016 Team Trials.</i>	Carried
Motion #19	<i>Moved and seconded to approve the design of the 2016 Team Trials Poster.</i>	Carried
Motion #20	<i>Moved and seconded to approve the PanAm Committee Report.</i>	Carried
Motion #21	<i>Moved and seconded that a resolution removing Article V, Section C, Item #1 of the Bylaws be drafted and forwarded to the directors for approval at the January 2016 meeting.</i>	Carried
Motion #22	<i>Moved and seconded that Article V, Section F of the Bylaws remain unchanged.</i>	Carried
Motion #23	<i>Moved and seconded to complete the contracts with the independent contractors.</i>	Carried
Motion #24	<i>Moved and seconded to accept the amendments to the National Scholarship Application policy.</i>	Carried
Motion #25	<i>Moved and seconded that the per diem policy be amended to include pre and post-event payments and raise the per diem to \$60 (\$15 breakfast, lunch \$20, supper \$25).</i>	Carried

**January 17, 2016
via AdobeConnect^(R)**

Motion #1	<i>Moved and seconded to approve the November 2015 meeting minutes, as amended.</i>	Carried
Motion #2	<i>Moved and seconded to approve the President's Report.</i>	Carried
Motion #3	<i>Moved and seconded to accept December 31, 2015 financial statements.</i>	Carried
Motion #4	<i>Moved and seconded to accept Membership Services Report.</i>	Carried
Motion #5	<i>Moved and seconded to accept the Awards Unit report.</i>	Carried
Motion #6	<i>Moved and seconded to accept the Coaching Development report.</i>	Carried
Motion #7	<i>Moved and seconded to accept the High Performance report.</i>	Carried
Motion #8	<i>Moved and seconded to approve the Regulatory Unit Report.</i>	Carried
Motion #9	<i>Moved and seconded to table the proposed amendment to Article V, Section C of the CTF Bylaws.</i>	Carried
Motion #10	<i>Moved and seconded to approve the Youth Unit report.</i>	Carried
Motion #11	<i>Moved and seconded to approve the Athletes' Council Report.</i>	Carried
Motion #12	<i>Moved and seconded to approve the Canadian Mixed Championships report.</i>	Carried
Motion #13	<i>Moved and seconded to adjourn the meeting.</i>	Carried



**January 26, 2016
Special Notice of Motion**

Motion to amend the Amended Notice of Motion regarding Article V Section F Item 1 of the CTF Bylaws, as submitted by the Regulatory Committee..	Carried
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**June 3-5, 2016
Calgary, Alberta**

Motion #1	Moved and seconded to approve the January 2016 Board Meeting Minutes.	Carried
Motion #2	Moved and seconded to accept the President's Report. Carried	Carried
Motion #3	Moved and seconded to approve the Executive Director's Report.	Carried
Motion #4	Moved and seconded to table further discussion regarding the Budget under "Old Business".	Carried
Motion #5	Moved and seconded that the 3-up card format be used commencing with the 2016-2017 season.	Carried
Motion #6	Moved and seconded that the Association Services Report be accepted.	Carried
Motion #7	Moved and seconded that plaques be presented to Laurentian Lanes for hosting the camps and to Buffa Bowling for providing lane maintenance services.	Carried
Motion #	Moved and seconded to approve the High Performance Report.	Carried
Motion #9	Moved and carried to appoint Elaine Yamron as the Canadian Team Trials Assistant Manager.	Carried
Motion #10	Moved and seconded to accept the CMC Bid from Windsor Essex Chatham-Kent BA for November 16 – 19, 2017.	Carried
Motion #11	Moved and seconded that the Canadian Mixed Champions and the Annual Meeting be held annually over the third week of November.	Carried
Motion #12	Moved and seconded to approve the amendment to Rule 319c, as presented.	Carried
Motion #13	Moved and seconded to approve the Regulatory Unit Report.	Carried
Motion #4	Moved and seconded to approve the Coach Development Report.	Carried
Motion #15	Moved and seconded to approve the Youth Unit Report.	Carried
Motion #16	Moved and seconded that CTF proceed with string pin/convertible pin machine sanctioning as a Pilot Project in Alberta only, for the 2016-2017 season, at regular registration fees.	Carried
Motion #17	Moved and seconded that CTF withdraw the interest earned on its scholarship GICs.	Carried
Motion #18	Moved and seconded that the interest be re-assigned to the national scholarship account.	Carried
Motion #19	Moved and seconded to reduce the local association 50% prepayment requirement based on previous season numbers to 30%.	Carried
Motion #20	Moved and seconded to approve the 2016-2017 budget as presented.	Carried
Motion #21	Moved and seconded that National Office or Association Services Unit investigate a membership rewards hub for CTF participants.	Carried

By Electronic Vote

November 1, 2015 to September 30, 2016

2015-2016-3	To approve the Audited Financial Statement as of July 31, 2015 as submitted by Auditor Mercer Wilde Groupe	Carried
2015-2016-4	To approve the payment for the Club 240 Youth Bonding Claim in the amount of \$775.00.	Carried
2015-2016-5	To approve the Nomination of Cathy Innes for the Hazel McLeary Leadership Award 2016.	Carried
2015-2016-6	To approve the recommendation from the CMC Bid Committee to accept the Calgary bid for the 2016 CMC and hold the Windsor bid for the future.	Carried
2015-2016-7	To approve the nominations of the 2015 Bowlers of the Year as presented by the Bowler of the Year Committee.	Carried
2015-2016-8	To approve the date of the next CTF Board Meeting in Calgary June 3 -5, 2016.	Carried
2015-2016-9	To approve the adjustments to the July 2016 Financial Statement to defer \$25,621.73 of expenses & \$16,130.96 of revenue to the 2016/17 fiscal year adjusting the 2015/16 Deficit of -\$13,221.56 to -\$3,730.79 as presented.	Carried



HIGH PERFORMANCE

I would like to welcome all delegates, bowlers, guests and fellow board members to Calgary. If you are bowling also good luck.

I would like to thank the committee members and board of directors for presenting me with the Hazel McLeary Leadership Award. I am very honored to receive this award.

I would like to thank my committee members:

Adult Team Manager - Elaine Yamron

Youth Team Manager - Laurie Griffith

Monitoring Staff - Jane Vetero

Coaches – Tyrel Rose, Mike Boroskae, Dave Poupart

CTF Official Lane Maintenance - Mark Buffa

Uniform Committee & Athletes Council - Felicia Wong

Selection Committee Members – Jane Vetero and Bob Puttick

Assistant Tournament Manager Team Trials – Elaine Yamron

This year was just as busy as the previous year but since our last meeting, I am honored to report the following: This committee keeps us hopping as there is no down time.

Athlete Monitoring Software continues to be the core of our program. During the past 8 months we have been revamping the platform to make changes that will make it easier for athletes and administrators to do simple functions.

I keep saying we are testing each year which is exactly what we are doing as each year we are either revamping an area or building a new area.

As I am writing this report, I am waiting for some of the changes to be implemented and then retraining will begin with the testing of procedures and introductions for the 2017 team. We are looking forward to the following changes:

- One side evaluations for athletes and coaches
- App to be improved where workouts can be assigned through the app
- Schedules made easier to share between coaches, and admin
- Performance updating easier
- Workouts made simpler and easy to add on the run

Team Canada has been successful in this year with the following events:

April – Champion of Champions

July – Youth World Championships and Tournament of Americas

August – Senior Pabcon Championships

September – Adult Combined Pabcon Championships

November – Commonwealth Championships and lastly

December - World Singles.

I am very honored that The Canadian Tenpin Federation has selected me to be the leader of this unit. We are always striving to be better and never satisfied with status quo. With this motto, we can only continue to get better.

Cathy Innes, High Performance Manager

Dare, Dream, Do!



TEAM TRIALS

First I would like to congratulate all the players who made the team, especially our Champions Mykaela Mitchell - our youngest champion, and Zach Wilkins that led the event with his dominate performance.

2017 Team Canada

Youth Team - Girls

Mykaela Mitchell – London, Ontario
Brittany Turcotte - Chateauguay, Quebec
Sarah Klassen - St. Catharines, Ontario
Karley Foster - Kitchener, Ontario
Tiffany Griffith - Kitchener, Ontario

Youth Team - Boys

Alex Cote - Isle-Verte, Quebec
Marc-Antoine Caron - Quebec City, Quebec
Gavin Sum - Markham, Ontario
Jakob Bowden - Oshawa, Ontario
Joshua Bautista - Brampton, Ontario

Women's Team

Mykaela Mitchell – London, Ontario
Miranda Panas - St. Catharines, Ontario
Isabelle Rioux - Trios-Rivieres, Quebec
Samantha How - Portland, Oregon (formerly
Calgary, Alberta)
Felicia Wong - Canmore, Alberta
Monique Ley - Estevan, Saskatchewan

Men's Team

Zach Wilkins - Barrie, Ontario
Francois Lavoie - Wichita, KS (formerly
Quebec)
Travis Cauley - Hamilton, Ontario
Dan MacLelland - Kitchener, Ontario
Graham Fach - Guelph, Ontario
Mitch Hupe - Winnipeg, Manitoba

2016 Senior Teams

Women

France Joubert - Trois Pistoles, Quebec
Jill Friis - London, Ontario
Lauraine Fast - Calgary, Alberta
Susan Grande - Winnipeg, Manitoba

Men

Jack Guay - Calgary, Alberta
Joe Ciach - Mississauga, Ontario
John Chapman - Brampton, Ontario
Ray Vervynck - Whitby, Ontario

Burlington Bowl in Hamilton, Ontario hosted the 2016 Team Trials during the long weekend in May. We had not been to Burlington for quite a while since we changed policies that we needed to bowl only on synthetic lanes. Burlington Bowl complied with this request and then a year ago I asked them to upgrade their software. We did have some glitches but the staff made up for any little problems we had. They were a very gracious host and I would not hesitate to return to them in the future.

I did not think that a proprietor or staff could match up with the service we received at Leisure Lanes in Oshawa in 2015 but they did. Their service was excellent and they accommodated us in every way.

I had the best crew ever for this event. We worked hard, and we laughed a lot. It made the 12-14 hour days easier. I want to thanks Charlotte Konkle for helping pick out the location and working the weekend doing Judge of Play and anything else asked of her. Karen Nicol for taking charge of the banquet tickets and doing a fantastic job with pictures. Elaine Yamron for helping with Judge of Play, getting us free coffee, and helping at the desk doing anything that was asked or needed to be done. She was instrumental organizing our 50/50 tickets and we raised almost 1400 which was fantastic and higher than I remember ever collecting....Brian Mac was our driver and he took care of anyone that needed a ride, he also did the random ball checks and he took a lot of teasing from all the ladies and handled all of it so perfectly. Stan of course worked his butt off and was very happy to be in his own office away from our crazy crew. Then my HP Assistant Jane Vetero, she has truly become my right hand and Assistant.



To Buffa Bowling, I thank you so much for helping with our software and lane maintenance needs.

Then behind the scenes I have three athletes that help with rule decisions, Dan MacLelland, Felicia Wong, and Ray Vervynck. None of the rules that they advise on could ever benefit themselves. I ensure that there is not conflict of interest. Felicia also helps compile the rules each year to make them easier to read.

Laurentian Lanes in Montreal is booked to host the 2017 Team Trials. Laurentian Lanes is one of our Silver Sponsors as they supply their venue for all training camps for our Team Canada.

I have been to many of these events and this truly will rank one of the best. The shots were tough but it was evident that the cream rose to the top. I am pleased with the teams as it seems as though our teams are getting stronger and stronger and I know it is because of the hard work that is done behind the scene with rules that are sometimes not popular but necessary such as the tough conditions and six game blocks. We are not always popular because we do not always add more games on the last or add match play. Our changes are proven to be successful for the last day and we are not planning on a change in that area in the near future.

Most people do not realize that the 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 senior teams, for training camps, entry fees, uniforms and travel to championships.

Having said that it is crucial that we have support from Proprietors when it comes to lineage rates. We not only have high standards of the conditions of lanes, software, and locations, we must always consider price of lineage as a high consideration of where we will take this tournament.

This is our premiere event of the year and it is time to start showing off. Already some of our changes in the past four years have been paying off. Our Teams are getting stronger, press are showing up for our step ladder finals, the rules are in line with worlds and in the end we are putting on a truly professional event on behalf of Canadian Tenpin Federation.

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 my new assistant tournament manager Elaine Yamron and working with the volunteers of Montreal in May 2017 to make this a successful event

Respectfully submitted by,
Cathy Innes, High Performance Manager
Tournament Manager Team Trials



ATHLETES' COUNCIL

This year has been highly successful for Team Canada and the Athlete's Council. Team Canada has competed in six events around the world, including:

- PABCON Champion of Champions
- World Youth Championships
- Tournament of the Americas
- Mixed Senior PABCON
- Mixed Super Senior PABCON
- Mixed Adult PABCON

Team Canada won Medals at the Senior PABCON Championships, Super Senior PABCON Championships, Tournament of the Americas, World Youth Championships and Men's PABCON, with a strong showing at the Women's PABCON.

The 2016 Bowlers of the Year are:

- Adult Male: Dan MacLelland
- Adult Female: Robin Orlikowski
- Youth Male: Mitch Hupe
- Youth Female: Mykaela Mitchell
- Senior Male: John Chapman
- Senior Female: Lauraine Fast

As the Athlete's Council representative, I can say that we have had a busy year. This year, I have been revising legacy documents, specifically the Athlete's Council Terms of Reference. They now reflect our current practices. In addition, we have confirmed that there will be a female and male representative from each team (senior, adult and youth).

Another big undertaking is revising the High Performance Manual, which the HP Manager and I are working on with a projected completion by the end of 2016.

Lastly, as the Athlete's Council Chairperson, I order the uniforms for all the teams and I manage the shoe sponsor with Dexter and Buffa Distribution.

I look forward to discussing the updates with all of you at the AGM.

Respectfully submitted,
Felicia Wong



2015 CANADIAN MIXED CHAMPIONSHIPS TOURNAMENT COMMITTEE

This is my second year leading the CMC tournament committee and as of this report date, the status of the CMC's is:

- Hotel venue booked, confirmed and posted on web
- Centre venue booked, confirmed and posted on web
- Tournament committee formed and volunteers from the local association confirmed
- Lexer program will be utilized, as is done for Team Trials and was utilized for 2015 CMC's
- All information is posted and available on the CTF website
- Posters, entry forms, rules etc. mailed out to each association manager for working with/posting in local centres
- Opening Ceremonies planned for the first tournament shift & dignitaries are being contacted to confirm participation
- All entry fees and lineage costs were held at the 2015 level
- The tournament venue is showing tremendous support and has cancelled 6 leagues (92 teams / 364 bowlers) over the four days in order to provide maximum number of lane beds for the tournament

The tournament committee has held off from "selling" the tournament locally in order to ensure that information / entry forms were made available to all bowlers and to allow out of town bowlers the opportunity to have a pick of shifts around their travel and the AGM.

Starting October 12, the committee will be going out to our local members and filling tournament spots that remain open. We have currently have room for 928 bowlers maximum over the planned nine shifts (one less than 2015), but can add more shifts if it becomes necessary.

With the economy of Alberta in turmoil due to oil & energy markets, we are expecting entries to be down from our expectations of 700, but we are confident that we will raise the bar on the 551 that had entered last year.

Other news:

- Tournament committee plans to contact all nearby centres directly with tournament information and a request for league announcements to aid in awareness and increasing entries
- Pattern has been selected and will be announced / posted on CTF web site on or about October 17, one month in advance of the tournament
- Let's Bowl, under new ownership since April 2014, is excited to host their first National Tournament and to display their centre to CTF members from across the country.

Overall, we are pleased with the status of the tournament at this early stage. We are looking forward on reporting the updated tournament numbers at the Annual Meeting. Our goal is to outdo ourselves from last year & to run the largest CMC's in the history of the CTF (currently held by Calgary in 2015) and we are confident of attaining this goal.

Respectfully submitted by,

Dave Kist
CMC Tournament Committee Chair



COACHING DEVELOPMENT UNIT

Good day everyone. As the winter league season is in full swing it's that time to once again turn our focus towards bowlers and the instruction they receive from our coaches.

Our Coaching Association of Canada (CAC) representative has changed and our new representative is Kathy Brooks. Kathy was our CAC representative previously and it's great to have her back. We worked on our reinvestment budget and it has been approved so we are eligible for the maximum funding of \$9231.82 for the 2016-2017 year from the CAC.

Tyrel piloted the Communication Module this past spring, which is the first course that was developed to bridge the gap between Comp Introduction and Comp Development, we have since had it translated into French and it is now available to LF's to run. The next module is almost complete and hopefully by the time of this meeting will have been submitted and piloted.

The goal is also to have the third module out by late November early December of 2016 as well which is putting us ahead of the initial planned launches.

Tyrel ran a Professional Development Course in New Brunswick in early August, so that makes 4 eastern provinces that have received the course and we are working on organizing a PD course out here in the west.

I will be attending the Sport Leadership Conference in early November and will update you on any changes that have come about since this report. There are many changes in the works and I will do my best to update you all at our November meeting, the future is bright for our coaches and the athletes that we look after.

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 UNIT

Let me start by saying a big thank-you to the Youth Committee, Dave from QC, Nancy from NO, Deb from AB, Jayne from SO, Elaine from MB, Patrice from SK, Emmie from NB and Mark from BC. The Youth Committee the Committee will be looking for a new member from New Brunswick but there are a few persons that are at the forefront.

The National Scholarship winners, \$1000 each goes to Tiffany Griffith from Kitchener Ontario and Jakob Bowden from Oshawa Ontario. Congratulations to both recipients on behalf of the Canadian Tenpin Federation. The application process is available from the CTF website.

At the time of writing this report the Youth Committee has not met for the upcoming Youth Championship tournament in Kelowna(BC). There were a couple of issues at the tournament in St. Catharines(ON) this past June which we will address. There is always a need for progress. The Youth rules for 2016-2017 should remain in tack.

An update from the SAFE fund, CTF is repaying the loan payment beyond expectations. The National Scholarship fund will be available at its' current, for another three years after that we need to find alternate sources of income to provide for our Youth bowlers. Has anybody won the lottery?

For the 2016/2017 season we, the Youth Committee will be attacking a few "outstanding issues" but that is what they do and they are good at it.

I have been tracking all the Youth membership numbers from the day we became our National organization. There is one outstanding item that I cannot explain our Youth female Senior bowlers are falling in a "huge decline". This is evident across our Country. Can someone tell me why or how? I will listen to all suggestions and send them off to the committee for consideration.

Also just to finalize, I would like to gain all information in regards to any grade school or high school programs you have in your City or Province, Please?

My Committee is looking forward to another year of great bowling.

Respectfully submitted,
Jim Lester, Youth Chairperson



AWARDS UNIT

This year there were no significant changes to the awards program.

We did however at the 2016 Team Trials give a certificate of accomplishment to Graham Fach recognizing his achievement as the first Canadian to win a PBA title.

At our Annual Meeting, we are presenting the Hazel McCleary Leadership Award to a most deserving board member of the Canadian Tenpin Federation, Cathy Innes.

I would like to remind all association managers that we are always looking for candidates for our hall of fame and the hazel mcclary leadership awards, criteria and forms are on the website.

Respectfully submitted by,
Elaine Yamron, Chair



STRING PIN PILOT PROJECT

In April 2016, the CTF board voted in favour of sanctioning string pin machines for use in our sport. This has been a contentious issue for many, many years and I am pleased that Canada is the world leader of this project.

Alberta is on the forefront of the pilot project and has some interesting learnings, but first some background:

- There are 3 centres in Alberta that have actively expressed interest in sanctioning;
- We have proceeded with the principle of “meeting the existing 10 pin standards” and measuring the centres against those standards;
- There would be NO special considerations granted for string vs. free fall houses.

With this in mind, I am disappointed to report that:

- 1 centre has been conditionally sanctioned, but the league has yet to agree to CTF sanction their bowlers;
- 1 centre withdrew their interest, citing their bowlers would not be interested;
- 1 centre had been visited the year before, but had not performed any of the corrections noted at that time, therefore it would be another season before sanctioning was considered.

With any significant change, there are roadblocks and setbacks – this is exactly what we are encountering and is not much different than addressing the hurdles of CTF membership with non-sanctioned leagues. So while early setbacks have been encountered, I am sure we are on the correct path to a brighter future, it just will take a little longer to reach the goal.

Respectfully submitted by,

Dave Kist, Chair

POLICY COMMITTEE

The workload has been extremely light over the last year and since the last report at the 2015 Annual Meeting.

Since that time, there has been no action by the committee as no queries or issues have been brought forward that required the committee's time or energy.

Respectfully submitted by,

Dave Kist, Chair
CTF Policy Committee



DIRECTOR NOMINEE BIOGRAPHIES
(IN ALPHABETICAL ORDER)

Cathy Innes, Surrey BC

Bowling Organizations/Roles (Past and Present)

Present:

- Vice President - CTF
- High Performance Manager - CTF
- Canadian Team Trials Tournament Manager - CTF
- Director - Bowling Federation of Canada - 5 years
- Director - PABCON (Pan American Bowling Congress) - 7 years

Past:

- President - CTF - 9 years
- Director - PABCON Zones - Commonwealth Games
- 2011 - Pan Am Games - official
- 2015 - Pan Am Games - Scoring Manager
- Vice-President - BFC - 7 years
- BC Provincial Association - Proprietor Representative
- Auditor Committee member - World Tenpin Bowling Association
- Multiple Delegate roles for FIQ, American Zones & WTBA conferences
- Vice President - BCWTBA - 3 years
- Director - CTF - for 5 years (prior to 2004)

In addition to all of my experience and involvement with various local, provincial, national and international associations, I was also a manager and owner of a bowling centre - this helped give me a unique perspective on all aspects of tenpin bowling.

As the first President of CTF when the mandate was given to be the membership organization of tenpin bowling in Canada, I have been deeply involved in all aspects of the organization over the years. There are still many other initiatives that need to be completed and I believe I am the right person to help see them through.

I am passionate and dedicated to the sport of tenpin bowling and want to pursue this passion both nationally and internationally. Tenpin bowling should be, and can be, recognized worldwide as an Olympic-level sport !



Brian McMaster, St.Catharines, ON

Bowling Organizations/Roles (Past and Present)

Present:

President - CTF
Member of all committees - CTF
Life Member and Hall of Fame member - Niagara TBA

Past:

Director - CTF - 4 years
Niagara TBA delegate to CTF - 12 years
Niagara TBA President - 9 years
Niagara TBA Director - 3 years
Pan Am Games Sport Organizing Committee Co-Chair - 3 years
President - Monday Night Major League - 10 years
Member of the Rules Committee for Sunday Morning Men's League - 10 years

Other Organizations:

Ad and Sales Club member - 4 years
St. Catharines Business Club member - 4 years

I have been bowling for over 40 years and love our sport. With my involvement in the bowling associations and leagues, as well as my professional career (much of it in sales and marketing), I have gained a lot of experience in dealing with people and being part of a team - working toward a common goal.

My reasons for being involved in both director and officer positions in associations and leagues can be summed up as follows - "I work towards the betterment of our sport of tenpin bowling".

During my connection with CTF, I have learned so much and have seen how far we have come - but there is further to go with our national association and our sport and I would like to be a part of the future of CTF.

