

# **ONTARIO 5 PIN BOWLERS' ASSOCIATION**

## **CONVENTION 2015 – DISCUSSION FORUM** **NUMBER TWO – PART B**

**Saturday, June 20<sup>th</sup>, 2015**

<b>Chair:</b>	John Cresswell	
<b>Secretary:</b>	Mike Wilson	
<b>Directors:</b>	Rheal Champagne	Terry Farrell
	Mike Kyte	Brenda Hamilton
	Winnie Spires	Kevin Jepson
	Susan Burns	
<b>Staff:</b>	Rhonda Gifford	Jackie Henriques

These minutes contain the remaining discussion items from Discussion Forum Number Two, which were not reviewed during General Meeting Number 2, Saturday June 20<sup>th</sup>, 2015.

### **A. COMMITTEE REPORTS**

#### **1. Hall of Fame – John Cresswell**

Congratulations to the 3 Builders (Glen McGhie, Tom England, Mike Kyte), 4 Players (Geoff Stevens, Steve Greensides, Jim Thorpe, Sandy Lyons), 1 Legend (George Boxwell) and 1 Dual inductee (Ian Cameron) who will all be inducted during our next ceremony to be held on Saturday November 7<sup>th</sup>, 2015. One posthumous Dual Induction for the late Irene Witley will be completed by the Hamilton association at a suitable time and venue.

#### **2. Government Grants – John Cresswell**

#### **3. Liaison – John Cresswell**

#### **4. Marketing/Sponsorship – Brenda Hamilton**

Brenda Hamilton thanked her co-chair Heather Cresswell for all her help and work with this initiative. NEBS FunWorld will be coming onboard as a Gold sponsor at \$500.00 for the next three years.

#### **5. Communications & Publicity – Brenda Hamilton**

Bob Beaucage suggested that we see if the Bowl Ontario 5 Pin can approach Tim Hortons and discuss having prizes in the Roll Up the Rim program to help promote the sport, seeing that one of their commercials featured 5 Pin Bowling.

6. **Audit – Brenda Hamilton**

Brenda thanked her committee for their efforts and stated that the final audit for the 2014-2015 season would take place in August 2015.

7. **Ad-Hoc Office Location – Mike Wilson**

Mike Wilson briefly outlined the key items which are being looked at and the efforts taken on behalf of all sports by the Steering committee. Kasey Schwemlein asked if we really need to be located in the Sports Centre and what the overall benefits are for us being located there. Mike explained a few of the items, services and underlying aspects we achieve by being part of the whole, but indicated all of these will be taken into the analysis regardless.

8. **Incentive – Winnie Spires**

Winnie gave a quick status update on the program and mentioned one change for next season will be monthly checks rather than waiting until later in the year to review.

9. **Fundraising – Susan Burns**

Susan announced several additional Special Olympics amounts which have come in since the book was published (\$1488.00 for Merivale and \$2329.00 for Grand River).

10. **Average Book – Kevin Jepson**

The number of associations that have not submitted tournament scores has increased tremendously. This needs to be worked on for next season.

11. **Coaching & LTAD – Rheal Champagne**

Norm Macdonald asked about removing people from the list, to which Rheal explained the process needed. Bob Beaucage mentioned that in Alberta, Master Bowlers must be certified coaches. Maybe this could help with ministry funding if we did that here as well.

**MOTION PUT FORTH BY BRENDA FRASER TO ADJOURN THE MEETING**

**11:15 AM**