MOTIONS AND RECOMMENDATIONS PERTAINING TO THE CONSTITUTION AND BY-LAWS

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

4.1.04 Currently: Zone Association (Zone)

A *Zone*, formally called a Zone Association, is a grouping of registered members in a geographical area of the Province of Ontario, such area and the registered members therein recognized by the Corporation as a Zone and made an agent of the Corporation for the geographical area.

4.1.04 Suggested Wording Addition:

For the purpose of finance, Decentralized Association members are not considered duplicates in their respective Zone Association and therefore are subject to payment of appropriate dues as set out by the Corporation.

REASON

To clear up the confusion regarding payment of fees for duplicate members.

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

Duplicate Membership Policy

If a bowler bowls in two (2) or more leagues in the same Zone Association, the league that registers first will be the league where that bowler will be a registered member. Any league that registers the same bowler again, that bowler will be a duplicate member. When a league registers their bowlers, the membership fee will be paid for all bowlers, duplicates included. At the end of the bowling season a league can request a rebate of duplicate members from the Zone/DC Association.

REASON

If every league was responsible for paying the membership fees then there would be no one playing a wait and see game if some bowlers pay the fees or the league pays the fees, Also, for any Zones or DC's that offers a separate Awards Programs, this is one way of making sure that all bowlers participating in the program have paid into it and be eligible for awards from each league that they are bowling in.

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

By-Law amendments proposed by Board of Directors

With the dissolving of Zone T (Bluewater) the Board of Directors recommend the following changes to Appendix A (Zone Jurisdictions) for the following Zones.

MIDDLESEX ELGIN - ZONE B

Boundaries:

- South Shoreline of Lake Erie from Regional Road #36 (Quaker Road) to Regional Road #5 (Dunborough Rd)
- West Regional Road #5 from Lake Erie to Regional Road #45 (Simpson Road) Regional Road #45 from Regional Road #5 to Regional Road #2 (Longwoods Road) Regional Road #2 from Regional Road #45 to Regional Road #80 (Dundonald Road) Regional Road #80 from Regional Road #2 to Regional Road #79 (Nauvoo Road) Regional Road #79 from Regional Road 80 to Regional Road #22 (Egremont Road) Regional Road #22 from Regional Road 79 to Regional Road #79 continued (Arkona Road) Regional Road #79 continued from Regional Road #22 to Hwy #21 (Lakeshore Road) Hwy #21 from Regional Road #79 to Port Franks Road Port Franks Road from Hwy #21 to Lake Huron
- North Shoreline of Lake Huron from Port Franks Road To Regional Road #6 (Queen Street)
- East Regional Road #6 from shoreline of Lake Huron to Regional Road #1 (Bruce Road #1) Regional Road #1 from Regional Road #6 to Regional Road #86 (Bruce Road #86) Regional Road #86 from Regional Road #1 to Regional Road #12 (Brussels Line) Regional Road #12 from Regional Road #86 to Regional Road # 25 (Blyth Road) Regional Road #25 from Regional Road #12 to Regional Road #180/14 Regional Road #180/14 from Regional Road #25 to Hwy #8 (Huron Road) Hwy #8 from Regional Road #180/14 to Hwy #23 (164 Road) Hwy #23 from Hwy #8 to Whalen Line Road Whalen Line Road from Hwv #23 to Hwy #7 Hwy #7 from Whalen Line Road to Cobble Hills Road Cobble Hills Road from Hwy #7 to Regional Road #2 (Dundas Street West) Regional Road #2 from Cobble Hills Road to Hunt Road Hunt Road from Regional Road #2 to Catherine Street (60 Road) Catherine Street from Hunt Road to Regional Road #30 (Putnam Road) Regional Road #30 from Catherine Street to Regional Road #9/29 (Hamilton Road) Regional Road #9/29 from Regional Road #30 to Robinson Road Robinson Road from Regional Road #9/29 to Pigram Road Pigram Road from Robinson Road to Regional Road #37 (Avon Drive/Caesar Road) Regional Road #37 from Pigram Road to Regional Road #74 (Belmont Road) Regional Road #74 from Regional Road #37 to Hwy #3 (Talbot Line) Hwy #3 from Regional Road #74 to Regional Road #36 (Quaker Road) Regional Road #36 from Hwy #3 to Lake Erie

<u>HURONIA – ZONE H</u>

Boundaries:

 South - Talbot River from Trans Canada Hwy #12 to Lake Simcoe Lake Simcoe North Shore from Talbot River to Regional Road # 3 Regional Road #3 from Lake Simcoe to Highway #89 Hwy #89 from Regional Road #3 to Regional Road #14 (Grey Road #14)

- West Regional Road #14 from Hwy #89 to Regional Road #4 (Grey Road #4)
 Regional Road #4 from Regional Road #14 to Regional Road #10 (Grey Road #10)
 Regional Road # 10 from Regional Road # 4 to Regional Road #8 (Bruce Road #8)
 Regional Road #8 from Regional Road #10 to shore of Lake Huron (Sauble Beach)
- North Shoreline of Lake Huron from Regional Road #3 (Sauble Beach) to Parry Sound/Muskoka Municipal Boundary
 Parry Sound/Muskoka Municipal Boundary from Georgian Bay to Algonquin
 Provincial Park/Muskoka Boundary
 Algonquin Provincial Park/Musoka Boundary to Muskoka Victoria Municipal Boundary
- East Muskoka/Victoria Boundary to Simcoe Victoria Boundary Simcoe/Victoria Boundary to Simcoe/Durham Boundary

GRAND RIVER - ZONE S

Boundaries:

- South Hwy #401 from Guelph Line to Regional Road #32 (Wellington Road 32)
 Regional Road #32 from Hwy #401 to Regional Road #31 (Kossuth Road)
 Regional Road #31from Regional Road #32 to Fountain Street North
 Fountain Street North from Regional Road #31 to the Grand River
 Grand River from Fountain Street North to King Street East
 King Street E from Grand River to Hwy #401
 Hwy #401 from Hwy #8 (exit #278A) to Alps Road
 Alps Road West from Hwy #401 to Trussler Road
 Trussler Rd from Alps Road West to Bridge Street
 Bridge Street from Trussler Rd to Regional Road #5
 Regional Road #5 from Bridge Street to Perth-Oxford Rd
 Perth-Oxford Rd/Wildwood Rd from Regional Rd #5 to intersection of Regional Road 119 and Hwy
 #7
 Hwy #7 from Regional Road 119 (19th Line) to Whalen Line
 Whalen Line from Hwy #7 to Hwy #23 (164 Road)
- North Shoreline of Lake Huron from Regional Road #6 to Regional Road 8 (Sauble Beach)
- East Regional Road #8 (Bruce Road #8) from shore of Lake Huron (Sauble Beach) to Regional Road #10 Regional Road #10 (Grey Road #10) from Regional Road #8 to Regional Road #4 Regional Road #4 (Grey Road #4) from Regional Road #10 to Regional Road #14 Regional Road #14 (Grey Road #14) from Regional Road #4 to Hwy #89 Hwy #89 from Regional Road #14 to Regional Road #25 Regional Road #25 from Hwy #89 to Wellington Road #109 Wellington Road #109 from Regional Road #25 to Regional Road #16 (Wellington Road #16) Regional Road #16/Wellington Road #27 from Wellington Road 109 to Campbellville Road Campbellville Road from Regional Road #16/Wellington Road #27 to Guelph Line Guelph Line from Campbellville Road to Hwy #401

MOTIONS AND RECOMMENDATIONS PERTAINING TO MISCELLANEOUS

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

THE BOARD RECOMMENDS THAT WE LOOK AT DIFFERENT VENUES WITH A SHORTENED AGENDA FOR OUR ANNUAL CONVENTION BEGINNING IN JUNE 2012.

REASON

With the growing costs to our Zones/DC's as well as the Provincial costs we think it is time to seek a new venue. We are recommending a shortened schedule where meetings would run Friday afternoon, Saturday morning and afternoon and if necessary finish off Sunday morning. We would still have a Friday Barbeque and a social event; a Saturday workshop and the President's Banquet and Incentive Awards on Saturday night. If the membership decides they still would like to go to a resort then they can come up early to enjoy golfing or the other amenities that are offered or if it is your wish we will look at hotels to conduct our AGM.

ONTARIO OPEN CHAMPIONSHIPS

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

THAT THE NEW C5PBA DRESS CODE RULE BE ADOPTED AS FOLLOWS:

EACH TEAM (MEN'S, LADIES' OR MIXED) MUST BE DRESSED UNIFORMLY. A FEMALE COACHING A MEN'S OR MIXED TEAM CAN WEAR DRESS PANTS, SKIRTS, SKORTS, DRESS SHORTS OR CAPRIS HOWEVER, A MALE COACHING A FEMALE TEAM MUST WEAR DRESS PANTS OR DRESS SHORTS. DRESS PANTS, SKIRTS, SKORTS, DRESS SHORTS OR CAPRIS SHALL BE OF THE SAME COLOUR WITH STRAIGHT HEMMED BOTTOM (NO FLORESCENT COLOURS, NO DENIM OF ANY COLOUR, STIRRUPS, LEGGINGS, HAREM, CARGO, RUGGERS OR SWEATPANTS OF ANY KIND). NO DRAW STRINGS OR NO ELASTIC AT THE HEM OF ANY KIND. THE DRESS PANTS, SKIRTS, SKORTS, CAPRIS OR DRESS SHORTS SHALL NOT BE FADED, TORN, RIPPED, CONTAIN STUDS, BUTTONS OR POCKETS ON THE LEG. THE SKIRTS, SKORTS OR DRESS SHORTS MAY NOT BE SHORTER THAN JUST BELOW THE FINGERTIPS WHEN PLACING YOUR ARMS AT YOUR SIDE.

ONTARIO OPEN SENIORS CHAMPIONSHIPS

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

THAT THE NEW C5PBA DRESS CODE RULE BE ADOPTED AS INDICATED ABOVE.

TOURNAMENTS - GENERAL

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

THAT ALL BOWLING CENTRES THAT ARE MEMBERS OF THE O5PBA ADOPT A NEW "SENIORS MAIL-O-GRAPHIC TOURNAMENT". PLEASE SEE ATTACHED SHEET FOR COMPLETE FORMAT.

REASON

With the rising cost of gas and most seniors not interested in travelling in the winter months, we would like to implement a tournament that can be bowled in house and the final results can be mailed to the office where a Provincial winner will be announced. The \$3.50 per entry can be used to buy monthly prizes for the winners.

SENIORS MAIL-O-GRAPHIC TOURNAMENT

1.5

FORMAT

The Seniors Mail-O-Graphic tournament consists of two (2) steps:

- > LEAGUE ROUND RESULTS
- > PROVINCIAL RESULTS

GENERAL RULES

- 1. Open to all Sanctioned Senior's leagues, who's bowlers are all <u>50 YEARS OF</u> AGE AND OVER as of DECEMBER 31, 2011.
- 2. Entry fee for this tournament will be \$4.00 per bowler, of which \$0.50 is to be submitted to the Ontario 5 Pin Bowlers Association. The balance is to be used by the league for the winners as they see fit.
- 3. Bowlers who are members of two or more leagues may use their scores from each league to qualify.
- 4. This event is a Pins over Average tournament.
- 5. League Secretaries, or their designate, will be responsible for keeping track of the monthly winners.
- 6. League rules will apply in the qualifying round.
- 7. In the case of any dispute, or interpretation of any rule, the decision of the Ontario 5 Pin Bowlers' Association Tournament Committee shall be final.

LEAGUE RULES

- 1. Every bowler will have the opportunity to qualify each week as a Single, Double or Triple pins over average winner during regular league play between OCTOBER 16, 2011 and FEBRUARY 12, 2012. Double winners are for those leagues that bowl two (2) games per week only.
- 2. League Secretary will determine the highest pins over average single, double or triple winner (man or woman). Then on the winners report form please include the bowler's average (the week that he/she bowled the game), their score and their pins over average total.
- 3. Bowlers may qualify more than once for the Monthly Awards.

- 4. In the event of a tie for any category, each bowlers name may be submitted.
- 5. Bowlers must use their average from the league in which they belong, with a minimum of twelve (12) games having been bowled.

PROVINCIAL ROUND

- 1. The Provincial Round shall be bowled during the week of MARCH 4 10, 2012 during league play. All monthly winners in both the Single, Double and Triple category from each Zone/DC will be eligible to compete in the Provincial Round mail in.
- 2. All bowlers competing in the Provincial Round mail in must have bowled a minimum of twenty-one (21) games during the 2011-12 bowling season up to and including **FEBRUARY 11, 2012**.
- 3. Final results must be submitted to the O5PBA no later than MARCH 26, 2012.
- 4. In the event of a tie for any of the winning spots, each participant (winner) will receive the same award.
- 5. Scores and averages of winners will be authenticated and checked thoroughly. Any falsification or misrepresentation of scores or averages, knowingly or unknowingly, shall result in automatic disqualification.
