

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2014 – DISCUSSION FORUM

Friday, June 13th, 2014

Chair:	John Cresswell
Secretary:	Mike Wilson
Directors:	Rheal Champagne Terry Farrell Mike Kyte Brenda Hamilton Winnie Spires Kevin Jepson
Staff:	Rhonda Gifford

I CALL TO ORDER

John Cresswell called the meeting to order at 9:02 am.

II SERVICE AWARDS

Ivan and Lori Nottingham were presented with their 10 year service award from Thursday night.

III CONVENTION BOOK REVIEW

Chair reports were reviewed commencing on page 20 of the convention book.

FUNDRAISING

Norm Macdonald indicated that Hamilton's amount is now up to \$7000 for Special Olympics and Paul Sprague stated that Orleans was now up to \$450

AVERAGE BOOK

Kevin Jepson put forth a recommendation by the O5PBA that would augment the Average Book program by making the bowler responsible for ensuring that "all" games played by the individual were submitted to the Average Book chair for inclusion in their 3 year rolling average calculation. This would include all member and non-member leagues.

TOURNAMENTS

Mike Kyte announced the winners of the Booster Club Championships, as well as the

Provincial Triples Tournament (both events were completed after the printing of the Convention book).

Booster Club 5 Pin Championship winner – Zach White of Lindsay 5 Pin

Provincial Triples Tournament - Bob Biggs
 Sharri Archambault
 Robert Harper

Kingsway 5 Pin

MOTIONS AND RECOMMENDATIONS PERTAINING TO FINANCE

Page 59 of the convention book.

ORLEANS 5 PIN BOWLERS' ASSOCIATION

MOTION

INDEX THE TRAVEL EQUALIZATION TO SOME RATE, LIKE THE FEDERAL GOVERNMENT'S. THIS IS FOR BOTH THE WINNING AND RUNNER-UP TEAMS.

The motion was put on the floor by Paul Sprague; seconded by Darlene Gilson.

After some discussion by the delegates it was viewed that the current system was more adequate, but Paul asked that we consider reviewing things to keep them in line with inflation etc.

MOTION WITHDRAWN.

MOTIONS AND RECOMMENDATIONS PERTAINING TO FUNDRAISING

Page 60 of the convention book.

ORLEANS 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

HAVE FUN TOURNAMENTS THAT ALL MEMBERS CAN ENTER, WHERE THEY USE ONLY THEIR SCORES FROM THEIR REGULAR BOWLING NIGHT/DAY TO COMPETE.

Everyone agreed this sounded like a good suggestion and it was recommended that associations try to fit this into their schedule locally.

Page 61 of the convention book.

ORLEANS 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

THAT THE C5PBA AND O5PBA FIND A DIFFERENT CHARITABLE ORGANIZATION TO SPONSOR THAN SPECIAL OLYMPICS CANADA. WE HAVE A LARGE SOC LEAGUE IN OUR BOWLING CENTRE AND WHEN WE APPROACH THE MAIN ORGANIZER TO MAKE HIM AWARE OF THE FUNDRAISING WE ARE DOING, HE HAS COMMENTED THAT IT IS NICE, BUT THE SOC HAS A LOT MORE MONEY THAN THEY KNOW WHAT TO DO WITH. I HAVE HEARD THIS SAME FEEDBACK OVER THE LAST FEW YEARS. WE BELIEVE THAT THE SOC IS A WORTHWHILE ORGANIZATION, BUT IS THERE ANY WAY TO PARTNER WITH ANOTHER WORTHWHILE ORGANIZATION THAT WOULD NEED THE SUPPORT MORE.

President John Cresswell reminded everyone that the O5PBA is responsible to run and support all programs of the C5PBA and in turn all of the O5PBA associations are responsible to run all of our programs. Associations were asked to get the word out to the local groups in their area so they know that we are running things on their behalf when it comes to the Special Olympics charity. Dollars raised go specifically to bowling, but the funds raise must go through the O5 office to be accounted for correctly.

MOTIONS AND RECOMMENDATIONS PERTAINING TO THE AVERAGE BOOK

Page 62 of the convention book.

HURONIA 5 PIN BOWLERS' ASSOCIATION

MOTION

**THAT ALL GAMES BOWLED DURING LEAGUE PLAY INCLUDING PLAYOFFS
MUST BE INCLUDED IN THE 3 YEAR ROLLING AVERAGE RETRO ACTIVE
FROM 2013-14 SEASON.**

Ron Mackie, seconded by Rose Mackie put this motion on the floor for discussion.

After discussion by Ron and various other delegates the question was called.

MOTION CARRIED.

Kevin Jepson asked for a show of hands to determine if we proceed in regards to the recommendation he discussed during his Average Book report, which would have the bowlers include all games they bowl included in their rolling average calculation. The consensus was that we move forward with this.

MOTIONS AND RECOMMENDATIONS PERTAINING TO THE CONSTITUTION AND BY-LAWS

Page 63 of the convention book.

CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

MOTION

**REVISE BY-LAW NO. 3.1.05 (NOMINEE QUALIFICATIONS DIRECTOR) SO
THAT NOMINEES TO BE A DIRECTOR OF THE CORPORATION CAN COME
FROM THE GENERAL MEMBERSHIP OF THE CORPORATION, NOT JUST
DIRECTORS OF HOUSE, ZONE OR PROVINCIAL BOARD.**

This motion was put on the floor by Jodi Myers; seconded by Lyall Gordon.

Jodi Myers, Bob Beaucage, Paul Bauer and Wade Thompson spoke to this motion and the workload demands faced by volunteers and Board members alike. After

discussion the question was called. 18 for 31 against.

MOTION DEFEATED.

Page 64 of the convention book.

<p>MOTIONS AND RECOMMENDATIONS PERTAINING TO TOURNAMENTS</p>

<p>ONTARIO OPEN / SENIOR OPEN 5 PIN CHAMPIONSHIPS</p>
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CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

MOTION

<p>IF A WILDCARD TEAM IS NEEDED TO FILL THE FIELD FOR A MEN'S, LADIES' AND/OR MIXED TEAM, A PARTICIPANT WHO HAS PLAYED BOTH REGULAR AND SENIOR SIDES OF ZONE ROUNDS AND QUALIFIED FOR A SENIOR TEAM SHOULD BE ABLE TO RESIGN FROM THE SENIOR TEAM AND ATTEMPT TO QUALIFY FOR A WILDCARD TEAM AS LONG AS THERE IS A REPLACEMENT BOWLER FOR THE ZONE'S SENIOR TEAM WITHOUT AUTOMATIC SUSPENSION FROM OPEN PARTICIPATION.</p>

Jodi Myers placed this motion on the floor, seconded by Bob Beaucage.

After discussion Jodi Myers tabled this motion until later in the meeting.

Brenda Fraser of Niagara 5 Pin, seconded by Sharon Ellis introduced a new motion from the floor.

MOTION

<p>THAT WE STOP HOSTING THE WILD CARD AT THE OPEN.</p>

After further discussion by the floor on this motion, Paul Bauer of Grand River asked Niagara if they would consider tabling their motion until the Semi Annual meeting in November, so that the associations could take this question back to discuss with their Open bowlers.

Brenda Fraser agreed and tabled the motion until the SAGM in November 2014.

MOTION TABLED until November 2014 SAGM.

President John Cresswell reminded everyone that the Wild Card would only come into effect again if we had associations that did not field a full contingent.

Jodi Myers of Central Ontario also tabled their motion (page 64 of the convention book) until the November 2014 SAGM.

Page 64 of the convention book.

CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

MOTION

QUALIFYING FOR A WILDCARD TEAM TO FILL THE FIELD AT THE OPEN SHOULD NOT COUNT IN THE CALCULATION OF APPEARANCES AT THE OPEN, WHETHER IN THE OPEN OR THE SENIOR OPEN.

This motion was put on the floor by Jodi Myers; seconded by Connie Hannah.

After various discussion points by delegates on the floor the motion was amended by Wade Thompson; seconded by Bob Beaucage.

AMENDED MOTION

RETROACTIVELY TO INCLUDE THE 2014 OPEN AND GOING FORWARD, QUALIFYING FOR A WILDCARD TEAM TO FILL THE FIELD AT THE OPEN SHOULD NOT COUNT IN THE CALCULATION OF APPEARANCES AT THE OPEN, WHETHER IN THE OPEN OR THE SENIOR OPEN.

The question was called.

MOTION CARRIED.

Page 64 of the convention book.

CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

MOTION

REMOVE THE 50-GAME CRITERIA FOR A COACH WHO IS NOT ACTIVELY BOWLING AT ALL (NOT AN O5 MEMBER FROM ANY LEAGUE) SO THEY CAN COACH IN A NON-RESIDENT ZONE.

This motion was put on the floor for discussion by Jodi Myers; seconded by Lyall Gordon.

The question was called after discussion by various delegates on the floor.

MOTION CARRIED.

Page 65 of the convention book.

**ONTARIO SENIOR CITIZENS' (Senior & Junior-Senior Divisions)
SINGLES AND MIXED DOUBLES 5 PIN CHAMPIONSHIPS**

MERIVALE 5 PIN BOWLERS' ASSOCIATION

MOTION

CHANGE THE PROVINCIAL ROUND OF THE SENIOR/JUNIOR SENIOR CITIZENS' TOURNAMENT TO A WEEKEND INSTEAD OF MIDWEEK.

After discussion from the floor and a quick review of the surveys that were submitted to the participants of this event and an explanation of the cost changes and venue logistics the association would face if the event was changed, the question was called.

MOTION DEFEATED.

Page 65 of the convention book.

MIDDLESEX ELGIN 5 PIN BOWLERS' ASSOCIATION

MOTION

TO REMOVE GENDER RESTRICTIONS FOR SENIORS TOURNAMENT-MIXED DOUBLES.

The motion was put on the floor for discussion by Marilyn Van Belois; seconded by Linda Rowles.

MOTION CARRIED.

Page 65 of the convention book.

MIDDLESEX ELGIN 5 PIN BOWLERS' ASSOCIATION

MOTION

TO REMOVE AGE GROUPINGS FROM SENIORS TOURNAMENT-MIXED DOUBLES. (I.E. ONE DIVISION OF 50 YEARS OF AGE AND OLDER).

MOTION WITHDRAWN.

Page 66 of the convention book.

TOURNAMENTS - GENERAL

CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

MOTION

PROVIDE OPTIONS FOR TIE-BREAKERS IN DETERMINING WHICH TEAMS QUALIFY OUT OF ZONE ROUNDS OTHER THAN ROLL-OFFS SUCH AS FINAL GAME HIGHEST OVER AVERAGE.

The motion was put on the floor by Bob Beaucage; seconded by Wade Thompson.

After some discussion by the floor the motion was amended by Bob Beaucage; seconded by Wade Thompson.

AMENDED MOTION

IN THE EVENT OF A TIE FOR THE 1ST PLACE OR THE FINAL ADVANCING POSITION, THE ZONE WILL DECIDE THE TIE BREAKING METHOD FROM ONE OF THE FOLLOWING:
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| <ol style="list-style-type: none">1. TEAM WITH THE MOST POA IN LAST GAME2. RETROGRESSION METHOD3. ONE (1) GAME ROLL OFF |
|--|

THE TIE BREAKING METHOD MUST BE ANNOUNCED BEFORE THE TOURNAMENT STARTS.
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Question was called.

AMENDED MOTION CARRIED.

Page 66 of the convention book.

NIAGARA PENINSULA 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

FOR ANY TOURNAMENT WHERE A BOWLER HAS THE OPPORTUNITY TO WIN TWICE OUT OF 2 DIFFERENT LEAGUES THAT THE RULE BE PUT IN PLACE TO READ "THE BOWLER MUST BOWL WITH THE LEAGUE WHERE THEY HOLD THEIR HIGHEST AVERAGE AND THE OTHER TEAM WHERE THAT BOWLER WON THE HOUSE ROUND USES A PERSON WHO WAS FROM THE SECOND PLACE TEAM BE THE ONE TO REPLACE THE ORIGINAL BOWLER THAT WON. A FAIR WAY TO CHOOSE THE BOWLER WOULD BE THE ONE WITH THE MOST PINS OVER THEIR AVERAGE."

THIS SEEMS TO BE THE FAIREST WAY TO PROVIDE THE TEAM WITH A NEW BOWLER AND WE NOTICED IT IS NOT BLACK AND WHITE IN THE GREEN BOOK.

RECOMMENDATION WITHDRAWN.

MISCELLANEOUS

Paul Sprague of Orleans 5 Pin introduced the following recommendation pertaining to the submission of paperwork to the office for extra teams going to events.

RECOMMENDATION

TO SET AN APPROPRIATE DATE (1, 2 OR 3 WEEKS BEFORE THE EVENT FOR EXAMPLE) FOR THE SUBMISSION OF EXTRA TEAM INFORMATION TO THE O5PBA OFFICE.

O5PBA Tournament director Mike Kyte introduced the following recommendation.

RECOMMENDATION

IN THE EVENT A BOWLER WHO HAS QUALIFIED FOR THE SINGLES STEP-LADDER MATCH PLAY FINALS, IS UNABLE TO BOWL DUE TO ILLNESS OR INJURY, NOT BE REPLACED. THE BOWLER WHO WOULD BE BOWLING AGAINST HIM/HER WILL RECEIVE AN AUTOMATIC WIN AND ADVANCE TO THE NEXT MATCH.

It was felt that his question should also be taken to the Open bowlers for their input so this item will be discussed again at the November 2014 SAGM.

Brenda Fraser of Niagara 5 Pin introduced the following recommendation pertaining to the Ontario Open tournament.

RECOMMENDATION

THAT THE 10TH FRAME “BALL FOR BALL” FORMAT BE BROUGHT BACK TO THE OPEN TOURNAMENT.

A show of hands deemed this as something positive, so the O5 will make preparations to take this to the C5 at the next meeting.

Brenda Fraser also introduced the following recommendation pertaining to the dress code for the Singles competition at the Ontario Open.

RECOMMENDATION

AS THE SINGLES ARE NOT BOWLING AS A TEAM, THEY WOULD LIKE TO WEAR APPROPRIATE SHORTS, SKORTS OR PANTS AS THEY WISH, SO ONE BOWLER MAY HAVE SHORTS AND ONE PANTS ETC.

Ron Roeder of Grand River made a recommendation for the tournament committee to review, pertaining to Provincial Open rule #9.

RECOMMENDATION

DURING THE FIRST TWO (2), 5 GAME QUALIFYING ROUNDS OF THE SINGLES, IN THE EVENT THAT THE MENS OR LADIES TEAM COACHES ARE UNAVAILABLE TO COACH THE SINGLES COMPETITORS CAN SELECT ANOTHER CERTIFIED COACH.

A show of hands in the room proved that everyone felt this was a good idea.

Norm Macdonald from Hamilton 5 Pin put the following recommendation forward pertaining to the Open Aggregate award.

RECOMMENDATION

INCLUDE THE FINAL STANDINGS OF THE SENIORS OPEN IN THE CALCULATION OF THE AGGREGATE AWARD.

Gerry Farrell asked that the following recommendation be sent to the tournament committee for discussion.

RECOMMENDATION

THAT WE ADD COACHES TO THE HIGH LOW DOUBLES AND PROVINCIAL TRIPLES TOURNAMENTS.

Lori Nottingham put forth the following recommendation pertaining to the Youth Challenge.

RECOMMENDATION

THAT ONLY THE COACH BE PULLED ASIDE TO DISCUSS ANY MATTERS PERTAINING TO PLAYERS ON THE TEAM, NOT THE YOUTH.

THE MEETING WAS ADJOURNED AT 12:45 P.M.