

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2012 - GENERAL MEETING #2

Saturday June 16th, 2012

President: John Cresswell

Secretary: Mike Wilson

Directors: Rheal Champagne Terry Farrell
Dave Post Harold Stoddart
Mike Kyte Brenda Hamilton
Paul Bauer

Office: Al Hong

CALL TO ORDER

John Cresswell called the meeting to order at 1:45 p.m. Mike Wilson did roll call. 48 delegates were present.

REVIEW OF GENERAL MEETING #1

Page 3, 3rd paragraph, line 4 should read "Erica Bortolin of Western Ontario were victorious".

Page 7, 2nd paragraph should read "This individual has worn many hats"

Page 8, 2nd last paragraph should read "No more names were put forward from the floor at this time. Dave indicated that the second call will be taken during General Meeting #2 on Saturday afternoon."

<p>MOTION: TO APPROVE THE AMENDED MINUTES FROM GENERAL MEETING NUMBER ONE WAS PUT FORTH BY TAMMY COTE; SECONDED BY ROSEMARY DAVIDSON.</p>
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The question was called. **Motion carried.**

REVIEW OF DISCUSSION FORUM

Page 1, last sentence correct the spelling of "Tobacco".

Page 5, bottom of the page; the Strategic/Operational plan and Mission Statement which

was tabled until Saturday afternoon during General Meeting Number Two was brought back to the floor for discussion.

MOTION: TO ADOPT AND ACCEPT THE PLAN AND MISSION STATEMENT WAS PUT FORTH BY RON ROEDER; SECONDED BY JOANNE ELLISON.

The question was called. **Motion carried.**

Page 6, last sentence should read "Paul Brown asked why we need the word winning".

Page 10, the amended and original motions pertaining to the Holiday Classic which were tabled until this meeting were brought back on the floor for discussion by Paul Brown, seconded by Jodi Myers.

ORIGINAL MOTION: IF A BOWLER MISSES A GAME OR GAMES DUE TO AN INJURY OR ILLNESS, THEY SHALL RECEIVE THE LOWEST SCORE FROM THE OPPOSING TEAM FOR THE PURPOSE OF DETERMINING THE TOTAL TEAM SCORE. THE MISSING BOWLER'S SCORE CANNOT RECEIVE AN INDIVIDUAL MATCH PLAY POINT FOR WINNING OR TYING THE MATCH. (O5 recommendation made into a motion by Rosemary Davidson & seconded by Linda Paola)

AMENDED MOTION: IF A BOWLER MISSES A GAME OR GAMES DUE TO AN INJURY OR ILLNESS, THEY SHALL RECEIVE THE LOWEST PLUS OR HIGHEST MINUS FROM THE OPPOSING TEAM FOR THE PURPOSE OF DETERMINING THE TOTAL TEAM SCORE. WAS PUT FORTH BY PAUL BROWN; SECONDED BY PAUL SPRAGUE.

AMENDED, AMENDED MOTION: IF A BOWLER MISSES A GAME OR GAMES DUE TO AN INJURY OR ILLNESS, THEY SHALL RECEIVE THE LOWEST PLUS OR HIGHEST MINUS FROM THE OPPOSING TEAM FOR THE PURPOSE OF DETERMINING THE TOTAL TEAM SCORE FOR THE HOLIDAY CLASSIC, HIGH-LOW DOUBLES AND TRIPLES EVENTS WAS PUT FORTH BY PAUL BROWN; SECONDED BY JODI MYERS.

Rosemary Davidson; seconded by Linda Paola to change the motion into recommendation to go back to the Tournament Committee for further discussion and review.

Page 11, Paul Sprague; seconded by Jackey Pipersburg brought the Orleans 5 Pin Bowlers' Association motion pertaining to travel equalization back to the floor for discussion.

MOTION: THAT RUNNER-UP TEAMS SHOULD BE ELIGIBLE TO RECEIVE 75% OF WHAT THE TRAVEL EQUALIZATION WOULD ALLOT FOR THE WINNING TEAM. THIS AMOUNT WOULD BE GIVEN TO THE ASSOCIATION, WHO THEN WILL DISTRIBUTE THE MONEY. TO FACILITATE THE CALCULATION OF THE COST OF THIS, IT WILL BE BASED ON THE NUMBER OF TEAMS THAT USED THE RUNNER-UP OPTION IN THE PRIOR YEAR AND ARE ELIGIBLE FOR TRAVEL EQUALIZATION BASED ON THE EXPECTED LOCATION OF THE EVENT. THIS SHOULD ONLY INCREASE THE COST OF THE TOURNAMENT BY A SLIGHT AMOUNT. IF IN THE SUBSEQUENT YEAR, AN ASSOCIATION DOES NOT SEND AN EXTRA TEAM, THE O5 CAN RETAIN THIS MONEY.

After further discussion the question was called. **Motion defeated.**

Harold Stoddart indicated that Merivale 5 Pin had provided him with advancement percentages pertaining to their recommendation on page 11, as follows:

High-Low Doubles		Holiday Classic	
Entries	Teams Advancing	Entries	Teams Advancing
8-10	1 team	10-15	1 team
11-16	2 teams	16-20	2 teams
17-22	3 teams	21-25	3 teams
23-28	4 teams	26-30	4 teams
29-34	5 teams	31-35	5 teams
35-40	6 teams	36-40	6 teams
1 team for each 6 entries		1 team for each 5 entries	

This is to be reviewed by the Tournament Committee and added to the Green Book and Secretary's Handbook.

The Ontario 5 Pin Bowlers' Association recommendation on page 12 was put forward as a motion by Paul Brown; seconded by Ivan Nottingham.

MOTION: THAT ALL GAMES FROM ALL O5 PROVINCIAL TOURNAMENTS OR ANY OTHER O5 SANCTIONED EVENT BE INCLUDED IN THE 3 YEAR ROLLING AVERAGE. THIS WOULD BE RETROACTIVE TO THE 2009-2010 BOWLING SEASON.

After discussion the question was called. **Motion carried.**

The Orleans 5 Pin Bowlers' Association recommendation on page 12 was **withdrawn**.

John Cresswell asked if Neil Anderson could provide an update to the donations regarding Paul Hewitt. Neil was happy to say that so far \$805.00 had been raised in total by the guests and delegates here at convention.

MOTION: TO APPROVE THE AMENDED MINUTES FROM THE DISCUSSION FORUM WAS PUT FORTH BY BRENDA FRASER; SECONDED BY WENDY BAUER.

The question was called. **Motion carried.**

BUDGET 2012-2013 REVIEW

Treasurer Terry Farrell presented a summary of the overall budget document for the 2012-2013 season noting again that the figures included only \$30,000 for our government grant submission and that was a best guess. We won't be notified officially until September and we could receive more, less or nothing at all. We won't know the results of the submission until then.

Terry reviewed each event sheet individually to ensure that everyone was aware of the proposed budget/cost for each event for the upcoming season.

The High-Low Doubles will be increased for the 2012-2013 season from \$5.44 to \$5.77 (tax in). This is a small increase, mostly due to a decrease in tournament entries overall. The revenue has been increased, in most events, to reflect the inclusion of donations received at the provincial event.

Gary Kehoe asked why the Provincial Open accommodation income and expense lines were slightly out of balance. Terry indicated she would look into this further.

Lori Nottingham noted that going forward with everyone making their own accommodation arrangements with the hotels, balancing of these figures will not be an issue.

MOTION: THAT THE COST OF THE SENIOR CITIZENS TOURNAMENT REMAIN AT \$125.00 TAXES IN WAS PUT FORTH BY NEIL ANDERSON; SECONDED BY WINNIE SPIRES.

The question was called. **Motion Carried.**

In respect to the Bowling School, which operates in July of this year, we obviously do not

have all expenses in as yet. Terry was asked to provide the profit/loss for the 2011 school as a comparison guide. She indicated that this information will be shown on the final budget documents when they come out in September.

Terry indicated that the deficit assessment per bowler would be \$5.53 per member with the \$24,000 surplus applied to next season, again assuming that we get the estimated \$30,000 shown for grant funding.

Judy Begley asked why there was Vehicle Insurance (code 6320) if we no longer had a vehicle. Terry indicated this was because the vehicle was sold in February of this year. There is no budget amount for the next season.

MOTION: TO MAKE MEMBERSHIP \$17.00 WAS PUT FORTH BY JUDY BEGLEY; SECONDED BY TIM O'HARA.

Paul Sprague asked what the bonding fees were for. John Cresswell explained that this fee provided the associations protection internally through the O5PBA's corporate policy.

Jackie Hawkins asked what is the soonest we will know what the government grant results are? Terry reiterated that September is the timeframe we are presently being told.

Terry Farrell calculated that in a worst case scenario, if we get nothing from our Base Funding grant submission, the deficit assessment would be \$10.15 per member.

The question was called. **Motion defeated.**

MOTION: TO MAKE MEMBERSHIP \$20.00 TAXES INCLUDED WAS PUT FORTH BY PAUL SPRAGUE; SECONDED BY WINNIE SPIRES.

Norm Macdonald asked Terry Farrell what the deficit assessment would be if we removed the figures for office rent. Terry stated that the figure would come down to \$4.91.

Kim Kehoe asked what percentage of increase in participation in events would have to be realized in order to cover off the deficit assessment amount. Terry indicated that she had not done that type of a calculation and could not provide it here this afternoon. It was noted that often an increase in entry fees may also affect the number of entries, so that is not an easy calculation.

Glen McGhie commented that if we raised tournament entries by \$1 we would raise an estimated \$14,000. It wouldn't cover everything but it would only be a few more dollars to the members.

The question was called. **Motion defeated.**

MOTION: TO INCREASE ALL TOURNAMENT ENTRY FEES BY ONE DOLLAR STARTING FOR THE 2012-2013 SEASON WAS PUT FORTH BY GLEN MCGHIE, SECONDED BY MICKEY MCNEIL.

To allow the delegates to discuss the matter a break was taken at 3:35 p.m. for 10 minutes.

The meeting was called to order at 3:45 p.m. Roll call was taken and there were 48 delegates in the room.

Mickey McNeil suggested that we move all financial matters into General Meeting Number One from now on, thus giving everyone ample time to digest and discuss things before the closing of convention.

Norm Macdonald felt it easier to get funds through entries rather than in one big increase to membership, but pointed out it would only cover $\frac{1}{4}$ to $\frac{1}{2}$ of the deficit assessment so not a great fix either. We would still have to rely on fundraising. Gary Burkholder and Paul Sprague both stated that a one dollar increase is really a Band-Aid and doesn't cover the deficit completely.

Ron Mackie pointed out that we just finished discussing the need for increased participation in events and adding a dollar to the entry won't do that. The local associations need to do fundraising locally to offset their debt and pay their bills.

The question was called. **Motion carried.**

Note: The Tournament card membership will increase by three dollars to \$36.00 for 2012-2013 bowling season.

OLD BUSINESS

The Ontario 5 Pin Bowlers' Association recommendation pertaining to the number of delegate representatives to membership base was put on the floor for discussion.

RECOMMENDATION: TO CHANGE THE DELEGATE TO MEMBER RATIO FOR ASSOCIATIONS FROM ONE PER TWO HUNDRED MEMBERS, TO ONE PER ONE HUNDRED MEMBERS

The recommendation was changed to a motion by Ron Roeder; seconded by Paul Sprague.

Terry Farrell calculated that if this ratio was passed there would have been a possible 81 delegates being able to attend. The cost without tax would go from \$200 down to \$121.00 per delegate.

The question was called. **Motion carried.**

Paul Bauer informed the meeting that the updated Special Olympics fundraising is now at \$11,929.85 (Piggy Banks not included).

NEW BUSINESS

MOTION: TO APPROVE THE ACTIONS OF THE O5PBA BOARD OF DIRECTORS FOR THE 2012-2013 BOWLING SEASON WAS PUT FORTH BY WINNIE SPIRES; SECONDED BY MARGARET FRENCH

The question was called. **Motion carried.**

Marketing Co-Chair Heather Cresswell listed several sponsor updates for the new bowling season.

Platinum: York Simcoe 5 Pin Bowlers' Association

Gold: Rosemary Davidson

Silver: Margaret French – Special Olympics
Kingsway 5 Pin Bowlers' Association
Ron and Rose Mackie

Bob Beaucage suggested that we send a letter to all of our members come September when we have our government grant figures, so we can make them aware of the situation and that we are doing everything we can. John Cresswell will write this letter to be signed by O5PBA President and the local Association President before distributing to their members.

Elections Chair Dave Post made the second call for nominations.

Paul Sprague; seconded by Fred Hudson put forth Winnie Spires' name.

MOTION: TO CLOSE NOMINATIONS WAS PUT FORTH BY HEATHER CRESSWELL; SECONDED BY MICKEY MCNEIL

The question was called. **Motion carried.**

All nominees were asked if they would let their names stand. All nominees replied yes.

Nominees were given 2 minutes to address the delegates.

8 minute break at 4:15 pm.

The meeting resumed at 4:25 pm

MOTION: TO ACCEPT JENNIFER GUAY AND AL HONG AS PART OF THE ELECTIONS COMMITTEE WAS PUT FORTH BY VIRGINIA LABENSKI; SECONDED BY JOANNE ELLISON.

Motion carried.

A roll call was completed by Mike Wilson and the distribution of the ballots was completed by Jennifer Guay and Al Hong. The elections committee left the room with the completed ballots.

Norm Macdonald noted that this was our 46th annual Convention and not the 47th as shown in President John Cresswell's opening remarks, General Meeting Number One.

President John Cresswell performed a page by page review of the convention book to ensure that all items had been covered.

Paul Sprague commented that although only 3 associations ran the Seniors Mail-O-Graphic tournament this past season (page 55 of the convention book) he felt that it was a great event for the small cost to operate and that we really should keep it in the line up and that others should operate it next season.

MOTION: TO CLOSE THE 2011-2012 CONVENTION BOOK WAS PUT FORTH BY JUDY BEGLEY; SECONDED BY SUE BURNS

The question was called. **Motion carried.**

ELECTION RESULTS

In alphabetical order:

Anderson, Neil
Champagne, Rheal
Spires, Winnie

All three individuals will serve for a three year term.

MOTION: TO DESTROY THE BALLOTS WAS PUT FORTH BY PAUL BROWN; SECONDED BY GLEN MCGHIE

The question was called. **Motion carried.**

Board members were given an opportunity to make closing remarks. With directors Post and Stoddart retiring this year, President John Cresswell put on a short picture slide show presentation for both Dave and Harold.

Motion to adjourn was put forward by Harold Stoddart.

Motion carried.