

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2009 – DISCUSSION FORUM #1

Thursday, June 18th, 2009

Chair: Dave Post

Secretary: Mike Wilson

Directors: John Cresswell Terry Macdonald
Rheal Champagne Harold Stoddart
Mike Kyte Mickey McNeil
Brenda Hamilton

Staff: Al Hong

A CALL TO ORDER

Dave Post called the meeting to order at 1:15pm

Dave asked for a motion to approve the agenda for the 2009 Convention.

<p>MOTION: TO APPROVE THE 2009 ANNUAL CONVENTION AGENDA WAS PUT FORTH BY BRENDA FRASER; SECONDED BY HEATHER CRESSWELL. CARRIED.</p>

B REVIEW OF CHAIR REPORTS

Commencing on page #25 of each of the Committee reports were reviewed and open to questions from the floor.

C MOTION AND RECOMMENDATIONS DISCUSSION

From the separate green pages of motions and recommendations that did not make the convention book before printing, Dave Post asked for a mover and second for the Ottawa Valley motion pertaining to the Hall of Fame.

OTTAWA VALLEY 5 PIN BOWLERS' ASSOCIATION

SUSPEND THE HALL OF FAME INDUCTIONS UNTIL ZONES AND DC'S ARE IN A BETTER FINANCIAL POSITION.

Moved by Winnie Spires; seconded by Vince Amelotte. This motion was tabled until after the financials were discussed Thursday night during General Meeting #1.

MOTIONS AND RECOMMENDATIONS PERTAINING TO THE CONSTITUTION AND BY-LAWS

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION #1

CHANGE WORDING OF BY-LAW 4.4.02 TO READ:

HOUSE AND/OR ZONE DELEGATES

THE MEMBER ELECTED PRESIDENT OF THE HOUSE OR ZONE SHALL BE THE HEAD DELEGATE OF THE HOUSE OR ZONE AS THE CASE MAY BE, AND THE HEAD DELEGATE SHALL APPOINT DELEGATES TO VOTE FOR THE HOUSE OR ZONE AT A ZONE MEMBER MEETING OR CORPORATION MEMBER MEETING, AND THE PRESIDENT AND APPOINTED DELEGATES OF THE ZONE SHALL CAST THE VOTES FOR THE ZONE AT ANY CORPORATION MEMBER MEETING.

FROM:

HOUSE AND/OR ZONE DELEGATES

THE MEMBER ELECTED PRESIDENT OF THE HOUSE OR ZONE SHALL BE THE DELEGATE OF THE ZONE OR HOUSE AS THE CASE MAY BE, AND THE DELEGATE OF A HOUSE SHALL VOTE FOR THE HOUSE AT A ZONE MEMBER MEETING OR CORPORATION MEMBER MEETING, AND THE PRESIDENT OF THE ZONE SO ELECTED SHALL CAST THE VOTE FOR THE ZONE AT ANY CORPORATION MEMBER MEETING.

Joanne Ellison moved that this recommendation be made a motion; seconded by Paul Bauer. The question was called. Motion carried.

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION #2

CHANGE WORDING OF BY-LAW 4.4.03 TO READ:

DELEGATE VOTES

ONLY DULY QUALIFIED DELEGATES MAY VOTE AT CORPORATION MEMBER MEETINGS. THE NUMBER OF VOTING DELEGATES PER ZONE OR DC WILL BE ONE (1) FOR EVERY TWO HUNDRED (200) MEMBERS AND EVERY PART THEREOF, BASED ON THE PRIOR YEAR'S MEMBERSHIP.

FROM:

DELEGATE VOTES

ONLY DULY QUALIFIED DELEGATES MAY VOTE AT CORPORATION MEMBER MEETINGS. THE NUMBER OF VOTING DELEGATES PER ZONE OR DC WILL BE ONE (1) FOR EVERY TWO HUNDRED (200) MEMBERS AND EVERY PART THEREOF.

Paul Brown moved that this recommendation be made a motion; seconded by Gerry Farrell. The question was called. Motion carried.

**MOTIONS AND RECOMMENDATIONS
PERTAINING TO THE AVERAGE BOOK**

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION #1

TO IMPLEMENT A 5 YEAR ROLLING AVERAGE FOR USE AT ALL AVERAGE BASED PROVINCIAL EVENTS STARTING WITH THE 2009/10 SEASON.

- a) Paul Bauer asked if the criteria for a new bowler would be the same as we presently use. John Cresswell indicated yes.
- b) Norm Macdonald asked how much material is presently available. John Cresswell noted that we presently have 7 years worth of data.
- c) Paul Sprague asked what would happen if someone skipped a year and did not bowl. John Cresswell stated that the total pinfall and number of games from the last 5 seasons would be used to calculate the rolling average.

Marilyn Van Belois moved that this recommendation be made a motion; seconded by Doug Plummer. The question was called. Motion carried.

**MOTIONS AND RECOMMENDATIONS
PERTAINING TO MEMBERSHIP**

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

ANY SENIOR (SOO/BLIND) BOWLERS THAT HAVE REGISTERED O5PBA MEMBER IN A SENIOR (SOO/BLIND) LEAGUE BE ALLOWED TO BOWL IN ANY TOURNAMENT BY PAYING THE TOURNAMENT ENTRY FEE ONLY AND NOT HAVE TO PAY THE EXTRA MEMBERSHIP COSTS.

Winnie Spires asked if any thought had been given to opening the \$5 membership up to all senior bowlers, even those not bowling in 100% seniors leagues? Mike Kyte stated not at this time.

Doug Plummer moved that this recommendation be made a motion; seconded by Tom Dixon. The question was called. Motion carried.

NIAGARA PENINSULA 5 PIN BOWLERS' ASSOCIATION

MOTION #1

WE WOULD LIKE TO MOTION THAT ANY YBC BOWLER BE CHARGED \$5.00 MEMBERSHIP TO BE A MEMBER OF AN ADULT LEAGUE INSTEAD OF THE \$13.00.

The motion was put on the floor by Brenda Fraser; seconded by Virginia Labenski.

Mike Kyte asked Brenda to clarify that this would be for YBC bowlers under 18 years of age. Correct.

Brenda Fraser amended the motion to read:

WE WOULD LIKE TO MOTION THAT ANY YBC BOWLER UNDER 18 YEARS OF AGE BE CHARGED \$5.00 MEMBERSHIP TO BE A MEMBER OF AN ADULT LEAGUE INSTEAD OF THE \$13.00.

The question was called. Motion carried.

NIAGARA PENINSULA 5 PIN BOWLERS' ASSOCIATION

MOTION #2

WE WOULD LIKE TO MOTION TO BE CONSISTENT WITH THE AGE OF SENIOR BOWLERS. IN THE OPEN, THE AGE FOR A SENIOR IS 50. YET FOR MEMBERSHIP PURPOSES OR THE SENIOR CITIZENS' TOURNAMENT THE AGE IS 55. WE BELIEVE THIS WILL BE LESS CONFUSING FOR EVERYONE IF THE AGE FOR A "SENIOR" IS CONSISTENT.

The motion was put on the floor by Bill Lutes; seconded by Brenda Fraser.

a. Bob Beaucage suggests that maybe the group name be changed instead of using

the work seniors.

- b. Norm Macdonald asked what harm would there be if the age was reduced to 50?

Brenda Fraser amended the motion to read:

WE WOULD LIKE TO MOTION TO BE CONSISTENT WITH THE AGE OF SENIOR BOWLERS. IN THE OPEN, THE AGE FOR A SENIOR IS 50. YET FOR MEMBERSHIP PURPOSES OR THE SENIOR CITIZENS' TOURNAMENT THE AGE IS 55. WE BELIEVE THIS WILL BE LESS CONFUSING FOR EVERYONE IF THE AGE FOR A "SENIOR" AT AGE 50.

The question was called. Motion carried 28 for, 23 against.

OTTAWA VALLEY 5 PIN BOWLERS' ASSOCIATION

MOTION

STANDARDIZE THE TERM "SENIOR"

The motion was put on the floor by Winnie Spires; seconded by Mike Heney. Winnie changed the motion to a recommendation. This will be discussed in liaison.

MOTIONS AND RECOMMENDATIONS PERTAINING TO LANE CERTIFICATION

HURONIA 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

TO HAVE A RE-CHECK OF CONDITIONS AT THE HALF-WAY PART OF THE SEASON. NOT A FULL CERTIFICATION BUT A CHECK OF FOUL LIGHTS AND OTHER VISABLE PROBLEMS.

- a. Ron Mackie stated that if the houses thought that the agent might drop in again if he was in the area, maybe the centre would keep things kept up.
- b. Mike Heney indicated that the certification was for the season, so how could it be undone during the year.
- c. Judy Begley suggested that maybe it could be written on the bottom of the invoice given to the centre. This would make the proprietor aware.
- d. Bob Beaucage asked about recertification after a record score. Al Hong indicated that this could be done after a perfect game was rolled.
- e. Doug Plummer stated that as an agent they were not allowed to tell the centre they aren't certified. This could only be done by the O5PBA.
- f. Harold Stoddart indicated that we would look at this and see what could be done, but

at this time this cannot be made mandatory.

MOTIONS AND RECOMMENDATIONS PERTAINING TO TOURNAMENTS
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ONTARIO OPEN CHAMPIONSHIPS

YORK SIMCOE 5 PIN BOWLERS' ASSOCIATION

MOTION

THE MEDALS AWARDED TO THE SECOND, THIRD AND FOURTH PLACE FINISHERS AT THE PROVINCIAL OPEN, BE ENGRAVED TO READ SECOND, THIRD, FOURTH RATHER THAN "FINALIST". IN ADDITION THE MEDALS CORRESPOND TO THE PLACE OF FINISH, GOLD FOR FIRST, SILVER FOR SECOND AND BRONZE FOR THIRD AND FOURTH.
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The motion was put on the floor by Heather Cresswell; seconded by Margaret French.

Dave Post indicated that we have spoken with Sid Morris, who currently sponsors these awards, and he has no issue with doing this and it can be done.

Winnie Spires asked if any cost consideration had been given to maybe cutting the 4th place team. Dave noted that the top 4 teams make the stepladder round and as a sponsored item there is no cost to us presently.

The question was called. Motion carried.

GRAND RIVER 5 PIN BOWLERS' ASSOCIATION

MOTION

THAT THE O5PBA REPLACE FULL PAYMENT OF CANADIAN OPEN TEAM MEMBERS EXPENSES WITH A \$500.00 SUBSIDY.
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The motion was put on the floor by Paul Bauer; seconded by Gary Burkholder. Paul amended the motion to read:

THAT THE O5PBA REPLACE FULL PAYMENT OF CANADIAN OPEN TEAM MEMBERS EXPENSES WITH A MAXIMUM \$500.00 SUBSIDY.
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- a. Doug Plummer asked if we start doing this to this event where will it end?
- b. Harold Stoddart noted that is such an action was taken, the cost per bowler would be

around \$700. This could affect membership, because there are people who join simply to bowl in the Open.

The question was called. The amended motion was defeated. The question was called on the original motion. The original motion was defeated.

HAMILTON 5 PIN BOWLERS' ASSOCIATION

MOTION

THAT THE SENIORS DIVISION BE INCLUDED IN THE CALCULATION OF POINTS FOR THE AGGREGATE BANNER.

The motion was put on the floor by Norm Macdonald; seconded by Gerry Farrell.

- a. Marilyn Van Belois stated that with some zones having to fight to fill a Seniors team why would we want to penalize those that can't participate

The question was called. Motion defeated.

ONTARIO OPEN SENIORS CHAMPIONSHIPS

CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

MOTION

THE ASSESSMENT FEE FOR THE SENIOR OPEN STARTED AT \$10.00, WENT TO \$20.00 AND NOW IT IS \$30.00. IT WAS STATED WHEN THIS ASSESSMENT FEE CAME ABOUT FOR THE REGULAR OPEN THAT IT WAS A "NATIONAL ASSESSMENT". THE SENIOR DIVISION DOES NOT GO TO A "NATIONAL EVENT" AND WE WOULD LIKE TO SEE A BREAKDOWN OF WHAT ONTARIO 5 PIN IS DOING WITH THE MONEY COLLECTED FROM THE SENIOR DIVISION. REALIZING THAT THE SENIOR TEAM RECEIVES AGGREGATE BANNERS AND WATCHES FOR THE WINNING TEAM, BUT THIS SHOULD BE COMING OUT OF THE REGULAR ASSESSMENT. EVEN IF IT WASN'T, THE COST OF THESE ITEMS WOULD NOT EVEN COME CLOSE TO THE \$2,520 COLLECTED FROM 14 TEAMS PARTICIPATING IN THIS EVENT.

The motion was put on the floor by Bob Beaucage; seconded by Roger Theriault.

John Cresswell spoke on the fact that in the first year, the fee was instituted as a National assessment, but in the second year it was changed to a registration fee.

The motion was tabled until after the financial discussions later tonight.

SENIOR CITIZENS' SINGLES & MIXED DOUBLES

HURONIA 5 PIN BOWLERS' ASSOCIATION

MOTION

ALL ZONES SHOULD BE ASSESSED FOR THIS TOURNAMENT WHETHER OR NOT THEY PARTICIPATE.
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The motion was put on the floor by Ron Mackie; seconded by Chris Moore.

Terry Macdonald pointed out that this change would go against the current funding formula of last season's participation. Harold Stoddart also noted that this is an O5PBA event and not a proprietor's tournament.

The motion was withdrawn.

HIGH-LOW DOUBLES 5 PIN CHAMPIONSHIPS

ORLEANS 5 PIN BOWLERS' ASSOCIATION

MOTION

REDUCE THE NUMBER OF TRIP FOR TWO TO ONE SET.
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The motion was put on the floor by Paul Sprague; seconded by Vince Amelotte.

The question was called. Motion defeated.

SHARE THE WEALTH TOURNAMENT

ORLEANS 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

REMOVE THE STEPLADDER FINAL.

Motion withdrawn.

TOURNAMENTS - GENERAL

ORLEANS 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION #1

**EXECUTIVE AND HIGH-LOW DOUBLES/PROVINCIAL TRIPLES:
ALLOW THESE TOURNAMENTS TO BE ROTATED AROUND THE PROVINCE ON
SOME BASIS. CURRENTLY, THE HOLIDAY CLASSIC IS THE ONLY ONE
SUPPOSED TO ROTATE EAST AND WEST, BUT WAS ASSIGNED TO SHERWOOD
LANES AS A LAST MINUTE CHOICE AS THE NUMBER OF TEAMS EXPANDED
THIS YEAR.**

This will be taken back to the tournament committee for review.

ORLEANS 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION #2

**ALLOW LANES OF 24 ALLEYS TO HOST THE EXECUTIVE AND HIGH-LOW
DOUBLES OR THE PROVINCIAL TRIPLES.**

This will be taken back to the tournament committee for review.

BAY OF QUINTE 5 PIN BOWLERS' ASSOCIATION

MOTION

**THAT THIS RULE BE PUT INTO THE GREEN BOOK FOR ALL UPCOMING
TOURNAMENTS:**

**THE RULE STATES, WHEN A TOURNAMENT USES PREVIOUS SEASON'S
AVERAGE AND AT THE TIME OF BOWLING, THE ENTRANT HAS A CURRENT
SEASON'S AVERAGE FOR 12 GAMES OR MORE OF 15 PINS OR MORE HIGHER
THAN THE PREVIOUS SEASON'S AVERAGE, THE BOWLER MUST USE HIS/HER
CURRENT AVERAGE FOR ENTRY IN THE TOURNAMENT.**

Motion withdrawn.

HAMILTON 5 PIN BOWLERS' ASSOCIATION

MOTION

IF A DRESS CODE FORM IS TO BE SIGNED BY ALL PARTICIPANTS IT SHOULD BE ENFORCED.

The motion was put on the floor by Norm Macdonald; seconded by Sue Burns.

This motion was changed to a recommendation for the tournament committee to consider.

HAMILTON 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

BEFORE A TOURNAMENT STARTS, THE TOURNAMENT COMMITTEE SHOULD MEET WITH ALL JUDGES OF PLAY AND GO OVER RULES TO MAKE CERTAIN EVERYONE UNDERSTANDS THEM.

This will be taken to the tournament committee for review.

OTTAWA VALLEY 5 PIN BOWLERS' ASSOCIATION

MOTION

INCREASE THE RATIO OF TEAMS/INDIVIDUALS THAT QUALIFYING FROM THE LEAGUE ROUND TO THE ZONE ROUNDS.

The motion was put on the floor by Paul Sprague; seconded by Winnie Spires.

Jim Marshall commented that this would be a win win for the O5PBA as there is not cost affect in doing this.

This motion was changed to a recommendation.

MOTIONS AND RECOMMENDATIONS PERTAINING TO FINANCE

BAY OF QUINTE 5 PIN BOWLERS' ASSOCIATION

MOTION

THAT THE O5PBA INFORM THE ZONES/DC'S OF ALL PROJECTED COSTS FOR 2009-2010 TO EACH ZONE AND DC BY AUGUST 20TH, 2009.

Motion withdrawn.

**MOTIONS AND RECOMMENDATIONS
PERTAINING TO MISCELLANEOUS**

NIAGARA PENINSULA 5 PIN BOWLERS' ASSOCIATION

MOTION

WE WOULD LIKE TO MOTION THAT IF ANYTHING NEW IS COMING UP AT CONVENTION BY THE ONTARIO 5 PIN BOWLERS' ASSOCIATION, A LETTER SHOULD BE SENT OUT TO ALL ZONE AND DC PRESIDENTS 1 MONTH PRIOR TO CONVENTION FOR DISCUSSION WITH THEIR BOARD MEMBERS.

This motion was put on the floor by Brenda Fraser; seconded by Virginia Labenski.

This motion was changed to a recommendation.

OTTAWA VALLEY 5 PIN BOWLERS' ASSOCIATION

MOTION

ALIGN THE 5 PIN / YBC / MASTERS ZONES

This motion was put on the floor by Winnie Spires; seconded by Fred Hudson.

Motion changed to a recommendation.

A motion to adjourn the meeting was moved by Mike Heney. **CARRIED.**