

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2008 – DISCUSSION MEETING #1

Thursday, June 12th, 2008

Chair: Dave Post

Directors/Staff	John Cresswell	Rheal Champagne	Harold Stoddart
	Mike Kyte	Mickey McNeil	Terry Macdonald
	Al Hong		

Recording Secretary: Mike Wilson

A CALL TO ORDER

Dave Post called the meeting to order at 3:00 p.m. Dave made his opening remarks and added the following agenda items:

Under General Meeting number 2:	Review of the minutes from General meeting number 1
Under General Meeting number 3	Review of the minutes from General meeting number 2

MOTION: TO APPROVE THE AMENDED AGENDA WAS PUT FORTH BY MARY JANE QUENVILLE; SECONDED BY DONNA STODDART. CARRIED.

B REVIEW OF CHAIR REPORTS

Hall of Fame – No questions.

Liaison – No questions.

Marketing – Chair Heather Cresswell thanked her committee (Dave Post, John Cresswell, Brenda Hamilton, Andy McIntyre and Don Cunningham).

Heather outlined the committee's goal of obtaining 5 new sponsors by this convention and was please to announce that they have surpassed that. On behalf of the committee, we would like to thank Ron Roeder from Nith Valley Construction, Terry Hitchcock of Rewarding Feedback, Pine View Pontiac, Jackie Hawkins from Crayola Canada and Baldwin Sales and Video Tales.

Incentive – No questions.

Audit – No questions.

Fundraising – It was noted that the Booster club request form was not to be found in the back of the Convention book. John Cresswell indicated that because of the upcoming recommendation regarding the Booster, it was best to hold off until a final decision had been made.

Bowling School – No questions.

Average Book – No questions.

Awards – No questions.

Record Scores – No questions.

Recruitment & Development – Judy Begley asked what input if any the Youth Advisory Council (YAC) had. Mike Wilson spoke to indicate that the committee had some difficulties in getting started, but those that were interested and who wished to get involved were asked to speak with Mike Wilson before the end of the convention.

Communications & Publicity – Jim Marshall asked if something could be done to get the books and or the information sooner to allow the field to adequately discuss items before getting to convention. Dave Post agreed and will consider emailing the motions and recommendations to all Zone and DC Presidents shortly following the O5PBA Boards review meeting.

Constitution & Bylaws – Mike Kyte noted that a new recommendation had been added since the book went to print regarding the number of Executives that would comprise the Executive Committee of the Ontario 5 Pin Bowlers' Association. Presently this number is five (President, two Vice Presidents, Secretary and Treasurer) and with the decrease in board members from 12 to 9 it was felt that this committee should be decreased as well so that it's numbers were less than 50% of the total board. This Recommendation will be discussed in further lengths at this evening General Meeting.

Heather Cresswell of York Simcoe questioned the statement "request copies yearly of the constitution". Mike Kyte clarified by saying that if there were no changes, simply state that fact in a letter to the office and this would suffice.

Virginia Labenski of Niagara questioned the amount of other teams that had a shirt very similar to Niagara's at the Ontario Open. Mike Kyte indicated that the differentiating factor would be in that Zones secondary colour. John Cresswell reminded everyone that when Forsyth shirts came on board as a sponsor everyone agreed that we would use what ever shirt Forsyth carried as long as it was close to matching their original colour.

Jackie Hawkins of Kawartha Lakes indicated she would like to discuss an item regarding

monies being held in trust when a decentralized association folds and its funds are sent into the office. She realizes that the funds are held in trust but there is no clarification in the constitution as to when those funds would be handed over to the Zone that would now have to service those members. Mike Kyte indicated that this would be covered under a recommendation that will be covered later this weekend.

Coaching – Margaret French of York Simcoe asked if existing level 1 & 2 coaches would be grandfathered or would they have to retake part or in whole the new course. Rheal indicated that unofficially it was not stated that we would be grandfathered, but it was their hope that within the year that it would be done.

Dave Post clarified that for the “Community Coach” is not evaluated, so what is being suggested is that people take the one hour of the ethical training.

Rule Book – No questions.

Lane Certification – No questions.

C **MOTION AND RECOMMENDATIONS DISCUSSION**

Page 46, Booster Club recommendation:

Paul Bauer of Grand River asked for clarification, that should the event to local, each of the local associations to determine what prize(s) their winners would get.

John Cresswell stated that the funds that normally would have been sent to the office would now be the local associations to use for what ever prize(s) they saw fit to get or use. There would be no Provincial tournament, but each local association would have to run a tournament locally otherwise we would have to obtain a provincial license.

Ed Sodtka of Kingsway asked what the cost would be for the printing of tickets etc. Al Hong indicated this would be roughly between \$25 and \$75.

Gary Kehoe of York Simcoe questioned the 16 kit minimum. If we obtained the 16 kit limit would O5PBA automatically keep the event or is it up to the delegates. John Cresswell stated that if the recommendation does not go through and the 16 kit level was not reached it doesn't make financial sense for the O5PBA to run the event at a provincial level. This would mean the fundraiser would be gone totally and not run at all.

Diana Bicknell of Hastings asked if the prize breakdown would be the same still if operated locally (\$60 & \$40 draws). Al Hong/John Cresswell indicated that it could be adjusted to what ever works in your local area.

Chris Moore of Huronia pointed out that they do quite well on this event and wondered if the O5PBA was going to be all right to operate without these funds not coming into the

office anymore to operate. John Cresswell pointed out that the new funding proposal is designed to be a break even for all events. This recommendation is to allow the local associations to keep more money in their pockets to aid in your local operation.

Cindy Grant of Ajax 5 Pin asked if the assessment per member would increase because O5 is no longer getting money from the Booster. John pointed out that this would depend on a bunch of variables that are going to affect this number as the weekend goes along.

Russ Davies of Garrison mentioned that the trips at the Provincial event are in some cases a big selling point at the grass roots level. People are purchasing these tickets for the draws and a chance to bowl and go on to win this trip possibly. But if kept locally the prize they could win would be viewed as less. Presently if they win, they win big (trip).

Page 46, Share the Wealth:

Gary Kehoe of York Simcoe asked if we had any feedback on the operation of the event from last year. Some complaints that were heard were things like the only 25 people getting to bowl or the setting of a date in advance. John Cresswell agreed that for the first year for the event there were some growing pains.

Page 47, Central Ontario recommendation:

Vince Amelotte of Orleans asked that if we did go back to the Strike it Big tickets was it your intent that this would replace the Share the Wealth and it would remain locally still.

Mickey McNeil indicated that when this was submitted by COBA they were not aware of the other recommendation, so this was strictly to go back to the Strike it Big.

Page 48, O5PBA Recommendation #1:

Joanne Ellison of Ontario Durham asked if a zone didn't have 200 members would they get a vote. John Cresswell stated that every association would get a minimum of at least one vote.

Paul Sprague of Orleans commented that maybe in the future to save ourselves some costs of going to convention or SAGM we could increase this number to a bit bigger to reduce the number of people having to attend to vote. John Cresswell reminded everyone that less people means increased costs for services to host by the resort or hotel (fee increases).

Page 51, Bluewater motion:

Mike Heney of Ottawa Valley suggested that in order to get away from the fee increase we could just allow the agent to charge mileage should they deem it necessary.

Page 52, Niagara Peninsula recommendation:

Dave Post suggested reminders in the November thru January newsletters for associations to get their materials in. This would allow the O5PBA to get this information into the field sooner for reviewing.

Page 52, Metro Toronto recommendation:

Tim O'Hara asked if every position was needed full time with the downloading of tournaments to the local associations.

Al Hong pointed out that the events that are being proposed for downloading take up very little of the actual time spent in the office to prepare.

Doug Plummer of the Bay of Quinte indicated that he was an advocate for our current staffing level. This sentiment was also supported by Russ Davies of Garrison 5 Pin.

D MISCELLANEOUS

Dave Post asked John Cresswell to present a 30 year Volunteer Award to Howie Baker on behalf John Wilkinson, MPP for Perth-Wellington County.

A motion to adjourn the meeting was moved by Sylvia Poodry. **CARRIED.**