

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2008 - GENERAL MEETING #1

Thursday, June 12th, 2008

President: Dave Post

Secretary: Mike Wilson

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

Office: Al Hong Rhonda Gifford
Jackie Henriques

I. CALL TO ORDER

Dave Post called the meeting to order at 7:15 p.m. Mike Wilson did roll call.
There were: 69 voting delegates present.

II REVIEW OF MINUTES FROM 2007 SEMI-ANNUAL MEETING

The minutes for the 2007 Semi-Annual Meeting were reviewed for content and accuracy.

Rosemary Davidson indicated that on page 11 it should read "Debbie Barber" and not "Barker"

<u>MOTION:</u> A MOTION WAS PUT FORWARD BY VIRGINIA LABENSKI, SECONDED BY CHRIS MOORE, TO ACCEPT THE AMENDED MINUTES FOR THE 2007 SEMI-ANNUAL GENERAL MEETING. CARRIED.
--

III PRESIDENTS REMARKS

President Dave Post gave his opening remarks and introduced the Board and Staff:

1st Vice President: John Cresswell

2 nd Vice President:	Rheal Champagne
Secretary:	Mike Wilson
Treasurer:	Mike Cregan
Tournament Director:	Harold Stoddart
Membership Chair	Mike Kyte
Fundraising Chair Chair	Mickey McNeil
Audit Chair:	Terry Macdonald

Ladies and Gentlemen your board of directors.

Also with us tonight are our highly competent Office Staff.

Executive Director:	Al Hong
Program Coordinator:	Rhonda Gifford
Financial Coordinator	Jackie Henriques

IV **FINANCES**

Mike Cregan detailed the notes from the regional meetings (an item left open from the SAGM meeting in November 2007).

Mike report can be found on page 45 of the Convention book from which he highlighted various important items.

With the May ending statements just being completed Mike is projecting for a slight surplus for this fiscal year.

At this time Dave Post introduced sponsor Jane Dalgas and indicated that Jane would be with us until tomorrow afternoon.

V **MOTIONS AND RECOMMENDATIONS**

BOOSTER CLUB

Page 46, ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

CONSIDER ALLOWING THE LOCAL ASSOCIATIONS TO RUN THIS EVENT AS A LOCAL FUNDRAISER (ALL FUNDS TO STAY LOCALLY). OPERATION OF THE PROGRAM WOULD BE AUTHORIZED BY THE O5PBA AND EACH APPROVED ASSOCIATION WOULD BE PROVIDED WITH AN OPERATIONS GUIDELINE TO INSURE UNIFORMITY ACROSS ONTARIO. ASSOCIATIONS WILL BE CHARGED A MINOR LICENSING/ADMINISTRATION FEE TO COVER THE COST OF PRINTING THE TICKETS BY THE OFFICE.

OPERATION OF THIS PROGRAM WOULD ONLY REMAIN AT THE PROVINCIAL LEVEL IF A MINIMUM OF SIXTEEN (16) KITS WERE PURCHASED.

Paul Bauer, Grand River asked for a show of hands of who is going to run the Booster in 2008-2009. 18 associations indicated via a show of hands that they were planning to.

MOTION: TO MAKE THIS RECOMMENDATION A MOTION WAS OUT FORTH BY JOANNE ELLISON; SECONDED BY HEATHER CRESSWELL.

Paul Brown, Lindsay 5 Pin asked if we could table this discussion until Saturday after the budget discussion. Mike Cregan indicated that he would rather know before so he could finalize his costing methodology. Mike indicated that our bottom line will be break even regardless.

Paul Bauer, Grand River mentioned that some of these sales maybe be on the trip at the provincial level. How much sales if it's run locally, who can say.

Ed Sodtka, Kingsway 5 Pin wondered what the assessment impact would be if it was kept at a provincially.

Russ Davies, Garrison 5 reiterated his point from this afternoon, that a lot of grass roots bowlers liked bowling for that trip and that he would sooner keep it as a Provincial event and run the risk for next year.

Rex Dorkings, Huronia wondered how many bowlers would pull away from the O5PBA if the event was not operating (no locally and not operated by the O5PBA because the 16

kit minimum was not reached).

Call the question. **RESULTS: DEFEATED.**

SHARE THE WEALTH

Page 46, ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

CONSIDER ALLOWING THE LOCAL ASSOCIATIONS TO RUN THIS EVENT AS A LOCAL FUNDRAISER (ALL FUNDS TO STAY LOCALLY). OPERATION OF THE PROGRAM WOULD BE AUTHORIZED BY THE O5PBA AND EACH APPROVED ASSOCIATION PROVIDED WITH AN OPERATIONS GUIDELINE TO INSURE UNIFORMITY ACROSS ONTARIO. ASSOCIATIONS WILL BE CHARGED A MINOR LICENSING/ADMINISTRATION FEE TO COVER THE COST OF PRINTING THE TICKETS BY THE OFFICE.

IF THIS IS NOT A DESIRABLE PROPOSAL, CONSIDERATION FOR DROPPING THE ENTIRE EVENT FROM OUR CALENDAR OF EVENTS IS ANOTHER ALTERNATIVE.

Dave Post asked for discussion and if anyone wished to make this recommendation a motion. No one came forward.

Paul Bauer, of Grand River asked if we knew how many were actually aware that during the selling of the tickets that there was a final prize draw at the Provincials.

John Cresswell indicated that it was listed on the poster that there would be Provincial prizes, if it didn't get communicated that way he was not sure why, but Paul's comments were a good and something we would look into to make sure it didn't happen again.

Jim Marshall of Ottawa Valley asked did the event pay for itself last year. John Cresswell stated that because of the way the event was structured we made some money yes, but not a lot.

PAGE 47, CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

REPLACE THE SHARE THE WEALTH BOOKS OF TICKETS WITH THE PREVIOUSLY USED STRIKE IT BIG BOOKS.

MOTION: TO MAKE THIS RECOMMENDATION A MOTION WAS OUT FORTH BY BRENDA HAMILTON; SECONDED BY NICOLE NIBBS.

Vince Amelotte, Orlean's 5 Pin suggested that we put the Share the Wealth in with the Strike it Big and make them both locally.

MOTION: TO AMEND THE CENTRAL ONTARIO MOTION TO INCLUDE THE SHARE THE WEALTH AND KEEP THE BOTH LOCALLY RUN WAS PUT FORTH BY VINCE AMELOTTE; SECONDED BY FRED HUDSON.

Al Hong suggested that we take a strong look at things before combining things into one event. The Strike it Big wouldn't be able to be fun locally under the same format (no trips and big prizes etc). Vince indicated that Orlean's didn't sell Share the Wealth so he wasn't sure.

The question was called on the amendment to the motion. **RESULTS: DEFEATED.**

The question was called on the original motion by Central Ontario.

RESULTS: DEFEATED.

Page 48, ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION #1

TO CHANGE THE NUMBER OF VOTING DELEGATES PER ZONE OR DC TO ONE FOR EVERY 200 MEMBERS AND EVERY PART THEREOF.

EXAMPLE BEING, 401 MEMBERS EQUALS 3 DELEGATES (2 TIMES 200, PLUS ONE FOR THE NEXT PART OF 200).

Chris Moore, Huronia 5 Pin indicated that the zone should keep the 4 votes and the DC uses the new formula format. Dave Post pointed out that this would mean that Zones with 25 members would have 4 votes. Is that really fair?

MOTION: TO MAKE THIS RECOMMENDATION A MOTION WAS OUT FORTH BY ED SODTKA; SECONDED BY VINCE AMELOTTE.

RESULT: CARRIED.

Page 48, ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION #2

By-Law amendments proposed by Board of Directors:

4.1.04 Currently: Zone Association (Zone)

A Zone, formally called a Zone Association, is a grouping of one thousand (1000) 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: 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.

MOTION: TO MAKE THIS RECOMMENDATION A MOTION WAS OUT FORTH BY MIKE HENEY; SECONDED BY TIM O'HARA.

RESULT: CARRIED.

Page 49, ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION #3

4.1.05 Currently: Decentralized Association (House)

A House, formally called a Decentralized Association, is a grouping of a minimum of thirty (30) registered members per lanebed in one (1), or a minimum of Five Hundred (500) members in one (1) location or One Hundred Percent of league bowlers in one (1) location, who apply to be recognized as a Decentralized Association or House, and are accepted as such by the Board of Directors.

4.1.05 Suggested: Decentralized Association (House)

A House, formally called a Decentralized Association, is a grouping of registered members within one (1) location or Bowling Centre, or more than one (1) location or Bowling Centre if related by common ownership, and who apply to the geographical agent (Zone) for their area to be recognized as a Decentralized Association or House, and are accepted as such by the Corporation upon recommendation of its geographical agent (Zone).

MOTION: TO MAKE THIS RECOMMENDATION A MOTION WAS OUT FORTH BY JUDY BEGLEY; SECONDED BY MIKE HENEY.

RESULT: CARRIED.

Page 49, ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION #4

To reduce the Executive Committee to four members, be that of the President, 1st Vice-President, Secretary and Treasurer.

MOTION: TO MAKE THIS RECOMMENDATION A MOTION WAS OUT FORTH BY GARY KEHOE; SECONDED BY JIM SHANAHAN.

RESULT: CARRIED.

Page 50, ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

THAT WE SUPPORT THE RECOMMENDATION RECEIVED FROM THE TRI COUNTY ASSOCIATION THAT APPEARED IN LAST YEAR'S CONVENTION BOOK AS FOLLOWS:

THAT YOU ALLOW A LEVEL 1 COACH TO COACH THE SENIOR TEAM AT THE ONTARIO OPEN 5 PIN BOWLING CHAMPIONSHIPS.

MOTION: TO MAKE THIS RECOMMENDATION A MOTION WAS OUT FORTH BY RON MACKIE; SECONDED BY GERRY FARRELL.

It was asked if this could be tabled until the Tournaments on Friday morning. Agreed.

Page 51, BLUEWATER 5 PIN BOWLERS' ASSOCIATION

MOTION

TO INCREASE LANE CERTIFICATION FEES TO \$8.00 PER LANE FOR 2008-2009.
--

Motion was put forth by Howie Baker, seconded by Mike Heney.

Mike Heney asked if the motion could be amended to leave the fee at \$6 per lane bed and allow the agents to charge mileage if they so chose to, at the government rate (currently .50cents).

Mary Jane Quenville, seconded by Vince Amelotte further amended the amendment by changing the mileage rate up to the maximum of .50cents/kms.

Margaret French, seconded by Corrine Maclam even further amended the twice amended motion by changing the mileage rate to the O5PBA rate of .25cents/km.

The question was called.

MOTION: THAT THE LANE CERTIFICATION FEE BE \$6 PER LANE BED AND THE AGENTS HAVE THE DESCRESSION TO CHARGE MILEAGE AT THE MAX RATE OF .50CENTS PER KM
--

RESULT: DEFEATED.

MOTION: THAT THE LANE CERTIFICATION FEE BE \$6 PER LANE BED AND THE AGENTS HAVE THE DESCRESSION TO CHARGE MILEAGE AT THE RATE OF .25CENTS PER KM
--

RESULT: CARRIED.

Doug Plummer, Bay of Quinte asked if centres have to use the certification agent in your zone if someone from another zone was closer. Some will get back to Doug.

Page 52, NIAGARA PENINSULA 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

WHEN YOU ARE SENDING NOTIFICATION FOR MOTIONS TO BE SUBMITTED BY APRIL 15, WE REQUEST THAT THIS NOTIFICATION BE SENT OUT BY JANUARY 15 TO THE ZONE AND DC PRESIDENTS.

Will utilize the newsletter to get the information out as soon as possible.

Page 52, METRO TORONTO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

DUE TO DECLINING MEMBERSHIP WE FEEL IT IS NOT APPROPRIATE TO HAVE THE SAME NUMBER OF OFFICE STAFF ON A DAILY BASIS IN THE O5 OFFICE AS WE HAD WHEN THE ASSOCIATION WAS TWO AND THREE AS STRONG.

MOTION: TO MAKE THIS RECOMMENDATION A MOTION WAS OUT FORTH BY TIM O'HARA; SECONDED BY JUDY BEGLEY.

Gary Kehoe, York Simcoe and Russ Davies of Garrison stated that they were extremely satisfied with the service levels being provided by the office staff at this time.

Tim O'Hara stated that he wasn't picking on the staff, Metro was simply pointing out that costs need to be cut and they simply wanted to raise the question, "do we need everyone in the office every day".

Lori Beesack, Central Ontario 5 Pin indicated that the number of zones hasn't gone down so the workload hasn't decreased.

The question was called. **RESULT: CARRIED.**

Dave Post announced the first ten women (alphabetical order) who will go on to the Canadian Top 100:

Woman

Shirley Biddell
Marg Bratkin
Dot Britton
Sue Davies
Sandy Dickson
Millie Evans
Marney Gallaway
Diane Harrison
Doris Luke
Betty Jones

Men

Mike Bates
Don Betts
Bill Boettger
Ian Cameron
Percy Cutting
Matt Dragan
Jim Federenko
Bert Garside
Basil Gasdia
Steve Greensides

BPAO Treasurer, John Dobos made the 1st Call for nominations to the board of directors.

No names were put forward at this time. The second call will be held during General Meeting number 2 on Friday afternoon.

A motion was put forward by Don Chase to adjourn the meeting. Carried.