

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2009 - GENERAL MEETING #3

Saturday, June 20th, 2009

President: Dave Post

Secretary: Mike Wilson

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

Office: Al Hong

CALL TO ORDER

Dave Post called the meeting to order at 9:00 a.m. Mike Wilson did roll call. There were: 70 voting delegates present.

REVIEW THE MINUTES OF GENERAL MEETING #2

Page 2, Review of General Meeting Number One, correct the spelling of "Witley".

MOTION: TO ACCEPT THE AMENDED GENERAL MEETING #2 MINUTES WAS PUT FORTH BY KIM KEHOE; SECONDED BY JOANNE ELLISON. CARRIED.
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WORKSHOP REVIEW

The 2010-2011 recommendations put forward from the Friday morning workshop were discussed.

- A. Drop the trips to South for the Association Tournaments and replace it with a trip for two to AGM as well as the luggage.

MOTION: TO DROP THE TRIPS TO SOUTH FOR THE ASSOCIATION TOURNAMENTS AND REPLACE IT WITH A TRIP FOR TWO TO AGM AS WELL AS THE LUGGAGE WAS PUT FORTH BY TIM O'HARA; SECONDED BY JOANNE ELLISON.

Mike Heney felt that this sort of change won't work. In these times a trip to the south would be more accepted than a trip to convention.

Tom Dixon stated that a large majority of the people that go on the trips south are doing this for the first time so it becomes a real experience for them.

The question was called. Motion passed.

- B. Remove the SAGM and replace it with a one day Presidents and other board member meeting. Move the Appreciation Awards and Service Awards back to AGM. Every year the Hall of Fame is held the Presidents meeting will be held in conjunction.

<p>MOTION: TO REMOVE THE SAGM AND REPLACE IT WITH A ONE DAY PRESIDENTS AND OTHER BOARD MEMBER MEETING. MOVE THE APPRECIATION AWARDS AND SERVICE AWARDS BACK TO AGM. EVERY YEAR THE HALL OF FAME IS HELD THE PRESIDENTS MEETING WILL BE HELD IN CONJUNCTION. THIS MOTION WAS PUT FORTH BY PAUL BAUER; SECONDED BY GARY BURKHOLDER.</p>
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Paul Sprague spoke against this idea. Nancy Moore agreed that the Awards should be moved back to the AGM because they really mean something when they are done in this setting.

The question was called. Motion carried.

- C. Have a Tournament weekend where we would run Booster, Triples and Holiday Classic on the same weekend. Run one Saturday morning, one Saturday afternoon and one Sunday morning. A banquet with entertainment on Saturday night. Stephanie Ingrao stated it would be a chance to save money through car pooling and accommodations etc. A show of hands agreed so this will be put forward when possible (2009-2010 events have already been booked).
- D. To appoint a zone amalgamation committee to look into amalgamating zones. The committee to consist of all Zone Presidents and the O5PBA Board. This could be part of the Presidents meetings.

Rick Longworth indicated that reducing the zones to 12 will be a difficult task but is one that will be well worth the effort.

Vince Amelotte suggested that we design it so that this could be done gradually one at a time.

Jim Glandfield indicated that he was here the last time that something like this was done and we lost a lot of people. Zones just keep getting bigger. Is this something we really want to have happen?

Nancy Moore suggested that we allow the zones to have a representative other than the President, so not to over burden them.

Dave Post stated that volunteers are the key to this and it will be a two or three year process.

MOTION: TO APPOINT A ZONE AMALGAMATION COMMITTEE TO LOOK INTO AMALGAMATING ZONES. THE COMMITTEE TO CONSIST OF ALL ZONE PRESIDENTS AND THE O5PBA BOARD. THIS COULD BE PART OF THE PRESIDENTS MEETINGS WAS PUT FORTH BY RICK LONGWORTH; SECONDED BY JUDY BEGLEY.

Motion carried.

- E. Set the deadline for all motions for the AGM to be in the office by mid March and on the website in the first week of April.

Brenda Fraser indicated that this would allow the zones to review the material before their annual meetings.

MOTION: TO SET THE DEADLINE FOR ALL MOTIONS FOR THE AGM TO BE IN TO THE OFFICE BY MID MARCH AND ON THE WEBSITE BY THE FIRST WEEK OF APRIL WAS PUT FORTH BY BRENDA FRASER; SECONDED BY BILL LUTES.

After floor discussion Brenda amended her motion to read:

MOTION: TO SET THE DEADLINE FOR ALL MOTIONS FOR THE AGM TO BE IN TO THE OFFICE BY MARCH 15th AND PASSED ON TO THE ZONES BY THE FIRST WEEK OF APRIL WAS PUT FORTH BY BRENDA FRASER; SECONDED BY BILL LUTES.

Amended motion carried.

- F. Remove banquet and dance for the Association and High Low tournaments and have the presentations at the bowling centre.

Danny Williams stated that this would be a big cost savings. Winnie Spires suggested just removing the dance.

Paul Sprague thought that every event should have a meet and greet instead of a banquet. This would allow the participants a time to mingle and meet.

Rick Longworth stated that if this was done then the people that participate in the afternoon event and drive in that morning would either have to get a hotel room or not go to the Friday night event.

Al Hong indicated that presently we have participants that indicate they will attend the dinner, but do not show. These meals go uneaten but paid for.

Bob Beaucage stated that it is important to have some form of formal presentation but not necessarily the dance portion.

MOTION: TO REMOVE THE DANCE FROM THE EXECUTIVE & HIGH LOW DOUBLES EVENTS WAS PUT FORTH BY DANNY WILLIAMS; SECONDED BY WINNIE SPIRES.

Motion carried.

- G. Besides doing a 50/50 draw at all the tournaments, raffle off different prizes, example TV or a DVD player.

Judy Begley indicated that this could provide a bigger field to draw from, hence more sales.

MOTION: TO RAFFLE OFF DIFFERENT PRIZES SUCH AS A TV OR A DVD PLAYER AT PROVINCIAL TOURNAMENTS WAS PUT FORTH BY JUDY BEGLEY; SECONDED BY TIM O'HARA.

Judy clarified that this would just be for the tournament weekend only. After some discussion Judy changed this motion to a recommendation. Dave Post indicated that this will be looked into and a report given at the SAGM which states impact and costs.

- H. Change one tournament (Holiday Classic) to a mail in vote. This will eliminate a Zone and Provincial round.

Ron Roeder referenced how the ABC does this across America for one of their events so we could maybe look at this as well.

Dave Post indicated that this recommendation will be taken back and reviewed.

- I. If a Zone/DC has 50% or higher tournament participation they can have their own Zone/DC round and send winners directly to the Provincials. If they have less than 50% then they will join with another Zone/DC. The host Zone/DC is guaranteed a spot in the Provincials.

MOTION: IF A ZONE/DC HAS 50% OR HIGHER TOURNAMENT PARTICIPATION THEY CAN HAVE THEIR OWN ZONE/DC ROUND AND SEND WINNERS DIRECTLY TO THE PROVINCIALS. IF THEY HAVE LESS THAN 50% THEN THEY WILL JOIN WITH ANOTHER ZONE/DC. THE HOST ZONE/DC IS GUARANTEED A SPOT IN THE PROVINCIALS WAS PUT FORTH BY RICK LONGWORTH; SECONDED BY BOB BEAUCAGE.

Bob Beaucage stated we just need to make sure we have checks and balances in place to make sure everything is above board and honest, even though we are all honest.

Ron Roeder indicated that at his centre more than half the members don't join the tournaments, they just want to bowl. They only join because they have to do it, so in Ron's case he would never have 50% and this would make it even harder to promote and get entries.

Paul Bauer noted that all the talk is about taking away from the bowlers and then you have to tell them that someone goes on to Provincials, but because of grouping with another association it won't be you. This is going to make our job of promoting the sport even harder.

Rick Longworth withdrew the motion and asked that the Tournament committee review this and report back.

Winnie Spires asked if the \$13.86 registration will be invoiced as an assessment for all the tournaments. Yes, based on last year ending numbers.

Bob Beaucage asked just how many registrations at \$13.86 are we losing money on if we are paying \$13.00 to the office. Dave indicated that the extra income association keeps from tournament entries needs to be considered into the equation before you can say losing money.

Nancy Moore asked why pay the assessment if not guaranteed to send their own team on because of the amalgamation with other associations.

Dave Post called for a 15 minute break. The meeting was called back to order at 10.30 am. A roll call was taken with 70 delegates and board present.

In order that all motions and recommendations are reviewed, analyzed and their cost affects realized, Dave Post asked to take all the motions and recommendations from the workshop be taken back to committee. All results will be presented at the SAGM in November. A show of hands indicated that this was agreeable.

GUEST SPEAKERS

Tim O'Hara addressed the convention floor on behalf of the Master Bowlers' President Brenda Pankoff. Several of the highlights were the hosting of the MBAC Nationals last July, the launching of a new website, Shawn Morris and Lyla Rammage winning the PRO-AM event and splitting \$20,000 and the National teams being off to Saskatoon on June 30th.

Sheila Carr spoke on behalf of the C5PBA President Mel Osmond. Highlights included Ontario's hosting of the Inter Provincial Championships in April 2010, our success at the Open Nationals and Ontario's success with Kids Help Phone.

THIRD AND FINAL CALL FOR ELECTIONS

As Elections chair, Sheila Carr made the third and final call for nominations. As none were put forward, Sheila asked for a motion to close nominations.

**MOTION: TO CLOSE NOMINATIONS WAS PUT FORTH BY MIKE HENEY;
SECONDED BY DOREEN KYTE. CARRIED.**

With only the three incumbent's names put forward there was no need for a vote.

Incumbents Dave Post, Harold Stoddart and Rheal Champagne are re-elected to the Board to serve another three year term.

OLD BUSINESS

Dave Post asked if there were any questions concerning the draft budget for 2009-2010.

A point of clarification concerning the \$13.86 charge. This charge does not include the AGM and SAGM costs? Dave indicated correct, it does not.

Jackie Hawkins asked for clarification. If 4 DCs close will there be an impact on everyone else. Yes. As soon as we know definitely the budget sheets will be revised to show that impact and resent to the field.

NEW BUSINESS

Dave Post reviewed the 100 Year Anniversary questions and gave the answers.

President Dave Post did the Convention book page by page review to insure all matters have been covered.

Page 39 KHP. Mickey McNeil announced that Merivale submitted \$6298.79; Grand River \$4635.00 and our total is now \$29,209.46. Monies brought here this weekend totalled \$2495.47, plus \$156.50 for pins and \$390.00 for Pies in the Face.

Page 77, Judy Begley noted that Dot Begley should be Zone P.

Page 84, Chris Moore indicated that in the 80's he thought Huronia won Association of the Year. Dave Post indicated we would check the records and inform him.

Heather Cresswell reminded everyone that sponsors do not have to be corporate. We would love to accept anyone who wants to come on board.

Doug Plummer asked if there was any way to get the historical information loaded to the website. John Cresswell indicated that for now tournament winners go back 5 years.

Rosemary Davidson announced that she will come onboard as a \$250 sponsor.

Paul Sprague asked if the Tournament Directors course could be made a lifetime thing, due to the costs etc. This was put as a recommendation to the Tournament Committee.

MOTION: TO APPROVE THE ACTIONS OF THE BOARD FOR THE 2009-2010 SEASON WAS PUT FORTH BY WINNIE SPIRES; SECONDED BY CHRIS MOORE. CARRIED.

MOTION: TO CLOSE THE 2009 CONVENTION WAS PUT FORTH BY BRENDA FRASER; SECONDED BY VINCE AMELOTTE. CARRIED.
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A motion was put forward by Paul Bauer to adjourn the meeting. Carried.