

# **ONTARIO 5 PIN BOWLERS' ASSOCIATION**

## **CONVENTION 2011 - GENERAL MEETING #1**

**Thursday, June 16<sup>th</sup>, 2011**

<b>President:</b>	Dave Post	
<b>Secretary:</b>	Mike Wilson	
<b>Directors:</b>	John Cresswell Terry Macdonald Mike Kyte Paul Bauer	Rheal Champagne Harold Stoddart Brenda Hamilton
<b>Office:</b>	Al Hong Jackie Henriques	Rhonda Gifford

### **I. CALL TO ORDER**

Dave Post called the meeting to order at 7:15 p.m. Mike Wilson did roll call. There were 53 voting delegates present.

### **II PRESIDENTS REMARKS**

Each year we lose a number of dedicated and loyal volunteers. People who have spent countless hours in building our sport both on and off the lanes. I would ask you to please stand to remember those volunteers who have passed away since our last convention. People such as Vera Dodd, Fred Smith, Evelyn Wood, Helen Dobos, John Dobos, Russ Davies, Pat Mahoney, Irene Gill and Jim Swartzman.

Thank You

At this time I would like to introduce your Board of Directors:

Vice-President:	John Cresswell
Secretary:	Mike Wilson
Treasurer:	Terry Macdonald
Tournaments:	Harold Stoddart
Coaching:	Rheal Champagne
Marketing:	Brenda Hamilton
Membership:	Mike Kyte
Record Scores:	Paul Bauer

Behind any good organization is a great office staff and we are fortunate enough to have a office staff that has great knowledge of our sport. They are:

Executive Director:	Al Hong
Program Coordinator:	Rhonda Gifford
Financial Coordinator:	Jackie Henriques
Office Administrator:	Heather Dwinnell

#### IV **FINANCES**

Terry Macdonald reviewed the figures which were distributed to the delegates prior to the start of this meeting.

Jodi Myers asked where the Hall of Fame payment would be found as she was unable to find a line item for this. Terry Macdonald indicated that it would be located on the Balance Sheet as deferred revenue.

Tim O'Hara asked why on page 3 we had only budgeted \$1,200 for a banquet when the actual was in excess of \$12,000. Terry noted that we currently only budget for the banquet expense we know of (executives and workers attending).

Paul Sprague asked why there was a Balance Sheet accrual for 2010 Dominican Trip. Jackie Henriques indicated that this was unspent expense (came in under budget).

#### V **APPRECIATION AWARDS**

I would ask AL Hong if he would come forward to present our Appreciation Awards.

Our first recipient comes has been a volunteer for twenty six years and again this year holds two position on his local association Treasurer and Publicity Chair. Over the past twenty six years he has held many positions on the Board of Directors as well as an integral part of their tournament committee whether it is selling 50/50 tickets, or as acting a a judge of play. He is also a certified coach and can be seen on the lanes helping bowlers both young and old. On behalf of the O5PBA Board of Directors and the Mike's Lanes Association we want to congratulate Larry Palmby on a well deserved award.

Our next recipient has only been a member for six years but has been a valuable asset to her local DC. In only her second year she was recognized by the O5PBA as a finalist in the Awards category. She was a member of the local tournament committee where she worked at all the tournaments as a 50/50 seller as well as working on the

tournament boards. Two years ago when their Tournament Director stepped down this lady took over that responsibility and has done a terrific job for us. On behalf of the O5PBA Board of Directors and the Orleans 5 Pin Bowlers Association we want to congratulate Debbie Guigue on a well deserved award.

Our final recipient has been a volunteer for the past thirty years. If we roll back the clock, we'd see fond memories of this competitive bowler's career representing her zone at many Provincial Opens. You will see a hardworking president battling illness and the economical situation in her area causing a vote to fold her local DC despite her best efforts. When the zone lost their president this lady accepted the role of zone president and has made their best efforts to keep the zone in good standings, battling cash flow bottlenecks, personality conflicts along with the sheer size of the zone.

Besides her duties with her zone association she is a strong supporter of the Annual White Cane Tournament. On behalf of the O5PBA Board of Directors and the Ottawa Valley Association we want to congratulate Mary Jane Quenville on this long overdue appreciation award.

We as a board were very disappointed that we only received three nominations for this appreciation award. We all have many great volunteers and for them to receive an appreciation award shows them we really do care about them. Next year please take a few minutes and fill out the "Appreciation Award" nomination form.

## VI **FIRST CALL FOR ELECTIONS**

Dave asked past President Jennifer Guay to make the first call for elections to your Board of Directors. John Cresswell, Terry Macdonald and Brenda Hamilton will let their name stand as incumbents.

No names were put forward from the floor at this time. Jennifer indicated that the second call will be during General Meeting #2 tomorrow afternoon.

**A motion was put forward by Chris Taylor to adjourn the meeting. Carried.**