

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2014 - GENERAL MEETING #2

Saturday June 14th, 2014

President: John Cresswell

Secretary: Mike Wilson

Directors: Rheal Champagne Terry Farrell
Mike Kyte Brenda Hamilton
Winnie Spires Kevin Jepson

I CALL TO ORDER

John Cresswell called the meeting to order at 9:08 a.m. Mike Wilson did roll call. 52 delegates were present.

II REVIEW MINUTES OF GENERAL MEETING #1

No changes.

MOTION: TO APPROVE THE MINUTES OF GENERAL MEETING NUMBER ONE WAS PUT FORTH BY BRENDA FRASER; SECONDED BY MARILYN VAN BELOIS.

MOTION CARRIED.

III REVIEW MINUTES OF DISCUSSION FORUM

No changes.

MOTION: TO APPROVE THE MINUTES OF DISCUSSION FORUM WAS PUT FORTH BY LINDA PAOLA; SECONDED BY SALLY BARIL.

MOTION CARRIED.

IV BUDGET 2014-2015 & FINANCES

Jodi Myers asked about budgeting for the new grant cycle. Are we building in any contingencies in case we don't get grant funding. Terry indicated that this is being looked at by the Finance committee but nothing would be reflected in the upcoming budget.

Lori Nottingham asked about the Hi Low Doubles and the Dominican trips allocated to that event. Terry Farrell quantified that two teams (1st and 2nd) were awarded trips.

Lori Nottingham also asked where the \$50 dress code violations are allocated as income. As Jackie Henriques was not present at this meeting Terry would investigate and get Lori an answer.

Lori Nottingham asked how many board members went to the Canadian Open. Terry Farrell was the only board member that attended. Buy in packages also go into the same account so it looks higher but the values are in and out. Lori asked if things could be broken down more to better explain things.

Bob Beaucage pointed out that if grant funding goes we will have to look at a membership increase to cover the loss of funds.

Jackie Hawkins stated that maybe we should consider changing the winners award to remove the trips now. Terry Farrell indicated that all events are budgeted to break even so the trips don't affect things that way. Lori Nottingham suggested taking the trip out and provide a \$1,000 prize instead with the extra funds going to cover expenses.

Ron Mackie pointed out that improving communication with the proprietors has worked well in Huronia this last season and it is something that everyone should strive to do.

Terry Farrell asked for a show of hands to move forward at this time with a deficit budget for the 2014-2015 season. The majority was in favour.

A break was taken at 10:00 am for ten minutes. The meeting was called to order again at 10:15 am.

John Cresswell informed those present about the promotional program being offered by Tangerine bank and how associations could generate some funds by opening a new account.

V GUEST SPEAKERS

Canadian 5 Pin Bowlers' Association President Dave Post addressed the delegates.

President John, Board of Directors, delegates and guests thank you for the opportunity to address your 2014 AGM. I bring you greetings from the C5 Board of Directors our Executive Director and our 11 provinces and territories. Joining me today is my long time chauffeur and the current C5PBA Corporate Secretary Treasurer and Life Member of the C5 Al Hong.

I want to begin by first thanking you the delegates for your hard work and dedication to

the game of 5 pin bowling. It is because of you the grass roots people that our sport exists and on behalf of the entire C5PBA Board of Directors I want to thank you for your dedication and support.

I want to thank your President John Cresswell and his Co Host Brenda Hamilton and their committee for their commitment to making sure our 2014 Youth Challenge Nationals ever got started. For the second time in three years Mother Nature tried to interfere with our national championships and John, Brenda and their committees did everything in their power to make sure all the young bowlers had the opportunity to compete in a national tournament. At our AGM this August we will be looking at a date change for this event to try and escape the way Mother Nature treats our poor friends from the east coast.

I would like to take a moment and reflect on last year goals and outcomes as well as an insight of where the national body is heading.

As you are aware the C5PBA along with Bowl Canada and the Canadian Ten Pin Federation are members of the Bowling Federation of Canada. The goal of the federation is to apply for funding for the game of bowling in Canada and distribute the money amongst the three organizations. We will begin our second year of our four year cycle and we have just completed our scorecard for sport organization performance. Our yearly performance is based on eleven targets that include LTAD, Coaching, Strategic Plan, financial plan, risk management just to name a few.

On our LTAD program last year we were tasked by Sport Canada to do a LTAD Competition Review. This committee met three times face to face and a number of times by a conference call. A draft copy has been completed and we are working on the finished copy now and will present it at the C5PBA AGM in August.

Through Heritage Canada we received a small grant to produce a number of 5 pin coaching videos and these are almost complete and will be found on You Tube beginning in September. These videos will contain coaching tips for young bowlers as well as coaching tips for our Comp Intro coaches focusing on the mental part of the game as well the logistics of competition.

To complete our funding we have started reviewing and updating our Strategic Plan and the finalized document will be ready for our SAGM.

On the coaching side we have just completed our first five years on the Community Coach program and as required by both Sport Canada and the Coaching Association of Canada we have to do a review of this program. I will be working on this over the next six to nine months and hope to have a draft by our SAGM in January. If any LF's have any suggestions please let me know by the end of this month.

We have also received a grant from the Coaching Association of Canada to train new

LF's in the Comp Intro context. We will be doing a LF training course later this year in either Ottawa or Winnipeg where we will be training one more person from each province to enable us to make sure all of Canada has at least 1 LF's in each province and the larger provinces 3 certified LF's

On the tournament side we have just completed all our National Tournaments and we want to congratulate all of the Ontario bowlers on a great job. We are looking forward to coming to Ontario next year for our Open Nationals.

Special Olympics continues to be our charity of choice and we continue working with Special Olympics not only in the fund-raising department but with 5 pin bowling being the largest sport within Special Olympics we continue to work with them both on the coaching front and also on the technical side as well as the marketing side

Moving forward one of our major goals is to keep our sport affordable but at the same time keeping the integrity of our sport. To this goal we will be doing a review of all our programs as well as our tournaments and tournament sites to ensure our provinces as well as our bowlers can afford the game they enjoy.

Now that the bowling season has come to an end it is time to enjoy the summer and recharge your batteries. Because without volunteers like you our game would be in more trouble then what it is. Enjoy the rest of the AGM. Thank You.

VI OLD/NEW BUSINESS

No old business was brought forward at this time.

MOTION:	TO APPROVE THE ACTIONS OF THE BOARD OF DIRECTORS FOR THE 2014-2015 SEASON WAS PUT FORTH BY KEITH TIPPIN; SECONDED BY REX DORKINGS.
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MOTION CARRIED.

MOTION:	TO HAVE O5PBA FIND A NEW LOCATION TO HOST OUR ANNUAL CONVENTION THAT IS MORE COST EFFECTIVE IN THAT IT WOULD BE FEWER DAYS AND NOT AT A RESORT LOCATION WAS PUT FORTH BY MARILYN VAN BELOIS; SECONDED BY LINDA ROWLES.
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AMENDED MOTION:	TO HAVE O5PBA FIND A NEW LOCATION TO HOST OUR ANNUAL CONVENTION THAT IS MORE COST EFFECTIVE IN THAT IT WOULD BE FEWER DAYS WAS PUT FORTH BY MARILYN VAN BELOIS; SECONDED BY LINDA ROWLES.
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The question was called after some discussion.

AMENDED MOTION CARRIED.

Paul Bauer from Grand River asked for confirmation that if we shorten the days for convention are we planning to move meetings into the Sunday morning. Yes that would be the case as in years past.

Heather Creswell addressed the delegates on behalf of the Sponsorship and Marketing committee. At the moment, this year's sponsors are:

Platinum – Nith Valley, Stellar Lanes, York Simcoe 5 Pin
Gold – Rosemary Davidson
Silver – Special Olympics York Simcoe, Keith Tippin, Kingsway 5 Pin
Bronze – Baldwin Sales, Heather Creswell – Avon, Larry Palmby, Rose & Ron Mackie and Pat Jepson

Bob Beaucage asked if we anyone had heard of or was ever involved in Crowd Funding as a way to generate new income. This was something no one had heard of but maybe worth investigating.

Tammy Cote of Hillside suggested that maybe we use the Executive Tournament as a trial for removing the Dominican trips as a prizes and substitute the cash award instead.

MOTION: TO REMOVE THE DOMINICAN TRIPS FROM THE EXECUTIVE TOURNAMENT AS OF THE 2014-2015 SEASON AND REPLACE THEM WITH A CASH PRIZE INSTEAD WAS PUT FORTH BY TAMMY COTE; SECONDED BY BRENDA FRASER.

After some discussion the question was called.

MOTION CARRIED.

Brenda Fraser came on board as a \$100 sponsor and presented the funds to Heather Cresswell.

VII ELECTIONS

C5PBA President Dave Post took on the role elections chair and made the final call for nominations to the 2014-2015 board of directors of the O5PBA.

No other names were put forward.

MOTION: TO CLOSE NOMINATIONS WAS OUT FORTH BY IVAN NOTTINGHAM; SECONDED BY WENDY BAUER.

MOTION CARRIED.

The nominees each completed a two minutes speech to the delegates on why they wished to be a provincial director and what they hoped to accomplish for the association.

A call to order was given and Mike Wilson did roll call and there were 52 delegates present.

Dave Post indicated that the delegates would be voting for 3 names.

While the ballots were counted by Dave Post, Al Hong and Rhonda Gifford, John Cresswell did a page by page review of the Convention Book to ensure all areas had been covered. No omissions were noted.

MOTION: TO CONSIDER THE JUNE 2014 CONVENTION BOOK COVERED WAS PUT FORTH BY WENDY BAUER; SECONDED BY GERRY FARRELL.

MOTION CARRIED.

Dave Post returned and announced that 51 ballots were cast, 1 spoiled.

Serving a 3 year term in alphabetical order is: John Cresswell
Terry Farrell
Brenda Hamilton
Serving a 1 year term: Susan Burns

MOTION: TO DESTROY THE BALLOTS WAS PUT FORTH BY HEATHER CRESSWELL; SECONDED BY JOANNE ELLISON.

MOTION CARRIED.

Delegates were reminded that the workshops will begin at 1:45 pm this afternoon in this room.

MOTION TO ADJOURN WAS PUT FORTH BY PAUL BAUER at 12:05 pm.

MOTION CARRIED.