



## **Ontario 5 Pin Bowlers' Association**

### **Semi Annual General Meeting**

Sunday November 8<sup>th</sup>, 2015  
Hamilton, Ontario

**President:** John Cresswell

**Secretary:** Mike Wilson

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

**Staff:** Jackie Henriques

**Guests:** Jim Sandiford, Krestron GTA  
Dave Post, C5PBA President  
Faye Blackwood, MTCS Consultant  
Christina Herbert, Master Bowlers

President John Cresswell called the meeting to order at 9:08 a.m.

Mike Wilson took roll call and there were 56 delegates present.

### **PRESIDENTS REMARKS**

Good morning, and welcome to the O5PBA Semi Annual Meeting.

Last night at the Hall of Fame Dinner, we saw 8 new people inducted into the O5PBA 5 Pin Hall of Fame. Congratulations to all the inductees.

I would like to take a moment to once again announce the new inductees and introduce those in attendance. The Legends division grew by one with the induction of George Boxwell. Two Dual inductees, Ian Cameron's induction last night and Irene Witley we be posthumously inducted at the Hamilton 5 Pin Hall of Fame in 2016. Both Ian and Irene were added to the builders division. A total of four players, Sandy Lyons of Milton, Jim Thorpe of St. Thomas, Steve Greensides of Bradford and Geoff Stevens of Newmarket were inducted. Three builders were also inducted, namely Tom England of Oshawa and Nebs Fun World, Glen McGhie of Kingston and our very own O5PBA Board of Director, Mike Kyte from Richmond Hill.

Based on my count that brings us to a total of 218 inductees; 74 builders, 37 Legends, 107 players and 15 being dual inductees.

Once again congratulations to all of the 5 Pin Bowling Hall of Fame inductees.

The members of the O5PBA have numerous opportunities to send feedback to the Board of Directors during the year. This feedback comes in numerous forms, and over the years, as society progresses so will the way we will communicate with the O5PBA. In the last couple years we have seen a shift from the traditional telephone and letter contact to more of an electronic communication with email, Facebook and twitter. Where this goes in the future know body knows for sure, but I can assure you, the current Board of Directors will do all we can to be sure we are ready for it.

We meet two times a year in formal meetings to steer our association into the future, it is at today's meeting, where you the delegates and guest in attendance have the opportunity to bring your feedback, concerns and questions to the floor for everyone to hear. This would in my opinion be one of the traditional ways of communicating with the Board of Directors. We all need to look for possible new opportunities to enhance our communications between the members, delegates, office staff and Board Directors in the future. Many of these new ways to communicate are instantaneous and more cost effective than traditional way.

Social Media such as Facebook, Twitter, Snap Chat, are all ways our members can voice their concerns. This is normally very good, but as we all know, these are all places to post our personal opinions and are not always accurate accounts of the real world. Thank you to everyone who brings ideas up in these new and exciting ways, we may not always agree, but I am sure each of you have the best interest of the Sport of 5 Pin Bowling in your thoughts. If your comments are self-motivated or not in the best interest of the Sport of 5 Pin Bowling, please take an extra minute or two, to review your comments before posting them to the internet.

Today, please remember no comment or question is unwelcome, everyone is entitled to their opinion and I ask that we all respect everyone's feelings and listen to each and every speaker today. To ensure all have the opportunity to speak, as chair of the meeting, if it looks like the same thing is being said over and over, I will ask them to sit down to allow others to say their piece.

To get things started I would like to introduce the elected Board of Directors, I ask you to hold your applause until they are all introduced, as I did last year, I am going to start with the newest directors then move on to the Executive. I ask each director to stand when I introduce you. Susan Burns – Fundraising, Constitution & Bylaws; Kevin Jepson – Average Book & Record Scores; Winnie Spires – Membership & Incentive; Brenda Hamilton – Audit, Communication & Publicity; Mike Kyte – Tournament Director; Rheal Champagne – Vice President, Coaching, Long Term Athlete Development & Lane Certification; Terry Farrell – Treasurer; Mike Wilson – Secretary, Bowling School and Information Technology and myself President – John Cresswell, Ladies and Gentlemen your Board of Directors.

The sport of 5 Pin Bowling is honored to have very capable, efficient and organized employees working on our behalf behind the scenes. These two ladies keep me on my toes all the time to ensure everything is being done for the members. They are: Rhonda Gifford – Program Coordinator and Jackie Henriques – Financial Coordinator. Ladies and Gentlemen, Your office staff.

With us today are a couple of special guests and I will introduce them when they come to the podium, during the meeting.

With all the introductions done, let's get on with the meeting and remember, the Board of Directors and Office staff are here to work on your behalf, so without your feedback we can only assume what we are doing is heading in the right direction.

### **REVIEW OF 2015 DISCUSSION FORUM – PART B**

The draft copy of Discussion Forum part B from Convention 2015 was reviewed and no amendments were brought forward.

<p><b>MOTION: TO APPROVE THE MINUTES FOR DISCUSSION FORUM – PART B FROM THE 2015 ANNUAL GENERAL MEETING WAS PUT FORTH BY SHIRLEY HONE, SECONDED BY LYALL GORDON. CARRIED.</b></p>
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### **REVIEW OF 2015 GENERAL MEETING TWO**

The draft copy of General Meeting Two from Convention 2015 was reviewed and no amendments were brought forward.

<p><b>MOTION: TO APPROVE THE MINUTES FOR GENERAL MEETING NUMBER TWO FROM THE 2015 ANNUAL GENERAL MEETING WAS PUT FORTH BY DOUG PLUMMER, SECONDED BY BRENDA FRASER. CARRIED.</b></p>
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### **GUEST SPEAKERS**

#### **A. Faye Blackwood – Sport Consultant, Ministry of Tourism, Culture & Sport**

I would like to thank the Ontario 5 Pin Bowlers' Association for inviting me to be a part of your Semi-Annual meeting being held in the city of Hamilton.

2015 was declared the Year of Sport and what a year of sport is was, both in Canada and especially here in Ontario, where we hosted the very successful Pan Am/Parapan AM Games.

This is a very important weekend for you as well, with the staging of the 39<sup>th</sup> Hall of Fame Awards Dinner & Induction ceremony. I would like to congratulate all those that were inducted into the Hall of Fame.

The Ministry is very busy as well as we undertake review of all our funding programs and refresh of the Sport Recognition Policy.

On behalf of the Ministry of Tourism, Culture and Sport, thank you for all you do for the bowlers and 5 Pin Bowling, a truly Canadian and lifelong sport.

**B. Christina Herbert – Director, Master Bowlers’ Association of Ontario**

Greetings from the MBAO. All divisions are doing well with membership numbers holding steady over the past couple of years.

We just hosted a very successful National event in Burlington this past July. The organization has taken on a new mailing address through a PO box in Bowmanville to ensure mail communications can still be received from members in a timely & organized fashion.

We continue with the gift card program as a fundraiser and we are launching our online store to allow people the opportunity to purchase items that may not be available at tournaments. Orders will be processed on a weekly basis.

With the passing of Henry Fehr, our long time tournament director, we have enlisted the expertise of Jim Head to fill this roll at Teaching Division events, Andrea Freiday with Seniors Division events and both Jim and Andrea, along with President Brenda Walters and Director of Operations Dave Johnson at Tournament Division events.

We encourage Zones & DC’s to make connections with their MBAO zone delegates so we can continue to work together to offer the greatest level of service and information to all bowlers.

**FINANCIAL REVIEW**

Auditor Jim Sandiford of Krestron GTA gave a summary explanation of our overall outcome for the 2014-2015 season and the review engagement he performed.

<p><b>MOTION: TO ACCEPT THE JULY 31<sup>ST</sup>, 2015 ENDING FINANCIAL STATEMENTS WAS PUT FORTH BY MICKEY MCNEIL, SECONDED BY DANNY WILLIAMS. CARRIED.</b></p>
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**MOTION: TO APPROVE KRESTON GTA CHARTERED ACCOUNTANTS AS OUR AUDITORS FOR THE 2015-2016 SEASON WAS PUT FORTH BY AIMEE BEDELL, SECONDED BY GORD WINGER. CARRIED.**

## **FINANCIALS**

Two Decentralized Associations have folded since the start of the season so minor adjustments are needed for the affected associations.

Paul Sprague asked how we got a surplus. We attended Convention in June and increased income to the members and now we show a surplus so we didn't really need to make those increases. Terry Farrell stated that she is still reviewing the year to determine where the surplus came from.

Paul Sprague asked if we could return the surplus to the members.

Mickey McNeil stated that with the web site modernization is the surplus not going to cover that expense?

John Cresswell indicated that the web site was to be displayed today but due to technical difficulties in the conversion of the 15yrs of data accumulated it was delayed. Several years ago we set money aside for a position to handle fundraising and writing our grant funding submission. That position has not been filled yet so those funds are also part of that surplus.

Bob Beaucage asked if there are any legal restrictions as to the amount of funds in surplus we are allowed to have. Jim Sandiford stated that he has never seen CRA do or contact a not for profit organization for having surplus funds. The organization submits yearly tax returns so the CRA is fully aware of our standing.

Steve Ward asked why we approved the \$20.00 provincial fee if we have a surplus. Terry Farrell indicated that we presented a negative budget at convention and we need to get the budget to zero. The delegates were presented with the options to get that accomplished and the \$20.00 fee was the decision that was made by the delegates to balance the budget.

Brenda Pankoff stated that the slight tournament increases made sense so that they were all the same cost, but now that we see that we have surplus funds why can't we hold off on the \$20.00 fee for this year. Middlesex is paying the fee this year for their advancers because they didn't feel the fee was appropriate.

Paul Sprague pointed out that the lower level prizes at Provincials were not that great compared to those at the top. Why don't we improve the prizes further down in the hopes that participants talk it up when they return home about the great prizes they won.

Kasey Schwemlein asked if we could include the consultant in these figures so we know the surplus we do have?

Cecilia Stroeder stated that if the delegates were aware and voted on the \$20.00 Provincial fee why wasn't it discussed then.

Diana Fendley suggested we review the fee at the end of the 2015-2016 season and discuss it at Convention 2016.

Lori Nottingham stated that she was at Convention and the surplus was not discussed, we just focused on the incoming deficit budget. Terry reminded everyone that not all the expenses were in for the 2014-2015 season at the time of Convention.

**MOTION: TO RETURN \$20,000.00 BACK TO THE ASSOCIATION FOR THE 2015-2016 SEASON BASED ON THE 2014-2015 MEMBERSHIP NUMBERS WAS PUT FORTH BY KASEY SCHWEMLEIN; SECONDED BY MICKEY MCNEIL.**

Cecilia Stroeder asked if our cash position is the \$300,000.00. Terry Farrell replied yes.

Sally Baril pointed out that we have a lot of unknowns coming up (office space/location, web site, consultant, etc) and we need to keep these in mind.

Paul Sprague indicated he was under the impression that the Seniors tournament was going to be affected by the \$20.00 fee. Paul was informed that the event was not affected.

**The motion was called and carried.**

Brenda Pankoff asked why we could make a motion to give back \$20,000.00 but we couldn't stop the \$20.00 fee. Terry Farrell indicated that the fee was already published in the Green Book for this season so it could not be changed until Convention 2016.

Jim Sandiford left the meeting at 10:35 am.

**MOTION: TO APPLY THE REFUND AS A CREDIT TO THE ASSOCIATIONS ACCOUNT AND IF THE ASSOCIATION NEEDS THE FUNDS TO MAINTAIN OPERATIONS TO PLEASE CONTACT TERRY FARRELL AND JACKIE HENRIQUES WAS PUT FORTH BY PAUL BAUER; SECONDED BY JACKIE HAWKINS. CARRIED.**

The surplus refund is estimated to be around \$4.00 per member. Loraine Fleming joined the meeting at 10:35 am.

Delegate count now at 57.

## **C5 REPORT – Dave Post, President**

President John, Board of Directors, staff, delegates and guests thank you for the opportunity to address your Semi Annual Meeting.

Before I begin on behalf of the C5PBA Executive and Board of Directors I would like to extend our congratulations to last night's Hall of Fame inductees. Special congratulations to Ian Cameron on his dual induction as well as congratulations to my fellow board member Mike Kyte on his induction in the builders division for his work in all aspects of our sport.

Just a quick update on the national level since your last AGM:

- On the technical side do to the new Not-For-Profit Act we have made changes to our Rule Book especially to the membership section. Under the new act which all national sports have to follow the C5PBA now only has 11 members made up of the provincial and territorial associations.
- A new Strategic Plan was approved along with a new Human Resources manual. Both documents we hope will move our association forward in the coming years.
- On the coaching side we have updated our Community Coach Manual as mandated by the Coaching Association of Canada. To ensure the success of our coaching program we have added 5 new Master Learning Facilitators across Canada.
- At our AGM in August Dan Lamrache from Quebec was elected as our new 2<sup>nd</sup> Vice President responsible for the technical and coaching portfolios. We also elected two Directors at large, Annette Bruneau of Alberta and Steve Feltman from Nova Scotia.
- Our national tournaments will kick off in March with the Youth Challenge in Winnipeg, the Inter-Provincial Tournament in late April in Hamilton and at the beginning of June will see Regina host the Open Nationals.

Quickly changing hats I will give you a brief update on the Bowling Federation of Canada's AGM last month in Toronto:

- On the technical side we have approved the LTAD Implementation document and have sent it to Sport Canada for final approval.
- The Canadian Tenpin Federation has had their High Performance review approved by Sport Canada and are now eligible to access funds for International and world competitions.
- A new technology group was formed to look into a number of objectives including live streaming at all national events for all 3 disciplines.
- Lastly a committee was struck to look at a virtual Hall of Fame for all bowling in Canada.

In closing I want to wish all the Zones & DC's a successful bowling season and to all you bowlers out there I hope a perfect game is in your future and if not have fun.

## **COMMITTEE REPORTS**

### **Elite & Grass Roots Coach of the Year – Rheal Champagne**

Our Elite and Grass Root coaching awards is a very important part of our Coaching program. At this time I would like to thank all the Zones who participated.

### **Grass Root Coach**

This award is named in honor of the lifetime commitment **Ernie Roggie** made to the coaching of 5 Pin Bowling.

Eighteen years ago, this coach came out to register his kids into the YBC program. From there he volunteered to help instruct and coach the kids the finer points to bowling, like bowling with one hand, spot bowling, proper etiquette and sportsmanship. Been keen on wanting to coach at all levels, he enrolled to take all his coaching levels.

As a Master Bowler, he still participates in the youth events, and can brag about bowling a perfect game during his career.

Over the years he coached the 4 Step to Stardom, the Provincial Open, the Youth Challenge at the Provincial and Nationals.

At this time I call upon our President, John Cresswell to make the presentation to our **Grass Root Coach** of the Year from the Ottawa Valley Association, **FRANK LADOUCEUR**

### **Elite Coach**

This award was renamed in 2011 to honour the dedication and commitment that **Dave Post** has made to advancing the art of coaching 5 Pin Bowling. Thank you Dave for all your commitment to the coaching program.

Our next recipient started his coaching career over 35 years ago when he signed up his daughter to the YBC Program. Over the years he coached at the Bantam, Junior and Senior level of the 4 Step to Stardom program. During that time he advanced teams to the Provincial Championships and returned with 2 silver and 2 bronze medals.

While coaching the Youth Challenge at Provincials and Winter Games, he brought back 2 gold, 2 silver and 1 bronze medal. Over the years he coached at the Provincial Open in Hamilton and brought home Silver. For his dedication to the Bowlers and the Sport of 5 Pin Bowling, he was bestowed Life Membership from his Zone.

At this time I call upon our National President, Dave Post to make this presentation to our **Elite Coach** of the Year from the Ottawa Valley Association, **Barry MacAdam**.



### **Coaching / LTAD – Rheal Champagne**

The LTAD Plan makes clear a consistent and appropriate framework for the bowling support groups, to both, train athletes reaching for medals, and the support of recreational-level players. Our Bowling School is continually following the LTAD Plan. I would like to thank Mike Wilson and his Committee for the excellent work they are doing.

Time is running out for Level II coaches to complete their Competitive Coach MED On Line, the C5 Code of Conduct and Sports Specifics. They have until Dec.31<sup>st</sup>/2015 to have this completed.

We conducted a MED course yesterday and 19 people attended. More MED courses have been scheduled in 3 locations.

Nov 16<sup>th</sup> – Barrie- Contact Gord Staunton- [gengord@rogers.com](mailto:gengord@rogers.com)

Nov 22<sup>nd</sup> – Ottawa – Contact Winnie Spires – [waspies@rogers.com](mailto:waspies@rogers.com)

Nov 24<sup>th</sup> – London- Contact Brenda Pankof – [bpankof@hotmail.com](mailto:bpankof@hotmail.com)

An Intro to Competition course is been held at Center Bowl in Mississauga – Nov 28<sup>th</sup> – 29<sup>th</sup>, 2015. Anyone wanting to take this course, contact the O5 office and Kasey Schwemlein – [coaching@coba5pin.ca](mailto:coaching@coba5pin.ca). Also available is the MED portion for Level II coaches on Sat. Nov 28<sup>th</sup> at 9am.

Gord Staunton has graciously agreed to be trained as a Master Facilitator for Ontario. He completed the course on Oct18th/15.

A 15 minute break was taken at 11:00 am.

The meeting was called to order at 11:15 am. Secretary Mike Wilson did a roll call and 57 delegates were present.

### **Record Scores – Kevin Jepson & Susan Burns**

The award for Ladies 4 game Class 3 was presented to Winnie Spires.

The award for Ladies 3 game Class 2 was presented to Tammy Cote.

### **Tournaments – Mike Kyte**

We have 92 certified Tournament Directors. During the 2016-2017 we will be enforcing the rule that states that the electronic version of the zone average book must be submitted by the deadline (June 30<sup>th</sup>) or no bowlers will be permitted to compete in the Executive Tournament.

Doug Plummer asked if the DC will be penalized if they submit information to the zone and the office at the same time and the zone fails to submit prior to the deadline. John Cresswell indicated no.

### **Average Book – Kevin Jepson**

Spreadsheets containing the rolling three year averages for each of the member bowlers were sent to each zone during the first week of September. Four zones were left out of the distribution since league data was still not submitted from the 2014-15 bowling season from a number of leagues. It was well into October

before this information was finally submitted. There were a number of Zones who also submitted incorrect data in their submitted spreadsheets for instance, pin fall was recorded in the games played column or vice versa or numbers were typed incorrectly in dyslexic errors.

The other spreadsheets used for submitting zone tournament finals data have been updated and revised and will be sent out to the Zone and DC Tournament Directors by the middle of November along with an Instructions Sheet on how the data should be submitted and when.

Last season the membership adopted that tournament score statistics from Provincial and Zone association events be used in the calculation of a member's three year rolling average. Most but not all the Zones and DCs are submitting their data in a fairly timely manner, but, since some zones do not see the importance to submit this data on time. We recommend the following, "If the data (pin fall and games for each competing member bowler) from a Zone/DC event is NOT submitted on the supplied Tournament Zone or DC Zone Finals Excel Spreadsheet along with the other required Winners Report Forms to the Provincial Association, then the winning/qualifying bowlers from that particular Zone/DC roll-off will not be eligible to compete at the Provincial Finals of that event until the data report is received by the Provincial Association."

We realize that we are asking for extra work by the zone average book and zone/dc tournament directors for compiling the data required for the Average Book and the determination of complete three year rolling average for all of our members. Believe me, it will be worth the effort once the procedures and the spreadsheets get streamlined. Please bear with the rough road until we get to the smoother road.

A survey request to gather information regarding the way our member leagues are bowling their weekly league play with regard to the use of alternating lanes and use of foul line rules was distributed in September and asked to reply by Sunday, October 25<sup>th</sup>. This survey was distributed to each of the Zone and DC membership chairs to poll their leagues to get a summary of the numbers of leagues within their association using the various scenarios, such as alternating one frame at a time, alternating two frames at a time, not alternating at all, etc. and whether or not foul line rules were being observed during their league play.

Presently, we have not received very many responses from the Zones and DCs and ask that you submit this information as soon as possible.

### **Membership – Winnie Spires**

1586 members have been processed at this time.

During Convention we were asked to look at the membership for duplicates. Only 44 bowlers out of 6262 are affected. Huronia initiated the request and are satisfied with the results as they have handled the issue locally.

Bob Beaucage asked about the new membership application form. If this something we have to complete each year? Winnie noted that we have looked SAGM November 2015 v2

at a renewal form but this isn't finalized as yet. For now it would need to be done each year.

Paul Sprague suggested returning bowlers with a change of address section.

Bob Beaucage asked if we could get membership lists electronically vs paper, similar to the Average Book. Winnie will work on this.

### **Marketing / Communications & Sponsorship – Brenda Hamilton**

Brenda handed out a list of all the SNAP'd outlets. Zones should consider creating a zone Facebook if they don't have one already. It's a great tool for communicating to your local members. At this time we have \$7,200.00 in sponsorships.

### **Constitution & By-Laws – Susan Burns**

The Ontario Not for Profit act is on pause (2yrs) to get our policies reviewed and in place. The Ad-Hoc committee has only received 2 replies at this time and we need more. Bob Beaucage and Heather Cresswell put their names forward to join Brenda Pankoff and Carol Hooper.

### **Special Olympics – Susan Burns**

This year we raised \$12,396.00

Susan present the following cheques:

Niagara	\$119.70
Orleans	\$194.31
Kingsway	\$279.30
Merivale	\$630.42
Grand River	\$929.26
Hamilton	\$2792.99

### **Service Awards – John Cresswell & Rheal Champagne**

25 years – Reg Crawford, Garrison

35 years – Rex Dorkings, Huronia

45 years – Grace Kelly, Dickson

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

Paul Sprague asked if the field could get the Holiday Classic forms by November 8<sup>th</sup> because of the re-entry option we should move that date until after the event

The Tournament committee is reviewing this but if you want to hold the forms and let the office know you are that is fine.

John Cresswell informed the field that Ontario was asked to submit a second team to the Inter-Provincial Tournament. There is no extra cost due to Ontario hosting and we are not sending our people out of province.

John displayed sample of the logos for sale merchandise. Sales at provincial events the O5 would keep, but sales made in the local association would be kept by the association. Doug Plummer asked if this could be taken back to be reviewed in the field.

<b>MOTION: TO ADJOURN WAS PUT FORTH BY DOREEN KYTE AT 12:30 P.M. CARRIED.</b>
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