

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2008 - GENERAL MEETING #2

Friday, June 13th, 2008

President: Dave Post

Secretary: Terry Macdonald / Mike Wilson

Directors:

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

Office: Al Hong

CALL TO ORDER

Dave Post called the meeting to order at 1:25 p.m. With Mike Wilson absent, Dave Post did roll call. There were: 70 voting delegates present.

REVIEW THE MINUTES OF DISCUSSION MEETING #1

Page 3, Section C, paragraph one, should read "go to local".

MOTION:	TO ACCEPT THE AMENDED MINUTES FROM DISCUSSION MEETING NUMBER ONE WAS PUT FORTH BY DOUG PLUMMER; SECONDED BY ALICE KOEHN. CARRIED.
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Dave Post indicated that due to technical difficulties we will move ahead to the Membership report at this time.

MEMBERSHIP

Mike Kyte detailed his report and no questions were brought forward.

MOTIONS AND RECOMMENDATIONS PERTAINING TO MEMBERSHIP

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RECOMMENDATION #1

WE INCORPORATE A THREE TIERED REGISTRATION CARD.

1) TOURNAMENT

BENEFITS: All services and program benefits now offered, plus the tournament entry fees for the High-Low Doubles, Holiday Classic and Triples only. The TOURNAMENT CARD will be payable by the High-Low Doubles entry deadline.

2) REGULAR

BENEFITS: All services and program benefits now offered. All tournament entry fees are extra.

3) SENIORS (SOO/BLIND)

BENEFITS: Seniors will be eligible for the Senior Citizens tournament only along with the Record Scores Program.

Any Seniors or SOO leagues that want to bowl in the High-Low Doubles, Holiday Classic or Triples tournaments must purchase either a Tournament or Regular Card.

It was asked what the cost would be for such a plan. Mike indicated that a Tournament card would go for \$25, a regular card for \$13 and a Seniors card for \$5.

A Seniors card would only be available to complete seniors leagues and they would be eligible for the O5PBA Senior Citizens tournament only.

Russ Davies, Garrison asked for clarification. If the Tournament card was payable by the Hi Low Doubles entry date, would the remaining two be paid as we currently do (3 payment dates, Nov to Jan). Mike Cregan agreed. That sounds logical.

Paul Bauer, Grand River asked if the entry for the Senior Citizens tournament was included in the cost of the \$5. Mike Kyte indicated No, just eligibility to participate.

Judy Begley, Metro Toronto asked what portion of the \$5 Seniors card is payable to the O5PBA. Mike Cregan indicated that under the new funding proposal the ratio for seniors is three to one (\$15 collected, 7.81 paid to O5PBA).

Jackie Hawkins, Kawartha Lakes asked for clarification on the Seniors card and the Ontario Seniors Open. Would the Seniors card make them eligible for the Seniors Open.

John Cresswell indicated no. If someone wished to participate in the Ontario Seniors Open they would have to purchase a regular membership @ \$13. Jackie further asked what would the benefit of having a seniors only membership then. John Cresswell indicated that one of our recommendations to the BPAO is to allow the free games coupons to be used during league play to offset their costs, but this is yet to be discussed with the BPAO at this time.

Paul Sprague, Orleans 5 Pin asked if we were going to charge \$12 for the regular 3 tournaments and discount the \$1. Paul was sure that he saw as part of the proposal today that the actual cost of the three tournaments was \$6, \$6, \$6. Mike Cregan indicated that this would actually be \$6,\$6, \$7 with equalization for the Holiday Classic and that the tournament card would now actually be something more close to \$30 not \$25.

Paul Sprague further asked if the tournament card would allow members to re-enter an event such as the Holiday Classic. Mike Cregan pointed out that only the first entry would be covered by the tournament card. Any subsequent entry after that would be payable again by the member.

Judy Begley, Metro Toronto asked if there are three cards now if this proposal goes through, is that not an additional expense to the O5PBA to print three cards. Mike Kyte stated that there would be no additional expense because no cards would be generated, as now. The existing membership number will be retained followed by a letter denoting the type of card (T=Tournament, R= Regular & S = Seniors).

Francis Kelly, Dickson 5 Pin asked about life membership. John Cresswell indicated that as a life member you get membership which makes you eligible to enter into tournaments, which you would have to pay for, like now.

Doug Plummer, Bay of Quinte 5 Pin asked if this goes through are you expecting them to go back to their league secretaries and ask them to do extra work and keep this sorted out. Mike Cregan stated that if they go for the tournament card that will actually save them some work.

MOTION: TO MAKE THIS RECOMMENDATION A MOTION WAS PUT FORTH BY GARY KEHOE; SECONDED BY AIMEE BEDELL.
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The question was called. **RESULTS: CARRIED.**

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RECOMMENDATION #2

ALL GRADUATING YBC SENIORS THAT JOIN AN ADULT LEAGUE IN THEIR FIRST YEAR OF ELIGIBILITY RECEIVE A FREE TOURNAMENT CARD.
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MOTION: TO MAKE THIS RECOMMENDATION A MOTION WAS PUT FORTH BY CHRIS MOORE; SECONDED BY ROSE MACKIE.

Winnie Spires, Ottawa Valley where does the money to pay for these come from. John Cresswell indicates that there is no cost to zone and or DC because the graduates will not be included in the year end funding formula. The cost will be spread across all southern Ontario.

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

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RECOMMENDATION #3

ALL BOWLERS IN A REGISTERED SENIORS CITIZENS LEAGUE BE 55 YEARS OF AGE AS OF DECEMBER 31st OF THE CURRENT NEW SEASON.

MOTION: TO MAKE THIS RECOMMENDATION A MOTION WAS PUT FORTH BY DOUG PLUMMER; SECONDED BY RON MACKIE.

RESULT: CARRIED.

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RECOMMENDATION #4

THE LIAISON COMMITTEE DISCUSS WITH THE BPAO THE POSSIBILITY OF ALLOWING THE SENIORS IN A REGISTERED SENIOR CITIZENS LEAGUE TO USE THE "FREE GAME" COUPON TOWARDS THEIR WEEKLY FEES ONCE A MONTH.

With no questions a show of hands the consensus was to proceed.

Dave Post announced the second block of ten names for the Top 30.

Woman

Sandy Lyons
Helen MacCallum
Charlene MacCormick
Diane MacLeod
Mabel McDowell
Norah Oakley
Brenda Pankoff

Men

Fraser Hambly
Walter Heeney
Gord Hobson
Tom Horton
Billy Hoult
Jimmy Hoult
Russ Hurcom

Theda Procher
Doris Stewart
Mickey McNeil

Holly Leet
Terry Little
Bernie Menard

John Dobos came forward to request the second call for nominations. No names were put forward at this time. The third and final call will be made on Saturday morning.

REVIEW OF GENERAL MEETING NUMBER 1 MINUTES

Page 3, motion should read “put forth”

Page 3, 3rd paragraph, should read “sales may be on the trip”

Russ Davies of Garrison 5 Pin asked as a clarification point on the Share the Wealth program. Because the recommendation did not go through there is no change to the program for next year. Correct. The program runs as it did this season. Russ also asked what cost ramifications would there be if an association decided to not participate in this event. Mike Cregan restated that it would not affect the bottom line of the O5PBA, as the provincial events would run at break even.

Page 4, Brenda Hamilton, seconded by Tim O’Hara reintroduced the Central Ontario motion to the floor for discussion and voting.

Ed Sodtka, Kingsway 5 Pin asked where the extra funds would go from the operation of this program. John Cresswell stated that because of the wording of the motion, the surplus or extra funds generated would go to the bottom line as a surplus for next season.

Chris Moore, Huronia 5 Pin asked what would happen if you bring back the Strike it Big program and an association didn’t want it. Dave Post indicated that all we can do is try.

The question was called. **RESULTS: DEFEATED.**

Page 5, motion should read “put forth”

Page 5, 2nd paragraph, should read “be able to be run locally”

Page 5, last motion should read “put forth”

Page 6, motion should read “put forth”

Page 7, first, second & last motion should read “put forth”

Page 7, bottom sentence should read “tabled until Saturday morning”

Page 8, last two motions correct the spelling of “Discretion”

Page 8, last sentence should read “someone will get back to Doug”

Page 9, Metro Toronto recommendation should read “two and three times as strong”

Page 9, motion should read “put forth”

Page 9, voting result on Metro Toronto motion should read as “DEFEATED”

Page 10, correct the spelling of Shirley “Bedell” and Marney “Galawray” and
Jim “Fedorenko”

MOTION: TO ACCEPT THE AMENDED MINUTES FOR GENERAL MEETING NUMBER 1 WAS PUT FORTH BY DANNY WILLIAMS; SECONDED BY WINNIE SPIRES. CARRIED.
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A motion was put forward by Doug Plummer to adjourn the meeting. Carried.