

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2007 – DISCUSSION FORUM #1

Thursday, June 14th, 2007

Chair: Dave Post

Directors: John Cresswell Rheal Champagne Mike Cregan
Harold Stoddart Mike Kyte Mickey McNeil
Gary Burkholder Terry Macdonald

Secretary: Mike Wilson

A CALL TO ORDER & WELCOMING REMARKS

President Dave Post called the meeting to order at 3:10 pm. Dave gave his opening remarks.

B REVIEW OF 2006 SEMI-ANNUAL MINUTES

No changes or amendments.

MOTION: TO APPROVE THE MINUTES OF THE 2006 SEMI ANNUAL MEETING WAS PUT FORTH BY KIM KEHOE; SECONDED BY SAMANTHA KOEHN. CARRIED.

Guest speaker Nancy Singer of TruCa\$h (GCR Strategies) addressed the delegates to inform every one of the new products and programs being offered.

C STRATEGIC PLAN

During the course of each Director's report, those with plan responsibilities will update the delegates of the changes and progress made to date. The majority of the administration objectives have been met, leaving only the Human Resources manual section (currently in the draft stage) to be completed after reviewing the latest changes from the Government.

D HALL OF FAME

Harold Stoddart asked the delegates to please turn to page 29 to view the Hall of Fame report and the inductees for 2007.

E LIASON REPORT

Dave Post spoke on what progress the committee had made during the 2006-2007 season. Chris Moore of Huronia asked if there was a timeline for the amalgamation of the organizations under one roof. At this time, Dave could only speak on behalf of our organization, and indicated that we are in full support of this venture, but for now there is no official news on this venture.

F **FINANCIALS**

Treasurer Mike Cregan outlined his pre-convention report and gave a further update to our position. Unfortunately, in the make up of the budget for this year, GST was included in the membership dues. This amounted to approximately a \$6,000 overstatement. Additionally, the figure used to calculate the income was (\$7.65 vs. \$7.35 per member) also over stated resulting in an additional \$5,000 overstatement.

A drop in the members this season resulted in a \$6,300 drop to in revenue to the Provincial organization. In total these items amount to \$21,000 of a projected \$27,000 deficit for this year. We still expect to record a small accounting surplus by the end of the year (approx \$3,000 to \$4,000).

As we move on to 2007-2008 we have sent out a budget based on our current accounting format which indicates an unacceptable deficit of \$78,000. This is something which we will all be working on at this convention.

G **AUDIT**

Chairperson Terry Macdonald noted that two of the three audits for this year have been completed. One concern is the number of associations that have not paid a tournaments assessment before their winners have gone to the Provincial finals. This will be reviewed over the summer and it is quite possible that in the fall, more strict enforcement methods may be employed.

H **MARKETING**

Terry Macdonald apologized for not having this ready for convention this year, but it will be prepared and finalized for next year. Terry additionally asked if there were any individuals that were interested in joining her committee as a field representative that they please get in contact with her.

Greg Fraleigh of Sherwood Centre reinforced the need of a marketing tool to help over come the slow erosion in membership and attract new members.

I **FUNDRAISING**

No updates were received from the field to update the current fundraising manual, so if anyone has any new submissions please get them in to the office this summer so the books can be ready for September.

On page 79 (KHP) there are several changes to be made to the funds raised this season by adding Bradford \$160; Cobourg with \$3,200 and Mike's 5 Pin with \$253.25 giving a revised total at the bottom of \$46,994.30. Jim Marshall of Smiths Falls presented Terry with KHP cheques totalling \$1,600. This would revise the total now to \$48,594.30.

Tom Dixon, Waterdown 5 Pin asked where the monies from 50/50 draws held at Provincial events were listed. Mike Cregan indicated that this was listed in the trial balance for each tournament under miscellaneous revenue.

Jim Marshall of Smiths Falls noted that in the December issue of the Pin Board we were

told to watch the January issue for a new fundraising option for Zones and DC. Jim has checked all issues leading up to Convention and still hasn't seen anything. Did he miss it or is it still coming? Mike Cregan commented that because he wasn't able to be present at the January meeting he was going to be making a presentation to the Board on a Community Build a Mortgage fundraiser, but this didn't make it into the January issue.

Mickey McNeil apologized for not following up on her follow-ups, but promised the next time something is put in there will be a follow-up.

Jackie Hawkins of Lindsay asked where last years Pigs monies were listed. Al Hong explained how that was to be handled. Dave Post reminded everyone to bring in their pigs so the coins can be counted and totalled before everyone leaves convention.

J **BOWLING SCHOOL**

Mike Wilson noted that the school report was on page 39 of the Convention manual. Come July 12th, 2007 we will start our 16th Bowling School. Presently, there are several student spots available, so if there are Zones or DCs that have some extra dollars available and would like to send a student this year, please come speak to Mike.

K **AVERAGE BOOK**

Tape ran out get info from John.

L **INCENTIVE**

John Cresswell indicated that the program went through a major review by both the Board and the Office staff. These changes are indicated in the report (page 41) or in the paperwork that was sent out at the beginning of the year.

M **AWARDS**

Chair Mike Kyte noted that his report was located on page 42 of the Convention book and asked that any association that was running a supplemental awards program to the O5 program that they please send in information on this so that they can be reviewed and possibly incorporate these ideas into ours.

N **RECORD SCORES**

Mike Kyte indicated that we had 10 Zones and 16 DC's submitted interim reports. Mike commented that there was no need to submit monthly reports. Mike reminded everyone that the submission date for the final report is this weekend, so please get them in as soon as possible.

Judy Begley, Metro Toronto noted that on page 55 we have five Perfect Games listed but say four in the body of the text. Judy continued to ask if a perfect game had to have a certain number of games recorded to qualify like establishing an average (21 games).

O **RECRUITMENT & DEVELOPMENT**

Page 44 of the Convention book.

P **COMMUNICATION & PUBLICITY**

Found on page 45 of the Convention book.

Q **CONSTITUTION**

Found on page 46 of the Convention book.

R **MEMBERSHIP**

Gary Burkholder indicated that his report was found on page 47 and that he and his committee met twice this past season.

Chris Moore of Huronia asked if there was something in place to replace the \$10,000 Shoot-out to get the numbers in faster. Gary indicated that at this time we do not.

Jim Marshall of Smith Falls asked if having the three post dated cheques into the office was still in place. Gary indicated yes, but we are getting the cheques in on time but it's the names that are not coming in.

S **COACHING**

Found on page 48 of the Convention book.

Jennifer Guay "No Zone" asked how many clinics of level one and two were offered in the province of Ontario this past season? Jennifer commented that there were three in total. As a thought, Jennifer suggested that the Provincial Coaching Director, prior to the beginning of the season, put together a clinic plan to conduct the community coach and level two programs, based on three or four regions.

These sites and dates could be researched so that this information could be put into the field to not only our coaching coordinators, but also the Zone Delegates of both the Master Bowlers' Association and the YBC prior to the start of their season, so this can be appropriately advertised and all of the coaching coordinators can work their people into the respective clinics that are being offered.

Rheal agreed and committed to work on this.

Doug Plummer, Bay of Quinte asked if level 1 & 2 are still being grandfathered. Rheal indicated that at this time that is correct. Doug indicated that he was aware of several people that have taken a theory course through Loyalist College and the instructor indicated that we would have to take a small exam to be accredited. Dave Post replied that a lot of people are putting their own words on things, but as the Canadian Coaching Chair, no exam should be needed; are we working on it, yes; is it going to be grandfathered, we can't tell you that right now.

Christina Carey, Ontario Durham asked for a clarification of the grandfathering because they have several people in their zone that have half of their level 2 (technical only, no theory). Are we going to have difficulty if they sign up for competition part B? Dave indicated that this would be recognized as equivalent.

Doug Plummer, Bay of Quinte asked who was going to instruct the theory part of these

coaching courses. Dave Post pointed out that Trent University and Loyalist College were but a few schools that could provide such courses, but in bowling Ian Cameron, Walter Heeney and Dave Johnson are the three bowling people that can teach part A.

Doug indicated that again he knows an individual that went to Loyalist College and they would not accept anything that the O5 had taught in theory. They had to take the theory part all over again in college. Jennifer suggested that Doug allow Al and Dave to follow up with the Provincial Coaching representative in the Sport Centre and get back to him.

T

RULE BOOK

Found on page 49.

Dave Post pointed out that the Canadian was looking to update the rule book. So if there are individuals that are well versed and interested in sitting on such a committee, would they please submit their name to Rheal.

The Canadian is looking at a new rule book, taking some pages out and putting them in a resource manual.

U

STRATEGIC PLAN – TOURNAMENTS

Rheal noted that the Open survey that was handed out at the SAGM is on the web site and every President received it.

Jim Marshall of Smiths Falls asked for a clarification on the Open survey where it mentioned going to 12 strong zones, that is strictly for the Open or was it referring to all O5 tournaments and going to 12 zones. Rheal indicated that the 12 zones would be for all O5PBA tournaments not just the Open. Rheal also noted that the results submitted strongly recommended we do not do that.

V

DISCUSSION OF MOTIONS PERTAINING

Page 50 – North End Bowl

MOTION: THE FUNDRAISING INCENTIVE SHOULD BE REINSTATED.
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Motion put forth by Rick Longworth, seconded by Judy Begley. After discussion the motion was withdrawn.

Pages 51 & 52 – O5PBA Recommendations #1 thru #4

A show of hands indicated that all four recommendations were acceptable to the delegates.

Judy Begley of Metro Toronto asked for a clarification on what is a new bowler (example if a bowler joins a new league but has an established average in another league). Mike Kyte indicated that said bowlers' average should be in the average book and therefore that average should be used.

MOTION: THAT THE BOWLERS MEMBERSHIP NUMBER BE LISTED ON THE INDIVIDUAL AND TEAM REPORT FORM WAS PUT FORTH BY PAUL BROWN; SECONDED BY JACKIE HAWKINS. CARRIED

MOTION: THAT THE RECORD SCORES CHAIR PUT THE FULL NAME OF THE LEAGUE ON THE REPORT FORMS INSTEAD OF USING INITIALS WAS PUT FORTH BY PAUL BROWN; SECONDED BY JACKIE HAWKINS. CARRIED.

MOTION: THAT LEAGUE SECRETARIES INDICATE NEW BOWLERS AND PROVIDE THEIR 21 GAME AVERAGE WHEN SUBMITTING SCORES FOR INDIVIDUAL RECORDS WAS PUT FORTH BY PAUL BROWN; SECONDED BY JACKIE HAWKINS. CARRIED.

MOTION: THAT THE FOLLOWING AVERAGE CLASSIFICATION BE ADOPTED FOR ALL REGISTERED BOWLERS WHO ARE MEMBERS OF A SANCTIONED BLIND BOWLERS OR SPECIAL OLYMPICS ONTARIO LEAGUE:

	MEN	LADIES
CLASS 1	0-95	0-85
CLASS 2	96-115	86-105
CLASS 3	116-135	106-125
CLASS 4	136-155	126-145
CLASS 5	156 & UP	146 & UP

MOTION PUT FORTH BY PAUL BROWN; SECONDED BY JACKIE HAWKINS. CARRIED.

Page 53 – Metro Toronto

Dave Post asked if Metro would consider moving the discussion of both of these motions until the General meeting on Saturday because both of these items will be discussed on Friday. Tim O'Hara agreed.

Page 54 – Bay of Quinte

MOTION: THAT THE YOUTH CHALLENGE COACHES BE CHOSEN BY THE TEAMS REPRESENTING THE ZONE WHETHER OR NOT THEY ARE A YBC AFFILIATED COACH.

Motion put forth by Doug Plummer; seconded by Diana Bicknell.

Why should level 2 certified non YBC affiliated coaches be knocked out of consideration?

Christina Carey of Ontario Durham noted that they developed within their coaching policy of the constitution of the zone to allow the bowlers to pick their coach. Christina indicated that

generally the teams do pick from within the YBC coaching pool, but on occasion they have picked a level 2 coach that is not working within the YBC near as often as someone else.

Chris Moore, Huronia – what do the rules say for the Canadian 5 Pin rules? It must be a Level 2 YBC affiliated coach? Dave Post replied the C5 rule reads “they must be a full level 2 coach”.

Norm Macdonald, Hamilton asked how many zones allow the kids to choose the coach. Dave indicated that some zones choose some allow the bowlers to choose.

Jackie Hawkins, Kawartha Lakes asked for a clarification because it is her understanding that in general it is the zone that chooses the coaches, which is the rule right now, that the zone does that on behalf of the kids.

Result – 53 for, 29 against. Carried.
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Page 54 – Tri County

With no one present to put this motion on the floor it will be tabled until the General meeting on Saturday.

W **LANE CERTIFICATION**
Found on page 56.

Harold Stoddart indicated that the information on the apprentice certification agent can be found on page 126 of the Convention manual.

Iris Heney, Ottawa Valley pointed out that it would still require someone to come to Toronto the night before and stay over night so there is still an extra expense which is why no one from the Ottawa Valley is really interested, it's not only the \$25 dollar fee.

X **THE GREEN BOOK - TOURNAMENTS**
Found on page 57 of the Convention book.

Y **TOURNAMENT SANCTIONING**
Found on page 59 of the Convention book.

Z **INTRODUCTIONS**

President Dave Post introduced the Board of Directors, Provincial Office staff members, C5PBA President Terry McLeod, the Life and Hall of Fame members that were present.

On behalf of Sport Alliance, Dave presented Jane Dalgas with an award for outstanding contribution to sport in Ontario.

AA **DISCUSSION OF MOTIONS PERTAINING**

Page 60 – Niagara Peninsula

MOTION: MOVE THE REGION WITH THE THREE TEAMS AROUND EACH YEAR.

Motion put forward by Wendy Bonnette; seconded by Virginia Labenski.

Harold commented that in the example on page 60 region four should include Metro Toronto and not Central as listed.

Result - Motion Carried.

Page 60 – Bay of Quinte

MOTION: TO MAKE THE ENTRY FEE FOR THE YOUTH CHALLENGE AT THE INDIVIDUAL ZONE'S DISCRETION.

Motion put forth by Doug Plummer; seconded by Diana Bicknell.

Result - Motion Carried.

Page 61 – North End Bowl

MOTION: FOR THE OPEN CHAMPIONSHIPS ANY TEAM HAVING A BYE SHOULD HAVE THEIR GAMES FOR HIGH GAME SCORES QUALIFY IF THE GAMES ARE BOWLED CONSECUTIVELY.

Motion put forth by Rick Longworth; seconded by Judy Begley. Rick asked to amend the motion to have the words “or individual” inserted after team in the first sentence.

Glen McGhie, Garrison – because it's equal for every bowler participating (number of balls and time allotted) then there is no benefit either way so it should count consecutively for their scores.

Judy Begley, Metro Toronto – if you're going to including a three ball practise as a bye, Metro Toronto would request that there be no bye during the first 8 games to qualify for any standing. Harold pointed out that we are governed by the Canadian rules for this event.

Christina Carey, Ontario Durham – it just seems that teams with byes early in the competition end up maybe with an advantage to get those record scores because they have more games consecutively to get a record.

Because this is a C5 rule thing, maybe we should change this to a recommendation and allow the O5 to look at this a little harder and take their recommendation to the C5. Rick Longworth requested this motion be changed to a recommendation.

Dave Post asked for a show of hands of how many wanted us to take this recommendation to the C5 in August. The majority was in favour and will be presented by Ontario during the

August meeting.

Page 61 – Huronia

MOTION: TO BE CONSIDERED AS THE MALE/FEMALE “ROOKIE OF THE YEAR” AT THE ONTARIO OPEN, IT MUST BE THE BOWLER’S FIRST YEAR OF COMPETING AT THE SOUTHERN ONTARIO OPEN PROVINCIAL CHAMPIONSHIPS. THESE INDIVIDUALS MUST NOT HAVE COMPETED AT ANY OTHER PROVINCIAL CHAMPIONSHIPS FOR THE OPEN.
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Motion put forth by Chris Moore; seconded by Ron Mackie.

Norm Macdonald, Hamilton – maybe just add one more question to the form for the Open that asks “have you bowled in another provinces Open before”.

Harold Stoddart pointed out that they are still a first time bowler in Ontario’s Open (which is what they are playing in) so they should be considered as rookie in Ontario.

Christina Carey, Ontario Durham – it does leave our first time rookies at a significant disadvantage to winning rookie of the year at the Open and maybe even discourage them from participating at future Opens.

Lori Beesack, Bramalea – if this is a C5 tournament so if you’re a rookie in the Open in any province it should be now you’re a rookie in Canada.

Results – 49 for, 35 against. Motion Carried.
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Page 61 – Huronia

MOTION: THAT THE CRITERIA FOR SELECTING THE ONTERIO OPEN “ROOKIE OF THE YEAR” BE EXPANDED TO INCLUDE PARTICIPATION IN THE SINGLES. POINTS SHOULD BE AWARDED TO THOSE ROOKIES (MALE OR FEMALE) WHO QUALIFY FOR THE STEPLADDER FINALS IN THE SINGLES COMPETITION.
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Motion was put forth by Chris Moore; seconded by Rose Mackie.

Result – Motion defeated.

MOTION: “RE-ENTRY RULE FOR THE PULLED BOWLER AT THE OPEN”

IF YOU PULL A BOWLER IN A GAME AT THE OPEN, YOU CAN RE-ENTER THAT BOWLER IN ANY OTHER POSITION DURING THE GAME EXCEPT FOR THE SPOT YOU PULLED THEM FROM. YOU HAVE TO BE OUT FOR A MINIMUM OF TWO COMPLETE FRAMES UNTIL THE PULLED BOWLER IS ELIGIBLE FOR RE-ENTRY. (THIS DOES NOT INCLUDE THE FRAM IN WHICH THEY WERE PULLED).

Motion put forth by Norm Macdonald; seconded by Gerry Farrell.

Christina Carey, Ontario Durham – feels that Open bowlers know when and why they are being pulled, so it seems a little pointless to put them back in (in her opinion as an Open bowler).

Doug Plummer, Bay of Quinte – this would make it extremely difficult for statistics to be calculated over the competition.

Tim O'Hara, Metro Toronto – can this be done at the Canadian Open. Dave indicated no, but we will have to go to the Canadian for their approval.

Norm Macdonald changed this motion to a recommendation.

A show of hands was requested to determine if this recommendation should be taken to the C5 for consideration. The general consensus was to not take this recommendation forward.

Page 62 – Grand River

MOTION: TO GIVE GOLD, SILVER AND BRONZE MEDALS TO THE TOP THREE AVERAGES, MEN AND WOMEN IN THE SENIORS DIVISION AT THE OPEN.

Motion was put forth by Ron Roeder; seconded by Paul Bauer.

Christina Carey, Ontario Durham – 6 medals doesn't seem like a large cost and if it's something that is important to the Seniors division, why would an association complain about an extra \$20 on their assessment to cover the cost of some medals to make the Seniors happy.

Paul Brown, Lindsay – if you're worried about cost, drop the medals from the 4th place teams from the Mixed, Ladies and Men's. Harold pointed out that this is considered a different event so that couldn't be done.

Results – Motion carried.

Page 63 – North End Bowl

Rick Longworth presented their recommendation concerning the Ontario Senior Citizens' Championships.

Jackie Hawkins, Lindsay – seniors just love this event.

Page 63 – O5PBA

Harold Stoddart outlined the recommendation concerning the advancement numbers suggested for the Triples Tournament.

MOTION: THAT THE ADVANCEMENT OF TEAMS FROM THE ZONE/DC/HOUSE ROUND TO THE REGIONAL FINALS FOR THE TRIPLES TOURNAMENT BE CHANGED TO:

10 TO 15 TEAMS

1 TEAM ADVANCES

16 TO 20 TEAMS

2 TEAMS ADVANCE

21 TO 25 TEAMS

3 TEAMS ADVANCE

26 TO 30 TEAMS

4 TEAMS ADVANCE

MOTION WAS PUT FORTH BY PAUL BROWN; SECONDED BY JACKIE HAWKINS.

Results – Motion carried.

Page 63 – Bramalea

Lyall Gordon, Bramalea amended their motion on page 63 to read as follows:

MOTION: THOSE BOWLERS WHO BOWL IN MORE THAN ONE CENTRE WITHIN THE SAME ZONE USE THEIR AVERAGE FROM THE AVERAGE BOOK FOR THE CENTRE WHERE THEY ARE BOWLING THE LEAGUE OR HOUSE ROUND. IF THE BOWLER MAKES IT TO THE REGIONAL OR PROVINCIAL LEVEL, THEN THEY HAVE TO USE THE HIGHEST BOOK AVERAGE.

Motion was put forth by Lyall Gordon; seconded by Nicole Nibbs.

Harold Stoddart mentioned that 5 years ago this was the rule and it was changed to what currently exists now. What your asking for is going back to what we had previously.

Results – Motion defeated.

Page 64 – Blue Mountain

Paul Hewitt outlined the Blue Mountain recommendation.

Mike Heney, Ottawa Valley – when considering a lot of these bowlers, 5 games is way too much for the low average players.

BB **1st CALL FOR ELECTIONS**

C5 President Terry McLeod made the first call for nominations to the Board of Directors.

Incumbents Mike Wilson, Mike Kyte and Mickey McNeil have agreed to let their names stand for election. Director Gary Burkholder had decided to not seek re-election at this time and behalf of the members we thank Gary for his contributions to Ontario 5 Pin.

With no further names put forward from the floor, the first call for nominations is closed.

MOTION: TO ADJOURN WAS PUT FORTH BY AIMEE BEDELL.
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