

**ONTARIO 5 PIN BOWLERS' ASSOCIATION**  
**CONVENTION 2006 - COMMITTEE MEETING #3**

**Saturday June 17<sup>th</sup>, 2006**

**Chair:** Mike Cregan

**Directors/Staff:** Mike Kyte                      Gary Burkholder  
Mickey McNeil                      Terry Macdonald  
Mike Davies                      Al Hong  
John Cresswell

**Secretary:** Terry Macdonald / Mike Wilson

**A     CALL TO ORDER**

Mike Cregan called the meeting to order at 9:30 a.m.

**B     MEMBERSHIP**

Mike Kyte asked everyone to turn to page 119 in their Convention book and noted an error in the numbers shown for Uxbridge and Bradford. These values should be reversed.

At this time, Mike introduced two special guests from TruCa\$h, Nancy Singer and Kurrie Storey. Nancy and Kurrie updated the program and listed some of the new partners (Hi & Zels, Stevenson's Rental, Produce Depot, Holiday Resort Vacations, Office Basics, Pioneer Oil) that have come on board with TruCa\$h.

TruCa\$h now is offering debit card features through our membership card and now points can be converted into cash redeemable at POS or ATM.

Lori Beesack of Bramalea asked if the points collected by people can be donated back to the O5PBA? Yes, this can be done. Lori also asked if TruCa\$h was planning to do any sort of point matching for points being donated? Kurrie was obviously unable to respond at this time, but indicated that this could be something that could be discussed between our two organizations.

Paul Sprague of Orleans 5 Pin asked if we really need a new card every year, now that the debit card feature is being added and it's only our O5 membership that is

expiring. Nancy indicated that again this is something that can be discussed between our two organizations.

Nancy did note that the actual card is a lifetime card (points and debit features don't expire).

Mary Jane Quenville of Smiths Falls asked if there was a service charge attached to using the card (debit feature). Kurrie indicated yes, that it still is a debit card and there are charges just like most banks offer, however TruCa\$h fees are less than banks (right now .25 cents).

Jim Marshall of Smiths Falls noted that PC Financial charges no service fees.

Christina Wheatley of Ontario Durham indicated that this was a great idea, but large portions of our membership are from smaller areas and the cards are not being recognized by the retailers. Nancy Singer recognized these concerns but noted that with the increase in POS retailers, not to mention the online or telephone access that things should get better and less confusing.

Diane Anderson-Gibbs of Smiths Falls asked if the cost of the card would be going up due to the debit features being added. Nancy Singer indicated that the costs were increasing but TruCa\$h would be absorbing them, not our organization.

Mike Cregan asked what sorts of banking securities were in place with all the fraud going on in the market. Kurrie indicated that TruCa\$h is associated with PACE and that the pin number would be needed at ATM or POS locations. If the pin is lost a new card would be issued and all points and debit features pooled or transferred to the new card.

Mike Kyte asked everyone to turn to page 125 of the Convention book to cover the motions and recommendations pertaining to membership.

## **ONTARIO 5 PIN BOWLERS' ASSOCIATION**

### **RECOMMENDATION**

2-4-1 Special Introductory Offer – Any new league that joins the O5PBA prior to <u>NOVEMBER 12<sup>TH</sup>, 2006</u> , your membership fee will be two members for the price of one. A “New” League is one that has not previously been affiliated with the Ontario 5 Pin Bowlers' Association.
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Jackie Hawkins of Kawartha Lakes asked why the date was put in place and if it was connected to the Shoot-Out date. John Cresswell commented that its intension is to get the membership in as quick as possible and make them eligible for tournaments. If the membership requests it the date could be removed.

## **SMITHS FALLS 5 PIN BOWLERS' ASSOCIATION**

### **MOTION**

Eliminate the TruCa\$h Membership cards.
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Diane Anderson-Gibbs of Smiths Falls put this motion on the floor; seconded by Mary Jane Quenville. Considering the information that we just received from TruCa\$h, Diane asked to have this motion tabled until later during General Meeting #3 to allow people to discuss the program changes.

## **GARRISON 5 PIN BOWLERS' ASSOCIATION**

### **MOTION**

The TruCa\$h membership cards be discontinued and replaced with a less expensive membership system.
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Glen McGhie of Garrison put this motion on the floor; seconded by Danny Williams. Glen also asked to have this motion tabled until General Meeting #3 for the same reason.

## **C     AUDIT**

Terry Macdonald asked everyone to turn to page 140 in their Convention book and reviewed the Audit report. Terry pointed out the areas that have been reviewed to date and noted the need for all organizations to submit their financial agreements yearly and banking/financial statements monthly to the office. Without these items being turned over your association is not covered for insurance coverage.

## **D.     FUNDRAISING**

Mike Davies asked everyone to turn to page 111 in their Convention book and reviewed the fund raising report with the delegates and guests present.

Mike informed everyone that so far Merivale has raised \$470 with their "Love Bug" at this Convention for KHP. Mike Heney indicated that their local bank branch is planning to match dollar for dollar the funds raised.

Alice Koehn of Grand River indicated that Grand River still has monies coming in

excess of \$4,700.

Continuing with his report Mike Davies noted two new fund raising opportunities that were available (Aunt Sarah's and National Discount). Their web sites are:

[www.auntsarah.ca](http://www.auntsarah.ca)  
[www.ndf-online.ca](http://www.ndf-online.ca)

Aunt Sarah's Chocolate bars  
National Discount Fundraisers

John Cresswell asked everyone to turn to page 96 of their Convention book to review the "Strike it Big" summary pages. John stated that as an added incentive, TRG Computer Solutions will be donating an Apple iPod. The program will be a draw for every 35 books that are sold over last year's book total the chairperson's name will be added to the draw. As a further incentive, the more books that are taken the model of the iPod will grow from the entry level up to the top of the line version (\$130 to \$500). This draw is also available to the leagues at the local level to stimulate an increase in the program. Every 35 books issued means \$350 to the bottom line for the organization.

#### **E. KHP PIG WEIGH-IN**

Mickey McNeil apologized for not having the weights, but unfortunately the scale was forgotten. From the pigs brought to Convention the following is available:

Kawartha Lakes	\$166.62
Garrison 5 Pin	\$271.69
Hastings 5 Pin	\$229.20
York Simcoe	\$135.93
Mike's 5 Pin	\$323.00

Mike's 5 Pin was congratulated as being this year's winners and everyone was thanked for their support.

#### **F. ADJOURNMENT**

A motion to adjourn the meeting was moved by Vince Amelotte. **CARRIED.**