

# **ONTARIO 5 PIN BOWLERS' ASSOCIATION**

## **CONVENTION 2005 - COMMITTEE MEETING #2**

**Friday, June 17<sup>th</sup>, 2005**

**Chair:** Harold Stoddart (Tournament) / Mike Davies (Fundraising)

<b>Directors/Staff/Field:</b>	Dave Post	John Cresswell
	Rheal Champagne	Gary Burkholder
	Mike Kyte	Al Hong
	Rhonda Gifford	Paul Brown
	Mickey McNeil	Mike Cregan

**Recording Secretary:** Nancy Moore

### **A CALL TO ORDER**

1. Dave Post tabled some housekeeping issues before the start of this committee meeting:
  - a. 50/50 Draw: The draw for Thursday night has not yet been claimed. The number is "green ticket" #9946. Please see Rhonda for your pay-out.
  - b. Elimination Draw: Still tickets available, see Al Hong, John Cresswell and Paul Guay.
  - c. Meet & Greet Bingo will start at lunch today.
2. Harold Stoddart called the meeting to order at 9:03 a.m. The following is Harold's opening remarks:

***"Good morning Board of Directors, fellow bowlers, ladies and gentlemen. At this time it is my pleasure to introduce the Tournament Committee Dave Post, John Cresswell, Rheal Champagne, Gary Burkholder, Mike Kyte, Al Hong, Rhonda Gifford, Walter Knapp and Paul Brown.***

***This year we received motions, recommendations and letters of concern regarding certain situations that have arisen during league play, roll-offs at Zone, Regional or Provincial levels. In all cases we try to come up with agreeable solutions that will satisfy all concerned, but still retain the integrity of the game. Overall, it means that you and your tournament committee are not content to sit back but are actively seeking ways to make this organization***

*run better. Please continue to keep them coming. We would also appreciate hearing from you on what we are doing well so we may be able to use the good points to enhance our other events.*

*At this time I would like to congratulate the tournament winners (see page 112 to 116) in the Convention Book). Also, congratulations to the Ontario Men's won bronze, Ladies' teams on their Gold medal win at the Open Nationals in Edmonton in May. Wade Thompson won a silver medal in the singles. Ontario also won the aggregate.*

*The Tournament Committee is focusing on making improvements not only to tournament formats, but also to scheduling timelines and fine tuning of rules and regulations. For example: This was the second year for the Open Seniors and it was a resounding success and we expect more zones to participate next year. Thanks to all the zones that put the extra effort forward this year to enter a team.*

*The dress code issue is getting better each year. The dress code rule for provincial tournaments has been addressed. Not only does the Zone and D.C. have a responsibility, but now the bowler also does by signing the dress code letter prior to each provincial event. The fine for non-compliance is now \$50.00."*

## **B     LANE CERTIFICATION**

3. Harold Stoddart drew attention to Page 34 of the Convention Book which includes the report on Lane Certification.
4. Harold noted that the Certification course was on Sunday, April 17<sup>th</sup>, 2005 and seven (7) people were in attendance. There were also a total of seven (7) individuals who took the re-certification by correspondence. Those individuals who completed their exam and passed have been sent out their updated cards to do lane certification. Other individuals who have requested the exam should complete and forward it to the office as soon as possible so you can be re-certified prior to conducting certification in your zone for the 2005-2006 season. Deadline for lane certification will be **SEPTEMBER 15<sup>TH</sup>, 2005.**
5. The following changes should be made to Page 35 of the Convention Book listing the Lane Certification Agents:
  - a. Zone G: Matt Crane (2005) and Jim Glandfield (2005)
  - b. Zone H: Alvin Dingman (2005). He should be moved to left-hand column.
6. Zone associations are to ensure that all lane certification agents within their zone are provided with the new standards that have been introduced for lane certification and these are highlighted on Pages 34 and 38 of the Convention Book.

7. The lane certification package for the 2005/2006 season was mailed out to all lane certification agents before the end of May 2005. It should be noted that if an agent receives this package and are not going to be involved in the certification of the lanes are to ensure that the package is either given to the new agent or given to the Zone President. All zone associations should check on the status of this package to ensure that your lane certification has received it.

8. Outlined below are the Lane Certification fees for the 2005-2006 season. These fees are for new or converted bowling centre and centres not certified.

0-12 Lanes	- \$100.00 (Plus Mileage and Meals)
16 Lanes	- \$135.00 (Plus Mileage and Meals)
24 Lanes	- \$200.00 (Plus Mileage and Meals)
36 Lanes	- \$300.00 (Plus Mileage and Meals)
48 Lanes	- \$400.00 (Plus Mileage and Meals)

## **C TOURNAMENT SANCTIONING**

9. Harold Stoddart briefly went through the tournament sanction portion of the meeting which is highlighted on Page 39 of the Convention Book. During the 2004-05 season, the O5PBA sanctioned thirty-seven (37) tournaments and this number includes all MBAO and YABA tournaments. For the 2005-2006 season, the O5PBA will continue the sanctioning process. Any individuals wishing to sanction their events should complete the Tournament Sanction Application Form which is provided at the end of the Convention Book or call the office for one.

## **D SECRETARY'S HANDBOOK**

10. Harold Stoddart reviewed the report on the Secretary's Handbook as outline on Page 63 of the Convention Book. Key points summarized were as follows:

- a. The O5PBA will be distributing the Secretary's Handbook and the Calendar of Events to all affiliated League Secretaries at the beginning of the 2005-2006 season.
- b. All Zone and D.C. Associations were reminded about completing and returning their Supplies Order Form by July 8<sup>th</sup>, 2005. If not then the same order as the previous year will be shipped out.
- c. Supplies will be shipped out to the field, unless they are picked up, by mid-August.

## **E RULE BOOK**

11. At the August 2003 Annual General Meeting of the Canadian 5 Pin Bowlers' Association a number of changes to the rule book were passed, however, the printing of a new rule book has not taken place since 1999. Please refer to Page 95 of the Convention

Book for the approved C5PBA Rule Book Changes. An updated version of the rule book can be obtained from the C5PBA website at [www.c5pba.ca](http://www.c5pba.ca).

## **E GREEN BOOK**

12. Harold Stoddart reviewed the Tournament Report outlined on pages 99-100 in the Convention Book.

13. The 2005-2006 edition of The Green Book will be printed, after all tournaments have been reviewed and approved at this convention. Each Association will receive one (1) copy of the green book and a copy will be shipped to the proprietors of bowling centres only upon their request. These will be distributed in mid-September, just prior to the start of the tournament season. The office will have a limited number of copies for purchase. The Green Book will also be available for downloading on our website at [www.o5pba.ca](http://www.o5pba.ca).

14. The following events will be held for the 2005-2006 bowling season:

- a. Ontario Open 5 Pin Championships
- b. High-Low Doubles 5 Pin Championships
- c. Youth Challenge/Ontario Winter Games
- d. Association Executives' 5 Pin Championships
- e. League Executive 5 Pin Championships
- f. Truca\$h Holiday Classic 5 Pin Championships
- g. Ontario \$10,000 Shoot-Out
- h. Provincial 5 Pin Team Championships
- i. Ontario Senior Citizens' 5 Pin Championships (Singles and Mixed Doubles)
- j. Strike-It-Big Tournament
- k. Ontario 5 Pin Booster Club Championships

15. The following motions/recommendations were tabled at this meeting:

### **TEAM TOURNAMENT**

#### **KAWARTHA LAKES 5 PIN BOWLERS' ASSOCIATION**

#### **RECOMMENDATION**

*That this tournament be shortened to a maximum of three (3) weeks in duration regardless of # of games bowled in league play.*

**Recommended by:** Jackie Hawkins, Kawartha Lakes

**Discussion:** This recommendation is based on the extremely hectic schedule with one tournament piggybacking on another. This would allow some rest between tournaments.

**Decision:** This recommendation will be reviewed by the Tournament Committee for its

feasibility and then presented to the Board for approval.

## **BRAMALEA 5 PIN BOWLERS' ASSOCIATION**

### **MOTION**

*Bowlers who qualify to bowl on more than one (1) team at the DC/House Round, but scheduling does not permit them to bowl on both teams, can choose to bowl on the team of their choice and will use their highest average as recorded in the Zone Average Book.*

**Moved by:** Nicole Nibbs, Bramalea

**Seconded by:** Lyall Gordon, Bramalea

**Discussion:** The bowler has to use his highest league average from the average book anyway no matter what team he plays on – so why not let the bowler make the choice. Lyall Gordon noted that they had experienced an issue when bowlers qualify from two leagues and the rule now states that they must bowl in the league with their highest average but the choice should be left up to the bowler. Harold Stoddart noted that the bowler did have the choice and there were many more conflicts occurred when the bowler was given the choice and the rule was put in place to have that decision taken away from the bowler to help alleviate related issues.

**Decision:** A vote was taken (In Favour: 29, Against: 40). The motion was **DEFEATED**.

## **METRO TORONTO 5 PIN BOWLERS' ASSOCIATION**

### **RECOMMENDATION**

*Should a tournament committee look at dropping the regional round for the Team Tournament and Holiday Classic.*

**Recommended by:** Tim O'Hara, Metro Toronto

**Discussion:** This will free up 2 weekend days in a busy schedule. The zone has received several complaints that a zone round conflicted with a regional round when bowlers qualify for both. There was discussion on this recommendation.

**Decision:** The recommendation will be considered by the Tournament Committee for its feasibility and then presented to the Board, if warranted, for approval.

## LEAGUE EXECUTIVE TOURNAMENT

### MERIVALE 5 PIN BOWLERS' ASSOCIATION

#### MOTION

*That the 2 trips which were removed 2 years ago be re-instated into the P.S.T. tournament.*

**Moved by:** Iris Heney, Merivale

**Seconded by:** Mike Heney, Merivale

**Discussion:** It would help increase participation. If the \$10,000 Shoot-Out was discontinued, that money could be used to cover the cost of the 2 trips. There was discussion on this motion, however it was tabled until after the \$10,000 Shoot-Out tournament has been reviewed. The motion was then tabled again after the \$10,000 Shoot-Out with Iris Heney as the mover and Mike Heney as the seconder. Mike Heney noted that the League Executive is one of the events that recognizes our volunteers for their efforts and he felt that there should be two (2) trips added at the Provincial level so that one (1) winner in each category (President, Secretary and Treasurer) receive a trip. Harold Stoddart noted that it was mandated at an earlier convention that each tournament must not be run in a deficit, therefore, if the motion is passed then there will be an additional assessment of \$100.00 + GST (\$7.00) to add these additional trips. Mike Gill noted that for an additional \$107.00 it was worthwhile to receive an additional four (4) trips.

**Decision:** A vote was taken and this motion was **CARRIED**.

## HIGH-LOW DOUBLES

### HURONIA 5 PIN BOWLERS' ASSOCIATION

#### MOTION

*That the High-Low Doubles Tournament be revamped so that bowling centres who have attained a minimum number of entries (to be determined by the Provincial Office) shall qualify to have their own House Round and will advance a team or teams directly to either a Regional Round or Provincial Championships as structured by the Provincial Office.*

**Moved by:** Chris Moore, Huronia

**Seconded by:** Ron Mackie, Huronia

**Discussion:** As a popular event in the bowling calendar this tournament generates a large number of entries within the leagues. As in the case of the Holiday Classic, bowling centres that have a minimum of 105 entries shall have their own house round and advance to the regionals directly. Doing the same in the case of the High-Low Doubles will see many smaller centres having their own round generating additional revenue for those proprietors who are too small to hold zone rounds. Teams from these house rounds could either advance to a “new” regional round or directly to the Provincials depending on the number of teams advancing. Also in some cases where local Zone Associations have only small bowling centres within their boundaries it is getting difficult to find a bowling centre large enough to hold the zone round. Also, it is being found that the league bowlers are not interested in traveling to another centre to compete and would like to bowl and advance out of their own bowling centre. Harold Stoddart noted that he would prefer if this motion be changed to a recommendation so that the Tournament Committee could have an opportunity to review it for its financial and administrative implications.

**Decision:** Chris Moore was in agreement to change the motion to a recommendation and refer it to the Tournament Committee for review.

## **KAWARTHA LAKES 5 PIN BOWLERS’ ASSOCIATION**

### **RECOMMENDATION**

*That this tournament be shortened to a maximum of three (3) weeks in duration regardless of # of games bowled in league play.*

**Recommended by:** Jackie Hawkins, Kawartha Lakes

**Discussion:** This recommendation is based on the extremely hectic schedule with one tournament piggybacking on another. This would allow some rest between tournaments. Jackie presented the recommendation for the reason stated above. Harold Stoddart noted that since this is a national format and must be reviewed through the C5PBA. Jackie Hawkins noted that she had checked the rules and the format for the event and it does not state anything about the # of weeks for qualifying. Harold stood corrected and apologized to Jackie.

**Decision:** The recommendation was referred to the Tournament Committee for their review.

## **MERIVALE 5 PIN BOWLERS’ ASSOCIATION**

### **MOTION**

*That the League Round of the High-Low Doubles run for 4 weeks instead of 5*

**Moved by:** Iris Heney, Merivale

**Seconded by:** Mike Heney, Merivale

**Discussion:** Bowlers are being canvassed for the Holiday Classic qualifying round and haven't yet finished High-Low. Therefore they choose not to enter the Holiday Classic tournament. This motion was discussed which resulted in the following amended motion:

**"AMENDED" MOTION**

***That the League Round of the High-Low Doubles run for 3 weeks instead of 5***

**Moved by:** Iris Heney, Merivale

**Seconded by:** Mike Heney, Merivale

**Discussion:** Judy Begley noted that reducing to a three (3) week qualifying round would be difficult for those individuals who are on shift work and could miss two weeks in a row. Harold noted that bowl-offs or the 95% rule would be in effect for those individuals.

**Decision:** The amended motion was voted on (In Favour – 33, Against – 39), therefore defeating this amended motion. The original motion was then voted on (In Favour – 44, Against – 28) and this motion was **CARRIED**.

**OPEN CHAMPIONSHIPS**

**CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION**

**MOTION**

***That the 10<sup>th</sup> frame rule be defined specifically that the bowler on the right hand lane MUST throw the first ball and then ball for ball after that.***

**Moved by:** Brenda Hamilton, Central Ontario

**Seconded by:** Roger Theriault, Central Ontario

**Discussion:** Right now there is a lot of confusion regarding the rule as it states in the Green Book that if two people are ready at the same time, then the person on the right hand lane will throw the first ball and then ball for ball after that. The word "ready" is ambiguous. What constitutes being ready – on the approach with a ball in your hand, or ready to pick up a ball, etc. etc. Right now, there are a lot of games being played as to – "no I'm not ready – I have to tie my shoe lace" etc. – if that person on the right doesn't want to throw first and wants to make the other person throw first. Let's clarify it once and for all and make a hard fast rule. Harold Stoddart stated the Board's position on this motion and said that if the above rule was put in place that it would take extra time to complete the game and also that the coaches would use this rule as a strategy tactic. If this rule is passed it will then affect the 10<sup>th</sup> frame for each and every Provincial event. Brenda Hamilton noted that the current rule is very ambiguous and she feels that it creates more conflicts than necessary if there was not an



official rule in place that clearly states what happens in the 10<sup>th</sup> Frame. This rule would also only be applicable to the Open Provincial Championships. Dave Post noted that the rule currently in place is the same as the national rule. It would be unfair for coaches at the Provincials to be playing with a provincial 10<sup>th</sup> frame rule and then having to adapt to the format at the national level.

**Decision:** The motion was put to a vote (In Favour – 29, Against – 35). The motion was **DEFEATED**.

## **METRO TORONTO 5 PIN BOWLERS' ASSOCIATION**

### **RECOMMENDATION**

*The O5 encourage the C5PBA to endorse the Seniors Open and promote it to other provinces.*

**Discussion:** Harold Stoddart read the recommendation. He noted that other provinces do not have enough members to field a full contingent at the Open Nationals now could not even consider the possibility of doing it. Dave Post added that this issue has been brought up to the C5PBA at their annual meetings for discussion and while some of the western provinces (Alberta, Manitoba and Saskatchewan) are considering the possibility it has not developed into anything concrete.

**Decision:** Dave Post noted that this recommendation will again be brought up at this year's meeting for consideration

## **\$10,000 SHOOT-OUT TOURNAMENT**

## **MERIVALE 5 PIN BOWLERS' ASSOCIATION**

### **MOTION**

*That the \$10,000 Shoot-Out tournament be discontinued.*

**Moved by:** Mike Heney, Merivale

**Seconded by:** Iris Heney, Merivale

**Discussion:** This tournament does not generate any monies as it has failed to increase membership which was its purpose. Mike Heney noted that while he was in favour of the concept of the \$10,000 Shoot-Out, this event has been run for the past two years and it just was not successful. Other things were dropped from the tournaments (for example: trips from the PST, and High-Low Doubles as well as the Meet & Greet Reception on the Friday night prior to the Provincial championships). John Cresswell again stressed that it was the delegates at a previous convention who mandated the board to ensure that all tournaments

did not run on a deficit. John also added that while the tournament did not generate a increase in membership over the last two years it did however either maintain the current base or help minimize the decrease. He added that it was presented in the Membership Seminar that we only experienced a 9% decline in membership whereas previous years had larger decreases. Alex Vande Pol noted that the decline in membership is due to the closure of bowling centres and the members from these centres do not relocate to new centres. Mike Gill noted that the \$10,000 Shoot-Out should be used as a membership selling tool. Jackie Hawkins also added that the purpose was to either stabilize or increase our membership which it has not done. The monies could be used to fund other events that might also help to increase membership (i.e. the new 2-4-1 initiative).

**Decision:** The motion was voted on and it was **DEFEATED**.

## **KAWARTHA LAKES 5 PIN BOWLERS' ASSOCIATION**

### **RECOMMENDATION**

***That this tournament seriously be considered for removal from the schedule.***

**Discussion:** This recommendation is based on the premise that the original objective of improving membership is no longer being accomplished. Although the concept did generate a lot of excitement and interest initially, the ultimate goal was to increase membership. The costs involved for the tournament i.e. \$10,000 prize, lineage, etc. could possibly assist in maintaining the \$10.00 membership fee for an extended period of time.

**Decision:** Jackie Hawkins withdrew the recommendation.

## **HURONIA 5 PIN BOWLERS' ASSOCIATION**

### **MOTION**

***That the format for the Provincial Round of the \$10,000 Shoot-Out on the number of games to be bowled be changed from three (3) games to five (5) games.***

**Moved by:** Chris Moore, Huronia

**Seconded by:** Ron Mackie, Huronia

**Discussion:** Since the competitors are competing for a single cash prize of \$10,000, the number of games should be increased to five (5) games so that it will make it fair for all individuals rather than those who get lucky one game to advance to the stepladder. John Cresswell asked Huronia to change this motion to a recommendation so that it can be reviewed by the tournament committee. Mike Gill, Ontario Durham, presented the following amended motion:

## **“AMENDED” MOTION**

***That the format for the Provincial Round of the \$10,000 Shoot-Out on the number of games to be bowled be changed from three (3) games to four(4) games.***

**Moved by:** Mike Gill, Ontario Durham

**Seconded by:** Christina Wheatley, Ontario Durham

**Decision:** The amended motion was voted on and it was **CARRIED**.

## **HURONIA 5 PIN BOWLERS’ ASSOCIATION**

### **MOTION**

***That the average to be used by all qualifiers at the Provincial Round of the \$10,000 Shoot-Out be based on the highest average either in the Provincial Average Book or the highest league average including non-member leagues. All qualifiers are required to declare the leagues that they are bowling in for the current bowling season and must provide a copy of their average sheet for each league. Failure to do so will result in disqualification from the event.***

**Moved by:** Chris Moore, Huronia

**Seconded by:** Marjorie Woolner, Huronia

**Discussion:** Individuals should be using their highest average whether it is the average book or their current league average. Jackie Hawkins noted that the calculation of the averages for this year’s Provincials created many problems when the competitors who arrive at the event found out that they would be bowling with a significantly higher average than the quoted average book average. John Cresswell noted that the information was posted on the website the week during the event, however, it was noted that not everyone has access to the website. John apologized for the manner in which this situation was handled, but the board felt that when a review was done on the averages for the competitors there were several discrepancies or differences between the average in the average book average and the current season league average sheet.

**Decision:** The motion was voted on and it was **CARRIED**. Jackie Hawkins noted that there must be an administrative procedure in place to ensure that if there is any change to the average that a bowler is to be using at the Provincial that the Zone and/or D.C. Tournament Director be informed well in advance of the event so he can inform his/her qualifier. John agreed that a reporting mechanism will be in place to post the information on the website as well as mailing it out to the field.

## TOURNAMENTS – GENERAL

### GARRISON 5 PIN BOWLERS' ASSOCIATION

#### MOTION

***All House/Regional/Provincial Rounds: No spectators will be allowed in the players' area during any of the qualifying rounds.***

**Moved by:** Russ Davies, Garrison

**Seconded by:** John Buffam, Garrison

**Discussion:** Children want to be with their parents and often will attempt to be in the playing area with them. Harold Stoddart noted that this issue could probably be alleviated at the local level if the event is run to ensure that there is a Tournament Director and a Judge of Play so any situation as the one stated above could be dealt with at the time. It is also an idea to perhaps have a local tournament policy in place where this ruling could be added.

**Decision:** Harold Stoddart noted that this recommendation will be review by the Tournament Committee for review.

### GARRISON 5 PIN BOWLERS' ASSOCIATION

#### RECOMMENDATION

a) ***That the O5PBA does not activate credit card processing for participant accommodations for hotel bookings immediately but instead process these requests as needed to meet varying hotel's dates for block bookings and/or 30 days prior to each tournament.***

b) ***That a declaration (to be adopted procedure being followed) be included on the winner(s) report form applicable to accommodation reservations.***

**Recommended by:** Russ Davies, Garrison

**Discussion:** Some qualifying members of Garrison who are going on to compete in Provincial tournaments have brought this issue to the attention of Garrison 5 Pin directors. It seems that their credit cards have been billed for accommodation costs sometimes months in advance of the tournament and that they are liable immediately upon process for any interest on their cards that might accrue. Al Hong noted that it would be difficult for the administration to hold all the forms for processing to a specific date prior to the event. The amount of paper to be on-hold for processing is not feasible. The office cannot take responsibility for the financial situation of its members and it is stated that payment must come in with the form. It

was suggested that perhaps a disclaimer be added to the "Bowler's Information Form" that would state that once this form is received in the Provincial Office, payment for any hotels and banquet tickets to be charged on a credit card will be processed on the day of receipt. Al noted that this could be accommodated.

**Decision:** This recommendation will be turned over to the Provincial Office for implementation.

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

### **RECOMMENDATION**

*The head dress rule in place at the Provincial Championships should also apply at the Regional Round.*

**Discussion:** Self-explanatory. Harold Stoddart noted that there is currently no dress code rule for the regional round, therefore, the above would be difficult to enforce. This could be included in a local tournament policy.

**Decision:** The tournament committee will review the feasibility of this.

## **PARKVIEW 5 PIN BOWLERS' ASSOCIATION**

### **RECOMMENDATION**

*That ALL bowlers (new and avg. book members) have a minimum number of games to allow entry into tournaments (similar to Rule #4 of the League Round of the \$10,000 Shoot-Out) and that bowlers should be a PAID member of the Association (League) they will be representing.*

**Discussion:** I had a bowler (league secretary) who (by choice) did not bowl during the first half of the season (approx. 15 weeks). He entered himself in the Provincial Team Tournament with 0 games to date assuming he would have twenty-one (21) games in by the Zone Finals. We also had a bowler who joined this same league in January 2005. He chose not to pay sanctioning. He is in the Average Book for our Zone (2 leagues at Playdium and 1 at Parkview in 2004). He sold a couple Strike It Big books which then made him eligible to bowl in and possibly win the House Round of the tournament.

**Decision:** There was nobody from Parkview in attendance, therefore this motion was tabled.

16. **Other Tournament Business:** Christina Wheatley, Ontario Durham, noted that while there was not anything formally submitted from Ontario Durham on the dress code policy, she wanted to have it clarified at this meeting. She asked if there was any way that there could be a

process in place to review the dress of all the competitors. This could be done as an Introduction process where the competitors could be asked to go up on the lanes and then the tournament committee could review the dress of each competitor. The problem also arises about an individual's interpretation of what constitutes "dress" pants. Nicole Nibbs, Central Ontario, noted that she was affected by the scrutiny of the dress code and found that there should be a better process so that bowlers are not thrown off their game prior to throwing a ball. As a result of the discussion, it was recommended by the O5 Tournament Committee review the dress code and establish a procedures to deal with dress code violations. Wendy Dingman, Huronia, noted that all competitors have the right to know before bowling whether or not they wish to throw a ball if they are being levied the \$50.00 dress code fine.

17. **Tournament Seminar Recommendations:** Dave Post noted that on behalf of the Board of Directors he wanted to thank everyone for their input at yesterday's tournament seminar. The recommendations will be taken back to the O5 Tournament Committee for review to establish the financial and administrative implications. If anyone has any ideas that they wish to submit, it would be appreciated if they could be received by the Provincial Office by mid-September. The suggested recommendations were as follows:

**Tournaments General**

- a. Replace the prizes for all rounds except the Provincial Championships with gift certificates.
- b. Consider changing the Victory Banquet and go back to having the Meet & Greet Reception with finger foods and hand-out the prizes immediately after the tournament is over.
- c. Give certificates to all qualifiers at the zone round and give the pin to the 1<sup>st</sup> place qualifier.

**League Executive Tournament**

- a. Advise all Zone and D.C.'s one week before the event of any changes to the averages of the competitors in the event. These will be posted on the website and also mailed out to the field.
- b. Increase the number of qualifiers based on 1-10 entries (1 set of 3 advance) and 11-20 entries (2 sets of 3 advance).

**\$10,000 Shoot-Out**

- a. Drop the qualifying criteria for the bowlers from 1-500 to 1-250. Tournament Committee to review.

- b. Change the prize structure for the \$10,000 shoot-out to be:

1 <sup>st</sup>	-	\$7,000.00
2 <sup>nd</sup>	-	\$2,000.00
3 <sup>rd</sup>	-	\$1,000.00

High-Low Doubles

- a. Advance more teams from the house/league round to the Provincials.

Holiday Classic

- a. Have the match play format at the Zone/D.C. rounds.

"New" Triple Play Format (replace the Team Tournament)

- a. Revamp the team tournament to a triples event where there would be a league, D.C./House, Regional and Provincial rounds. Bowlers would pick their own team to enter and individuals can enter as many times as they wish. This event could also be opened up to non-member leagues at an increased entry fee (for example: \$15.00 for members and \$45.00 for non-members).

**F** **CALL TO ORDER**

18. After a brief break, Mike Davies called the meeting to order at 11:20 a.m. He welcomed everyone to the fundraising portion of this meeting. He noted that he will be chairing the Fundraising portion of the meeting with Al Hong. The following were Mike Davies' remarks:

***"Good Morning, Raising funds for whatever reason becomes more and more difficult. No matter what we do or offer it is either too much or not enough. I know some Zones & D.C's are hitting some rough patches and volunteers are burning out and also lack of volunteer's hurts the Zone & D.C.'s too but the bottom line is fundraising. The more you raise, the easier it is to pay off old debts and keep the books balanced for the new season."***

***Currently, the Ontario 5 Pin Bowlers' Association has the following fundraisers planned for the 2005-2006 season: Local association Booster Club, Kids-Help-Phone and Strike-It-Big.***

***Thank you to my committee: Mike Cregan, Gary Burkholder, Mickey McNeil and Mike Kyte, Al Hong, Jackie Henriques and all those individuals who have sent in fundraising suggestions."***

## **G     FUNDRAISING**

19.     Mike Davies gave the report on the various O5PBA fundraisers as noted in the Convention Book on pages 120-124. He reviewed the fundraising initiatives handled by the O5PBA for the 2004-2005 season.

20.     The O5PBA Fundraising Manual has been updated for the 2005-2006 season and a copy if available at this meeting. One copy is to be taken for each Zone and D.C. Association. Extra copies can be requested from the Provincial Office or downloaded from the O5PBA website at [www.o5pba.ca](http://www.o5pba.ca).

21.     The following three (3) fundraisers were conducted during the 2004-2005 season: Strike-it-Big, Local Association Booster Clubs and Kids-Help-Phone. The following highlights were given:

a.       **Strike-It-Big Lottery**

The second year of the new “Strike-It-Big” Tournament was a success and it did raise more money than in the past but some minor changes will help to make it easier to get more entries. An order form is included at the back of the convention book. Associations pre-paying by **October 31<sup>st</sup>, 2005** are eligible to receive “bonus entry books” which are free to your Association with all profits remaining within your Association. The Strike-It-Big tournament winner is points with all other tournament winners. The promotion draw winners and promoter’s incentive draw winners conducted on May 7<sup>th</sup>, 2005 are listed in the convention book on page 102. A summary of the 2004-2005 Strike-It-Big Entries is in the convention book on page 103.

b.       **Booster Club**

During the 2004-05 season, a total of twenty-seven (27) associations participated in the program. **Note: Please get your orders in early, preferably at this Convention, so we can guarantee delivery of your tickets by the start of the next season.** A recap of the Booster Club program can be found on page 122 of the Convention Book.

c.       **Kids-Help-Phone**

Kids-Help-Phone this year produced an estimated total of over \$47,581.08. Thanks to all associations who have helped to contribute to this program. All associations who have not reported or sent in their monies should do as soon as possible. The figures quoted in the convention book on page 121 included totals from all campaigns including Spare-A-Loonie. The KHP Presidential Pigs/Elephants were weighed in at Committee Meeting #1. The results are as follows:



<b>ASSOCIATION</b>	<b>WEIGHT (lbs.)</b>	<b>AMOUNT RAISED</b>
Central Ontario	10.5	\$1,290.73
Niagara Peninsula	10.0	\$355.41
Kawartha Lakes	15.0	\$347.79
Garrison	18.0	\$342.62
Kingsway	42.0	\$304.66
Mike's	4.0	\$209.36
York Simcoe	13.5	\$96.00
Bluewater	1.5	\$61.79
<b>TOTAL:</b>		<b>\$3,013.14</b>

22. Al Hong summarized the revised monies received for Kids-Help-Phone since the printing of the Convention Book in early May. It should be noted that the figures below do not include the monies received in the piggy banks.

Smiths Falls	- \$856.07
Port Hope	- \$1,300.00
Niagara Peninsula	- \$1,500.00
Huron	- \$117.60
Mike's	- \$279.00
Blue Mountain	- \$63.47
York Simcoe	- \$7,000.00
Dunnville	- \$1,000
Astra	- \$100.00
Tri County	- \$120.00

23. The final total for the 2004-2005 KHP fundraising efforts totalled: \$61,629.86 and everyone should be congratulated for their efforts. He also noted that the KHP fundraising activities experienced some difficulties with the Tsunami Disaster and 5 pin bowling also raised funds for this and the following associations and individuals should be recognized as well for their donation:

Tri County	- \$100.00
Orangeville 5PBA	- \$100.00
Orangeville YBC	- \$100.00
Allan & May Barry	- \$200.00
Tuesday Night Mixed – Markham	- \$120.00
Metro Toronto 5PBA	- \$200.00
Merivale 5PBA	- \$175.00
Central Ontario 5PBA	- \$200.00
Bradford Plaza Bowl	- \$80.00
North End Bowl 5PBA	- \$113.00
Rhonda Gifford	- \$100.00
Lynn Gifford	\$100.00 matched

by her employer ESSO - \$200.00

**TOTAL: \$1,488.00**

24. There was no motions/recommendations tabled pertaining to Fundraising at this meeting.

**H ADJOURNMENT**

25. The meeting adjourned at 11:45 a.m.