

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2010 - GENERAL MEETING #3

Saturday, June 19th, 2010

President: Dave Post

Secretary: Mike Wilson

Directors: John Cresswell Terry Macdonald
Rheal Champagne Harold Stoddart
Mike Kyte Mickey McNeil
Brenda Hamilton

Office: Al Hong

CALL TO ORDER

Dave Post called the meeting to order at 9:00 a.m. Mike Wilson did roll call. There were 63 board and delegates present.

REVIEW OF GENERAL MEETING NUMBER 2 MINUTES

No changes.

MOTION: TO ACCEPT THE MINUTES FOR GENERAL MEETING NUMBER 2 WAS PUT FORTH BY VIRGINIA LABENSKI; SECONDED BY WENDY BAUER. CARRIED.

WORKSHOP REVIEW

President Dave Post reviewed the highlights of the Friday morning workshops and indicated that he would be taking all the pages of information and preparing a listing of recommendations.

SPECIAL PRESENTATIONS

John Cresswell presented Nancy and Chris Moore with a 20 year service award on behalf of the Ontario 5 Pin Bowlers' Association.

Al Hong presented Ron Roeder with a Life Membership award from the Ontario 5 Pin Bowlers' Association.

GUEST SPEAKERS

Steve Williams addressed those present on behalf of the Master Bowlers' Association and their President Brenda Pankoff.

FINANCIALS

Treasurer Terry Macdonald went through the budget. Terry indicated that final numbers will be sent out in August once all the changes from convention have been accommodated.

Terry quickly highlighted all areas to provide an update on how things have change thus far.

MOTION: TO RETAIN McCLUGGAGE & SMITH AS AUDITORS FOR THE ONTARIO 5 PIN BOWLERS' ASSOCIATION FOR THE 2010-2011 SEASON WAS PUT FORTH BY BRENDA FRASER; SECONDED BY VINCE AMELOTTE. CARRIED.
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3rd CALL & FINAL FOR ELECTIONS TO THE BOARD OF DIRECTORS

Elections Chair Jennifer Guay made the third and final call for nominations.

Paul Brown, seconded by Heather Cresswell, put forth Paul Bauer of Grand River.

Ron Mackie, seconded by Judy Begley, put forth Nancy Moore of Huronia.

MOTION: TO CLOSE NOMINATIONS WAS PUT FORTH BY WINNIE SPIRES; SECONDED BY HEATHER CRESSWELL. CARRIED.

Elections chair Jennifer Guay asked each nomination if they wish to let their name stand for elections. In no particular order:

Mike Wilson – yes

Nancy Moore – no, not at this time

Mike Kyte – yes

Paul Bauer – yes

Mickey McNeil – yes

Secretary Mike Wilson did roll call. 63 delegates were present. Nominees were each given an opportunity to address the delegates.

A 15 minute break was taken

Secretary Mike Wilson did roll call. As each delegates name was called they were given their ballot. 63 delegates were present. Once all ballots were completed and collected the elections committee retired to the back room to count the ballots.

OLD BUSINESS

None.

NEW BUSINESS

MOTION:	TO REMOVE THE CURRENT SPONSOR ADVERTISING RESTRICTIONS IN REGARDS TO SHIRTS WAS PUT FORTH BY PAUL BAUER; SECONDED BY SYLVIA POODRY.
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Paul indicated that we are looking for funding at both the local and association level and this is an obvious method to do that, but would be interested in hearing the views of others on the subject.

Bob Beaucage of Central Ontario asked for clarification. Dave Post indicated that currently sponsors were limited to a 2 x 4 inch space on one sleeve. Bob thought that this ruling would limit sponsorship to one sponsor only.

Paul Bauer stated that we need to accommodate the zone colours and designations but can we not allow some flexibility to the zones in the way of sponsors.

Winnie Spires asked if we were limited to only one sleeve. Dave Post indicated at the moment yes this was the case. Winnie asked could we not consider expanding the current rule to allow for both sleeves.

MOTION:	TO AMEND PAUL BAUER'S MOTION TO INCREASE THE CURRENT ADVERTISING SPACE FROM ONE SLEEVE TO TWO WAS PUT FORTH BY WINNIE SPIRES; SECONDED BY VINCE AMELOTTE.
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The question was called. Amended motion carried.

Heather Cresswell condoned the board's new dress code (Association identified bowling shirts) and indicated that we now appeared more approachable by being more casually dressed.

Bob Beaucage asked why we needed a level 2 coach in the playing area during the Open Provincials Singles stepladder, when that person does not go on to the Nationals. Dave Post stated that it was a C5 ruling that made it necessary.

Norm Macdonald asked why we didn't run the Backwards Bingo at the Open seeing how much a success it is here at Convention.

Russ Davies put forth a recommendation to include the names and addresses of the Zone and DC Presidents on the web site so that it would be available to other association if they wished to contact other associations during the year. This would save having to go to the office to obtain this information. John Cresswell indicated that this would be done as one of the many updates that will be taking place on our web site over the course of this year. John asked if those present were comfortable with that happening. Everyone present agreed it was a good idea.

ELECTION RESULTS

Elections chair Jennifer Guay listed in alphabetical order the three individuals who have been elected to the board of directors for three years:

Paul Bauer, Mike Kyte and Mike Wilson

Jennifer asked for a motion to destroy the ballots.

MOTION: TO DESTROY THE BALLOTS WAS PUT FORTH BY TIM O'HARA; SECONDED BY SYLVIA POODRY. CARRIED.
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President Dave Post thanked Mickey McNeil for all her efforts and past work over the years.

HOUSEKEEPING

MOTION: TO APPROVE THE ACTIONS OF THE BOARD OF DIRECTORS OF THE ONTARIO 5 PIN BOWLERS' ASSOCIATION WAS PUT FORTH BY GERRY FARRELL; SECONDED BY RUSS DAVIES. CARRIED.

President Dave Post did a page by page review of the Convention book to insure that all items and subjects were covered.

Judy Begley of Metro Toronto asked if Al Hong could expand a little further on his comments written on page 7 of the Convention book. Al outlined his thoughts in order to expand and inform those present.

Judy Begley of Metro Toronto noted that on page 48 Cody Laycox from Metro Toronto was also on the men's All Star team and was in Edmonton this year for the Youth Challenge Nationals, not Red Deer.

Page 104 Mickey McNeil is President of the Central Ontario Association and they were zone of the year, not York Simcoe.

Page 141, Winnie Spires indicated that Fred Hudson should be a life member of Merivale 5 Pin.

Page 141 also should list Iris Heney (dec) for Ottawa Valley. Also on page 141

Norm Macdonald indicated that on page 134, Loretta Smith (dec) should be listed for Hamilton.

Brenda Fraser indicated that Virginia Labenski should be listed as a Life Member for Niagara Peninsula.

Tim O'Hara indicated that Fraser Hambly should be listed for Metro Toronto.

Shirley Hone indicated that Margaret Flagg should be listed as a Life Member for North End Bowl 5 Pin Association.

A motion was put forward by Shirley Hone to adjourn the meeting. Carried.