

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2011 - GENERAL MEETING #3

Saturday June 18th, 2011

President: Dave Post

Secretary: Mike Wilson

Directors: John Cresswell
Rheal Champagne
Brenda Hamilton
Terry Macdonald
Mike Kyte
Paul Bauer

Office: Al Hong

CALL TO ORDER

Dave Post called the meeting to order at 9:00 a.m. Mike Wilson did roll call. 55 delegates present.

REVIEW OF GENERAL MEETING #2

Page 1, Discussion Forum, paragraph 1, should read Michelle Balcombe.

Page 3, the tabled O5 motion to shorten the Convention venue beginning June 2012 was put back on the floor for discussion by Marilyn Van Belois; seconded by Corrine Maclam.

Brenda Fraser pointed out that the fundraising dollars generated during the event would be less due to the shortened venue and that even though there is business to be conducted the delegates still need some fun times.

Terry Macdonald pointed out that the fundraising dollars generated at Convention are used to offset the expenses here at Cleveland's House..

Shirlee Kennedy asked if we move away from Cleveland's House and things don't improve or change can we come back again? Al Hong indicated that there would be no issue returning to Cleveland's House again.

The question was called. **Motion defeated.**

<p>MOTION: TO ACCEPT THE MINUTES OF GENERAL MEETING NUMBER TWO WAS PUT FORTH BY BRENDA FRASER; SECONDED BY WINNIE SPIRES. CARRIED.</p>

GUEST SPEAKERS

Tim O'Hara of the Master Bowlers' Association of Ontario spoke on behalf of their president Brenda Pankoff.

Sheila Carr, Executive Director of the Canadian 5 Pin Bowlers' Association.

Sheila noted that on September 17, 2011 two teams (East vs. West) will participate in a live telecast during Sports Night.

Vivian Dwyer and Jennifer Sprout of American Income Life (AIL Insurance).

Paul Sprague asked what was the response rate received in respects to the card distributed with the membership materials. Vivian indicated that this was very low.

Judy Begley asked what AIL was doing for bowling. We distribute AIL materials to our members, could they not coordinate and distribute materials for us at a national level perhaps? Vivian indicated that the national scholarship receives \$1 per card returned back to AIL.

Jennifer Guay asked if the Complimentary items listed on the benefit sheet were new (Child Safe Fingerprint/ID kits, Family information guides, ID Theft Protection kits, Hang 10 Internet Safety kits). These are done for a few organizations to build relationships.

BUDGET

Terry Macdonald noted that HST is not in any of the numbers shown on the handouts, but will be included in the August 2011 report to be sent to the field.

Mickey McNeil noted that the Ontario Open and Seniors Open are two separate events, but the office is consolidated into one. Terry indicated she is working with Jackie Henriques to separate.

Paul Sprague noted that the Seniors Tournament charge increased. Terry commented that there was a miss-communications and it should have been increased this past year.

Paul asked the floor how many would continue to operate this event at this cost for the prizes that are given. Al Hong spoke to say that the Seniors event has never been about the prizes.

Mickey McNeil asked when the costs will be available for sending extra teams to events so that the field can build this into their financials. Terry Macdonald indicated that the figures won't change that much if extra teams are sent so they could use the figures given this morning as a budget.

WORKSHOP REVIEW

President Dave Post indicated that the results of the Friday morning workshop will be posted to the O5PBA web site. Dave thanks everyone for their input and the sharing of ideas.

3rd and FINAL CALL FOR ELECTIONS

Elections Chair Jennifer Guay made the second call for nominations.

Mickey McNeil; seconded by Marilyn Van Belois, put forth Jodi Myers.

MOTION: TO CLOSE NOMINATIONS WAS OUT FORTH BY WINNIE SPIRES; SECONDED BY MARILYN VAN BELOIS. CARRIED.
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Nominees were given 2 minutes to address the delegates.

15 minute break at 10:25am.

The meeting resumed at 10:40am

MOTION: TO ACCEPT SHELIA CARR AND OWEN MOREAU AS SCRUTINIZERS WAS OUT FORTH BY VIRGINIA LABENSKI; SECONDED BY JOANNE ELLISON. CARRIED.

A roll call was completed and the distribution of the ballots was completed by Sheila and Owen. The elections committee left the room with the completed ballots.

OLD BUSINESS

Ron Roeder thanked us for the use of the new display screens at the Ontario Open. It made reviewing the results much easier.

NEW BUSINESS

Heather Cresswell indicated that you do not need to be a corporation or large entity to become a sponsor. Individuals and small companies are gladly accepted.

Winnie Spires asked that sponsor thank you messages be sent to her email (waspire@rogers.com) as there was an error in the published address for Fred Hudson.

Judy Begley asked if the Ontario Open form could be changed so that the age groupings read "50 and up" to make things easier.

Ron Mackie and Ron Roeder put forth a motion from the floor to change the playoff format used at the Ontario Open (top four teams).

MOTION: TO USE THE PAIGE FORMAT TO DETERMINE THE PROVINCIAL TEAM CHAMPION AT THE ONTARIO OPEN (FIRST PLAYS SECOND, WINNER ADVANCES TO THE FINALS, LOSER TO THE SEMI FINALS. THIRD AND FOURTH COMPLETE, WINNER TO THE SEMI FINALS, LOSER WINS FOURTH PLACE) WAS PUT FORTH BY RON MACKIE; SECONDED BY RON ROEDER.

A ten minute break was taken to allow discussion amongst the delegates.

A roll call was completed upon return and 55 delegates were present.

Norm Macdonald pointed out the down side to the Paige format. Being on top and being put out after losing one game isn't really fair. The current system of having to be beaten twice is much better.

Paul Sprague commented that the current format of being beaten twice was the preferred format and had been in place quite some time.

The question was called. **Motion defeated.**

ELECTION RESULTS

In alphabetical order: John Cresswell
Brenda Hamilton
Terry Macdonald

All three individuals will serve for a three year term.

MOTION: TO DESTROY THE BALLOTS WAS PUT FORTH BY NORM MACDONALD; SECONDED BY SHIRLEE KENNEDY. CARRIED.

CONVENTION BOOK REVIEW

Rosemary Davidson asked if there was any update for Kids Help Phone. Paul Bauer

stated that the piggy banks contained \$1093.86 with \$410 in donations. The update will be posted on the web site.

Additional banks contained:	Niagara	\$234.89
	Waterloo	\$203.90
	Mike's	\$319.50
	Hastings	\$96.24
	Kingsway	\$239.33
	Kawartha Lakes	\$150.00
	Lindsay	\$100.00
	Middlesex	\$60.00
	Astra	\$100.00

MOTION: TO CLOSE THE 2011 CONVENTION WAS PUT FORTH BY ROGER THERIAULT; SECONDED BY BETTY JONES. CARRIED.

MOTION: TO APPROVE THE ACTIONS OF THE BOARD OF DIRECTORS FOR THE 2011-2012 SEASON WAS PUT FORTH BY BRENDA FRASER; SECONDED BY WENDY BAUER. CARRIED.

Dave Post announced that Mr Al Hong would be filling the new Event Coordinator position at the Ontario 5 Pin office for a one year contract.

Motion to adjourn was put forward by Virginia Labenski. Carried.