



Ontario 5 Pin Bowlers' Association

President's Meeting

Sunday November 6th, 2011
Hamilton, Ontario

President: John Cresswell

Secretary: Mike Wilson

Directors:	Rheal Champagne	Terry Farrell
	Dave Post	Harold Stoddart
	Mike Kyte	Brenda Hamilton
	Paul Bauer	

Staff:	Al Hong	Rhonda Gifford
	Jackie Henriques	

Guests: Jim Sandiford, DNTW Chartered Accountants

President John Cresswell called the meeting to order at 10 a.m.

Mike Wilson took roll call and there were 53 delegates present.

PRESIDENTS REMARKS

Good morning, and welcome to the O5PBA President's Meeting.

I see that the additional hour of sleep was well received by many of you.

Last night our 37th Hall of Fame Ceremony inducted 7 new members into our Hall of Fame. Ken Roy as a legend, 3 Players, Ian Wilson, Roger Davies and Claudina Sula, 2 Builders Henry Pachulec and Gerry James and prior builder inductee Don Walker received a dual induction as a player. As much of a joy this was we also had the sad task of saying a final farewell to 6 other inductees who passed on since our last induction. Players Thelma Thompson and Al Richardson, Builders Fred Smith and John Martin, Legend Hugh Connelly and dual Inductee in both the Players and Builders categories, Ev Wood. They will all be missed as they were major forces in our history of 5-pin bowling.

A special Thank-you to Walter Heeney, who researched, wrote and delivered the induction speeches last evening.

Today's President's Meeting is the first time we have held this meeting, in the past it has always been the Semi Annual Meeting held the same weekend as

the Hall of Fame. With the Hall of Fame changed to a Bi-Annual event the introduction of Regional meetings in the off years of the Hall of Fame were introduced and were well received by the attendees last year.

Today's meeting, is your chance to bring your feedback, concerns and questions to the floor for everyone to hear. Please remember no comment or question is unwelcome, everyone is entitled to their opinion and I ask that we all respect everyone's feelings and listen to each and every speaker today. To ensure all have the opportunity to speak, as chair of the meeting, if it looks like the same thing is being said over and over, I will ask them to sit down to allow others to say their piece.

A customary practice at the AGM was to introduce the elected Board of Directors, I ask you to hold your applause until they are all introduced, Rheal Champagne – Vice President, Terry Farrell – Treasurer, Mike Wilson – Secretary, Dave Post – Director and Past President, Harold Stoddart – Tournament Director, Mike Kyte – Membership, Brenda Hamilton – Marketing, Paul Bauer – Record Scores and myself President – John Cresswell, Ladies and Gentleman your Board of Directors.

The well-oiled machine called the O5PBA would not be where we are today if it was not for the professionalism of our office staff, Rhonda Gifford – Program Coordinator and Jackie Henriques – Financial Coordinator, as well we have 2 contract employees working for us in the office on a part-time basis, Heather Dwinnell – Administrative Coordinator and the person who Walter Heeney said last night “seems to go on forever” Al Hong – Event Coordinator. Your office staff!!

With all that being said, let's get on with the meeting and remember, the Board of Directors and Office staff is here to work on your behalf, so without your feedback we can only assume we are heading in the right direction.

REVIEW OF 2011 AGM #3 MINUTES

Page 3, second motion should read “Sheila Carr”.

MOTION: TO APPROVE THE MINUTES OF THE 2011 ANNUAL GENERAL MEETING #3 WAS PUT FORTH BY GARY KEHOE, SECONDED BY MICKEY MCNEIL. CARRIED.
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REVIEW OF AUDITED FINANCIALS ENDING JULY 31ST, 2011

Our auditor Jim Sandiford of DNTW Chartered Accountants gave a summary explanation of our overall outcome for the 2010-2011 season.

MOTION: TO ACCEPT THE JULY 31ST, 2011 ENDING AUDITED FINANCIAL STATEMENTS WAS PUT FORTH BY WINNIE SPIRES, SECONDED BY GARY BURKHOLDER. CARRIED.

MOTION: TO APPROVE DNTW CHARTERED ACCOUNTANTS AS OUR AUDITORS FOR THE 2011-2012 SEASON WAS PUT FORTH BY MARILYN VAN BELOIS, SECONDED BY BRENDA FRASER. CARRIED.

Treasurer Terry Farrell gave her opening remarks:

To begin, my apologies to Ontario Durham for my error in my October 17th, 2011 letter to the field where I stated that they had folded. I should have stated that NEBS 5 Pin had folded back into the Ontario Durham zone association.

Since publishing the budget in August of this year, several changes have occurred. Special Olympics will replace KHP as the charity of choice for 5 Pin Bowling. This change results in a \$5,000 lose in fundraising which would have resulted in our participation in the KHP Corporate Day.

Secondly, an error was made in the financials which were sent to the field. Our membership was listed as being \$8 HST included when in fact membership is \$8 plus HST. This has an effect of approximately \$7,000.

As a board we are looking at everything in our budget and operations to save money and compensate for these loses.

MOTION: TO INVOICE THE HST CALCULATION ERROR ON MEMBERSHIP THIS YEAR WAS PUT FORTH BY MICKEY MCNEIL; SECONDED BY BRENDA FRASER. CARRIED.

Brenda Fraser recommended that we include a summary sheet at the beginning of the financials to better explain things to people who do not have a strong financial background.

Another area we are reviewing is payments accepted by credit card. Last year we collected \$104,000 in sales, which cost our organization \$4,457.00 in credit card charges. This included a \$31.50 monthly fee for the machine in the office.

If we start charging a fee of 4% we would break even. Right now this cost is spread out over all associations. Most charges are for hotel reservations for various events. Lori Nottingham indicated that we need to check the wording rules. You can't say you are charging people to use their credit cards. We would have to use the term "administration fee etc".

To possibly offset this we are also looking into being able to accept electronic money transfers similar to online banking. Just as a reminder, we always accept cheques.

Coaching- Dave Post

This year we had great year with 7 nominations for Elite coach and 6 for Grass Roots coach.

The 2011 Dave Post Elite Coach of the Year goes to Shawn Morris of Newmarket.

The 2011 Ernie Roggie Grass Roots Coach of the Year goes to Gary Medhurst of Rexdale.

Both names will be put forth to the Canadian 5 Pin Association as Southern Ontario's nominees for the Canadian Award.

Record Scores – Paul Bauer

Associations were given the awards for their winners and asked to present them at an appropriate venue. The following three awards were presented as those individuals were present:

Class 3 men – High 5 Game – 1281 Ron Roeder

Class 4 Ladies – High 5 Game – 1303 Brenda Hamilton

Class 4 Men – High 5 Game – 1443 Paul Bauer

Incentive Award – Rheal Champagne

Last season's Record Scores program winners were named (report attached).

They are as follows:

Zone Record Scores Chair of the Year

Rosemary Davidson – Grand River

DC Record Scores Chair of the Year

Debbie Barber – Mike's 5 Pin

WORKSHOP REVIEW

The summarized results from the workshop held this past June at Convention were reviewed (published sheets attached).

Judy Begley of Metro Toronto indicated that we should consider doing the \$5 Seniors Membership for seniors regardless if it's a senior's league (Pink Sheet, Seniors, Consider doing in the Future).

President John Cresswell pointed out that if this was something that the members want then bring this up at Convention as a discussion item.

A ten minute coffee break was taken at 10:50 am.

Mike Wilson completed a second roll call at 11:00 am. 53 delegates present.

Mickey McNeil brought up two items which were discussed at the workshop (white pages, page 3, and section 3, last two points) in respects to graduating YBC seniors and passes to the Provincial Open. These two points were not listed on the executive summarization (Green sheet) but Mickey felt that we should consider them. After some discussion it was agreed that 5 passes per zone would be sufficient.

C5 REPORT

Canadian 5 Pin President Dave Post addressed the delegates (report attached).

COMMITTEE REPORTS

Average Book – Paul Bauer

The database contains 17,701 members who were registered between 2007 and 2011. We had 8897 registered scores for 2010 – 2011. 242 new members have been added to the database for far for 2011-2012, but we do not have any stats on how many have not rejoined so far.

Brenda Fraser introduced a motion seconded by Virginia Labenski (Niagara 5 Pin).

MOTION:	THAT ALL AVERAGE BOOK PAPERWORK SHOULD HAVE TO BE IN BY THE SECOND MONDAY IN JUNE NOT SEPTEMBER. THIS IS TO ACCOMMODATE THE LENGTH OF TIME IT TAKES TO COMPILE EVERYTHING TO GET THE AVERAGE BOOK OUT BY THE BEGINNING OF THE SEASON. IT IS SUGGESTED THAT IF YOU DO NOT SUBMIT THEM, YOUR BOWLERS MAY HAVE THEIR MEMBERSHIP REVOKED. IT IS ALSO SUGGESTED THAT FOR THOSE ZONES AND DC'S THAT MAY HAVE ISSUES, THE DC'S CAN SUBMIT THEIR PAPERWORK STRAIGHT TO THE O5 AS LONG AS THEY ALSO SUBMIT COPIES TO THEIR ZONE.
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Amendment #1: Brenda Fraser/Virginia Labenski, change the date to be end of June.

Amendment #2: Mickey McNeil/Mary Rasmussen, if paperwork not submitted the associations voting privileges may be suspended.

Winnie Spires asked what would be done for summer leagues. These would be submitted as part of the next year.

Kevin Jepson asked if this was done what would the turnaround time be. Paul Bauer estimated that the task could be completed in two weeks barring any problems.

The question was called on the motion. The amended motion would now read as:

Motion:	That all average book paperwork should have to be in by June 30th, not September. This is to accommodate the length of time it takes to compile everything to get the average book out by the beginning of the season. It is suggested that if the material is not submitted the associations voting privileges may be suspended. It is also suggested that for those Zones and DC's that may have issues, the DC's can submit their paperwork straight to the O5 as long as they also submit copies to their zone.
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Motion carried.

Membership

Mike Kyte presented his report (document attached).

Marketing

Brenda Hamilton gave those present an update on how the marketing committee has done since June of this year (see attached).

Mickey McNeil asked where the sponsors funds go. Brenda indicated that unless the sponsor specified a particular use for the funds (i.e. a specific program) the funds go to the bottom line to help offset operation expenses.

Reorganization Update (John Cresswell)

Over the last year the Executive Committee has been reviewing the overall structure of our organization. With Al Hong retiring from full time employment and taking on a part-time contract roll as the Event Coordinator for the 2011-2012 season, the restructure of the duties of the office staff and Board of Directors was completed back in May 2011.

The office staff has continued on in their same professional manor through the changes. With the office staff now reporting directly to the President and all contracts for the association being signed by the Executive Committee a few

growing pains have been seen but nothing that everyone involved has not been able to work through.

The Executive Committee this year will be looking at streamlining some of the processes within the office, looking at expenses of our organization and putting into place new procedures to continue to control the outflow cash from our organization.

KHP Presentations

Terry Farrell and Al Hong presented the association cheques from last season's KHP fundraiser (see attached).

OLD BUSINESS

None

NEW BUSINESS

- A. Rex Dorkings indicated that the proprietor's rates being charged in some cases are not that of the proposed Bowl Ontario rates. John Cresswell indicated that we are attempting to get a liaison committee meeting planned to discuss.
- B. Mary Rasmussen suggested that maybe bowlers donate their Canadian Tire money and at the end of the year it can be cashed out.
- C. At this time Sport is not assigned to a Ministry (see attached). We are asking that all associations start a letter campaign or call your local MPP to indicate that sport is important and needs representation. A template letter will be available on our web site as well.
- D. A suggestion from the field was to host a baseball tournament as a fundraiser during the summer months. John Cresswell asked if anyone was interested in assisting with the organization of this venture to please John or the office.
- E. Mickey McNeil asked if the KHP Piggies could be used for Special Olympics now. John Cresswell indicated yes and Al Hong has numerous plastic collection boxes still in the office, so anyone interested should contact the office.
- F. Ron Mackie pointed out that the average date for the High Low Doubles was October 9th. Can we consider changing this date so we aren't losing entries? John Cresswell asked that Ron submit this to the tournament committee for review and inform Rhonda at the office that your information will be a little late so they are included this year.

- G. Paul Bauer made the following recommendation:

A bowler that has paid membership in one league within an association (Zone or DC) and is registered with the O5PBA as a duplicate member in other leagues within the same association, will be eligible for a total of up to four (4) O5PBA awards, and is eligible for record score submission in all registered leagues. Bowlers registered as duplicate members in a league must have their averages submitted at the end of the year to be included in the Average Book.

This recommendation was turned into a motion by Brenda Fraser; seconded by Jackey Pipersberg.

After some discussion from the floor the motion was called. Motion carried.

Terry Farrell and John Cresswell reintroduced the topic of credit card processing fees (discussed earlier during Terry's financial reporting) and after some discussion from the floor the general consensus was to discuss this at Convention 2012.

Motion:	TO ADJOURN WAS PUT FORTH BY BRENDA WALTERS. CARRIED.
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