



## **Ontario 5 Pin Bowlers' Association**

### **Semi Annual Meeting**

Sunday November 6<sup>th</sup>, 2005

Hamilton, Ontario

**President:** Dave Post

**Secretary:** Mike Wilson

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| <b>Directors:</b> | John Cresswell  | Rheal Champagne |
|                   | Mike Cregan     | Harold Stoddart |
|                   | Mike Davies     | Mike Kyte       |
|                   | Mickey McNeil   | Gary Burkholder |
|                   | Terry Macdonald |                 |

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| <b>Staff:</b> | Al Hong          | Rhonda Gifford |
|               | Jackie Henriques | Aparna Mishra  |

**Guests:** Mel Osmond, C5PBA 1<sup>st</sup> Vice President  
Jim Sandiford, McCluggage and Smith

President Dave Post called the meeting to order at 9 a.m.

Mike Wilson took roll call and there were 90 delegates present.

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| <b>Motion:</b> | <b>To approve the agenda was put forth by Betty Jones, seconded by Mary Jane Quenville. Carried.</b> |
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### **Presidents Remarks**

Good morning and welcome to this our 2005 Semi Annual Meeting. I hope everyone enjoyed last evenings Hall of Fame ceremonies. On behalf of the Board of Directors we would like to congratulate in the Legends Division Maw Mori and Tony Vidas. In our Players Division June Davidson, Don Gorman and Bernie Menard. In our Builders Division we want to congratulate our Past President Jennifer Guay and our Wal-Mart greeter Howie Baker.

As you can see we have an extensive agenda and so I will limit my opening remarks. This meeting provides us the opportunity to take stock of our organization both financially and where your Board of Directors is focusing its attention both in the short term as well as the long term. At our Annual Convention this past June, we

re-introduced our development/training seminars and from your feedback, these were well received. Updates were made with the fundraising and the volunteer manuals as well as the promotion of membership. Hopefully these tools are assisting you in establishing partnerships with your Director volunteers, your proprietors and most importantly, registering new bowlers in our organization.

Five years ago our financial statements indicated a deficit of over \$39,000 and our Strategic Plan focused on this as a top priority issue to be addressed on an annual basis. Today our Treasurer will update you with some positive news on how much progress has been made.

This meeting allows everyone the opportunity to ask questions about any and all our programs and services we provide. Although personally I might not have all the answers please feel free to call upon your Board of Director's who are all very knowledgeable in their various fields – I certainly will.

Today we will recognize our Grass Roots Coach of the Year as well as our Elite Coach of the Year. Both these recipients will receive the Ernie Roggie Coach of the Year Awards as well their names will be sent on to the C-5 for national recognition. Our 2004/2005 individual Record Scores and team achievements will be recognized as well. As part of our volunteer Incentive Awards program, we will be extending our congratulations to our finalists and announce the winner of the record Score Chair of the Year.

In my remarks last year I stated that communication is always critical to the successful operation of any organizations. Communications last year was greatly improved however; it appears we are still not getting our message out to the average League Bowler. Later today Mickey McNeil our Communications Chair will be discussing ways to reach our league bowlers and promote registration in our organization.

It can never be repeated enough and I say this once again – volunteers are the backbone of any association and in Ontario we have the best volunteers any sport can have and I thank you for that. Unfortunately every year we lose a number of great volunteers. I would ask you to please rise for a moment of silence for all our volunteers who have passed away this past season.

To better serve you the members we made a small change in our the look of our Board of Directors by adding what I call "Champions" where our Executive Members will be responsible for a number of Chairs. This year Mike Cregan is heading up the financial team which consists of the Audit Committee, Finance Committee as well as Fundraising. The Technical team will be headed up by our 2<sup>nd</sup> Vice President Rheal Champagne and it will consist of the following chairs. Coaching, Tournaments, Lane certification, Communications, Bowling School as well as Technical Director. Our administration team will be headed up by our 1<sup>st</sup> Vice President and the chairs John will have responsibility for will Membership, Constitution, Record Scores, Awards, Marketing, Average Book and Incentive.

At this time I would like to introduce your Board of Directors:

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|--------------------------------|-----------------|
| 1 <sup>st</sup> Vice President | John Cresswell  |
| 2 <sup>nd</sup> Vice President | Rheal Champagne |
| Secretary                      | Mike Wilson     |
| Treasurer                      | Mike Cregan     |
| Tournament Director            | Harold Stoddart |
| Communications Chair           | Mickey McNeil   |
| Audit Chair                    | Terry Macdonald |
| Membership Chair               | Mike Kyte       |
| Constitution Chair             | Gary Burkholder |
| Fundraising Chair              | Mike Davies     |

Ladies and Gentlemen you're Board of Directors. For a full list of all committees and their members please consult our web site.

Every successful organization must have a highly trained and competent office staff and ours is second to none. We are most grateful for their input and effort in keeping our organization successful. Our Executive Director Al Hong, Program Coordinator Rhonda Gifford, our Financial Coordinator Jackie Henriques and please welcome our newest member of the office staff Aparna Mishra.

Please join me in welcoming from the accounting firm of McCluggage & Smith our account Jim Sandiford. Joining us this weekend from Newfoundland the 1<sup>st</sup> Vice President of the Canadian 5 Pin Bowlers Association Mel Osmond.

We are also pleased to recognize the many Life Members who continue to be actively involved in our Association and who are present here today. When I call your name would you please stand and remain standing till everyone is introduced.

Francis & Grace Kelly, Dot Britton, Bob Coulter, Jackie Hawkins, Harold Stoddart, Ev Wood, Ladies and Gentlemen our Life Members.

At this time I would like to introduce a gentleman who is a coach, bowler, sponsor, a local volunteer, a member of our Hall of Fame but most importantly a friend to everyone Mr. Sid Morris.

Now, on with the agenda.

### **Review of 2005 Annual General Meeting Number 3 Minutes**

No change.

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| <b>Motion:</b> | <b>To approve the minutes of the 2005 Annual General Meeting Number 3 was put forth by Danny Brown, seconded by Cathy Hamilton. Carried.</b> |
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## **Review of Audited Financials Ending July 31<sup>st</sup>, 2005**

Treasurer Mike Cregan gave his remarks and introduced Jim Sandiford (McCluggage & Smith) who congratulated us all on our efforts in reducing our debt.

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| <b>Motion:</b> | <b>to accept the July 31<sup>st</sup>, 2005 ending audited financial statements as presented was put forth by Iris Heney, seconded by Rex Dorkings Sr. Carried.</b> |
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| <b>Motion:</b> | <b>To approve McCluggage and Smith as our auditors for the 2005-2006 season was put forth by Mike Cregan, seconded by Joanne Campbell. Carried.</b> |
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## **2005-2006 Budget Review**

Mike Cregan detailed the contents of the Budget to the delegates.

Alex Vande Pol of Smiths Falls, suggested that we eliminate the \$10,000 Shootout to offset any membership fee increase (should it be needed).

At this time, Mike Cregan advised the delegates that we had lost the Bingo and that this would impact the budget that was shown at Convention in June.

## **Communications**

Chairman Mickey McNeil read from her report. The floor was asked on ways to improve communications between the Secretaries and the Executives.

## **Membership**

Mike Kyte informed the delegates that at present we have 235 leagues which comprised 7198 members (473 duplicates). The Bowling Buddies and Two for One program are in full effect and hope to be solid methods to strengthen membership numbers.

## **Tournaments**

Harold Stoddart outlined the format for the new Triples Tournament as well as to remind the delegates that the PST, Hi-Low Doubles and the Open will have banquets this year; while the remainder will only have Friday night receptions.

## **Coaching**

Rheal Champagne gave an update on the coaching lists and outlined the three workshops that will be operating this year (London, Barrie and Kingston).

The Ernie Roggie Grass Roots coach of the year for the 2004-2005 season is Margaret French of York Simcoe.

The Ernie Roggie Elite coach of the year for the 2004-2005 season is Martin Talbot of Hamilton.

At this time a six minute break was taken.

## **Record Scores**

Mike Kyte read his report and presented Ron Roeder of Waterloo with his Class 3, 5 game award for his 1239 total.

## **Incentive Award**

The 2004-2005 DC Chair winner is Doreen Playne of Hastings 5 Pin.  
The 2004-2005 Zone Chair goes to Karen Miller of Huronia and Alf Babineau of Ontario Durham.

## **Service Awards**

25 years – Bill Lutes, Niagara 5 Pin

25 years – Jean Spry, Cobourg 5 Pin

25 years – Doug Connerty, Ottawa Valley 5 Pin

Doug Connerty was also awarded with the Volunteer of the year award.

## **Guest Speakers**

C5PBA 1<sup>st</sup> Vice President Mel Osmond gave greetings from the executive of the C5PBA outlined the program and initiatives the C5 will be operating this year.

## **Insurance Program**

Al Hong explained how the program would work for amounts above the regular \$5,000 and how the schedule would be available in early 2005-2006 season.

Al went on to explain that CIBC legal has this under review on our behalf at this time.

Joanne Campbell of Hamilton asked about those people that don't have electronic mail. Al indicated that those people would be receiving information by regular mail.

Christina Wheatley of Ontario Durham asked if it was expected that everyone change to CIBC. Al indicated that it was not expected but they could if they so desired.

## **Convention 2006**

For our 40<sup>th</sup> Anniversary the Pool Party theme will be 1966 TV show characters.

President Dave Post asked Mickey McNeil to outline some of the special events planned to mark the occasion.

## **Old Business**

Alex Vande Pol, of Smiths Falls wanted to discuss their motion to credit to all zones and Dc's because not all information was available when it was voted on.

Submitted Motion: To Credit all Zones and DC's \$50.00 + GST regarding the increase in the league assessment. Until such time at this years convention that this matter can be discussed and voted on with all the required information. Moved by Dianne Anderson-Gibbs; Seconded by Alex Vande Pol.

Alex explained Smiths Falls position and reasoning for this motion. John Cresswell addressed these concerns on behalf of the O5PBA.

Result – motion withdrawn.

Suzie Bowles of Niagara 5 Pin asked for an update on the Jack Hales Scholarship. Al Hong stated that information should be available by the first of the year as David Peirce is currently working on Bingo.

## **New Business**

Alex Vande Pol of Smiths Falls asked to table their motion until Convention to be discussed.

Tabled Motion: Increases to any assessments be based on membership of "Zone & DC's" and NOT squally across the province. Moved by Diane Anderson-Gibbs; Seconded by Alex Vande Pol.

Christina Wheatley of Ontario Durham asked for a CBET update concerning facilitators. Dave Post outlined the events that will take place at the end of November in Winnipeg.

### **KHP Presentation**

Mike Davies and Al Hong presented the KHP cheques to the associations present.

### **Association Executive Tournament**

Harold Stoddart and Rheal Champagne presented the winners of yesterday's tournament.

Congratulations to Kevin Brabender of Ridgetown 5 Pin for his + 245 POA victory.

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| <b>Motion:      To adjourn was put forth by Christina Wheatley. Carried.</b> |
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