

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2006 - COMMITTEE MEETING #1

Thursday, June 15th, 2006

Chair: John Cresswell

Directors/Staff/Field:	Gary Burkholder	Mike Davies	Mike Wilson
	Mike Kyte	Mickey McNeil	Mike Cregan
	Al Hong	Rheal Champagne	

Recording Secretary: Mickey McNeil

A CALL TO ORDER

John Cresswell called the meeting to order at 9:30 a.m. John welcomed everyone and asked them to turn to page 4 of their Convention Book to review the agenda.

B INFORMATION TECHNOLOGY – John Cresswell

John discussed the new technology and the O5PBA web page. It quite possibly will be revamped over the next six months to bring it up to date. There were no questions from the floor.

C AVERAGE BOOK – John Cresswell

John asked everyone to turn to pages 60 to 61. John mentioned that numerous zones were sending in incorrect information. The board and office have some ideas on how to improve the procedure and also mentioned that Excel will be the only format used by the office this coming season. John also advised that an Excel file with all the membership for the average book would be given to each Zones/DC's. Susie Bowles – Niagara Peninsula advised that she had already done her Average Book and John advised he would redo in the new format. If he had any problems he would contact her and they would work together on it.

D PUBLICITY & COMMUNICATIONS – Mickey McNeil

Mickey asked everyone to turn to page 37 and asked the members to read the report. She also thanked Heather Cresswell for her assistance in proof reading the monthly newsletter.

E INCENTIVE – John Cresswell

John asked the members to turn to page 62 and advised there would be some changes to the program for next season. He also asked everyone to turn to page 75 and advised them of an omission on that page. Under the Executive of the Decade, the name of Jennifer

Guay should be added to 2005. He advised that the finalizing of the Incentive Winners would take place at the banquet on Saturday evening.

F **AWARDS – Mike Davies**

Noted on pages 57 and 58. It was mentioned that the awards were an ongoing program and it should be used as a tool to attract new members.

G **RECORD SCORES – Mike Kyte**

Mike asked everyone to turn to page 38 and went through pages 38 to 56. Lyall Gordon of Bramalea 5 Pin asked that a correction be made to page 56. Under 2003, Ron Short should be changed from Brampton to Bramalea. Mike Kyte mentioned that most record score chairs submitted their reports in good order and anyone still holding reports should submit as soon as possible. He also advised that the office had received 9 Zones and 16 D.C. interim reports and as of the deadline we have received 4 Zone and 13 D.C. final reports. John also asked all Zones and D.C.'s that whenever someone bowled a perfect game to please submit ASAP so the information can be forwarded to C5 and the Sponsors in a timely fashion. In closing, Mike congratulated all of last year's finalists and winners, and reminded everyone that the 2005-06 winners would be announced at the Semi Annual meeting in November.

H **MARKETING – John Cresswell**

John mentioned that new ways are needed to do what we are doing. Everyone needed to be aware of possible new sponsors and should advise the office whenever they are aware of the possibility of acquiring same.

I. **CONSTITUTION – Gary Burkholder**

Gary asked everyone to turn to page 109 and advised that the only change was the boundary line between Grand River and Tri County. He then advised that the motion from Smiths Falls fell under Constitution and brought the motion up here.

SMITHS FALLS 5 PIN BOWLERS' ASSOCIATION

MOTION

Increases to any assessments be based on membership of "Zone & DC's" and NOT equally across the province.

Diane Anderson-Gibbs of Smiths Falls brought the motion forward, seconded by Mary Jane Quenville. After some discussion, Diane changed the motion to a recommendation.

Jim Marshall asked why it effected the Constitution and Gary explained that it affected set guidelines and would require certain changes. Jackie Hawkins of Kawartha Lakes asked if the motion referred to actual members and Diane answered yes.

John Cresswell advised that any changes we make now have to be looked at for the possibility of any future problems and all changes have to be beneficial to the Provincial

organization, including Zones and DC's. Diane then changed the motion to a recommendation and Gary advised that something would be brought forward at the Semi Annual meeting.

J. **SECRETARIES HANDBOOK – John Cresswell**

John Cresswell asked everyone to turn to page 59 and then asked if any Zone felt that their members were using the free game that came with the membership. It was felt that next to no one was taking advantage of the free game. John also mentioned that it would be possible to post future round information for tournaments to the O5PBA website.

K. **BOWLING SCHOOL – Mike Wilson**

Mike had everyone turn to page 30 and advised that we have filled the 96 student spots at this time and we are presently attempting to replace last minute cancellations from the Instructors and Pros sides. Mike Stoddart of Astra 5 Pin thought it would be a good idea to create an outline of the School and put together a flyer advertising it to the students because not everyone is hearing about the School. Mike agreed and will take the suggestion back to committee to review.

Diane Anderson-Gibbs from Smiths Falls asked if we have considered relocating the Bowling School to a more central location. Mike indicated some of the problems that would be encountered (accommodations, bowling centre, etc.) in changing the venue, but indicated that this could be considered should suitable alternative be found.

L. **RECRUITMENT & DEVELOPMENT – Rheal Champagne**

Page 29 – Rheal mentioned the two new Coaching courses that took place over the past season with very good results. He also thanked Dave Post, Al Hong and Jennifer Guay for their help. There were no questions.

M. **ADJOURNMENT**

John Cresswell asked if there were any general questions or concerns. He then advised everyone that if they had arrived early, they may not have received their copy of the Draft Budget and it was now available. He also advised that the Elimination Draw tickets could be purchased from him, Rheal Champagne or Al Hong and the Bonanza tickets could be purchased from Chris or Nancy Moore, Mike Kyte or Mickey McNeil. He then asked for a motion to adjourn the meeting.

A motion to adjourn the meeting was moved by Brenda Hamilton. **CARRIED.**