

# **ONTARIO 5 PIN BOWLERS' ASSOCIATION**

## **CONVENTION 2008 - GENERAL MEETING #3**

**Saturday, June 14<sup>th</sup>, 2008**

**President:** Dave Post

**Secretary:** Mike Wilson

**Directors:**

John Cresswell	Rheal Champagne
Mike Cregan	Harold Stoddart
Mike Kyte	Mickey McNeil
Terry Macdonald	

**Office:** Al Hong

### **CALL TO ORDER**

Dave Post called the meeting to order at 9:05 a.m. Mike Wilson did roll call. There were: 70 voting delegates present.

### **REVIEW THE MINUTES OF DISCUSSION MEETING #2**

Bob Beaucage, from Central Ontario asked for a clarification on the emergency spare declaration ... is it the zone or coaches responsibility. Dave Post indicated it was the zones responsibility.

Page 3, Brenda Hamilton, seconded by Norm Macdonald, reintroduced the O5PBA recommendation (turned passed motion) on page 57 of the convention book.

<p><b>THAT THE FIELD OF COMPETITION IS SPLIT INTO TWO (2) GROUPS FROM WHICH THE TOP TWO (2) TEAMS FROM EACH GROUP WILL ADVANCE TO A MODIFIED PAIGE FORMAT TO DETERMINE THE WINNERS. IF THERE ARE AN UNEVEN NUMBER OF TEAMS, THE SHORT GROUP WILL PLAY A POSITION ROUND GAME TO DETERMINE THEIR TWO (2) TEAMS TO ADVANCE.</b></p>
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Brenda stated her desire to have the event go back to more than 6 games being played (as it was in the past).

The question was called. Motion defeated.

Page 4, Brenda Hamilton, seconded by Nicole Nibbs, introduced the previously deferred Central Ontario motion (convention book page 58, COBA motion #1).

**THAT WE MOVE ONE GAME FROM THE THURSDAY MORNING 4 GAME BLOCK TO THE WEDNESDAY NIGHT 3 GAME BLOCK.**

Paul Sprague of Orleans 5 Pin asked what would happen if we got 15 teams participating.

The question was called. Motion carried.

Page 4, Brenda Hamilton, seconded by Bob Beaucage, introduced the previously deferred Central Ontario motion (convention book page 58, COBA motion #2).

**IF THE MOTION PASSES ON MOVING A GAME FROM THURSDAY TO WEDNESDAY, THEN THE START TIME ON THURSDAY MORNING SHOULD CHANGE TO 9:00 A.M. FROM 8:30 A.M. WHICH IS THE TIME THE SINGLES START.**

Brenda asked that this motion be changed to a recommendation for the O5PBA to consider.

Russ Davies of Garrison felt that there needs to be a space to allow things to get going properly.

Page 4, Norm Macdonald, seconded by Alice Koehn, introduced the previously deferred Hamilton 5 Pin motion (convention book page 58, Hamilton motion #1).

**ALL ZONES QUALIFY SIX (6) BOWLERS FOR THE SENIOR TEAM, 3 MEN AND 3 WOMEN, ALLOWING FOR THE USE OF A SPARE LIKE THE OTHER TEAMS.**

Ron Mackie of Huriona stated that we could be creating a problem by doing this. Some zones are having issues presently getting 5 player teams.

The question was called. Motion defeated.

Page 5, Norm Macdonald, seconded by Gerry Farrell, introduced the previously deferred Hamilton 5 Pin motion (convention book page 58, Hamilton motion #2).

**ALLOW A 15 MINUTE WARM UP PERIOD FOR THE SENIOR TEAMS ON THE DAY THAT THEY FILL IN FOR THE OTHER THREE TEAMS WHEN THEY ARE HAVING THEIR PICTURE BREAK.**

John Cresswell asked the floor for a general consensus on using the six open lanes to do a rotating warm-up through all participating teams. Consensus showed that this was an acceptable idea. Norm asked to change this motion to a recommendation so that the Tournament Committee could review and consider the logistics.

John Cresswell recommended that we consider taking the Provincial Open out of the equalization process.

Page 11, Travel Equalization for Tournaments (page 61 of the convention book) was reintroduced by Ed Sodtka, seconded by Bob Beaucage.

**MOTION: TO HAVE THE TRAVEL EQUALIZATION OPERATE FOR THE HOLIDAY CLASSIC, TOURNAMENT OF CHAMPIONS, EXECUTIVE TOURNAMENT, TRIPLES AND THE HI LOW DOUBLES ONLY WAS PUT FORTH BY LUCY THEORET; SECONDED BY DOUG PLUMMER. CARRIED.**

As a housekeeping item Mike Kyte indicated that he could find nothing in the by-laws that would cover the Ottawa Valley motion on the bottom of page 14. The current value of monies held in escrow sits at \$3,520.54 for 8 items. If the consensus was to pay these monies out and starting at zero going forward, the board sees no issue in this.

Mike Heney of Ottawa Valley indicated that it was he and not Paul Sprague that withdrew the Ottawa Valley motion to allow further discussion (noted on the bottom of page 15).

Mike Heney, seconded by Mary Jane Quenville reintroduced the amended Ottawa Valley motion from page 14.

**AMENDED MOTION:  
ALL MONIES IN THE DC ASSOCIATION BANK ACCOUNT(S) AND/OR OWING A DC ASSOCIATION THAT FOLDS BE FORWARDED TO THEIR ZONE ASSOCIATION INSTEAD OF GOING INTO ESCROW WITH THE O5PBA. THE SAME WOULD BE SAID FOR THEIR DEBTS. IN OTHER WORDS, IT DEBTS AND ASSETS FLOW BOTH WAYS.**

Bob Beaucage from Central Ontario pointed out that this could create a situation where a DC could consider things to tough and folds up shop, leaving the zone holding their debts. Is there any way to protect the zones from these debts?

Mike Cregan replied that if he was to use his bankers answer it would go something like "pay closer attention to the Decentralized Associations". Part of the zone/DC agreement covers the forwarding of financial statements monthly.

Brenda Hamilton stated the down sides as she saw it with this motion and asked the delegates to consider the outcome of doing this and to leave things as they currently are.

Doug Plummer from the Bay of Quinte indicated that most zones have a good relationship with their DCs, but what if they don't and materials are not being forwarded. Mike Cregan stated that in those cases please notify the office and if they are receiving documents they can forward a copy to the zone.

Paul Bauer, Grand River asked if the zone could get a copy of the missed payment letter to the DCs, so that the zone would be aware.

Bob Beaucage, Central Ontario asked if the zones had the ability to write off bad debts from an accounting perspective. Mike reiterated that under the current format, if a zone doesn't pick up the debt of DC, the O5 writes that debt off, which means all associations cover the debt by an adjustment to the registration cost.

The question was called. Motion defeated.

Mike Heney, seconded by Mary Jane Quenville reintroduced the original Ottawa Valley motion from page 14.

**ALL MONIES IN THE DC ASSOCIATION BANK ACCOUNT(S) AND/OR OWING A DC ASSOCIATION THAT FOLDS BE FORWARDED TO THEIR ZONE ASSOCIATION INSTEAD OF GOING INTO ESCROW WITH THE O5PBA.**

Jackie Hawkins, Kawartha Lakes indicated what her understanding of the escrow process was in order for those that were unsure of the process to have a better understanding. It was thought that the monies would be held for a 2 year period and then given to the zone after that point. Dave Post stated that this was not a documented item, which is why we asked to have this item deferred until some research could be done.

Mike Cregan outlined the ramifications of this motion. Jackie Hawkins had no issue with the funds being held for two years in case the DC came back, but based on Mike's explanation of what the motion would do if passed; Jackie was against this motion and stated that fact emphatically.

The question was called. Motion defeated. This means there is no change to the current process.

**MOTION: TO ACCEPT THE AMENDED DISCUSSION MEETING #2 MINUTES WAS PUT FORTH BY REX DORKINGS; SECONDED BY VINCE AMELOTTE. CARRIED.**

A ten minute break was taken at this time (10:05am) to allow review of the minutes of General Meeting #2.

A call to order was given at 10:20am. The roll showed 70 delegates present.

## **REVIEW THE MINUTES OF GENERAL MEETING #2**

Page 2, second last paragraph, Judy Begley from Metro Toronto asked for a clarification on the bracketed notation as it was not stated verbally. John Cresswell explained that based

on the funding formula as it sits now those would be the values.

**MOTION: TO ACCEPT GENERAL MEETING #2 MINUTES WAS PUT FORTH BY RUSS DAVIES; SECONDED BY PAUL HEWITT. CARRIED.**

### **BUDGET**

Mike Cregan asked if there were questions that had not been addressed in regards to the draft budget provided to delegates with their convention materials. Several clarification requests were given and with no further questions Mike asked for a show of hands for the budget as presented.

Brenda Hamilton of Central Ontario noted that the Seniors Open statistics were not in the Convention book numbers. Mike agreed and indicated that they would be included for next year.

### **GUEST SPEAKERS**

Sid Morris (sponsor), Nancy Moore (Director of Operations, MBAO), Rheal Champagne (C5 2<sup>nd</sup> VP) for C5 President Mel Osmond and John Dobos (BPAO Treasurer) each addressed our convention with word of praise and support, greetings from their organization and or an update on the direction their organization was progressing for the up coming season.

### **THIRD AND FINAL CALL FOR ELECTIONS**

Jim Marshall, nominated by Mary Jane Quenville, seconded by Chris Moore.  
Lori Beesack, nominated by Nicole Nibbs, seconded by Rosemary Davidson.  
Brenda Hamilton, nominated by Joanne Ellison, seconded by Carol Lawrence.  
Norm Macdonald, nominated by Betty Jones, seconded by Tom Dixon.

**MOTION: TO CLOSE NOMINATIONS WAS PUT FORTH BY ROSEMARY DAVIDSON; SECONDED BY TOM DIXON. CARRIED.**

All nominees were asked if they would let their name stand for election and all agreed to do so. Each nominee was given two minutes to address the delegates.

### **FINAL 10 NAMES FOR TOP 30**

Claudina Sula  
Anna Swartzman  
Sue Topping  
Brenda Walters  
Sue Wanklin

Lloyd Ormerod  
Nick Pagniello  
Chuck Park  
Greg Peteraitis  
Mickey Pikor

Connie Ward  
Vera Ward  
Lynn White  
Irene Whitley  
Ev Wood

Ernie Roggie  
John Scholes  
Norton Sims  
Al Snow  
Geoff Stevens

The meeting was adjourned for Lunch. Return at 1:15pm.

Call to order at 1:15pm. The roll showed 70 delegates present.

During the roll call, election ballots were distributed to the delegates and collected when completed.

The scrutineers (John Dobos, Jennifer Guay and Gary Burkholder) collected the ballots and adjourned to the back room to count.

### **OLD BUSINESS**

Paul Bauer, Grand River indicated that convention book page 50, which was changed to a motion during General Meeting #1 (page 7, bottom of the page) had been tabled previously.

### **MOTION:**

**THAT WE SUPPORT THE RECOMMENDATION RECEIVED FROM THE TRI COUNTY ASSOCIATION THAT APPEARED IN LAST YEAR'S CONVENTION BOOK AS FOLLOWS:**

**THAT YOU ALLOW A LEVEL 1 COACH TO COACH THE SENIOR TEAM AT THE ONTARIO OPEN 5 PIN BOWLING CHAMPIONSHIPS.**

With no discussion the question was called. The motion was carried.

### **KHP Piggy Banks**

7 banks were turned in at this convention:

Kawartha Lakes	\$162.10
Hastings	\$17.75
Kempview	\$14.78
Niagara	\$365.55
Waterloo	\$126.05
Garrison	\$116.64
Metro Toronto	\$227.12
<b>Totalling</b>	<b>\$1,029.99</b>

Mickey encouraged everyone to take this next year to get our piggy's fat for next year and the kids.

Dave Post recognised Ron Roeder as one of our new Platinum sponsors for next year.

### **NEW BUSINESS**

Ed Sodtka, Kingsway 5 Pin suggested that we consider cutting the kit size on the Share the Wealth program down to 50 tickets and let everyone bowl.

<b>MOTION: TO MAKE THE SHARE THE WEALTH KIT 50 TICKETS AND LET EVERY PURCHASER BOWL WAS PUT FORTH BY ED SODTKA; SECONDED BY JOANNE ELLISON.</b>
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John Cresswell asked if one person would advance for the 50 ticket kit to provincials. Ed responded as yes, one winner per 50 ticket kit.

Iain MacLean, Kawartha Lakes recommending that we try and come up with something that meets both end of the scale from the Share the Wealth and Strike It Big programs.

<b>MOTION: TO KEEP THE KIT AT 100 TICKETS WAS PUT FORTH BY IAIN MACLEAN; SECONDED BY PAUL BROWN.</b>
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Both motions were changed to recommendations and the will go to the Tournament Committee to come up with something and out in the mail for review by August 10<sup>th</sup>, 2008.

Dave asked that if any suggestions be sent into Harold, Dave and the office before August 1<sup>st</sup>, so answers can be sent out by August 8<sup>th</sup>.

Iain Maclean, Kawartha Lakes recommending that for the Tournament of Champions we consider using a travel voucher of \$1,200 instead of the 5 trips. Because this is a new tournament, it would be a good way to test the travel voucher.

### **ELECTION RESULTS**

Of the 70 ballots, one was spoiled, allowing for 69 counted.

Serving a 3 year term, in alphabetical order:

John Cresswell, Brenda Hamilton & Terry Macdonald

<b>MOTION: TO DESTROY THE BALLOTS WAS PUT FORTH BY ALICE KOEHN; SECONDED BY HEATHER CRESSWELL. CARRIED.</b>
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Russ Davies, Garrison 5 Pin would like to recommend that Green Book show the times a provincial will be bowled (morning or afternoon for example) and indicate if it will be run in

conjunction with another event so participants are aware of potential conflicts if they are already winners in another event.

Heather Cresswell, York Simcoe recommendation to change the Provincial Open banquet to that like the Open Nationals opening ceremonies.

Dave Post indicated that we possibly will have a boat cruise at the 2009 Convention in celebration of the 100<sup>th</sup> Anniversary.

Doug Plummer, Bay of Quinte, indicated that he knows of a tournament director that took the TD course, but then bowled in an event and let someone who didn't take the TD course run the tournament. Dave said we would look into it and get back to him.

Norm Macdonald of Hamilton 5 Pin asked that if we should go back to some kind of card now that we have the three types of cards. Nancy Moore indicated that 650 card cost the MBOA \$65. The cost for doing the O5 cards would be around \$1300. If this is what is wanted something could be done.

Gary Burkholder of Grand River asked if it was possible to have a letter sent out next year to see if a zone(s) might be interested in sponsoring or contributing to the cost of getting convention glasses next year.

Heather Cresswell of York Simcoe asked if we were planning to reschedule the lane certification course that was cancelled at the end of the year. Dave indicated that we would look into this.

Joanne Ellison of Ontario Durham asked if we will be running the TD seminar at any point next year. Dave said we will look at possibly running a TD seminar and a Lane Certification course on the Saturday of the SAGM weekend. An update on this will be sent out after the August caucus meeting.

Judy Begley of Metro Toronto asked if it was possible to have the individuals that have taken the TD course listed on the O5 website so if the move zones you someone can check if they have taken the course. Also, is there a certificate available from the course?

Brenda Hamilton of Central Ontario asked who would get the incentive points if someone from out of zone did the lane certification. Dave noted that we are still looking into this.

<b>MOTION: TO APPROVE THE ACTIONS OF THE BOARD FOR THE 2008-2009 SEASON WAS PUT FORTH BY DOUG PLUMMER; SECONDED BY GERRY FARRELL. CARRIED.</b>
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Dave Post conducted a page by page check of the convention book to insure everything had been covered.

A motion was put forward by Paul Bauer to adjourn the meeting. Carried.