

ONTARIO 5 PIN BOWLERS' ASSOCIATION
CONVENTION 2005 - COMMITTEE MEETING #3

Saturday, June 18th, 2005

Chair: Jennifer Guay

Directors/Staff:	Rheal Champagne	Nancy Moore
	Gary Burkholder	Mike Kyte
	Marilyn Irwin	John Cresswell
	Mike Cregan	

Secretary: Mickey McNeil

A CALL TO ORDER

1. Jennifer Guay called the meeting to order at 9:00 a.m.

B MEMBERSHIP

2. The Membership Report is on Page 125 of the Convention Book. As discussed on Thursday at the Membership Workshop, we must increase our efforts in recruitment not only in members but also in participation in our sport. Jennifer reminded everyone that the rewards offered on the Bowling Buddies initiative needs to be negotiated with your proprietor. It is not a given that the lineage will be given as stated on the hand-out.
3. Summary of membership by Zone is denoted on pages 126 through 129. Our Suspension Policy is provided on Pages 130 – 131. Current suspensions are listed on pages 134 and 135. Page 132 has the Truca\$h flyer.
4. The following motions/recommendations were tabled at this meeting:

MOTION: <i>A MOTION WAS PUT FORWARD BY JACKIE HAWKINS SECONDED BY PAUL BROWN THAT THE 1,000 CRITERIA FOR ZONE MEMBERSHIP BE AMENDED TO REGISTERED MEMBERS RATHER THAN ACTUAL MEMBERS.</i>

Discussion:

- Currently places unfair burden on Zones. While O5 is benefiting from the members, the Zone is not.
- Current practise allows O5PBA to budget revenue against expense. To change policy at this time would create uncertainty in revenue not only just for the 400+ duplicate members but also the relocation of Zone C, Maple Ridge, members. This would result in remaining zones being additionally assessed to pick up the revenue associated with 1400+. To indicate that O5PBA receives tournament revenue from duplicate members is a bit of a red herring in that financial review of tournament programs indicates that these do not significantly contribute to O5PBA operating expenses.
- Also loosing the 1000 members from the Maple Ridge Zone.,
- While you are talking 427 members, O5 must come up with other means of making up these funds.

Decision: Jackie Hawkins requested that the motion be changed to a recommendation and that it be reviewed by the Board of Directors.

***RECOMMENDATION FROM HURONIA 5 PIN BOWLERS' ASSOCIATION:
THAT THE PROVINCIAL OFFICE LIAISE WITH TRUCA\$H TO SEE ABOUT THE
POSSIBILITY OF PUTTING THE MONTH/YEAR ON THE MEMBERSHIP PRINT-
OUTS WHEN THE SHEETS ARE RETURNED TO THE MEMBERSHIP CHAIR
WITH THE MEMBERSHIP CARDS.***

Discussion:

- To avoid potential confusion
- TruCa\$h has agreed to make this change.

Decision: Jennifer noted that the Provincial Office has already spoken to Truca\$h and that the above can be accommodated. It will be done starting the 2005-2006 season.

C INCENTIVE AWARDS

4. The Incentive Awards Report is on page 66 & 67. Although we have not indicated any changes to the program at this time, there will be changes to some areas as a result of changes made during this convention. Jennifer wanted to thank Iris Heney for her efforts in reviewing the incentive program and providing her comments for consideration. As a result of pre-Convention discussions, the following changes will appear:

- a. Strike-It-Big Chair – Any SIB Chair who increases sales by a minimum of 35 books will receive free entry into the Provincial Round of that tournament.

- b. First page – Change the existing text to read “The Incentive Program will run from **OCTOBER 1ST THROUGH TO APRIL 30TH** each year with the exception of the Secretary Division. Convention Questionnaires and Supplies Order Form are due by July 10th and Executive Listing is due by September 1st. “.

5. We will, once again, provide certificates for all Incentive finalists and ask Zone and DC Presidents to pick up any certificates for their executives who are not in attendance at this convention after the presentations this evening. Pages 68 and 69 note the winners in the 2003/04 Incentive Program. Pages 70 through 80 provide the history of winners in the program.

6. Motions and Recommendations pertaining to the Incentive Awards Program are on Page 81.

MOTION: A MOTION WAS PUT FORWARD BY SUSIE BOWLES, SECONDED BY VIRGINIA LABENSKI THAT THE CONGRATULATORY LETTERS TO THE DIRECTOR OF THE YEAR BE REMOVED FROM THE INCENTIVE PROGRAM DUE TO THE RISING COST OF STAMPS, PAPER AND ENVELOPES.

Discussion: Suzie Bowles presented the motion and noted that this item did have a purpose in the past but it does not warrant the expenses and the Zone and D.C. level since some associations are having a time with their financial situation.

Decision: The motion was CARRIED.

MOTION: A MOTION WAS PUT FORWARD BY TERRY MCDONALD, SECONDED BY GORD WINGER, TO DELETE THE RULE ELIMINATING A ZONE CHAIRMAN FROM RECEIVING AN INCENTIVE AWARD IF HE/SHE IS ON THE O5PBA BOARD OF DIRECTORS.

Discussion:

- No advantage to O5PBA director.
- Real advantage to O5PBA Director as he/she is in a position to influence changes to all programs. This change could result in members of the provincial board having to declare a conflict of interest and withdraw from any discussions pertaining to their local program area(s). With the reduction on the Board of Directors this could be a problem.

Decision: The motion was DEFEATED.

Question: Lyle Gordon, Bramalea, noted that there was an error on the Convention Sponsor List provided in the Delegates' package. Item #4, Bramalea 5PBA contact address should be changed to read: “22 Lorraine Crescent”.

Mike Cregan asked the Rookies a couple of questions regarding the By Laws and the fact that they were to be reading them.

D. **AWARDS PROGRAM**

7. The Awards Program report is on Pages 61 and 62. Please note the new awards for 900 and 950 Triple pins.

E. **ADJOURNMENT**

Jackie Hawkins asked everyone to sure that they check the white envelope in their bags regarding the adoption process for Dave Post.

**MOTION: A MOTION WAS PUT FORWARD BY CATHY HAMILTON,
SECONDED BY DOUG PLUMMER TO ADJOURN THE MEETING. CARRIED.**