

# **ONTARIO 5 PIN BOWLERS' ASSOCIATION**

## **CONVENTION 2005 - COMMITTEE MEETING #1**

**Thursday, June 16<sup>th</sup>, 2005**

**Chair:** Rheal Champagne

<b>Directors/Staff/Field:</b>	John Cresswell	Mike Wilson
	Mickey McNeil	Mike Kyte
	Gary Burkholder	Nancy Moore

**Recording Secretary:** Marilyn Irwin

### **A CALL TO ORDER**

1. Rheal Champagne called the meeting to order at 10:06 a.m.

### **B INFORMATION TECHNOLOGY – John Cresswell**

2. Board of Directors mandated 4 years ago electronically mailing to the field therefore reducing the cost of postage and phone. As of today the information CD contains information pertaining to the tournaments, reporting forms and the secretary's handbook.
3. One change that is taking place will be that the Green Book will be distributed to one copy to each Zone and DC and the proprietors will receive a hard copy when requested.
4. Each zone and DC will receive a CD with all documentation pertaining to the secretaries handbook, monthly reporting forms, green book and tournaments

### **C AVERAGE BOOK – John Cresswell**

5. Information pertaining to the average book is located on pages 64 – 65 of this year's convention book. John apologized for the lateness of the complete average book listed on the O5PBA website due to issues of inputting. John reminded everyone to please follow the format listed on page 64 and only that listed.

6. Alex Vande Pol (Smith Falls) stated his concern that not all people involved in creating the average book have the necessary software or version that we are requesting for the formatting of the average book. John Cresswell offered to help anyone who has any issues with their formatting.
7. Also brought to the attention of the floor was the male/female column and also noted was that it should also be indicated that if any type of extension or other device was used to determine that average
8. Brenda Hamilton (Central Ontario) addressed that she was not sure if the male/female was to be added or not, which was cleared up by John that it was to be added.
9. Suzie Bowles (Niagara Peninsula) brought up the question that if the additional information pertaining to what hand the bowlers averages are based on is not submitted what would happen with the averages, would they be allowed or disallowed. John Cresswell stated that if a bowler has obtained an average using a different hand than that person is using now, then the average cannot be allowed. We are asking the associations to be aware of this situation especially in the situation of tournament play. Suzie then stated that we would have to come up with some sort of rule pertaining to this issue.
10. Jackie Hawkins brought up that another way to monitor this is to inform the individual secretaries to be aware if any of their bowlers are bowling with a different hand due to injury and to calculate their averages on a different average sheet while they are bowling that way.
11. Suzie Bowles (Niagara Peninsula) also brought it to the attention of the floor that not all averages were submitted to the average book chair by the individual secretaries that a lot of the time you see that information submitted by the proprietor.
12. Brenda Hamilton (Central Ontario) felt that we should possibly bring this subject up at the tournament meeting.
13. Alex Vande Pol (Smith Falls) thought that we could add left or right hand to the registration form for the average book
14. Suzie Bowles (Niagara Peninsula) felt that this is a lot of work for a handful of people.
15. Gary Burkholder (O5PBA) stated that there has been a rule pertaining to this issue years ago.
16. Suzie Bowles (Niagara Peninsula) felt that there should be some sort of disclaimer put in the average book about how the average pertaining to using a different hand would be handled and this seemed to be the consensus of the members at this meeting.

**D     BOWLING SCHOOL – Mike Wilson**

17. Mike Wilson presented his bowling school report, which is included in the Convention Book (page 33). He highlighted on the following:
- ❖ The 14<sup>th</sup> Bowling School will be held from July 14<sup>th</sup>-17<sup>th</sup>, 2005 in Hamilton at Sherwood Centre.
  - ❖ There are currently 10 spots available for this year's school. If anyone knows of some YBC kids who might be interested in attending, please have them contact the office to obtain more information as well as an application form.

**E     RECORD SCORES – Marilyn Irwin**

18. Information pertaining to the record scores can be located on pages 41-46. Pages 47 – 53 are the 2003 – 2004 Provincial Record Scores. Would like to thank all the league secretaries and the Zone and DC chairs for all their work in collecting and recording of this year's reports.
19. Just a reminder to those that if you are collecting record scores from a league which bowls 6 and counts 5 it must be reported as a 6 player team.
20. Also stated was that the pilot project of the Pins Over Average Record Scores format was not a success due to lack of input at the league level.
21. The following motions/recommendations can be located on page 54 of the convention book.

**GARRISON 5 PIN BOWLERS' ASSOCIATION**

**RECOMMENDATION**

**That the Board of Directors consider implementing a Senior Division for the Record Scores**

**REASON:** Senior bowlers are now in the majority not the minority and we as an organization should recognize their achievements in their own peer groupings.

**Discussion:** Marilyn stated that this program is similar to what was tried with the Pins over Average format that was piloted last year. There was an additional work load being put upon the secretaries which was where the issues arose. It seems that we have issues now trying to get the record scores in from the individual leagues for the regular record scores and therefore we feel that this would run into the same issue. Also it might be difficult in some cases to determine who would be classified as a senior bowler.

F **AUDIT – Mike Kyte**

22. This year's audit information could be located on page 150 in the convention book. The Audit Committee met twice this year to review the financial operation of the Ontario 5 Pin Bowlers' Association
23. We have physically checked many areas of this organization and have been satisfied with the financial practices of the O5PBA
24. We urge all Zones and Decentralized Associations to draw up a budget each year and also have an audit at the end of the season
25. I would like to thank the committee members Mike Davies, Mike Wilson, Gary Burkholder, Mike Outingdyke (field) and Rheal Champagne for their assistance during and after these audits. Also a huge thank you to Jackie Henriques who always had everything ready for me when the audits took place and was always able to answer all of my questions.

G **PUBLICITY AND COMMUNICATIONS – Mickey McNeil**

26. This report can be located on page 40 of your convention book. Mickey thanked everyone for their continued support in the O5PBA newsletter. She is also looking to revamp the newsletter and any suggestions would be greatly appreciated.
27. Again a reminder that any individuals who have changed their email address, inform the provincial office of the change so that they do not miss publications of the O5PBA Pin Board. Email changes can be sent to [mickeymcneil@o5pba.ca](mailto:mickeymcneil@o5pba.ca). This also pertains to anyone who would like to be added or removed from the list.

H **OFFICIAL WEIGH IN OF PIGS – Mickey McNeil**

Niagara – 10 pounds  
York Simcoe – 13.5 pounds  
Kawartha – 15 pounds  
Central – 10.5 pounds  
Kingsway – 42 pounds  
Blue Water – 1.5 pounds

If there are any other zones out there that still have their piggy's to be weighed please bring them to our next meeting.

## **I. COACHING – RHEAL CHAMPAGNE**

28. Coaching report can be located on pages 26 – 30 in your convention book.
29. Brenda Hamilton (Central) would like to know what if any changes would be taking place pertaining to the new Level 1 & 2 with those who have already achieved those levels prior to the revamping of the coaching program.
30. Rheal Champagne (O5PBA) stated that those who have already received their levels would be grandfathered. There may in the future involve some for of retesting.
31. The following motions/recommendations can be located on page 54 of the convention book.

## **HURONIA 5 PIN BOWLERS' ASSOCIATION**

### **MOTION – Moved by Chris Moore – Seconded by Wendy Dingman**

#### **That the O5PBA Provincial Coaching Policy be amended as follows:**

**For the Youth Challenge and Ontario Open events only where fully certified Level 2 coaches are required that no coach will be appointed to coach a team if there is anyone of his/her immediate family on the team as a bowler. Immediate family is defined as: spouse (married or common law), children, aunts, uncles, nieces and nephews. An exception to this will be in the case if all team members approach the local Zone Association for a ruling if all other available coaches have been exhausted and all bowlers are in full agreement of the selection of a coach who has an immediate family member on the team**

#### **REASON**

The above revised coaching policy will help to eliminate the issue of favouritism and instill fair play for all bowlers during the event. This is especially evident when bowlers who are related qualify on the same team and favour an immediate family member as a coach.

Discussion: Chris stated at first he was wondering if this was just a local situation or wide spread and perceived to state the issues at hand in his own zone. He then continued to discuss the matter.

Rheal Champagne (O5PBA) stated that we as a board felt it was a local situation that would have to be handled at the zone level and could be put into their constitution which was stated it was.

Chris Moore (Central) change the motion to a recommendation for the Board to possible continue looking into the matter.

## **GARRISON 5 PIN BOWLERS' ASSOCIATION**

### **MOTION**

- a) **Coaches at the Ontario Open Seniors Mixed Championship be given credit for their participation towards the Coaches Service Award as do the coaches for the Men's, Ladies and Mixed Teams.**
- b) **The recognition of these Seniors' coaches be retroactive to the conception of the Seniors selection at the Open.**

### **Reason**

Seniors' coaches were not notified that they were being excluded from the coaches' service credit. Senior coaches are volunteering four days and the meals and hotel expenses to foster the O5 program and not receiving their long time service award is a slap in the face.

Discussion: Tabled to future meeting

## **HAMILTON 5 PIN BOWLERS' ASSOCIATION**

### **MOTION**

**All coaches be recognized for years or service whether coaching a ladies, men's mixed or senior team**

### **REASON**

The requirements for the coaches are the same, regardless of what team is being coached. There are no age restrictions for coaching a senior team. The time requirements are still the same, both for preparing for the tournament as well as the weekend participation. Some people feel that by segregating the senior coach out, this is a form of age discrimination. After all, it is still the Open, regardless of which division is bowling. We feel that it could impact on the availability of coaches for the senior teams.

Discussion: Tabled to future meeting

## J. **ADJOURNMENT**

10. A motion to adjourn the meeting was moved by Wendy Dingman, seconded by Lyle Gordon 10:45a.m. **CARRIED.**