

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

Saturday, June 18th, 2005

President: Dave Post

Directors/Staff:	John Cresswell	Rheal Champagne
	Mike Cregan	Jennifer Guay
	Harold Stoddart	Michael Davies
	Mickey McNeil	Mike Kyte
	Marilyn Irwin	Gary Burkholder

Staff: Al Hong

Secretary: Mike Wilson

A CALL TO ORDER

1. Dave Post called the meeting to order at 10:30 a.m. Roll call was taken. There were a total of 84 voting delegates present at this meeting.

B \$10,000 Shoot Out Presentation

2. John Van Lanen of Ottawa was presented with his cheque for winning the 2005 \$10,000 Shoot Out held at O'Connor Bowl in Toronto.

C GUEST SPEAKERS

3. Sponsor and friend Sid Morris addressed the delegates and delighted everyone with his insight on the events of the day in bowling.
4. John Dobos Jr., Treasurer of the BPAO spoke to the delegates on behalf of their President Don Gorman. Delegates were updated on the status of programs and services and future of our game.
5. Wendy Dingman presented John Dobos Jr. with a bursary program in memory of her late son (Christian Dingman). The first recipient receiving this award will be Jody Parks of Hopedale Bowl in Oakville. John was presented a cheque for \$100 which he will pass on to Ms. Parks.

6. Nancy Singer of TruCa\$h presented new initiatives that their organization are bringing to our members through their programs. On behalf of the TruCa\$h organization Nancy extended their thanks to the Ontario 5 Pin Bowlers Association for our on going support and that TruCa\$h would be renewing their commitment to provide sponsorship dollars to the O5PBA for the upcoming 2005-2006 season.
7. Kevin Berg of Freedom 55 addressed the delegates and briefly outlined the Legacy program which Kevin presented earlier during the Convention.
8. Brenda Pankoff of the Master Bowlers Association of Ontario addressed the delegates as her first official duty as President. Brenda outlined the results of the past season and listed the individuals that would be representing Ontario at the Masters Nationals later this summer.
9. Sheila Carr, Programme Coordinator for the Canadian 5 Pin Bowlers Association, read President Terry McLeod's report as he was unable to attend this Convention.

Elections Chair Sheila Carr made the third and final call for nominations.

MOTION: TO CLOSE NOMINATIONS WAS MADE BY HOWIE BAKER, SECONDED BY REX DORKINGS SR. CARRIED.

Each nominee was given the opportunity to address the delegates and Board for two minutes. After all speeches were given the meeting was adjourned until after lunch (approximately 1:30 pm).

MOTION: TO ACCEPT THE SCRUTINEERS WAS MADE BY PAUL BROWN, SECONDED BY LYALL GORDON. CARRIED.

E REVIEW OF COMMITTEE MEETING NUMBER TWO

Page 5 – the Bramalea 5 Pin motion was brought back to the floor by Lyall Gordon, seconded by Nicole Nibbs.

MOTION

Bowlers who qualify to bowl on more than one (1) team at the DC/House Round, but scheduling does not permit them to bowl on both teams, can choose to bowl on the team of their choice and will use their highest average as recorded in the Zone Average Book.

Now that we are going to a Triples team format that is “pick your own” has consideration been given to this potential problem?

Mike Gill of Ontario Durham asked what if two teams from the same league qualify to go on and someone is on BOTH teams? What team gets that bowler?

Dave Post indicated that we will have to go back and have a complete tournament committee meeting to come up with a format.

With no more discussion the question was called.

Decision: Defeated.

Page 6 – Merivale 5 Pin motion. Mike Heney noted that in the discussion portion it should read “Mike Gill” as the seconder and not Mike Heney.

Page 8 – The Central Ontario 5 Pin motion was brought back to the floor by Brenda Hamilton, seconded by Roger Theriault.

MOTION

That the 10th frame rule be defined specifically that the bowler on the right hand lane MUST throw the first ball and then ball for ball after that.

Linda Middleton of Middlesex Elgin – suggested changing the wording to read specifically the Open it might help.

Doug Plummer of the Bay of Quinte – agrees because several players are already finished by the time other team gets to start.

Chris Moore of Huronia – agrees, but wanted to know how many people in the meeting actually coach or bowl at the Open. Chris felt that this really should be brought up at the Open where the bowlers really are.

Brenda Hamilton of Central Ontario – lane break downs etc can create delays and it is a match play format.

Christina Wheatley of Ontario Durham – indicated that she bowled this past year and as the showcase event for the O5PBA and the Zones we should allow the rule.

With no more discussion the question was called.

Decision: Defeated.

Mike Gill of Ontario Durham called for a polling of the delegates to determine a recount. The delegates were polled individually via a roll call vote.

Decision: Defeated.

Page 11, bottom of the page the Decision should read “The motion was voted on and it was CARRIED. Jackie Hawkins noted that there must be an administrative procedure”.

Page 17, Item 22 add the following:

Tri County should ready 124.78 and add Hamilton at 193.61.

MOTION: TO ACCEPT THE AMENDED COMMITTEE MEETING NUMBER TWO MINUTES WAS MADE BY CHRISTINA WHEATLEY, SECONDED BY CORINE MACLAM. CARRIED.

F REVIEW OF GENERAL MEETING NUMBER TWO

Page 2, first motion, correct the spelling of the word “Championships”.

MOTION: TO ACCEPT THE AMENDED MINUTES OF GENERAL MEETING NUMBER TWO WAS MADE BY MIKE HENEY, SECONDED BY CONNIE HANNAH. CARRIED.
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G REVIEW OF COMMITTEE MEETING NUMBER THREE

Page 1, the date should read “June 18th”.

Page 3, Winnie Spires of Ottawa Valley noted that the secretaries also have to have the sponsor’s letters out by October.

Page 3, second last paragraph, correct the spelling of “Lyll Gordon, Bramalea”.

MOTION: TO ACCEPT THE AMENDED MINUTES OF COMMITTEE

**MEETING NUMBER THREE WAS MADE BY WENDY DINGMAN,
SECONDED BY ROGER THERIAULT. CARRIED.**

H ELECTION RESULTS

The chair Sheila Carr indicated that 87 ballots were counted with one spoiled.

The results in alphabetical order:

Mike Cregan, John Cresswell and Terry Macdonald

All three will serve a term of three years on the Board of the Ontario 5 Pin Bowlers Association.

**MOTION: TO DESTROY THE BALLOTS WAS MADE BY ROSEMARY
DAVIDSON, SECONDED BY KIM KEHOE. CARRIED.**

I CONVENTION BOOK REVIEW

Christina Wheatley of Ontario Durham asked Sheila Carr if there was an update on the CBET program. This was deferred to Al Hong who is on the technical committee. Al indicated that the testing information should be available online.

Page 32, Recruitment and Development. Director Rheal Champagne gave this report.

On page 35, Joanne Ellison of Ontario Durham noted that she was accredited in 2005, not 2003.

Page 60, Ron Short should read Bramalea 2003.

Page 93, Alex Vande Pol noted that John Paul (Coca-Cola) dec.

Page 148, Mike Heney of Merivale 5 Pin noted an error in the life membership marks for the DC and Ottawa Valley.

Page 151, Liaison Committee. Dave Post gave this report.

Page 154, York Simcoe recommendation. Heather Cresswell spoke to indicate that Theme Night should be made an optional thing if the Zone can afford it. Heather asked that this be taken back for consideration.

J OLD BUSINESS

Suzie Bowles of Niagara 5 Pin asked for an update on the Jack Hales Scholarship. No Lawyer results are available at this time, but as soon as it is available we will put information into the field.

Alex Vande Pol of Ottawa Valley, seconded by Jackie Hawkins of Kawartha, put the following motion on the floor:

MOTION: THE PLAYERS/BOWLERS AT THE OPEN SENIORS MIXED CHAMPIONSHIP BE GIVEN CREDIT FOR THEIR PARTICIPATION TOWARDS THE SERVICE AWARDS AS DO THE PLAYERS/BOWLERS FOR THE MEN'S, LADIES AND MIXED TEAMS.

Brenda Hamilton of Central Ontario indicated that when they were conceptualizing the event they didn't take recognition into account. Brenda went on to say that she disagreed because there are less games and different conditions. Brenda would rather have separate record scores and recognition.

Christina Wheatley of Ontario Durham suggested that we use the bio forms to collect the information.

With no further discussion the question was called.

Decision: Defeated.

K **REVIEW OF THE SEMINAR RESULTS**

Mike and Iris Heney should be listed as Merivale 5 Pin, not Ottawa Valley.

Russ Davies thanked the Board and Office Staff for the seminars as he thought that they were great.

Lyall Gordon noted that he should be under Bramalea and not Brampton.

MOTION: TO APPROVE THE ACTIONS OF THE BOARD OF DIRECTORS FOR THE 2005-2006 WAS MADE BY JOANNE ELLISON, SECONDED BY MIKE GILL. CARRIED.

Page 147 of the Convention Book. Janet Kennedy needs an "N" added.

Dave Post gave his closing remarks. All remaining time was given to the two outgoing Directors Jennifer Guay and Marilyn Irwin to give their remarks.

L **ADJOURNMENT**

A motion was put forward by Jennifer Guay and Marilyn Irwin to adjourn the meeting. Carried.