

# **ONTARIO 5 PIN BOWLERS' ASSOCIATION**

## **CONVENTION 2011 - GENERAL MEETING #2**

**Friday June 17<sup>th</sup>, 2011**

**President:** Dave Post

**Secretary:** Mike Wilson

<b>Directors:</b>	John Cresswell	Terry Macdonald
	Rheal Champagne	Mike Kyte
	Brenda Hamilton	Paul Bauer

**Office:** Al Hong

### **CALL TO ORDER**

Dave Post called the meeting to order at 1:15 p.m. Mike Wilson did roll call. 53 delegates present.

### **REVIEW OF DISCUSSION FORUM**

Page 2, paragraph 3, line 4 remove the duplicate Rose Graves and in line 5 it should read Michelle Balcombe.

Page 2, paragraph 9, add Taylor Peel to the Youth Challenge.

Page 2, paragraph 10, line 2 should read Nicole Biensten.

Page 5, Coaching should read "Dave Post Elite Coach of the Year".

Page 7, last paragraph should read "Doreen Kyte".

Page 9, Niagara Peninsula recommendation, last line should be "glance".

Page 10, Grand River motion, a letter should also be sent to the Zone President as well as the Agent and Proprietor.

Page 11, Orleans 5 Pin tabled motion (page 71 of the convention book):

**MOTION**

To have certain tournaments, including the Executive, operate on a regional basis, at the same time as the originally scheduled Provincial final. The results would be forwarded after each game to the Provincial office who would then send back updated results. The regions can be broken up into Eastern, Central, Southern and Western. The location can shift within the region.

Paul Sprague put the tabled motion on the floor; seconded by Vince Amelotte.

Norm Macdonald stated that players would all not be playing under the same conditions if this was to be for a Provincial Championship.

Vince Amelotte pointed out that rather than eliminate the event they were trying to keep it in the region and cut down the cost.

John Cresswell indicated that with 3 regions operating we would require more board and staff to execute the event. Also, some of the local executives wouldn't be able to participate in the event because they themselves would have to act as Judges of Play for the event.

Dave Post commented that we could consider running it in 3 regions for 3 sets of regional prizes but no trips or Provincial Champion named, just a regional event.

Jackie Hawkins reminded everyone that this even gives the Executives expose to the organization and a chance to meet others from the province when they attend the Provincial finals.

The question was called.

**Motion defeated.**

Page 13, Orleans 5 Pin tabled recommendation (page 73 of the convention book):

**RECOMMENDATION**

To have the Provincial Triples and related tournament bowled in Ottawa.

**Recommendation withdrawn**

Page 14, Ontario 5 Pin Bowlers' Association tabled recommendation (page 76 of the convention book):

### **RECOMMENDATION**

The board recommends that we look at different venues with a shortened agenda for our annual convention beginning in June 2012.
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Terry Macdonald reviewed the rough draft proposal which was distributed at the beginning of the meeting.

Joanne Ellison made the recommendation into a motion; seconded by Jodi Myers.

Norm Macdonald asked if it would be possible to still do the reduced nights but stay at Cleveland's House. Terry said that this could be looked into.

Wendy Bauer suggested that we consider moving the venue around and possibly more individuals might attend. Terry could look into the costs for this.

Jennifer Guay suggested that Terry consider using Treasury Board rates to assist in the cost calculating process.

Ron Mackie stated that we keep squeezing to get the meetings done but just wanted to remind everyone that we are also here for a bit of fun as well.

Marilyn Van Belois asked to table the motion until General Meeting #3 to allow the zones to discuss it further. This was seconded by Wendy Bauer.

Page 16, Kawartha Lakes 5 Pin tabled motion (new motion from the floor during Discussion Forum):

Note the correction to the motion, as it should read as (amendment was missed):

### **MOTION**

That, effective in the 2011-12 tournament season, all winners of those events which currently receive all inclusive trips, be awarded a modest travel voucher or cash.
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Jackie Hawkins put the motion on the floor for discussion; seconded by Marilyn Van Belois.

Jackie pointed out that changing the amount to any figure will realize a savings to the organization. Circumstances have changed for the organization as well as for the

bowlers (economics).

Mike Heney agrees that we need to save money but how are the bowlers we serve going to view this. We could lose a lot of bowlers.

Gerry Farrell pointed out that the trips give us something to sell to our bowlers. Membership gives you access to these events and the resulting trip at the end for the winners.

Mickey McNeil asked if we could show where the trips have enticed the bowlers to participate because our numbers keep going down.

Ron Roeder; seconded by Shirlee Kennedy, amended the motion to read a \$1000 cash prize or modest travel voucher.

John Cresswell pointed out that when the Team Tournament was changed to a cash prize the next year entries were decreased by half. Only when the trips were reinstated did the entries return to their previous level.

In areas where trip winners are located we still are realizing reductions, but the percentage of decline is lower than those areas where we do not.

At the \$1000 amount being discussed right now, we would realize a \$2 per member saving when you take into account all of our membership. We have to keep the bottom line in mind. We have cut as far as we can.

Linda Middleton stated that Zones and DCs are falling apart and we don't have the money for all of these trips.

Chris Taylor asked if we could maybe consider cheaper trips. A trip is still a trip right?

The question was called on the amended motion:

**AMENDED MOTION**

That, effective in the 2011-12 tournament season, all winners of those events which currently receive all inclusive trips, be awarded a modest travel voucher or \$1000 cash.
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**Motion defeated.**

The question was called on the original motion:

**MOTION**

That, effective in the 2011-12 tournament season, all winners of those events which currently receive all inclusive trips, be awarded a modest travel voucher or cash.

**Motion defeated.**

**MOTION: TO ACCEPT THE MINUTES FROM DISCUSSION FORUM 2 WAS PUT FORTH BY LINDA MIDDLETON; SECONDED BY WENDY BAUER. CARRIED.**

**YEARS OF SERVICE AWARDS**

**5 Years**

Mike Wilson presented Roy Belanger of Eastside with his 5 year service award.

Ken Simpson	Orleans
Pearl Pendykoski	Hastings
Greg Kidd	Kawartha Lakes
Frank Phillips	York Simcoe
Rachelle Auger	Dunnville
Phil Hooper	Western Ontario
Sue Wiken	Brighton
Wayne Rogers	Middlesex Elgin

**10 Years** Presented by Brenda Hamilton

Vince Amelotte	Orleans
Paul Sprague	Orleans
Mary Ann Cork	Port South
Roger Theriault	COBA
Helen Vallee	Dunnville
Doug Hyland	Playdium

**15 Years** Presented by Mike Kyte

Jerry Pipersberg	Merivale
Jim Lablance	Port South
Joan Lablance	Port South
John Buffam	Garrison Lanes
Gary Kehoe	York Simcoe

Matt Crane  
Geoff Dunn  
Iain Maclean

York Simcoe  
Hamilton  
Lindsay

20 years

Presented by Rheal Champagne

Fred Hudson  
Nancy Fleming  
Danny Williams  
Dave Post  
Alex Vande Pol  
Jim Marshall  
Norm Macdonald

Merivale  
Metro  
Hastings  
Kawartha  
Ottawa  
Ottawa  
Hamilton

Wendy Lambert  
Linda Smith  
Shirley Hone  
Cindy Fortner  
Marilyn Van Belois  
Shirlee Kennedy

Victoria  
Tri County  
Ontario Durham  
Cobourg  
Middlesex Elgin  
Grand River

### **REVIEW OF GENERAL MEETING #1**

Page 1, paragraph 1, last line should read "John Dobos Sr".

**MOTION: TO ACCEPT THE MINUTES FROM GENERAL MEETING #1 WAS PUT FORTH BY HEATHER CRESSWELL; SECONDED BY BRENDA FRASER. CARRIED.**

### **2<sup>nd</sup> CALL FOR ELECTIONS**

Elections Chair Jennifer Guay made the second call for nominations. No names were put forth at this time.

Third and final call will be Saturday morning.

**Motion to adjourn was put forward by Tammy Cote. Carried.**