

ONTARIO 5 PIN BOWLERS' ASSOCIATION

CONVENTION 2005 - GENERAL MEETING #1

Thursday, June 16th, 2005

President: Dave Post

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

Office:	Al Hong	Rhonda Gifford
	Nancy Moore	Jackie Henriques

Secretary: Mike Wilson

I. CALL TO ORDER

1. Dave Post called the meeting to order at 7:30 p.m. Mike Wilson did roll call. There were: 73 voting delegates, 12 board members and 4 office staff present.

II. APPROVAL OF THE AGENDA FOR 2004 ANNUAL CONVENTION

2. The agenda for the 2005 Annual Convention as presented in the Convention Book on Pages 1-6 were reviewed and approved.

MOTION: A MOTION WAS PUT FORWARD BY TERRY MACDONALD, SECONDED BY SUZIE BOWLES, TO ACCEPT THE AGENDA FOR THE 2005 ANNUAL CONVENTION AS PRESENTED IN THE CONVENTION BOOK. CARRIED.

III OPENING REMARKS

3. The following were Dave Post's remarks:

Good evening and welcome to our 39th Annual Convention. As you have already experienced, we have made a number of changes to this year's agenda. We hope by

adding these seminars earlier today each of us have more tools available to help slow down the decline in our membership and renew the moving forward enthusiasm for our organization.

We are constantly being challenged on ways of making our sport more attractive to our membership and at the same time keep us financially sound. With the decline in membership numbers in the past 10 years and with the increase in costs this association must make some difficult decisions to keep it viable. Tonight you will be voting on the first step of that process and that is the reduction of the size of your Provincial Board of Directors.

The next step in the near future is examining the viability of some Zones. While most Zones are financially stable, there are some Zones who are finding it hard to carry on because of declining membership and resultant rising costs. The road ahead may be rocky but by working together we can continue to keep 5 pin bowling fun and affordable.

On a happier note our tournament schedule started Feb 26th with Debbie Thompson and Terry Shepard from Orangeville capturing the High Low Doubles Championship. The same weekend saw Stu Ferren of Western Ontario capture the League Executive Tournament. Hamilton hosted the Youth Challenge Nationals this year and history was made when Ontario captured its second gold medal defeating Alberta in an exciting playoff. Congratulations to Anthony Paglia, Adam Northern, Brian Constantin, Cheryl Campbell, Jessica McDowall, Kylie Kruk and coach's Leigh Carrigan and Jerry Cripps. Casey Ramey of Tri County qualified 1st in the provincial qualifying however due to scheduling problems she could not bowl in the Nationals.

April 23rd in Cobourg we watched as St. Mary's of the Bluewater Association, Plaza Bowl, of Ontario Durham and Maple Lanes of Western Ontario emerge from their respective groups all with identical 18 points. In the end the team from Maple Lanes claimed top prize the 2005 TruCash Holiday Classic. May 7th we returned to O'Connor Bowl and our \$ 10,000.00 shootout. John Vanlanen from the Ottawa Valley captured first prize in an exciting step ladder finish. In the afternoon Shirley Good from the Kingsway Association captured first place in the Strike It Big tournament.

Welland played host to the 2005 Team Tournament where the team from Garrison Lanes emerged as this years champions. We just recently returned from Alberta where Ontario captured our second consecutive Aggregate Banner.

Watching our Hamilton Ladies Team bowl brought back flashbacks of the mighty Hamilton Ladies Teams of the past. Our ladies brought home the gold medal while setting a new national 16 game record with a score of 19,749. Our men's team from Grand River returned home with the bronze medal. Our mixed team from the Ottawa Valley made it to the stepladder finals but lost its first match to Nova Scotia. Our men's single champion Wade Thompson from the Central Association rolled a 15 game score of 4358 beating his closet competitor by almost 300 pins. However in the finals John Walsh of PEI rolled a 354 to capture the gold and Wade came home with a silver medal.

Bonnie Dale our singles representative from Bay of Quinte placed a respectable 4th. Barb McLachlan and Matt Wallace both were selected to the 2005 All Star team as well Matt Wallace won the Rookie of the Year award. This gives Ontario the first ever back to back wins at the Youth Challenge and National Open. Our tournament winners made for some exciting bowling this past year and for that we thank them.

IV **REVIEW OF MINUTES FROM 2004 SEMI-ANNUAL MEETING**

4. The minutes for the 2004 Semi-Annual Meeting were reviewed for content and accuracy. No changes were noted.

MOTION: A MOTION WAS PUT FORWARD BY BEV CHANDLER, SECONDED BY MARGARET FRENCH, TO ACCEPT THE MINUTES FOR THE 2004 SEMI-ANNUAL GENERAL MEETING AS WRITTEN. CARRIED.

V **Business Arising from the Semi-Annual Minutes**

5. None.

VI **SERVICE AWARDS**

5 YEARS SERVICE AS OF THE 2004-2005 SEASON

Presented by:

6. There were a total of twenty-six (26) individuals who received their certificate for 5 years of service. They were: Allan Blair (Bramalea), Kevin Brabender (Ridgetown), Anna Dennis (Niagara Peninsula), Camille Edwards (Hastings), Pat Flynn (Victoria), Pat Fraser (Dickson), Margaret French (York Simcoe), Mike Galbraith (Ingersoll), Ed Gallant (Victoria), Max Haines (Merivale), Bev Hyland (Parkview), Doug Hyland (Parkview), and Linda Keeping (Metro Toronto). Pat Kloos (Blue Mountain), Suzy Kobylanski (Ontario Durham), Laurel Laughton (Mike's), Bernie McMillan (Park 'N Bowl), Butch Nantais (Kingsway), Judy Nantais (Kingsway), Yvan Ouellet (Ingersoll), Verna Propper (Tillsonburg), Kim Shepard (Central Ontario), Paul Smith (Lucan), Ron Stewart (Molesworth-Maitland), Cindy Van Goethem (Tri County) and Marg Watt (Lucan).

VII **10 YEARS SERVICE AS OF THE 2004-2005 SEASON**

Presented by:

7. There were a total of nineteen (19) individuals who received their certificate for 10 years of service. They were: Alfred Babineau (North End Bowl), Brenda Budarick (Ottawa Valley), Mike Cregan (Bluewater), Leona

Genoway (Orangeville), Cathy Hamilton (Metro Toronto), Connie Hannah (Central Ontario), Randy Lambert (Victoria), Bonnie McDonald (Cobourg), Barbara Murrell (Bradford), Doug Plummer (Bay of Quinte), Marlene Pratt (Ottawa Valley), Evalina Rutter (Trenton), Bryan Smith (North End Bowl), Pat Sutherland (Orleans), Kim Thompson (Ridgetown), Adella Trask (Port South), Karen Yeo (Fenelon Falls), Eileen Young (Hastings), and Linda Zahoruk (Victoria).

VIII **15 YEARS SERVICE AS OF THE 2004-2005 SEASON**

Presented by:

8. A total of ten (10) individuals received their certificates for 15 years of service. They were: Don Chase (Uxbridge Valley), Reg Crawford (Garrison), Betty Horton (Bradford), Harry Jacklin (Molesworth-Maitland), Rick Longworth (North End Bowl), Chris Moore (Huron), Nancy Moore (Huron), Ken Moss (Dickson), Mike Trosino (Metro Toronto), and Sam White (Lindsay).

IX **20 YEARS SERVICE AS OF THE 2004-2005 SEASON**

Presented by:

9. A total of nine (9) individuals received their certificates for 20 years of service. They were: Don Breutigam (Bluewater), Michelle Caudle (Park 'N Bowl), Rheal Champagne (Central Ontario), Jackie Hawkins (Kawartha Lakes), Iris Heney (Merivale), Mike Heney (Merivale), Charles Landreau (Eastside), Larry Palmby (Mike's) and Jane Schroeder (Ottawa Valley).

10. As well, in addition to those sixty-four (64) names just called, this year we will recognise three (3) individuals for 25 years of service, one (1) individual with 30 years of service and one (1) individual with 35 years of service and one (1) individual with 40 years of service. These achievements will be recognized at the Presidents' Banquet on Saturday night.

11. The O5PBA thanked all of these individuals for the time, energy and imagination they have devoted to the sport of 5 Pin Bowling.

X **APPRECIATION AWARDS**

12. Dave noted that he will make the introductions for those individuals who will receive Appreciation Awards. These awards are presented based on nominations from the local associations. In an effort to retain the special nature the special nature of these awards, only a maximum of ten are presented annually. They recognize individuals who have not only completed their job in an exemplary manner, but who have gone that extra step above and beyond what is asked of them. The following appreciation awards were handed out at this meeting:

- a. Connie Hannah, Central Ontario
- b. Marjorie Woolner, Huronia
- c. Colleen Robinson, Port Hope
- d. John Buffam, Garrison
- e. Ron and Rose Mackie, Huronia
- f. Claire Rice, Smiths Falls
- g. Diane Bicknell, Hastings
- h. Jackie Pipersburg, Merivale
- i. John Vanderheide, Ridgeway
- j. Chris Moore, Huronia

XI **HALL OF FAME**

13. The 32nd Annual Awards Dinner for Inductees to the 5 Pin Bowling Hall of Fame was held at the Hamilton Convention Centre on Saturday, November 6th, 2004. Seven individuals were inducted and we congratulate this group on their accomplishments. This marked the third occasion that both a living and a deceased Legend were named.

14. Of course, this annual event would not be possible without the continuing support of Zone and Decentralized Associations and we thank them for their continuing participation. Looking ahead, we request your support for the 2005 Hall of Fame Dinner which is scheduled for Saturday, November 5th, 2005. The ticket order form will be forwarded at the beginning of the 2005/06 season.

15. On that night, we will induct two Builders, three Players and two Legends, one living and one deceased and the individuals are:

Builder:	Jennifer Guay, Whitby Howie Baker, Listowel
Players:	Don Gorman, Scarborough June Davison, London Bernie Menard, Dunvegan
Legends:	Maw Mori, Scarborough Tony Vidas (dec.), Toronto

During the 2002/03 season, the Hall of Fame Committee undertook to find a way to recognize the countless men and women who have served O5PBA and 5 Pin Bowling through their local associations. Many of these individuals have never sought recognition by election to the provincial level, but, nonetheless have been integral to local successes and changes made at the provincial level. As a result,

the Builder Division application process has been revised and the criteria for nomination of those local volunteers can be found on Page 83 of the Convention Book. Application forms can be obtained from the Provincial Office or downloaded from the O5PBA website.

XII STRATEGIC PLAN

John Cresswell addressed the meeting to update the status of the Strategic plan.

The current Strategic 5 Year Plan that was adopted at Convention 2002 continues to guide the direction of the O5PBA. The current version of the plan will again go through changes as well progress through this year's convention. New programs, activities, and ideas will be presented to help steer the direction of the O5PBA. If funding permits, there will be a planning seminar scheduled for the 2005-06 season. The guardians of the plan will be called upon to help with the direction of the plan for the next five years.

XIII. CONSTITUTION

Mike Cregan took the podium and asked everyone to turn to page #118 their Convention book. Mike noted that there were two spelling mistakes to be corrected; the first was in By-law 1.3.04, first paragraph, the last word should read "required".

The second correction is in the first sentence of the proposed By-law. Again the last word should also read "required".

MOTION:	TO CHANGE BY-LAW 1.3.01 TO READ "THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF NINE DIRECTORS EACH OF WHOM AT THE TIME OF THEIR ELECTION OR APPOINTMENT OR WITHIN TEN DAYS THEREAFTER AND THROUGHOUT HIS OR HER TERM OF OFFICE SHALL BE A MEMBER OF THE CORPORATION" WAS PUT FORTH BY MIKE CREGAN, SECONDED BY JOANNE ELLISON. CARRIED.
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MOTION: TO CHANGE BY-LAW 1.3.04 TO READ “IN EACH YEAR THEREAFTER, COMMENCING WITH THE ANNUAL MEETING OF 2005, THREE POSITIONS OF DIRECTOR SHALL BE FILLED BY ELECTION IN THE USUAL MANNER, FOR THE FULL TERM OF SUCH OFFICE, NAMELY THREE YEARS, AND NOMINEE DIRECTORS TO THE NUMBER REQUIRED. PRIOR TO THE ANNUAL MEETING OF 2005, 2006 AND 2007, FOUR POSITIONS OF DIRECTOR SHALL BE DECLARED VACATED ON CONVENING OF THE ANNUAL MEETING AND THE APPROPRIATE DIRECTORS IN SUCH POSITIONS SHALL BE RETIRED AT EACH ANNUAL MEETING, BUT SHALL BE ELIGIBLE FOR RE-ELECTION IF OTHERWISE QUALIFIED. COMMENCING WITH THE ANNUAL MEETING OF 2008, THREE POSITIONS OF DIRECTOR SHALL BE DECLARED VACATED WAS PUT FORTH BY MIKE CREGAN, SECONDED BY JOANNE ELLISON. CARRIED.

XIV FIRST CALL FOR NOMINATIONS

Dave turned over the floor to Sheila Carr, C5PBA, to ask for the first call for nominations for the Board of Directors. This year there are three (3) positions available (3 for 3 years). Sheila noted that the O5PBA Board of Directors have nominated the following incumbents: John Cresswell and Mike Cregan. It was noted that Jennifer Guay and Marilyn Irwin have indicated they will not seek re-election at this time. On behalf of all members, we thank Jennifer and Marilyn for their many contributions to the O5PBA and welcome their continued involvement at the local level. The following individuals were nominated at this meeting:

- a. **KEVIN PITKIN**
Nominated by: Jackie Hawkins
Seconded by: Terry Macdonald

Sheila Carr asked for further nominations and as none were given closed the floor for any further nominations. Second call will be at General Meeting #2 on Friday afternoon.

XV ADJOURNMENT

A motion was put forward by Christina Wheatley, seconded by Mike Heney, to adjourn the meeting. Carried.