

# **ONTARIO 5 PIN BOWLERS' ASSOCIATION**

## **CONVENTION 2010 – DISCUSSION FORUM**

Thursday, June 17<sup>th</sup>, 2010

**Chair:** Dave Post

**Secretary:** Mike Wilson

**Directors:** John Cresswell Terry Macdonald  
Rheal Champagne Harold Stoddart  
Mike Kyte Mickey McNeil  
Brenda Hamilton

**Staff:** Al Hong

### A **CALL TO ORDER**

Dave Post called the meeting to order at 1:30pm and gave his opening remarks to those in attendance.

Dave asked for a motion to approve the agenda of the 2010 Convention.

<b>MOTION:</b> TO APPROVE THE 2010 ANNUAL CONVENTION AGENDA WAS PUT FORTH BY JOANNE ELLISON; SECONDED BY VIRGINIA LABENSKI. CARRIED.
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### B **REVIEW OF CHAIR REPORTS**

Commencing on page #22 of the convention book each of the Committee reports were reviewed and open to questions from the floor.

**LIAISON:** Dave Post indicated that there was a May meeting at which the focus was on better communications amongst the organizations.

**Gov't Grant:** We are in our second year of our three year submission. The branch is now down to three sport consultants (down from 11) and we will be informed shortly as to who our new consultant will be. Dave Post noted that we have applied for an excellence grant for our Youth Challenge event.

**Marketing:** Brenda Hamilton & Heather Cresswell spoke on the activities of the committee for the past year. The committee raised a total of \$3,400 last year and were already at \$3,500 for this up coming season.

**Membership:** Brenda Hamilton reported that since the convention book was printed an additional 15 members were reported bring out total to 9,892. As a point of mention, Brenda reminded everyone of the automatic \$3,000 of insurance coverage from AIL Insurance, which everyone receives simply for becoming a member of the O5PBA.

**Awards:** Mickey McNeil informed those present that next year the C5PBA will be removing the awards coupons, so they will no longer be available.

**Fundraising:** Mickey McNeil stated that additional monies had been received for KHP and that an update would be available later on during the weekend.

**Record Scores:** Mike Kyte indicated that at this point 12 zones and 11 DC's had submitted their final reports.

**Audit Committee:** As a point of reference Mike Kyte stated that the years of service were being tracked by the Executive listings that are submitted to the office, so it is very important to submit or update your listings with the office.

**Average Book:** John Cresswell quickly outlined that we will be going to a new C5PBA issued membership number next season. Our average book and web site will be change/updated to reflect this change.

**Technology:** John Cresswell pointed out that during the Ontario Open championships our web site experienced a dramatic increase in hits throughout the course of the championships.

**Coaching:** Rheal Champagne stated that the new learner-facilitator course for the Competitive Coach will be held in Calgary in September and October in Ottawa.

**Lane Certification:** Harold Stoddart pointed out that the recertifications were being changed to every 5 years at which time there would be an exam. All current agents will have their term date moved to reflect a 5 year time frame. Example if your 3 year term was to expire this season that date will be pushed out an additional 2 years to make a 5 year cycle.

C **MOTION AND RECOMMENDATIONS DISCUSSION**

**MOTIONS AND RECOMMENDATIONS  
PERTAINING TO MEMBERSHIP**

**Page 50 - ORLEANS 5 PIN BOWLERS' ASSOCIATION MOTION**

**INCREASE THE COST OF MEMBERSHIP TO:**

**\$15.00 FOR A REGULAR MEMBERSHIP  
\$32.00 FOR A TOURNAMENT MEMBERSHIP**

**LEAVE THE COST OF THE SPECIAL MEMBERSHIP THE SAME, \$5.00, AND  
ALLOW YBC GRADS THE FREE MEMBERSHIP AND ENTRY INTO THE THREE  
MAIN TOURNAMENTS.**

This motion was put on the floor by Paul Sprague, seconded by Vince Amelotte.

With HST coming into effect this increase will be needed to cover costs.

**The motion was called and carried.**

**Page 50 - HAMILTON 5 PIN BOWLERS' ASSOCIATION RECOMMENDATION**

**A DEADLINE BE SET FOR MEMBERSHIP TO BE INTO THE PROVINCIAL OFFICE  
IN ORDER TO FACILITATE BETTER COOPERATION BETWEEN O5, BOWL  
ONTARIO AND THE MASTERS.**

Norm Macdonald spoke on this recommendation. Brenda Hamilton indicated that Bowl Ontario will provide the O5 with a listing of the centres that have joined by the beginning of the season. The Masters will provide the O5 a listing of their members by their first tournament. The O5 will do a reconciliation from the supplied listings to insure that all bowlers have current membership for that season. O5 will supply a list of certified centres to Bowl Ontario by October 1<sup>st</sup>.

**MOTIONS AND RECOMMENDATIONS  
PERTAINING TO THE INCENTIVE PROGRAM**

**Page 51 – NIAGARA PENINSULA 5 PIN BOWLERS' ASSOCIATION  
RECOMMENDATION**

**THAT THE INCENTIVE AWARD FOR THE RECORD SCORES BE HANDED OUT AT THE ANNUAL CONVENTION IF THE BOWLERS CHOOSE TO RECOMMEND THE REMOVAL OF THE SEMI-ANNUAL MEETING.**

Brenda Fraser simply stated that this recommendation was self explanatory.

**MOTIONS AND RECOMMENDATIONS  
PERTAINING TO THE AVERAGE BOOK**

**Page 52 – NIAGARA PENINSULA 5 PIN BOWLERS' ASSOCIATION MOTION**

**THAT THE AVERAGE BOOK AND THE WEB SITE BE MODIFIED TO ENCLOSE A NEW COLUMN FOR THE HIGHEST LAST YEAR AVERAGE ALONG SIDE THE RUNNING FIVE YEAR AVERAGE.**

This motion was put on the floor by Brenda Fraser, seconded by Virginia Labenski.

John Cresswell indicated that both the web site and the forms which are returned to the associations will have this information displayed.

Paul Bauer asked that it be clearly indicated so that the Secretaries do not get confused thus creating errors.

**The motion was called and carried.**

**Page 52 – HAMILTON 5 PIN BOWLERS' ASSOCIATION MOTION**

**ROLLING AVERAGE SHOULD BE OVER 3 YEARS INSTEAD OF 5.**

The motion was put on the floor by Norm Macdonald, seconded by Sue Burns.

Norm indicated that they felt a three year term would reflect a more accurate average in comparison to a five year period.

Paul Brown asked if we had pinfall figures for the past five years. John Cresswell indicated that the number of games and average were used to calculate a pinfall figure, and that there could be a minor difference but it would be slight.

Jackie Hawkins asked what would be done if a bowler quits and then comes back to bowl a year later? John indicated that they would still be listed in the book.

Russ Davies mentioned that when they had people that didn't bowl they simply reported zero pin fall and games. This is the correct thing to do in that case.

The motion was called and carried.

**MOTIONS AND RECOMMENDATIONS  
PERTAINING TO TOURNAMENTS**

**Page 53 – ORLEANS 5 PIN BOWLERS' ASSOCIATION MOTION**

**FOR THE EXECUTIVE TOURNAMENT CHANGE THE PRIZES TO ONE TRIP FOR TWO TO THE CARRIBBEAN AND ONE TRIP FOR TWO TO THE CONVENTION.**

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

Harold Stoddart pointed out that from the regional meetings a suggestion was given that maybe we should consider letting all of an association's executives to advance directly to the provincial event and only have the league executives complete in a zone roll off to determine the 3 winners to advance provincials. This would allow more people to be in attendance at the provincial.

Glen McGhie pointed out that Garrison 5 Pin used to send all of their executives to the provincials when the event was run this way in the past.

Mike Heney commented that when this event was changed several years ago it was his understanding that this was the format to be used, but when the Green Book was published it was not the case.

Paul Sprague agreed that we should be sending more people but still should be reducing the cost of the event by cutting out one of the trips.

John Cresswell suggested an alternative thought. The winner of the Executive tournament would receive a trip for two to the south. Second and Third place would go on to represent Ontario at the Inter Provincial tournament (IP). Then take the third place team from the Hi Low Doubles event to round out the remainder of the team representing Ontario at the IP tournament. It was also noted that we would offer the first and second finishing teams from the Hi Low Doubles the option to either take the trip for two to the south or the chance to go on to represent Ontario as part of the IP team, in case they would rather bowl vs. winning a trip.

Paul Sprague, seconded by Vince Amelotte, amended the Orleans motion to read:

**THAT THE WINNER OF THE EXECUTIVE TOURNAMENT WILL RECEIVE A TRIP FOR TWO TO THE SOUTH, SECOND AND THIRD PLACE WILL GO ON TO REPRESENT ONTARIO AT THE IP TOURNAMENT. THE REMAINING IP TEAM MEMBERS WILL BE TAKEN FROM THE HI LOW DOUBLES EVENT. FIRST AND THEN SECOND PLACE HAVE THE OPTION TO EITHER TAKE THE TRIP FOR TWO**

**OR BOWL AS PART OF THE IP TEAM IF THEY SO CHOOSE. IF BOTH FIRST AND SECOND TAKE THE TRIPS THEN THIRD PLACE TEAM FROM THE HI LOW WILL MAKE UP THE REMAINDER OF THE IP TEAM REPRESENTING ONTARIO.**

Russ Davies suggested not reducing the trips but make the participants pay for lineage instead.

**The motion was called and carried.**

**Page 54 – ONTARIO 5 PIN BOWLERS' ASSOCIATION RECOMMENDATION**

**A SENIORS SINGLES STEPLADDER BE ADDED TO THE OPEN CHAMPIONSHIPS FINAL ON SATURDAY AFTERNOON. THE SATURDAY SCHEDULE WILL BE CHANGED TO REFLECT THE ADDITIONAL TIME NEEDED.**

This recommendation was changed to a motion by Joanne Ellison; seconded by Nancy Moore.

Paul Bauer asked how the singles will be determined. This will be done by total pinfall from all games rolled.

Norm Macdonald asked how the Saturday schedule will be changed to accommodate this. The tournament committee will look into different schedule formats.

**The motion was called and carried.**

**Page 54 – ONTARIO DURHAM 5 PIN BOWLERS' ASSOCIATION MOTION**

**THAT THE OPEN PROVINCIAL CHAMPIONSHIPS BE HELD AT ANOTHER LOCATION BESIDES HAMILTON.**

The motion was put on the floor by Joanne Ellison, seconded by Shirley Hone.

This motion was changed to a recommendation. Dave detailed some of the items which were discussed with the Oshawa tourism people and the potential opportunity we might have to receive funding from that organization.

**Page 54 – CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION MOTION**

**DURING THE SINGLES STEPLADDER PLAY, THE FIRST PLACE FINISHER MUST BE BEATEN TWICE.**

The motion was put on the floor by Bob Beaucage, seconded by Roger Theriault.

**The motion was called and carried.**

**Page 54 – BAY OF QUINTE 5 PIN BOWLERS' ASSOCIATION MOTION**

**THAT THE SENIORS DIVISION OF THE OPEN BECOME A FULLY RECOGNIZED DIVISION OF THE OPEN, AND HAVE AT LEAST AN INTERNET FINALS FOR NATIONALS, HAVING THE WINNERS BEING DECLARED NATIONAL CHAMPIONS.**

The motion was put on the floor by Doug Plummer, seconded by Glen McGhie.

**This motion was changed to a recommendation.**

**Page 55 – BAY OF QUINTE 5 PIN BOWLERS' ASSOCIATION MOTION**

**THAT THE COACHES OF THE OPEN, IN ALL DIVISIONS, RECEIVE THE SAME RECONGTION AS THE BOWLERS, IN REGARDS TO AWARDS SUCH AS YEARS OF SERVICE ETC.**

The motion was put on the floor by Doug Plummer, seconded by Glen McGhie.

**The motion was called and defeated.**

**Page 55 – O5PBA YOUTH CHALLENGE/ONTARIO WINTER GAMES RECOMMENDATION**

**TO ELIMINATE THE YOUTH CHALLENGE REGIONALS AND EVERY TEAM WILL ADVANCE DIRECTLY TO THE PROVINCIAL ROUND. TO OFFSET OUR COSTS EACH ZONE WILL BE RESPONSIBLE FOR THE LINEAGE AT THE PROVINCIALS. TEAMS WILL BE DIVIDED INTO TWO DIVISIONS AND BOWL A SINGLE ROUND ROBIN. THE TOP TWO TEAMS IN EACH DIVISION WILL ADVANCE TO THE CHAMPIONSHIP FINALS. PROVINCIAL CHAMPIONS AS WELL AS OUR NATIONAL TEAM WILL BE DECIDED AT THESE CHAMPIONSHIPS. DURING WINTER GAMES YEARS THE TOP FOUR (4) TEAMS IN EACH DIVISION (MEN'S LADIES AND MIXED) WILL ADVANCE TO THE WINTER GAMES AND WILL BOWL FOR THE WINTER GAMES CHAMPIONSHIPS.**

This recommendation was changed to a motion by Marilyn Van Belois, seconded by Bob Beaucage.

Paul Sprague asked what the cost of this was going to be. Some zones are already struggling with the current cost of this event as it is. Dave Post indicated that we are unable to give that information at this time, and reminded everyone that we are attempting to secure extra funding to cover some of these extras.

**The motion was called and carried.**

**MOTIONS AND RECOMMENDATIONS  
PERTAINING TO TOURNAMENTS GENERAL**

**Page 56 – ORLEANS 5 PIN BOWLERS' ASSOCIATION MOTION**

**APPLY TRAVEL EQUILIZATION TO ALL "WINNING PARTICIPANTS" AT PROVINCIAL FINALS PROPERLY.**

The motion was put on the floor by Paul Sprague, seconded by Vince Amelotte.

Doug Plummer asked if our moving events around more wouldn't make for a great equalization cost.

**The motion was called and defeated.**

**Page 56 – ORLEANS 5 PIN BOWLERS' ASSOCIATION MOTION**

**HAVE THE PROVINCIAL FINALS OF THE HOLIDAY CLASSIC AND PROVINCIAL TRIPLES TOURNAMENTS TO BE SPREAD AROUND THE PROVINCE.**

Harold Stoddart outlined several examples of what equalization would be if an event like the Holiday Classic was moved to the Ottawa region as opposed to an area more central. The costs would increase from roughly \$1,800 to almost \$9,000.

**This motion was withdrawn.**

**Page 58 – ORLEANS 5 PIN BOWLERS' ASSOCIATION RECOMMENDATION**

**IN THE SECRETARY'S HANDBOOK, CHANGE THE FORMS RELATING TO THE SENIOR CITIZENS MIXED DOUBLES AND SINGLES TOURNAMENT TO WORK LIKE THE OTHER TOURNAMENT ENTRY FORMS. I.E. IT SHOULD BE HOW MANY ENTERIES FROM THE LEAGUE WILL BE GOING ONTO THE ZONE/DECENTRALIZED ASSOCIATIONS ROLL-OFF, BROKEN DOWN BY CATEGORY. THE EXISTING FORM FOR THE ZONE/DECENTRALIZED ASSOCIATION TO ENTER A NUMBER OF DIVISIONS, SHOULD BE INCLUDED IN SOME OTHER DOCUMENT, MAYBE THE GREEN BOOK.**

**This recommendation was withdrawn.**

**MOTIONS AND RECOMMENDATIONS  
PERTAINING TO MISCELLANEOUS**

**Page 59 – ORLEANS 5 PIN BOWLERS' ASSOCIATION RECOMMENDATION**

**WORK WITH THE ZONES AND DC'S TO CUT BACK ON PAPER, PRINTING AND MAILING COSTS. THE PRIME AREAS TO CUTBACK WOULD BE ON CERTIFICATES TO WINNERS AND SUPPLIES.**

Cut back on the number of certificates being sent to associations as many are left in the bowling centre following an event, so it seems they are not wanted by the bowlers.

Dave Post indicated that some of these changes are already being put in place for next season. The process of loading a large number of items to the web site has already begun. 60% of the convention book will be available on the web site and not found in next year's convention book.

**Page 60 – MERIVALE 5 PIN BOWLERS' ASSOCIATION MOTION**

**REMOVE THE SEMI-ANNUAL GENERAL MEETING FROM THE O5PBA CALENDAR.**

This motion was put on the floor by Mike Heney; seconded by Winne Spires.

**The motion was called and carried.**

**Page 60 – BAY OF QUINTE 5 PIN BOWLERS' ASSOCIATION MOTION**

**THAT THE SEMI-ANNUAL GENERAL MEETING BE PERMANENTLY CANCELLED.**

This motion was withdrawn.

**Page 60 – HAMILTON 5 PIN BOWLERS' ASSOCIATION MOTION**

**THE AGM BE MOVED AWAY FROM CLEVELANDS HOUSE.**

This motion was put on the floor by Norm Macdonald; seconded by Aimee Bedell.

Dave Post and Al Hong outlined several of the alternative venues which would be used (i.e. taking the event to the GTA area over a 2 day time frame and conducting business type meetings with no social events).

The Parkway Hilton hotel presented the best offering at \$200 + taxes for the 2 days but meals other than the Saturday banquet would be at the expense of the attendees.

Doug Plummer stated that a two day meeting event would create information overload and what really would be gained.

Brenda Fraser felt that what we receive from Clevelands House was by far affordable and strongly suggested we consider staying here as long as we can.

Glen McGhie commended the board for their efforts and providing facts and figures to enable this discussion.

**Norm Macdonald withdrew the motion.**

<p style="text-align: center;"><b>MOTIONS AND RECOMMENDATIONS PERTAINING TO FINANCE</b></p>
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**Page 61 – ORLEANS 5 PIN BOWLERS' ASSOCIATION RECOMMENDATION**

<p><b>WHEN SHOWING THE BUDGET TO THE ASSOCIATIONS, INCLUDE ANOTHER COLUMN FOR THE HARMONIZED SALES TAX.</b></p>
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Dave Post indicated that this was already being done.

**A motion to adjourn the meeting was moved by Paul Bauer. CARRIED.**