

ONTARIO 5 PIN BOWLERS' ASSOCIATION

AGM 2023 – DISCUSSION FORUM #2

Friday, June 16th, 2023

Chair: John Cresswell

Secretary: Mike Wilson

Directors: Susan Burns Terry Farrell
Mike Kyte Brenda Hamilton
Winnie Spires Kevin Jepson
Meghan Blewitt Neil Anderson
Brenda Fraser Sarah Gorman

I CALL TO ORDER

John Cresswell called the meeting to order at 1:30 pm.

II OPENING REMARKS

Welcome back from lunch. We will now proceed through the motions and recommendations in the AGM Book and then those added afterwards. Each motion or recommendation discussion will be chaired by the appropriate chair, so starting on page #54, I ask Brenda Fraser to chair the motion.

III MOTIONS AND RECOMMENDATIONS

Page 54 in the AGM book.

MOTIONS AND RECOMMENDATIONS PERTAINING TO THE AWARDS PROGRAM

ORLEANS 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

Recommend that the award program change a little to better accommodate Senior Bowlers and Special Olympic bowlers.

- To achieve a single game award pin that these bowlers only need to be + 75 pins over their average. We have noticed that these bowlers do not achieve + 100 p.o.a. as often as the majority of bowlers and by reducing the requirements, more Senior

Bowlers and Special Olympic bowlers will get a pin for a hard earned good game. As well, a 175 might need to be produced: as this is real case.

- For a series pin, currently triples, that the requirement to get a pin be reduced to either + 100 or +125 for a triple. The reason again is that the +150 current requirement does not happen as often for Senior Bowlers and Special Olympic bowlers. If this goes through, it may be necessary to also have a 450 triple pin.
- For those Senior Bowlers and Special Olympic leagues that only bowl two games in a session to create pins for doubles with the requirement to get it set at + 100 p.o.a. for the two games. Double pins would need to be created.
- Alternately, pins for series, for 2 games, 3 games, 4 games be called Series pins instead as this is more inclusive. Will need to have small and large values changed appropriately.

For our S.O. league, we have adopted the +75 for a single game already. With this revised criteria, 6 of the 18 SO Members would get a single pin, whereas with a +100 requirement, only one bowler would have gotten a pin. As well, as our SO league only bowls two frames at a time, they could not get a pin for the a series achievement.

Paul Sprague noted that the awards is C5PBA controlled but maybe put the information in the handbook so local associations are made aware they could do something like this locally on their own.

Brenda Fraser asked for a show of hands to determine if we should approach the C5 to see if they would consider it. The majority were in favour so we will bring this idea forward at the August C5PBA AGM.

Page 55 in the AGM book.

MOTIONS AND RECOMMENDATIONS PERTAINING TO THE INCENTIVE PROGRAM

HURONIA 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

That we revisit the incentive program and reward zones for improvements and increases within the zone...i.e. tournament entry increases, membership increases. They should not focus on just getting the paperwork in.

Brenda Fraser asked for a show of hands and the majority were in favour of reviewing the concept.

Page 56 in the AGM book.

MOTIONS AND RECOMMENDATIONS PERTAINING TO THE CONSTITUTION AND BY-LAWS

HURONIA 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

That proxy votes be allowed for absent delegates at the AGM/SAGM.

Kevin Smith commented that since the associations are assessed for the number of delegate votes they are eligible to have, they should be able to cast that number of votes on motions or recommendations at the Annual General Meeting, regardless of the number of people able to physically attend the AGM.

Lori Beesack stated that delegates attend the AGM on behalf of their members and are given the responsibility to vote in their best interests, so the issue of amendments would not or should not be a concern.

Maria Istvanic spoke to the fact that the motions and recommendations are all discussed prior to attending so the trust to vote accordingly is there.

Paul Bauer stated that the possibility of having one person in attendance and them having five votes for example could be a slippery situation and the start of sending less delegates to the AGM in a cost saving measure.

Mike Iannozzi pointed out that with today's technology individuals can easily reach out to get feedback if needed prior to voting.

Kevin Smith; seconded by Lori Beesack, changed the recommendation to a Notice of Motion for the November 2023 Semi-Annual Meeting.

Page 57 in the AGM book.

MOTIONS AND RECOMMENDATIONS PERTAINING TO TOURNAMENTS

TOURNAMENTS - GENERAL

OTTAWA VALLEY 5 PIN BOWLERS' ASSOCIATION

MOTION

We motion that the decision to suspend giving trip as tournament prizes be extended indefinitely.

REASON

We recognize that some people are ready to return to travel, however others are not. Another factor is that making it the same week each year is not always convenient. We feel that giving cash as a prize will give the winners the opportunity to decide if they want to put those funds towards a trip on their own timeline.

This motion was put on the floor by Mike Connerty; seconded by Carol Armstrong.

Lori Beesack asked if when trips were the prize, was a cash option available? No only a few times under extraordinary circumstances and the prize was merchandise not cash.

Norm Macdonald indicated that if cash is awarded it makes the secondary prizes look more appealing if not much of a gap is used.

The question was called. 24 votes for; 13 against.

MOTION CARRIED.

Page 57 in the AGM book.

OTTAWA VALLEY 5 PIN BOWLERS' ASSOCIATION

MOTION

We motion that the tournament 1st prizes be \$1,000 per person thus giving us funds to enable flexibility in the budget to keep tournament entry fees at \$11.

REASON

We believe that to retain our tournament entries it is imperative to keep the entry fee constant and retain our membership base. Who wouldn't want to win \$1,000?

This motion was put on the floor by Carol Armstrong; seconded by Julia Luther.

Lori Beesack pointed out that with the cost of inflation, defining a set structure is not a good idea. Maybe publish a proposed structure that is relatively close.

The question was called.

MOTION DEFEATED.

Page 57 in the AGM book.

MIDDLESEX ELGIN 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

That the O5 look to redistribute the prize fund to include more team/players at the Provincials level.

REASON

Few teams receive prizes at the Provincial level and there is a large discrepancy between first and second.

Brenda Pankoff indicated that it would make things more equitable. Use a ratio of one in eight for example. Terry Farrell noted that upon review of the entries from this season, most were at a ratio of one in eight already.

Paul Bauer stated that first place still needs to be something worth while.

Paul Sprague mentioned that when selling membership it can help if you can tell people the prize values if they are known. "You could have a chance at X".

Terry Farrell will do some calculations and discuss it further once we have values to be considered.

Page 58 in the AGM book.

CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

Bowler information forms:

Update Competitor forms to include a checkbox to confirm that Information has not changed in the past year. If the information is not the same, there should be an 'update personal information' form or google form.

REASON

This will save paper and reduce the amount of paper sent to the office. This will also make the zone round administration easier for the zones and speed up the time to fill out the paperwork. If the bowlers' information is the same as their application form, why does it need to be collected again?

Mike Kyte pointed out that our membership is only a yearly thing, so are the forms.

Lori Beesack pointed out that the membership application has the members address information already, so could that information not be removed from the form for less writing?

A show of hands indicated that the majority agreed.

Page 58 in the AGM book.

ONTARIO OPEN 5 PIN CHAMPIONSHIPS

GRAND RIVER 5 PIN BOWLERS' ASSOCIATION

MOTION #1 - TABLED

Ontario Open Singles to be a completely separate event.

This motion was put on the floor by Paul Bauer; seconded by Steph Facca.

Mike Kyte noted that the survey results on this subject showed most were against the idea. Steph Facca asked if we had the survey results broken down by category showing bowlers, coaches, etc. No we do not.

The question was called.

MOTION DEFEATED.

Page 58 in the AGM book.

GRAND RIVER 5 PIN BOWLERS' ASSOCIATION

MOTION #2 - TABLED

Change the Open Team Format to include multiple matches against each opponent zone/team.

This motion was put on the floor by Paul Bauer; seconded by Steph Facca.

Bob Beaucage indicated that bowlers want it but the schedule makes it impossible given the time constraints and number of associations.

Terry Farrell noted that the lineage budget was \$17,500, so in doing this it would rise to be around \$30,000 depending on the price per game for next season.

The question was called.

MOTION DEFEATED

Page 58 in the AGM book.

GRAND RIVER 5 PIN BOWLERS' ASSOCIATION

MOTION #3 - TABLED

Change the step ladder playoff format at the Ontario open to the page playoff format.

This motion was put on the floor by Paul Bauer; seconded by Steph Facca.
The question was called.

MOTION DEFEATED

Page 58 in the AGM book.

GRAND RIVER 5 PIN BOWLERS' ASSOCIATION

MOTION #4 - TABLED

All future changes in regards to the Ontario open (both provincials and qualifying formats) are to be voted on at an event specific general meeting, held during open provincial weekend. Any active participant involved (coaches, players, or O5 member spectators at the provincial event) can attend and provide a vote on open specific motions.

This motion was put on the floor by Paul Bauer; seconded by Steph Facca.

Brenda Pankoff indicated that Middlesex liked the concept but did not agree with the timeframe suggested. Doing it on Easter weekend won't work.

Lori Beesack volunteered to facilitate if needed.

John Cresswell stated that facilitating a meeting for people that are members in good standing of the organization is a great idea and we are open to the concept.

Paul Bauer; seconded by Steph Facca amended the motion to read as follows:

AMENDED MOTION

All future changes in regards to the Ontario open (both provincials and qualifying formats) are to be voted on at an event specific general meeting, held during the Open Provincial timeframe. Any active participant involved (coaches, players, or O5 members in good standing) can attend and provide a vote on Open specific motions. All motions to be ratified by delegates at Annual General Meeting.

The question was called.

AMENDED MOTION CARRIED.

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CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

MOTION #1 - TABLED

Change Open Singles to an East/West qualifying with a match play championship day on the Sunday of Open weekend.

Lori Beesack; seconded by Bob Beaucage, withdrew the motion.

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CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

MOTION #2 - TABLED

Change Open team scheduling to allow for double round-robin tournament to qualify for stepladder finals.

Lori Beesack; seconded by Bob Beaucage, withdrew the motion.

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CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

This is a scheduling recommendation, there is nothing in Green Book related to this.

Open – singles format:

- **Competitors will bowl all 10 qualifying games on Wednesday, with the option to withdraw after 5 games.**
- **The top 5 competitors will compete in the step ladder on Saturday afternoon.**

REASON

Competitors will complete the singles qualifying prior to the Team Event Round Robin. This will also free up Thursday evening from the schedule for social time.

Lori Beesack; seconded by Melissa Llewellyn, changed the recommendation into a motion.

Brenda Pankoff asked if this should not be something the Open group would discuss? Lori pointed out that this has been tabled and pushed back so let's do something and see vs waiting and nothing.

The question was called.

MOTION CARRIED.

Page 59 in the AGM book.

CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

Open and Sr Open schedule of events

- **Publish a draft schedule prior to the start of the qualifying rounds, knowing that changes may be needed if some zones do not field a full contingent (which is rare)**

REASON

Competitors and coaches will have additional information to decide if they are going to bowl and / or coach.

Mike Kyte indicated that we agree 100% and it will be posted prior to the qualifiers.

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CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

This is a scheduling recommendation, there is nothing in Green Book related to this.

Recommendation: Proposed Team Open / Senior Open Schedule

- **Warm up off Breaks & Buys – 2 balls per bowler per lane (While coaches are doing line-up changes etc.). Bowlers can do stretching exercises off the lane before they have their on-lane warmup time**
- **Wednesday**
 - i. **Seniors Bowl 7 games (At same time as singles)**
- **Thursday**
 - i. **Men / Ladies / Mixed bowl 7 games**
 - ii. **Senior Team bowls 3 games in a block mid-day**
- **Friday**
 - i. **Men / Ladies / Mixed bowl 6 games**
 - ii. **Senior Team bowls 3 games in a block mid-day**

REASON

Thursday and Friday would be done at 7PM to allow for other activities, relaxation and socialization. The days would also be shorter for the volunteers.

Lori Beesack; seconded by Melissa Llewellyn, changed the recommendation into a motion for the 2023-2024 season.

Nancy Fleming commented that when the Seniors are coming off a break or just starting, extra balls were needed to warm up.

The question was called.

MOTION CARRIED.

John Cresswell asked if the two ball per lane would apply to everyone in the event or just those coming off a break or bye? This can be discussed further tomorrow during General Meeting Number Two.

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CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

MOTION

PROVINCIAL CHAMPIONSHIP – Rule 9

Singles' stepladder:

- **Bowlers participating in the singles' stepladder on Saturday can choose anyone to be their coach in the pit during the games.**
- **Move this sentence to a point (a) – 'In the stepladder match play finals, a bowler may select a coach of his/her choice.' and add 'Coach can be any bowler/coach/spectator, regardless of their coaching certification level or membership status, since this person will not be going to the Nationals as a coach.'**

REASON

Since the support person does not move on with the competitor to nationals, there should be no coaching or membership requirements at the provincial level.

This motion was put on the floor by Bob Beaucage; seconded by Mike Iannozzi.

Lori Beesack mentioned that family members and or support people were allowed to sit in the playing area.

Kevin Jepson pointed out that long ago, an agreement was made that we would adhere to the coaching program and only have certified officials/coaches at our Provincial events.

The question was called.

MOTION DEFEATED.

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CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

Banquet / Awards Ceremony

- **Create 2 tickets for the banquet – one for Dinner, Dance & Awards, and the other for Dance & Awards only. This would be controlled by using wrist bands.**

REASON

Many spectators/family members and some bowlers would love to come to the ceremony but are not interested in the dinner.

A show of hands proved it was a 50/50 split, so we will look into it, depending on the facility.

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CENTRAL ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

Banquet / Awards Ceremony

- **Include a banquet ticket for each competitor and coach in the Bowlers' Assessment for Provincials. The bowler/coach can sell their ticket to a guest if they do not want to attend the banquet. If the team wins, the cost of the ticket will be returned to them (as we do now).**

REASON

This will assist in planning the banquet. The majority of bowlers/coaches attended the banquet this year, and any that do not want to attend can find a guest to sell their ticket to (likely a teammate's spouse/partner/family member).

Paul Bauer stated that we are forcing people to buy a ticket, where the participant might be out of the competition and they may want to go home.

A show of hands showed the majority were against the idea.

A break was taken at 3:16 pm. The meeting was called to order at 3:33 pm.

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HAMILTON 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

To hold one meeting that is open to all Open bowlers, past or present, to discuss the future of the Open.

REASON

We need one meeting to discuss Open options. This meeting should invite any past or present Open qualifiers who have played at Provincials, to get their input. The format should include break-out sessions with smaller groups of people to find out things like, Why do you play? What do you like? What don't you like? Then we could task the various breakout groups with some of these topics and have a brainstorming session, then come back to plenary to discuss/share with the group. This would allow this organization to make choices for the future of the event that actually reflects what the bowlers want/need, if anything. If they don't participate, then they can no longer complain that things never change.

Norm Macdonald withdrew the recommendation.

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METRO TORONTO 5 PIN BOWLERS' ASSOCIATION

MOTION

Any team coming in after a bye should not be able to practice on the same lanes that they will be bowling on after the bye.

REASON

This year there were teams that came off their BYE and had their practice on the lanes they were bowling on. This gives them an unfair advantage as they have been able to practice on the lanes but their opponents have not.

Nancy Fleming; seconded by Loraine Fleming, changed the motion into a recommendation.

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HURONIA 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

Two Proposed formats for the Open.

OPEN PROPOSAL #1

As a board we have discussed multiple times that the provincial round of the Open championship needs a change as the formula now has become repetitive and doesn't feel like a tournament for the provinces "Elite" bowlers. A couple of our members have been discussing an idea of where it may not be the end goal it may be a step in the right direction.

Wednesday schedule: The first change would be singles, we thought it would be beneficial if we could finish singles all in one day. The singles competitors would bowl all ten games in one day. Once the 10 games are completed, we would start the step ladder once the top five in both divisions were calculated. The step ladder would go as it always does. Both men and

women singles champs would be crowned that day.

Teams would be different as we thought it would be better and make the tournament an all-weekend event for everyone. What extends the tournament is zones would play each other twice. With the zones we have now it would make 24 games, one home and one away against every team. There will be options on how everyone would like to go forward whether there would be a step ladder or not still. Below are charts for potential schedules.

Schedule with stepladder

Wednesday	Thursday	Friday	Saturday
10 game qualifiers	Team event	Team event cont'd	Final day
Step ladder finals	10 games	10 games	4 games
			Team stepladder

Schedule without stepladder

Wednesday	Thursday	Friday	Saturday
10 game qualifiers	Team event start	Team event cont'd	Final day
Step ladder finals	8 games	8 games	8 games

We know these two decisions would work either way as we know most people enjoy the stepladder but also could be interesting to see who would have the most points after 24 games and see if people would enjoy that. Cost would obviously go up for lineage as we are playing more games. Also think this could be better for teams where they have more games to make up for slow starts allowing them to play teams twice allowing them a chance to gain points back on them.

This is a rough draft of a thought we have discussed as a board and hope it can be considered at the AGM as a possible change. If you have any questions, feel free to contact us and ask. Thank you for your time to read this proposal. Huronia Board

OPEN PROPOSAL #2

Open Proposed schedule for 12 teams

- Reduce the number of zones we currently have in the 2019/2020 of 13 down to 12.
- Suggested method of decreasing is to combine the zones of K (BOQ) and L (Kawartha Lakes) together.
- The reason for these specific zones to be combined is for two reasons
- 1. Due to their geographic territory, they are directly connected as you can see on the graphic below
- 2. Their participation levels is 2 of the bottoms 3 in the province.
- In order from least to highest (1-5)
- **A – 19, K – 19, L – 27, G – 30, S – 31**
- Yes, the boundaries are a little bigger geographically than we would like but the bowling centre locations from main location to main location are only roughly 1.5 hours max.
- A would be a primary zone for expansion as well but the territory needed to cover for qualifying could be anywhere from 1.5 to 3 hours.

For this reason, I suggest K/L merger.



How the merger would work

- The merger would only be applicable for the open, all other O5PBA events would still run through their original zone of origin. (ie – Hi-low, triples, Holiday Classic)
- A person would need to purchase an O5 card in one of those two zones in order to participate in that opens region. (Declare or by where they live)
- Wherever the card is purchased is where the money would go (ie – if they live in BOQ and the merger became L primary, BOQ would keep the % that goes to the zone)
- Zones would hopefully work together in a variety of matters including – centre options for qualifying, weekend accommodations (what weekends they choose to run their qualifying on) and shirt purchasing.
- These are all small prices to benefit.

Open Singles Provincial format

- Firstly, before we continue to the formats and schedules, we can explain the singles, because the singles format will not just merely times we operate.
- Opening ceremonies will happen at 12:15PM on the Wednesday afternoon, concluding at 12:30PM, in which time lanes will be turned on for practice, singles will start at 1PM, each bowler will be bowling 10 games. (3 bowlers per lane) this will allow us to be finished by 8PM.
- Lanes needed for accommodation will be 24 (preferably) but

with only 72 competitors (74 max with defending champions)
20 is what would be acceptable. If allowed.

- **Suggestion** – do a random lane draw with men’s and lady’s mixed together (this is not a team tournament; we do not need to bowl with our zone or have coaches present in the pit). Also gives a different comradery aspect to the event.
- After 5 games, as it stands currently, they are given the option to concede and withdraw from the event, that can still stand under this format, just may throw off times when each lane is finished.
- The singles stepladder will then commence on Friday night at the time of 7pm till 9:15pm
- Run the men’s and lady’s singles matches at the same time to allow for fluency and less time restriction (all of them, including the finals)

Open Provincial Team Format

- teams will be split into 2 pods of 6 teams (**suggestion** – go based on the previous years standings 1-3-5-7-9-11 , 2-4-6-8-10-12)
- play every team in your pod two times and the members of the other pod one time, totalling 16 games.
- Top 1 team in each pod moving on to the stepladder final in order of their points determining their placement.
- The teams in 2nd place for each pod will determine who comes third based on their total points and who comes 4th based on their total points.
- The next highest from either pod will be determined the 5th place qualifier, please see example below.

placing	Zone	Total Points
1 st	Metro	69
3 rd	hamilton	63
5 th	central	60
8 th	Niagara	54
10 th	York simcoe	45.5
11 th	Western	42.5

placing	Zone	Total Points
2 nd	Middlesex elgin	60.5
4 th	Grand river	57
6 th	huonia	56.5
7 th	Ontario durham	55.5
9 th	Ottawa valley	50
12 th	Kawartha lakes	36

- This is just an example of the standings in last years men’s division.
- Directly after the finishing of the team Round Robin, the 5th and 4th place teams in all divisions of the Regular Open, will face each other

to determine who will be in the 4th position on the Saturday morning.

- This will increase the probability of more teams staying “in it” until the end.

Please see next page for times and lane assignments...

Lane Assignments and Time Frames

DAY ONE

Lane assignments																		
Mens					Ladies					Mixed								
Block One																		
Lane	17-18	19-20	21-22	23-24	25-26	27-28	29-30	31-32	33-34	35-36	37-38	39-40	41-42	43-44	45-46	47-48	49-50	51-52
0800-0830	Practice																	
0830-0925	11v1	12v2	9v3	10v4	7v5	8v6	11v1	12v2	9v3	10v4	7v5	8v6	11v1	12v2	9v3	10v4	7v5	8v6
0930-1025	12v6	9v1	2v10	3v7	8v4	11v5	12v6	9v1	2v10	3v7	8v4	11v5	12v6	9v1	2v10	3v7	8v4	11v5
1030-1125	7v9	6v10	8v12	5v1	3v11	4v2	7v9	6v10	8v12	5v1	3v11	4v2	7v9	6v10	8v12	5v1	3v11	4v2
1130-1225	Break																	
1230-1325	10v12	1v7	6v4	9v11	8v2	5v3	10v12	1v7	6v4	9v11	8v2	5v3	9v5	2v6	11v7	12v4	1v3	10v8
1330-1425	9v5	2v6	11v7	12v4	1v3	10v8	9v5	2v6	11v7	12v4	1v3	10v8	Break					
Block Two																		
Ladies					Mixed					Mens								
1430-1525	1v2	3v4	5v6	7v8	9v10	11v12	1v2	3v4	5v6	7v8	9v10	11v12	1v2	3v4	5v6	7v8	9v10	11v12
1530-1625	12v3	2v5	4v7	6v9	8v11	10v1	12v3	2v5	4v7	6v9	8v11	10v1	12v3	2v5	4v7	6v9	8v11	10v1
1630-1725	5v10	7v12	9v2	11v4	1v6	3v8	5v10	7v12	9v2	11v4	1v6	3v8	5v10	7v12	9v2	11v4	1v6	3v8

DAY TWO

Lane assignments																		
Ladies					Mixed					Mens								
Block three																		
Lane	17-18	19-20	21-22	23-24	25-26	27-28	29-30	31-32	33-34	35-36	37-38	39-40	41-42	43-44	45-46	47-48	49-50	51-52
0800-0830	Practice																	
0830-0925	6v7	2v3	10v11	12v1	8v5	4v9	6v7	2v3	8v11	12v1	10v5	4v9	6v7	2v3	8v11	12v1	10v5	4v9
0930-1025	9v8	1v4	5v12	7v2	3v6	11v6	9v8	1v4	5v12	7v2	3v6	11v6	9v8	1v4	5v12	7v2	3v6	11v6
1030-1125	2v11	10v3	8v1	4v5	2v11	10v3	8v1	4v5	2v11	10v3	8v1	4v5	2v11	10v3	8v1	4v5	2v11	10v3
Block Four																		
Mixed					Mens					Ladies								
1130-1225	Break																	
1230-1325	1v11	2v12	3v9	4v10	5v7	6v8	1v11	2v12	3v9	4v10	5v7	6v8	1v11	2v12	3v9	4v10	5v7	6v8
1330-1425	6v12	9v1	10v2	7v3	8v4	5v11	6v12	9v1	10v2	7v3	8v4	5v11	6v12	9v1	10v2	7v3	8v4	5v11
1430-1525	9v7	10v6	12v8	1v5	11v3	2v4	9v7	10v6	12v8	1v5	11v3	2v4	9v7	10v6	12v8	1v5	11v3	2v4
1530-1625	12v10	7v1	4v6	11v9	2v8	3v5	12v10	7v1	4v6	11v9	2v8	3v5	12v10	7v1	4v6	11v9	2v8	3v5
1630-1725	5v9	6v2	7v11	4v12	3v1	8v10	5v9	6v2	7v11	4v12	3v1	8v10	5v9	6v2	7v11	4v12	3v1	8v10

Playdown Assignments

After completion of day 2, each division will directly follow with teams placing in 5th and in 4th playing each other to see who moves on to Saturday’s stepladder finals.

Stepladder time restraints will still be under the same restrictions they currently are under now for Saturday, all things being equal, it will have the same time with 4 teams playing on Saturday in each division.

If we start for 8:30am practice and 9am start, we would be completed by 1pm.

Thank you for reading my proposal to reduce to 12 zones.

Kevin Smith tabled proposal #1 and #2 until the Open Players meeting prior to the Open.

Page 63 in AGM book.

HURONIA 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

If the above format is implemented then the lineage dollar amount would be removed from the assessment calculation and split equally amongst the competing zones or regions. The rest would be used to calculate the assessments.

Kevin Smith tabled the recommendation until the Open Players meeting prior to the Open.

Terry Farrell explained the concept of the recommendation so that everyone was on the same page. The association assessment for the Open and Senior Open would be split into two assessments. One for the lineage which would be equal across all associations, and the second based on the association's entries into the event.

Kevin Smith decided to un-table the recommendation and along with Lori Beesack changed the recommendation into a motion.

Upon consideration, the motion was then tabled until General meeting Number Two, to allow Terry Farrell the opportunity to generate numbers for consideration.

Page 66 in AGM book.

ONTARIO SENIOR OPEN 5 PIN CHAMPIONSHIPS

METRO TORONTO 5 PIN BOWLERS' ASSOCIATION

MOTION

If the stepladder finals are held on Saturday, then the final standings for the senior singles should be posted in the bowling centre no later than Friday evening.

REASON

Bowlers need to plan and prepare for the event and get a coach, (there may be more than one bowler qualify on the same team) before everyone leaves.

Nancy Fleming; seconded by Loraine Fleming, changed the motion into a recommendation.

John Cresswell indicated that the Senior Open stats will now be done onsite moving forward.

Page 67 in AGM book.

HAMILTON 5 PIN BOWLERS' ASSOCIATION

MOTION

To remove the Senior Ontario Open from the Ontario Open at Provincials, to allow for the two tournaments to be run independently from each other.

REASON

- Event to be run on a different weekend (Friday, Saturday & Sunday Playoff)
- Coach Shortage – this will allow for more coaches in both Opens
- Allowing seniors to play both Ontario Open and Senior Open
- Lanes – only need 12 Lanes – Ontario Open needing only 36 moving forward
- Allows Senior Open location to be more centralized (more bowling centres to choose from) Possibly Ontario Open as well.
- Allows Ontario Open options to possible format changes

The motion was put on the floor by Norm Macdonald; seconded by Paul Brown.

Paul Bauer asked what the suggested timeframe would be.

Lori Beesack asked what the cost impact would be by doing this. Terry Farrell indicated that there would be no cost impact as they were both separate.

The question was called.

MOTION DEFEATED.

Page 67 in AGM book.

YOUTH CHALLENGE

HURONIA 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

That we revisit the regions for the Youth Challenge tournament and try and find a better fit for competitiveness.

Mike Kyte asked Kevin Smith to provide suggestions for a different amalgamation.

Page 67 in AGM book.

HURONIA 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

Put a POA division in the tournament. (POA match play at Provincials and team totals also being determined by POA)

Lori Beesack noted that during the Bull Session Discussion the concept of a hybrid team build was mentioned.

Brenda Pankoff agreed that the caliber in YBC has decreased, but they are not in favour of this as the Youth Challenge is one of the two scratch event, where YBC is more POA.

Mike Kyte asked Rex Dorkings if they were asking Ontario to submit the proposal to the C5 as a recommended change. Rex responded with yes.

John Cresswell pointed out that the agreement with the Winter Games committee is that our event would be a scratch event.

Mike Kyte asked for a clarification of exactly what was being asked. Kevin Smith indicated that the All-Star team would be determined by scratch pinfall. The association qualifier would be scratch pinfall; and the Provincial team would be POA.

Lori Beesack suggested that the team could be as follows:

Teams be a blend of scratch and POA players at Provincials. Example:
2 scratch men, 2 POA men, and the 5th player is split year by year (scratch or POA alternating).

Brenda Pankoff indicated that it is match play at the Provincials, so similar averages would usually be matched against each other.

Page 68 in AGM book.

HIGH-LOW DOUBLES 5 PIN CHAMPIONSHIPS

HURONIA 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

That teams in the High-Low Doubles tournament at zone and provincials be allowed to change the bowling order.

We agree you can change your bowling order but only within your grouping.

Page 68 in AGM book.

HOLIDAY CLASSIC 5 PIN CHAMPIONSHIPS

OTTAWA VALLEY 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

We recommend that the Holiday Classic tournament be renamed to the Classic Team tournament if the holiday portion is removed.

REASON

If there are no holidays given as prizes then the bowlers won't be expecting one.

A show of hands determined we just leave the name as is.

Page 68 in AGM book.

MIDDLESEX ELGIN 5 PIN BOWLERS' ASSOCIATION

MOTION

To increase the number of bowlers/entries required to advance teams from a league round to a zone round for the triples and holiday classic events.

REASON

Due to the decreased number of lane beds available to host a zone round as well as the ability to get replacement bowlers for a zone round that the number of teams advancing be reduced.

Suggested Advancement Sheet (Holiday Classic)

Current		Max %	Min %	Proposed		Max %	Min %
10-15	1 team	50.00%	33.33%	10-17	1 team	50.00%	29.41%
16-22	2 teams	62.50%	45.45%	18-25	2 teams	55.56%	40.00%
23-29	3 teams	65.22%	51.72%	26-33	3 teams	57.69%	45.45%
30-36	4 teams	66.67%	55.56%	34-40	4 teams	58.82%	50.00%
37-43	5 teams	67.57%	58.14%	41-48	5 teams	60.98%	52.08%
44-50	6 teams	68.18%	60.00%	49-55	6 teams	61.22%	54.55%
51-57	7 teams	68.63%	61.40%	56-63	7 teams	62.50%	55.56%
58-64	8 teams	68.97%	62.50%	64-70	8 teams	62.50%	57.14%
65-71	9 teams	69.23%	63.38%	71-78	9 teams	63.38%	57.69%
72-78	10 team	69.44%	64.10%	79-85	10 team	63.29%	58.82%

Suggested Advancement Sheet (Triples)

Current			Max %	Min %	Proposed			Max %	Min %
9	3 teams	1 zone	33.33%		9	3 teams	1 zone	33.33%	
10-12	4 teams	2 zone	60.00%	50.00%	10-15	4-5 teams	2 zone	60.00%	40.00%
13-15	5 teams	3 zone	69.23%	60.00%	16-18	6 teams	3 zone	56.25%	50.00%
16-18	6 teams	4 zone	75.00%	66.67%	19-24	7-8 teams	4 zone	63.16%	50.00%
19-21	7 teams	5 zone	78.95%	71.43%	25-27	9 teams	5 zone	60.00%	55.56%
22-24	8 teams	6 zone	81.82%	75.00%	28-33	10-11 teams	6 zone	64.29%	54.55%
25-27	9 teams	7 zone	84.00%	77.78%	34-36	12 teams	7 zone	61.76%	58.33%
28-30	10 teams	8 zone	85.71%	80.00%	37-42	13-14 teams	8 zone	64.86%	57.14%
31-33	11 teams	9 zone	87.10%	81.82%		
34-36	12 teams	10 zone	88.24%	83.33%					
37-39	13 teams	11 zone	89.19%	84.62%					
40-42	14 teams	12 zone	90.00%	85.71%					

The motion was put on the floor by Brenda Pankoff; seconded by Wayne Rogers.

Lori Beesack commented that cutting back would result with less revenue at the association rounds and that would be less fundraising dollars generated at those events.

Brenda Pankoff; seconded by Wayne Rogers, amended the motion to read as:

AMENDED MOTION

To increase the number of bowlers/entries required to advance teams from a league round to a zone round for the triples events.

The amended motion was called. For = 21 Against = 17.

MOTION CARRIED.

Additional insert provided at check in.

**MOTIONS AND RECOMMENDATIONS
PERTAINING TO TOURNAMENTS**

Please Note: The following recommendation and motion was submitted after the deadline date and therefore will not be in the AGM Book.

TOURNAMENTS - GENERAL

SUNSET 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

In order to speed up tournaments, set a time limit for games.

REASON

As everyone is aware it is taking an increasingly longer time to complete a game during a tournament. Some but not all reasons are constantly resetting the pins for no reason, showing too much lane courtesy and bowlers just not being ready for their turn. Obvious delays due to mechanical issues would be exempt from this recommendation. Although there are many possible ways to keep the pace going, my recommendation is a time limit for each game with 2 possible timing methods. The reason behind this is some teams are finishing in an appropriate amount of time while others teams are not. The ones that finish on time are sometimes waiting 15+ minutes until they get to start their next game as all teams have to start at the same time, punishing them while the slow teams get to go right into the next game. This will allow all teams to finish at the same time keeping an even playing field.

1. If a team is last to finish in one game they get a warning the second time they lose 1 point the third time would be 2 points and so on. This penalty system would have to be adjusted to the tournament format as it would work for the Open but not a pins over average tournament. There would also have to be some sort of method of policing this so a team with no points doesn't intentionally delay the game to cost the other team points.
2. Another possibility would be to give the game a clock say 1 hour per game once that clock is completed the game is over regardless of how many frames are left.

We need to be respectful of all people that are bowling in different bowling centres along with the staff and management and staying in a bowling centre longer than the allotted time is not fair to anyone.

Lori Beesack expressed her concerns on how this would affect Special Olympic participants and how this could be problematic.

A show of hands determined the majority disagreed with this.

ONTARIO OPEN 5 PIN CHAMPIONSHIPS

GRAND RIVER 5 PIN BOWLERS' ASSOCIATION

MOTION

To allow Community Coaches to coach Open Teams at the provincial round, while signing a form acknowledging that if their team wins, they would have to be replaced for the National Level.

REASON

Simply put. All zones are low on Competitive Coaches, and this would allow for a larger amount of coaches to be available. If a team qualifies for the Nationals, this coach could have the option of going as a spectator, or perhaps assistant coach is the C5 rules are changed.

This is something that the YBC has already done, in order to cover the need for coaches.

The question was called.

MOTION DEFEATED.

John Cresswell thanked Mike and everyone here in the room today. Your input on all the motions and recommendations is greatly appreciated. We may all not agree on a specific motion or recommendation, but I can see we all have the same passion for our sport of organized 5 Pin bowling in Ontario. Please remember that today's decisions will be reviewed in the minutes tomorrow by the voting delegates who are representing the members of their local associations.

IV MISCELLANEOUS

Lori Beesack stated the Central Ontario 5 Pin Bowlers' Association wishes to sponsor an award at the Bowling School in memory of Rheal Champagne and Mickey McNeil. The awarding criteria will be at the discretion of the Bowling School committee.

The Rheal Champagne & Mickey McNeil Open Entry Scholarship.

To be awarded to a male and female at bowling school. Award will be held in trust until the recipient is eligible to participate in the Open. The award is not transferable and may only be won once.

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

For the Youth Challenge, if the team is from an amalgamated region, an assistant coach will be recognized as part of that team. The selection will be from the association having the next highest number of qualifiers on the team.

Lori Beesack; seconded by Melissa Llewellyn changed the recommendation to a motion.

Paul Sprague asked if a region is not amalgamated can they send two coaches with a team. John stated lets try this first and see if it causes any problems.

The question was called.

MOTION CARRIED.

ONTARIO 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION

To allow the Open Singles competitors to change their line up during the Provincial ten game qualifying.

Kevin Smith asked if this could be made optional. Melissa Llewellyn asked does the order have to be changed. Brenda Pankoff asked what happens if they can't agree on the order. Mike indicated that if they couldn't agree on an order they would play in the order of qualifying (as it is now).

A show of hands indicated the majority were in agreement, so this will be implemented going forward.

V SECOND CALL FOR ELECTIONS

Susan Burns opened the floor for any additional nominations. No nominations were brought forward at this time.

Motion to adjourn was put forth by Lori Beesack at 4:53 pm.