

ONTARIO 5 PIN BOWLERS' ASSOCIATION

AGM 2023 - GENERAL MEETING #2

Saturday, June 18th, 2023

President: 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

Office: None

Guest: None

The meeting was called to order at 9:01 am.

Mike Wilson completed the roll call and there were 50 delegates including Board members present.

I **REVIEW 2023 ZONE BOUNDARIES SEMINAR**

No changes were brought forward at this time.

MOTION: TO APPROVE THE DRAFT MINUTES FROM THE 2023 JUNE 15TH, 2023 ZONE BOUNDARIES SEMINAR WAS PUT FORTH BY WENDY BONNETTE; SECONDED BY BRENDA PANKOFF.

MOTION CARRIED.

II **REVIEW 2023 BULL SESSION**

No changes were brought forward at this time.

MOTION: TO APPROVE THE DRAFT MINUTES FROM THE 2023 JUNE 15TH BULL SESSION WAS PUT FORTH BY KEVIN SMITH; SECONDED BY SHIRLEE KENNEDY.

MOTION CARRIED.

III 2023 ANNUAL GENERAL MEETING NUMBER ONE

Page 1, at the bottom of the President's remarks, the last paragraph should start "During the 2022-2023 season,".

MOTION: TO APPROVE THE AMENDED DRAFT MINUTES FROM THE 2023 JUNE 15TH GENERAL MEETING NUMBER ONE WAS PUT FORTH BY MELISSA LLEWELLYN; SECONDED BY RON ROEDER.

MOTION CARRIED.

IV 2023 AGM DISCUSSION FORUM NUMBER ONE

Page 2, Incentive, should read "Brenda Fraser presented her report and there were no questions."

Page 3, first paragraph should read "John Cresswell stated that our legal counsel informed us that the membership ...".

Page 4, Coaching, the second line should read "that took an Introduction to Competition course in 2018 or prior ...".

Page 5, last paragraph, second line should read "from the 13 zones to 8 regions."

Page 6, third paragraph, Mike Kyte noted that the information he had referred to in the AGM Book was not actually printed in colour, so the "yellow highlight" comment would not be applicable. Those that need to renew have the year 2022-2023 in the expiration column.

MOTION: TO APPROVE THE AMENDED DRAFT MINUTES FROM THE 2023 JUNE 16TH DISCUSSION FORUM NUMBER ONE WAS PUT FORTH BY AL HAWLEY; SECONDED BY DAVE POST.

MOTION CARRIED.

V 2023 AGM DISCUSSION FORUM NUMBER TWO

Page 2, John Cresswell noted that the percentage increase option will be reinstated in the Incentive program for the 2023-2024 season.

Page 6, Grand River Tabled Motion #2, second paragraph should read "Bob Beaucage indicated that bowlers want it but the schedule makes it impossible ..."

Page 10, Central Ontario Motion, in the reason section, the end of the fourth paragraph should read "the coaching program and only have certified officials and coaches at our Provincial events."

Page 11, the second paragraph of the “Reason” should read “A show of hands proved it was a 50/50 split, so we will look into it, depending on the facility.”

Page 17, tabled Huronia motion pertaining to lineage, Terry Farrell discussed the calculations which she had worked on since this was discussed in Discussion Forum Number Two.

MOTION:

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.

Lori Beesack asked why the values changed between the time the AGM was published and now. Terry stated that the information in the AGM book was done from the documents which she was provided. What is being given now is an exact calculation from more up to date figures.

Brenda Pankoff commented that it would be more simplistic to just leave it in. Brenda also stated that for the Senior Open, Middlesex is fine with leaving the lineage in to help everyone else.

** A ten minute break was called at 10:03 am to allow the delegates to discuss things amongst themselves before voting.

The meeting was called to order at 10:16 am. Mike Wilson completed a roll call and there were 50 delegates including Board members present.

Kevin Smith; seconded by Lori Beesack amended the motion to:

AMENDED MOTION: FOR BOTH THE OPEN AND SENIOR OPEN HAVE THE LINEAGE SEPARATED FROM THE ASSESSMENT WAS PUT FORTH BY KEVIN SMITH; SECONDED BY LORI BEESACK.

The question was called. 25 delegates for; 7 against.

AMENDED MOTION CARRIED.

Paul Bauer asked to jump back to Page 9 and made a comment pertaining to the Central Ontario recommendation for scheduling at the Open and Senior Open. Paul indicated that reducing the number of games for the Senior Open would be appreciated if possible.

MOTION: 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**

Lori Beesack; seconded by Paul Bauer amended the motion to read:

AMENDED MOTION: TO REMOVE THE PRACTICE TIME AND HAVE THE OPEN SENIORS BOWL IN THE MORNINGS ONLY AND COMPLETE FIVE GAMES WEDNESDAY, FOUR GAMES THURSDAY, AND FOUR GAMES FRIDAY.

AMENDED MOTION CARRIED.

Page 18, Youth Challenge regions. Delegates were asked if the current regions were acceptable. 25 for the current regions (no change) and 12 against (need change). So for the 2023-2024 season the regions used for the Youth Challenge will remain the same as in 2022-2023.

Central Ontario, Metro Toronto, York Simcoe and Huronia will meet to discuss their region and attempt to come up with a better alignment for that area. Because of our technical agreement with the Winter Games, possible changes cannot be done until after the 2024 Winter Games.

Page 19, the sentence immediately below the recommendation should read “Lori Beesack noted that during the Bull Session Discussion, the concept of a hybrid team build was mentioned.”

The next sentence should read “Brenda Pankoff agreed that the calibre in YBC has decreased, but they are not in favour of this as the Youth Challenge is one of the two scratch events, where YBC is more POA.”

Page 19, the example in the seventh sentence should read “2 scratch men, 2 POA men, and the 5th player is split year by year (scratch or PAO alternating).”

Page 20, the second sentence in the Ottawa Valley recommendation should read “A show of hands determined we just leave the name as is.”

Page 21, second sentence should read “Lori Beesack commented that cutting back would results with less revenue at the association round ...”.

Page 21, Lori Beesack; seconded by Melissa Llewellyn put the amended motion back on the floor for discussion.

AMENDED MOTION: TO INCREASE THE NUMBER OF BOWLERS/ENTRIES REQUIRED TO ADVANCE TEAMS FROM A LEAGUE ROUND TO A ZONE ROUND FOR THE TRIPLES EVENT.

The question was called. 17 votes for; 20 votes against.

AMENDED MOTION DEFEATED.

Brenda Pankoff asked why the Board members did not vote. John Cresswell indicated that it was because the Board had not discussed this item. The meeting was halted to allow the Board to discuss the impact of the amended motion. The meeting resumed when the Board took their seats, and the amended motion was called once again.

18 votes for; 31 votes against.

AMENDED MOTION DEFEATED.

With the amended motion defeated, we return to page 20 to vote on the original motion.

ORIGINAL 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.
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The question was called on the original motion.

16 votes for; 31 votes against.

ORIGINAL MOTION DEFEATED.

Page 23, Miscellaneous, correct the spelling of “Champagne”.

Page 24, Mike Kyte provided specific wording pertaining to the Ontario 5 Pin Bowlers’ Association recommendation pertaining to the Open Single competition and the order of play to be used.

Green Book wording to be ***“The order of bowling may be changed for all singles competitors (mens and ladies) at any time during the ten (10) game qualifying round. All competitors must agree, or they will be required to bowl in their qualifying order from the association finals.”***

Returning to the bottom of Page 4, Terry Farrell presented the proposed Provincial event prize fund redistribution requested by Middlesex Elgin.

Five places will be awarded as follows:

\$1000 (45%); \$575 (25%); \$325 (15%); \$225 (10%); and \$125 (5%).

Because the High Low Doubles includes the Inter-Provincial tournament (IP), the calculation is slightly different and will be:

\$1400, \$900, \$475, and \$300. The IP is \$2000 for trips and \$1250 in cash prizes for the four competitors advancing.

Bob Beaucage commented that if we go back to trips it will affect the entries.

Lori Beesack stated that she likes it, but we should align the High Low Doubles to be five spots like the other events. Terry Farrell noted that the payout dollar values would need to be adjusted to keep the entry cost at the \$11. Mike Connerty commented that the Ottawa motion was to set the top payout at \$1000 to keep the entry cost at \$11.

MOTION: TO USE THE FIVE PAYOUT VALUES PRESENTED BY TERRY FARRELL (\$1000, \$575, \$325, \$225, \$125) WAS PUT FORTH BY LORI BEESACK; SECONDED BY MARIA ISTVANIC.

Brenda Pankoff stated that using the structure given by Terry Farrell is much better than what was done this past season.

AMENDED MOTION: TO USE PERCENTAGES (45, 25, 15, 10, AND 5) ROUNDED AND NOT FIXED NUMBERS WAS PUT FORTH BY PAUL BAUER; SECONDED BY STEPHANIE FACCA.

The question was called.

AMENDED MOTION CARRIED.

MOTION: TO CHANGE THE ENTRY FEE FOR THE HOLIDAY CLASSIC TOURNAMENT TO BE \$15, HST INCLUDED WAS PUT FORTH BY LORI BEESACK; SECONDED BY MARIA ISTVANIC.

The motion was called.

23 votes for; 12 votes against.

MOTION CARRIED.

MOTION: TO CHANGE THE RECERTIFICATION FOR TOURNAMENT DIRECTORS TO BE EVERY 10 YEARS WAS PUT FORTH BY PAUL SPRAGUE; SECONDED BY MIKE CONNERTY.

Lori Beesack stated that the current recertification is a test with a \$25 fee, so the person does not need to attend a full course. John Cresswell noted that Officials are every five years.

The question was called.

MOTION DEFEATED.

MOTION: TO APPROVE THE AMENDED DRAFT MINUTES FROM THE 2023 JUNE 16TH DISCUSSION FORUM NUMBER TWO WAS PUT FORTH BY PAUL BAUER; SECONDED BY CAROL ARMSTRONG.

MOTION CARRIED.

MOTION: TO ADJOURN THE MEETING AT 12 NOON FOR LUNCH WAS PUT FORTH BY VIRGINIA LABENSKI.

MOTION CARRIED.

The meeting was called to order at 1:35 pm.

Mike Wilson completed the roll call and there were 50 delegate including Board members present.

VI BUDGET

Terry Farrell presented updates to the 2023-2024 budget because of the AGM discussions thus far.

Bob Beaucage asked is there a benefit for us to continue as participants in the Winter Games, and can we stop? John Cresswell indicated it is a Provincial Sport Organization (PSO) mandate to try to participate. We will know more information after next Monday hopefully. Paul Sprague suggested that we start to build a fund because we know it is every two years.

Brenda Pankoff commented that it would be nice if we could see these numbers on screen as we adjust them. Terry Farrell to work on that. Not all associations are present at these meetings, but costs are going up.

The Tournament Membership for 2023-2024 will be \$54/each, due to the increase in the Holiday Classic entry to \$15 now.

VII OLD BUSINESS

Brenda Pankoff indicated that we currently use the 1st five games of the Youth Challenge Provincial to determine our national competitors. Why can it not be all seven games to determine this? The Tournament Committee will review this.

VIII NEW BUSINESS

Heather Cresswell asked why the Grass Roots Coach of the Year award was presented at the Triples Provincial in May, when the submission date deadline listed on the website under Coaching is the end of October. Meghan Blewitt explained why this occurred this year. Heather suggested that maybe next time we consider posting a notice of delay if something similar was to happen again.

Brenda Pankoff suggested that we consider approaching Echo Bowl and Towne Bowl to host the 2024 Open and Senior Open Provincials. Mike Kyte will do this and follow up.

Chris Anderson suggested that we consider doing an elimination draw to the local associations, like what was done for the Open.

Nancy Fleming asked for an update to the concept of having promotional items for sale to our members. John Cresswell indicated that this item took a back burner to more pressing tasks this season, but asked if anyone had a list of items, we should be considering to please tell us.

Bob Beaucage asked if the Open National was being hosted in Ontario in 2024. Yes, it will be held in Ottawa.

MOTION: THAT CENTRAL ONTARIO, METRO TORONTO, YORK SIMCOE AND HURONIA ASSOCIATIONS JOIN AS ONE REGION FOR THE YOUTH CHALLENGE AND SUBMIT TWO TEAMS PER (MENS, LADIES AND MIXED) FROM THE REGION FOR THE 2023-2024 SEASON WAS PUT FORTH BY BOB BEAUCAGE; SECONDED BY PAUL BAUER. THE TEAMS QUALIFYING WILL BE SNAKED AS FOLLOWS: MENS AND LADIES TEAMS WILL BE: TEAM #1 = QUALIFIER 1, 3, 5, 7, 9; TEAM #2 = 2, 4, 6, 8, 10. MIXED TEAM #1 WILL BE MENS AND LADIES QUALIFIERS 11 & 13, AND MIXED TEAM #2 WILL BE MENS AND LADIES QUALIFIERS 12 & 14. THE REMAINING SPOT ON MIXED TEAM #1 WILL BE FILLED BY THE 15TH MALE OR FEMALE, WHICH EVER HAS THE HIGHER QUALIFYING SCORE. THE REMAINING SPOT ON MIXED TEAM #2 WILL BE FILLED BY THE HIGHEST REMAINING QUALIFYING SCORE, MALE OR FEMALE.

The question was called.

MOTION CARRIED.

John Cresswell allowed Sarah Gorman to present her election speech early as she had to leave the meeting. Sarah Gorman left the meeting at 2:22 pm.

Kevin Jepson indicated that he is working on a history of 5 pin bowling book, so if anyone has items or pictures from the 40's to 70's please contact him.

IX **ELECTIONS**

Vice-President Susan Burns made the final call for nominations.

Dave Post; seconded by Paul Brown put forward Lori Beesack.

Paul Bauer; seconded by Chris Anderson put forward Gary Kehoe.

MOTION: TO CLOSE NOMINATIONS WAS PUT FORTH BY CHRIS ANDERSON; SECONDED BY PAUL BROWN.

MOTION CARRIED.

Secretary Mike Wilson did a roll call and delegates were given their voting ballot as their name was called. There were 49 delegates including Board members were present.

All nominees were given two minutes each to address the delegates and guests.

Lori Beesack and Gary Kehoe let their names stand for election.

Julia Luther and Sarah Dougall joined with Susan Burns to be election scrutineers.

A 10 minute break was taken to allow the delegates to discuss the election.

The meeting was called to order and Secretary Mike Wilson did a roll call and the delegate's ballots were collected. 49 delegates and Board members were present.

President John Cresswell asked if there were any pages in the AGM Book that were not covered. Nothing was indicated at this time.

X **MISCELLANEOUS**

MOTION: TO APPROVE THE ACTIONS OF THE BOARD OF DIRECTORS FOR THE 2023-2024 SEASON WAS PUT FORTH BY KEVIN SMITH; SECONDED BY DAVE POST.

MOTION CARRIED.

XI **ELECTION RESULTS**

In alphabetical order by last name, the four individuals elected to serve a three-year term are:

Neil Anderson
John Cresswell
Sarah Gorman
Gary Kehoe

Brenda Hamilton will serve a two-year term (the remainder of Charles Cooper's term).

**MOTION: TO DESTROY THE BALLOTS WAS PUT FORTH BY LARRY PALMBY;
SECONDED BY REX DORKINGS.**

MOTION CARRIED.

Each member of the Board of Directors made their closing remarks.

A motion to adjourn the meeting was put forth by Paul Bauer at 3:22 pm.