

ONTARIO 5 PIN BOWLERS' ASSOCIATION

AGM 2024 - GENERAL MEETING #2

Saturday, June 15th, 2024

President: John Cresswell

Secretary: Mike Wilson

Directors: Susan Burns Gary Kehoe
Mike Kyte Brenda Hamilton
Winnie Spires Meghan Blewitt
Brenda Fraser Sarah Gorman
Terry Farrell

Office: None

Guest: None

The meeting was called to order at 9:02 am.

Mike Wilson completed the roll call and there were 44 delegates including Board Members present.

I **2024 ZONE BOUNDARY RE-ALIGNMENT**

Page 2, Group 3. Heading should include "Huronia".

MOTION: TO APPROVE THE AMENDED DRAFT MINUTES FROM THE 2024 JUNE 13TH ZONE BOUNDARY RE-ALIGNMENT WAS PUT FORTH BY MELISSA LLEWELLYN; SECONDED BY ANDREA PRIESTLEY.

MOTION CARRIED.

II **2024 ANNUAL GENERAL MEETING NUMBER ONE**

Page 2, paragraph 7, third line, correct the spelling of "information".

Page 3, first motion, correct the spelling of "LLEWELLYN".

Doug Plummer; seconded by Lori Beesack put the previously carried motion dealing with the three way split of the Bay of Quinte Association (page 9 General Meeting #1) back on the floor for discussion.

MOTION: TO MOVE HASTINGS AND CAMPBELLFORD INTO KAWARTHA LAKES BY CHANGING THE BOUNDARY TO GO FROM WARKWORTH UP TO THE COUNTY ROAD 8, ACROSS TO HIGHWAY 62 AND THEN STRAIGHT NORTH. OTTAWA VALLEY WOULD TAKE OVER THE AREAS EAST OF HIGHWAY 62 DOWN TO THE LAKE. THE AREAS SOUTH OF COUNTY ROAD 8 AND WEST OF HIGHWAY 62 WOULD GO TO ONTARIO DURHAM, WITH THE UNDERSTANDING THAT THE TOWN OF BELLEVILLE WOULD BE COMPLETE AND PART OF ONTARIO DURHAM WAS PUT FORTH BY DAVE POST; SECONDED BY PAUL BROWN.

Doug explained that since Thursday evening he has been in discussions with the Bay of Quinte Treasurer, and they now feel that the Bay of Quinte Association can remain viable for one more year.

Bob Beaucage asked if this would affect the Youth Challenge Regions. If the motion was defeated, then Bay of Quinte would be part of Region #6 (Ontario Durham, Kawartha, and Bay of Quinte) the same as they were this season.

The question was called.

MOTION DEFEATED.

With the motion now defeated, the Bay of Quinte Association will remain intact for the 2024-2025 season.

MOTION: TO APPROVE THE AMENDED DRAFT MINUTES FROM THE 2024 JUNE 13TH GENERAL MEETING NUMBER ONE WAS PUT FORTH BY PAUL BROWN; SECONDED BY AL HAWLEY.

MOTION CARRIED.

III 2024 AGM DISCUSSION FORUM NUMBER ONE

Page 3, Audit Report, the first line should read “Brenda Hamilton presented her report”.

Page 3, Audit Report, remove the last sentence “No questions were brought forward”.

Page 4, Average Book report, correct the spelling of the Excel command “VLOOKUP”.

Page 5, second paragraph, the end of the first line should read “I’m pleased to say”.

Page 6, paragraph 6, should read “The question was called.”

Page 6, bottom of the page, Central Ontario recommendation was tabled again until the Open discussion.

Page 7, bottom of the page, Ontario 5 Pin Bowlers' Association recommendation was tabled until the Open discussion.

Page 8, Charles Cooper; seconded by Kevin Smith put the previously defeated Huronia motion back on the floor for discussion.

HURONIA 5 PIN BOWLERS' ASSOCIATION

MOTION

Additional Incentive Program Sections

The current Incentive Program can be enhanced to help increase membership and Tournament Participation.

Awards are handed out for two (2) categories. Highest percentage increase in O5 Membership and highest percentage increase in Tournament Participation (year-over-year)

ALL Zones and DC's can participate.

For Tournament Incentive Awards, Zones / DC's MUST participate in the three main O5 Tournaments (Hi-Lo, Holiday Classic, Triples).

Charles indicated that they wished to remove the monetary aspects, which were originally discussed, and create two new incentive awards. Charles Cooper, seconded by Kevin Smith amended the original motion.

AMENDED MOTION

Create two new incentive awards, one for Highest Percentage increase in O5 Membership and the other for Highest Percentage increase in Tournament Participation (year-over-year). For the Tournament Participation Incentive Award, Zones / DC's MUST participate in the three main O5 Tournaments (High-Low, Holiday Classic, and Triples).

Christina Carey stated that though she appreciates the hard work everyone does, we should be doing it all because it is what is best for our sport not for an award. Lori Beesack supported that premise pointing out it is important to recognize growth instead of paperwork being completed.

Bob Beaucage inquired if is this not already part of the current incentive. Yes, the increases are already included in the current incentive.

The question was called.

AMENDED MOTION CARRIED.

Page 9, last paragraph, line two should read “down to got the forms in first”.

MOTION: TO APPROVE THE AMENDED DRAFT MINUTES FROM THE 2024 JUNE 14TH DISCUSSION FORUM NUMBER ONE WAS PUT FORTH BY LARRY PALMBY; SECONDED BY HEATHER HAWLEY.

MOTION CARRIED.

IV **2024 AGM DISCUSSION FORUM NUMBER TWO**

Page 2, paragraph 3 of the “motion reason”, correct the spelling of Melissa Llewellyn.

Page 3, paragraph 5 of the “motion reason”, correct the spelling of Melissa Llewellyn.

Page 4, paragraph 7, the ending should read “10 years is too long”.

Brenda Pankoff, seconded by Wayne Rogers, to put the previously carried motion pertaining to Dress Code Violations back on the floor.

MOTION: TO CHANGE THE FEE FOR ALL O5 PROVINCIAL TOURNAMENT DRESS CODE VIOLATIONS TO BE \$100 EXCEPT THE YOUTH CHALLENGE WHICH SHOULD REMAIN AT \$50 WAS PUT FORTH BY CHRISTINA CAREY; SECONDED BY NANCY FLEMING.

Lori Beesack agreed that the fee might be too steep at \$100.00, but there could be an appeal process as well. Bob Beaucage asked what would happen to repeat offenders.

Christina Carey noted that a space is needed in the motion between the words “except” and “the”. Christina went on to say that it would be more appropriate to include “at the discretion of the Tournament Committee in all of this.”

Bob Beaucage asked, if someone was fined is the Zone or DC notified. Mike Kyte indicated not in the past, but we will do this now.

The question was called with no change to the motion as written.

MOTION DEFEATED.

With the motion now defeated the dress code violation returns to the \$50 charge.

Page 5, paragraph 3, Charles Cooper should read “Christina Carey”.

Page 6, within the Youth Challenge regions, the regions were renumbered to match the existing regions (2 through 7), correct the spelling of “Huronia” in the now region #5, and

add the Bay of Quinte back to Region #6 now that they did not re-align.

Page 6, bottom of the page, add "**MOTION CARRIED**" below the motion pertaining to the Youth Challenge regions.

Page 7, within the first motion, "PUT FORTH BE KEVIN" should be "BY KEVIN".

Page 8, within the "motion reason", change the paragraph prior to the amended motion to read "Andrea Priestley asked if the Ontario Senior Citizen tournament could be merged into this. No, that event is POA."

Lori Beesack suggested that we utilize two separate forms for the Ontario Open and Ontario Senior Open High Game sign up so there is no confusion. This way the competitors know that the option is specifically for them should they wish to participate.

Page 8, the paragraph starting after the "Amended Motion" should read "Christina Carey" not Charles Cooper.

Page 11, Maria Istvanic noted that in the Metro Toronto recommendation #6, paragraph 3 of the reason should read "reintroduced the defeated travel equalization motion".

Page 12, the second sentence of the "reason" should read "A paper certificate could be provided as a reward to the winning director."

Page 12, paragraph 2 should read "Brenda Pankoff likes the idea of the cost reduction but maybe not the amount."

Lori Beesack; seconded by Maria Istvanic put the amended motion pertaining to \$75 gift cards for incentive chair winners on the floor again for discussion.

AMENDED MOTION: TO GIVE A \$75 GIFT CARD TO INCENTIVE CHAIR WINNERS, AND A PLAQUE FOR THE ZONE AND DC ASSOCIATION WINNERS, MOST IMPROVED, AND PROPRIETORS OF THE YEAR WAS PUT FORTH BY PAUL BAUER; SECONDED BY LORI BEESACK.

Lori amended the motion to now be \$50 gift cards for the winners.

AMENDED MOTION: TO GIVE A \$50 GIFT CARD TO INCENTIVE CHAIR WINNERS, AND A PLAQUE FOR THE ZONE AND DC ASSOCIATION WINNERS, MOST IMPROVED, AND PROPRIETORS OF THE YEAR WAS PUT FORTH BY LORI BEESACK; SECONDED BY MARIA ISTVANIC.

The question was called.

AMENDED MOTION CARRIED.

Page 12, second call for elections, correct the spelling of “Melissa Llewellyn”.

MOTION: TO APPROVE THE AMENDED DRAFT MINUTES FROM THE 2024 JUNE 14TH DISCUSSION FORUM NUMBER TWO WAS PUT FORTH BY PAUL BAUER; SECONDED BY MELISSA LLEWELLYN.

MOTION CARRIED

Brenda Pankoff stated that she was really not comfortable with the publishing of the June 13th 2024 Bull Session minutes with the comments or inferences to individuals it contains.

John Cresswell stated that the document could be changed to be categorized as an “in-camera” meeting, if that is what everyone wanted.

MOTION: TO CHANGE THE APPROVED MINUTES FROM THE 2024 JUNE 13TH BULL SESSION TO BE AN IN-CAMERA MEETING WAS PUT FORTH BY LORI BEESACK; SECONDED BY BRENDA PANKOFF.

MOTION CARRIED

A break in the meeting was taken at 10:25 am. The meeting was called to order at 10:42 am. Mike Wilson completed a roll call and there were 46 delegates and Board Members present.

V OPEN / SENIOR OPEN FORMAT AD-HOC REVIEW

Sarah Gorman displayed the combined Ad-Hoc committee discussion results on the overhead screen for everyone to see, and each item was reviewed/discussed.

Brenda Pankoff asked if the top five singles will still be in the stepladder finals. Yes, that will still be the case.

Lori Beesack indicated that in the team play, fourth place will place third place on the Friday night, same with the Senior Open, and the remaining matches will all take place on the Saturday morning (3, 2, and 1 for both events).

Steph Facca said that we should create a communications plan when all these details are finalized so that it can be clearly communicated to the field. Steph indicated that she was willing to assist with that as well.

Bob Beaucage commented that a lot of the Open players were in Midland this weekend if we wanted to get their input.

Paul Bauer noted that we previously had a motion that called for a meeting so that the players could ratify things. Do we need a new motion to remove that now? Lori Beesack

added this year we completed the survey, we hosted the pre-open call, we set up an AdHoc working group at the AGM. In principle we aligned with the motion. If we wanted to poll the field again, all changes would be postponed for another year.

Christina Carey commented that the Open players do not know who comes to these meetings, so maybe we should publish just who developed this new plan so they can see who helped develop it.

Lori Beesack stated that when things are changed it's an experiment. We could do a post-mortem and come up with options to fix what didn't work. John Cresswell pointed out that the survey comments wanted change.

Christina Carey said there are two schools of thought. There is value in the proposal, but there is also the hold the line for now concept. This concept will be a marathon.

Paul Bauer likes the changes and, if communicated, everyone will have time to get ready for that number of games. Brenda Pankoff indicated that nine games a day is long, especially when the social aspect of things is something everyone wanted too.

Lori Beesack commented that if we are going to act like a sport play like one. Bowling or social; pick one.

Sarah Gorman asked how the parade of zone champions will be handled. It was suggested that the zone champions move to the foul line of their game one starting lane when their name is announced, and their medal could be presented to them there (presenter moves not the champions). Steph Facca asked if the medals could be presented locally instead of at the provincials. John Cresswell said we don't want to water things down and take away from the event.

John Cresswell said that with the finals at a different centre for some, we could make it so each day a team moves to the host centre to compete so that everyone experiences that centre before the stepladder.

Sarah Gorman indicated that the rotating concept solves the photograph concerns that were expressed this past season, as all teams would have a chance to visit where the photographer will be

Lori Beesack suggested that we introduce the zone champions and present their medal at the start of the team play competition so that there is a bigger audience.

MOTION: TO ADJOURN THE MEETING AT 11:42 AM WAS PUT FORTH BY KEVIN SMITH.

MOTION CARRIED.

The meeting was called to order at 1:32 pm. Mike Wilson did a roll call and there were 46 delegates and Board members present.

The Open / Senior Open Ad-Hoc Review Committee presented their list of motions created from the discussions. The Ad-Hoc Committee included Open and Senior Open bowlers (approximately 20 players).

ONTARIO SENIOR OPEN

MOTION #1: THAT THE ONTARIO SENIOR OPEN TEAM COMPETITION BE A SINGLE ROUND ROBIN FORMAT, AND THE SCHEDULE TO BE DETERMINED BY THE O5PBA TOURNAMENT COMMITTEE WAS PUT FORTH BY LORI BEESACK; SECONDED BY MELISSA LLEWELLYN.

The question was called.

MOTION CARRIED.

MOTION #2: THAT THE ONTARIO SENIOR OPEN FOURTH PLACE VERSUS THIRD PLACE TEAM STEPLADDER MATCH BE COMPLETED ON THE FRIDAY NIGHT AFTER THE ROUND ROBIN QUALIFICATION WAS PUT FORTH BY LORI BEESACK; SECONDED BY MARIA ISTVANIC.

The question was called.

MOTION CARRIED.

ONTARIO OPEN

MOTION #1: CHANGE THE SINGLES QUALIFYING TO BE EIGHT GAMES, ONCE STARTED NO OPTION TO WITHDRAW WAS PUT FORTH BY LORI BEESACK; SECONDED BY STEPH FACCA.

Discussion from the floor suggested that we add “at provincials” to the end of the motion.

AMENDED MOTION #1: TO CHANGE THE SINGLES QUALIFYING TO BE EIGHT GAMES, ONCE STARTED NO OPTION TO WITHDRAW AT PROVINCIALS WAS PUT FORTH BY LORI BEESACK; SECONDED BY STEPH FACCA.

The question was called on the amended motion.

AMENDED MOTION CARRIED.

MOTION #2: CHANGE THE FORMAT OF THE PROVINCIAL ONTARIO OPEN TO A DOUBLE ROUND ROBIN, SCHEDULE TO BE DETERMINED BY THE O5PBA TOURNAMENT COMMITTEE WAS PUT FORTH BY LORI BEESACK; SECONDED BY PAUL BROWN.

The question was called.

MOTION CARRIED.

MOTION #3: TO INCREASE THE ONTARIO OPEN ASSESSMENT FEE FROM THE CURRENT RATE OF \$30.00 TO \$50.00 WAS PUT FORTH BY LORI BEESACK; SECONDED BY STEPH FACCA.

The question was called.

MOTION CARRIED.

MOTION #4: TO ADD AN ASSESSMENT OF \$200.00 TO ALL PROVINCIAL WINNERS ADVANCING TO THE C5PBA NATIONALS (THE CONTINGENT) WAS PUT FORTH BY LORI BEESACK; SECONDED BY PAUL BAUER. THIS WOULD BE APPLIED AGAINST THE NATIONAL EXPENSE PER DIEM EACH CONTINGENT MEMBER RECEIVES.

The question was called.

MOTION CARRIED.

RECOMMENDATION #1: TO HOLD OPENING CEREMONIES FOR THE ONTARIO OPEN BETWEEN THE SINGLES AND TEAM COMPETITIONS.

After discussion Paul Bauer, seconded by Steph Facca changed the recommendation to a motion.

MOTION #5: TO HOLD OPENING CEREMONIES FOR THE ONTARIO OPEN BETWEEN THE SINGLES AND TEAM COMPETITIONS AS SCHEDULING PERMITS BY THE TOURNAMENT COMMITTEE WAS PUT FORTH BY PAUL BAUER; SECONDED BY STEPH FACCA.

The question was called.

MOTION CARRIED.

Lori Beesack indicated that the new society norm is to not have prayers at opening ceremonies or banquets due to diversity or inclusion. We should also be doing the land acknowledgment each day as well. Lori will obtain a list of what acknowledgment is required for each area and she will send that information to the office.

MOTION #6: TO REDUCE THE ONTARIO OPEN TEAM STEPLADDER TO BE ONLY THE TOP THREE TEAMS WAS PUT FORTH BY LORI BEESACK; SECONDED BY CHRISTINA CAREY.

The question was called.

MOTION CARRIED.

VI **OLD BUSINESS**

None.

VII **NEW BUSINESS**

John Cresswell indicated that Fern Resort has given us until November 15 to inform them if we are planning to return to their venue in 2025. Brenda Pankoff stated that we are not getting the use of the facility and it's a lot of money. Paul Bauer supported Brenda's comment about amenities not being available, so we should go elsewhere. Mike Wilson will speak with McMaster to get option pricing.

Steph Facca suggested we consider moving to a hall rental and use catered meals. Sarah Cook suggested a hotel venue with catering and condense the schedule. Paul Bauer noted that we could use one of the local winery venues for the President Banquet. Carol Armstrong suggested maybe the Peterborough area as an option.

John Cresswell stated that if we were to utilize the Sunday as part of our meeting schedule, we will need to move away from the Father's Day weekend.

MOTION: TO TENTATIVELY BOOK FERN RESORT FOR THE 2025 ANNUAL GENERAL MEETING AND BEGIN LOOKING FOR ALTERNATIVE VENUES WAS PUT FORTH BY CHRISTINA CAREY; SECONDED BY MARIA ISTVANIC.

The question was called.

MOTION CARRIED.

Danny Williams indicated that the Hastings DC wished to separate from the Bay of Quinte and to become part of Kawartha Lakes. The zone boundary map was displayed on the overhead projector to determine the dividing boundary.

MOTION: THAT THE HASTINGS DC SEPARATE FROM THE BAY OF QUINTE AND BECOME PART OF THE KAWARTHA LAKES 5 PIN BOWLERS' ASSOCIATION WAS PUT FORTH BY DANNY WILLIAMS; SECONDED BY KIM MESSICAR.

The question was called.

MOTION CARRIED.

VIII **BUDGET**

Christina Carey recommended that we investigate more fundraising opportunities. We need to spend a little to generate more income.

Bob Beaucage stated that we could consider staffing expense savings by offering retirement options.

Brenda Pankoff suggested that if we don't have documentation of what the current staff are responsible for, that we need to document that so we can plan forward.

Lori Beesack asked if we could add an admin charge to each of the events to offset the labour expenses. Terry Farrell indicated that salary and admin was previously part of the events, but we took it out several years ago. Lori reinforced that the primary goal is to chip away at the deficit.

Steph Facca suggested we communicate what the membership fee was for, so potential members can see the benefit in joining. Also, it would be helpful if a communication was sent out monthly giving a status of the deficit. Bob Beaucage liked Steph's suggestion.

Paul Bauer pointed out that we previously charge a deficit assessment fee to the associations. Should we use the surplus to clear the deficit?

Brenda Pankoff asked if Middlesex Elgin would have a two-year grace period to get shirts now that they have absorbed Western Ontario. John Cresswell indicated that with Western Ontario folding, Middlesex Elgin would have two years to get shirts to those who advance to Provincials from the old Western Ontario association, but teams must be dressed uniformly (all one colour or the other).

IX **ELECTIONS**

Mike Kyte opened the floor for the final call for nominations. No names were put forth.

MOTION: TO CLOSE NOMINATIONS WAS PUT FORTH BY MIKE CONNERTY; SECONDED BY DOUG PLUMMER.

MOTION CARRIED.

The list of nominees was polled to see if they would let their name stand and all agreed to do so. Mike Kyte indicated that the scrutineers would be Ron Roeder and Garnet Dobsky. Each nominee was given two minutes to address the delegates.

A break for 15 minutes was taken at 3:00 pm to allow the delegates to discuss the nominees. The meeting was called to order at 3:15 pm.

Mike Wilson did a roll call where each delegate was given their ballot. There were 46 delegates and Board members present.

The scrutineers collected the completed ballots and left the meeting. John Cresswell asked if there were any AGM Book pages that were not covered. No one present indicated as such.

MOTION: TO CONSIDER THE REVIEW OF THE 2024 ANNUAL GENERAL MEETING BOOK AS COMPLETED, WAS PUT FORTH DAVE POST; SECONDED BY CHRISTINA CAREY.

MOTION CARRIED.

MOTION: TO APPROVE THE ACTIONS OF THE BOARD OF DIRECTORS FOR THE 2024-2025 SEASON WAS PUT FORTH BY PAUL BAUER; SECONDED BY DOUG PLUMMER.

MOTION CARRIED.

X **ELECTION RESULTS**

Mike Kyte and the scrutineers returned to the meeting. The election results in alphabetical order were:

Serving a three-year term: Lori Beesack; Susan Burns; Mike Connerty; Danny Vogler

Serving a two-year term: Dave Post

MOTION: TO DESTROY THE BALLOTS WAS PUT FORTH BY DANNY WILLIAMS; SECONDED BY AL HAWLEY.

MOTION CARRIED.

XI **MISCELLANEOUS**

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

Winnie Spires received a video presentation and a gift for her years of service on the O5PBA Board of Directors.

A motion to adjourn the meeting was put forth by Melissa Llewellyn at 3:37 pm

APPROVED