

ONTARIO 5 PIN BOWLERS' ASSOCIATION

AGM 2025 - GENERAL MEETING #2

Saturday, June 21ST, 2025

President: John Cresswell

Secretary: Mike Wilson

Directors:

Dave Post	Gary Kehoe
Mike Kyte	Brenda Hamilton
Susan Burns	Meghan Blewitt
Sarah Gorman	Lori Beesack
Mike Connerty	Danny Vogler

Office: None

Guest: None

The meeting was called to order at 9:32 am.

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

I 2025 ANNUAL GENERAL MEETING NUMBER ONE

Page 3, in the motion to approve the amended agenda, correct the spelling of "LLEWELLYN".

Page 4, sixth paragraph should read "With no questions raised Len left the meeting."

Page 5, the motion to adjourn was put forth by "Ron Brown" at 2:22 pm.

MOTION: TO APPROVE THE AMENDED DRAFT MINUTES FROM THE 2025 JUNE 20th, GENERAL MEETING NUMBER ONE WAS PUT FORTH BY ANDREA PRIESTLEY; SECONDED BY SHERRY PHILLIPS.

MOTION CARRIED.

II 2025 AGM DISCUSSION FORUM NUMBER ONE

Page 2, Average Book Report, second paragraph, second line should read "league and DC or Zone rounds will use the static rolling average that is published in the Average...".

Page 3, Coaching Report, last paragraph, end of first line should be “completed directly from”.

Page 4, second paragraph from the top, should read “Paul Sprague suggested that if there was more than one...”.

Page 4, Fundraising Report, third line, last sentence should start “If this transition will affect...”. And in the last sentence it should be “supplier” not supplied.

Page 5, Huronia Recommendation, third paragraph of the Reason should read “Sarah Cook asked if there...”.

MOTION: TO APPROVE THE AMENDED DRAFT MINUTES FROM THE 2025 JUNE 20th, DISCUSSION FORUM NUMBER ONE WAS PUT FORTH BY PAUL BAUER; SECONDED BY MARIA ISTVANIC.

MOTION CARRIED.

III 2025 AGM DISCUSSION FORUM NUMBER TWO

Page 3, Brenda Pankoff; seconded by Kristi Lampman put the amended Hamilton 5 Pin motion #2 back on the floor for discussion.

HAMILTON 5 PIN BOWLERS' ASSOCIATION

MOTION #2

AMENDED MOTION: ALLOW THE COACH FOR THE SINGLES STEPLADDER AT THE PROVINCIAL OPEN BE MINIMUM OF COMMUNITY COACH TRAINED RATHER THAN COMPETITIVE COACH CERTIFIED WAS PUT FORTH BY TERRY FARRELL; SECONDED BY GEOFF DUNN.

Brenda commented that we have worked hard to obtain our coaching levels. The competitive coach has a few more skills, so if we are trying to elevate our sport we should stay with the Intro to Competition coach in the stepladder.

The question was called.

AMENDED MOTION STILL CARRIES.

Page 4, paragraph 2, the last line should read “with funds in the bank and no outstanding invoices”.

Page 4, paragraph 3, should read “Brenda Pankoff felt that some of the topics should have been discussed sooner. It feels like we are being put on the spot to decide this

now.”

Page 4, the second line of the amended motion should read “2025-2026 season and all of Metro Toronto...”.

Page 6, Scott McIntyre and Charles Cooper put the Huronia Motion #2 back on the floor for discussion.

HURONIA 5 PIN BOWLERS' ASSOCIATION

MOTION #2

Any future AGM or SAGM should be held via Zoom.

Sarah Cook suggested that we could consider holding the Hall of Fame in conjunction with the AGM so that the SAGM could be done via Zoom each year.

Brenda Pankoff was concerned that the cost of attending the resort was far more expensive than the hotel stay during the SAGM.

John Cresswell asked that Huronia submit their concept in writing to the Board so that it can be reviewed.

The question was called.

MOTION STILL DEFEATED.

Page 7, second paragraph, the last sentence should read “The O5PBA can’t enforce...”.

Page 10, Brenda Pankoff; seconded by Kristi Lampman put the O5PBA motion pertaining to the Paige system back on the floor for discussion.

OPEN & SENIOR OPEN AD-HOC COMMITTEE

RECOMMENDATION

That the Paige system be used for the Stepladder Finals for all divisions (Men’s Ladies, Mixed, Seniors)
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MOTION: TO CHANGE THE RECOMMENDATION TO A MOTION WAS PUT FORTH BY PAUL BAUER; SECONDED BY CINDY TOLL.
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Brenda Pankoff noted that based on the poll from the Ad-Hoc Committee meeting, the concept of using the Paige system was not a majority and was not different than the results of remaining with four teams in the stepladder. Sarah Gorman confirmed that the poll results from the meeting were Top 3 teams 25% (4 votes); Top 4 teams 31% (5 votes); Paige system 31% (5 votes) and No playoffs 13% (2 votes).

Paul Bauer commented that people always say they want change. This is a different way of doing the playoffs, so let's try it and if they don't like it, we can change it.

Kevin Berg commented that the only issue with Paige system is that the first place could lose two games and end up getting third place, where with the stepladder they would be guaranteed second place. The 20 games they played to get there should count for something, especially if they are walking away with it.

The question was called.

MOTION STILL CARRIES.

Joe Shaw commented for information purposes, that from the Bowl Ontario 5 Pin AGM, lineage would be remaining the same for this coming season.

Page 14, last paragraph at the bottom of the page, should read "Brenda Pankoff noted that as a coach this year she did make a few errors so it would be a great idea."

Page 18, Brenda Pankoff asked to bring the Hamilton Recommendation #2 back to the floor for discussion.

HAMILTON 5 PIN BOWLERS' ASSOCIATION

RECOMMENDATION #2

Reduce the number of players advancing to zone tournaments from their league play for Provincial Triples tournament.

Brenda Pankoff commented that Middlesex Elgin brought this up last year as well. We want people to participate but when you don't have anyone left in your league to fill in if someone that can't play it is problematic. Middlesex would agree with this.

Charles Cooper agreed there could be issues yes, but the pros out way the cons. The more people we get to the next level just increases their exposure to our game.

John Cresswell asked for a show of hands on this recommendation. The result was still against this recommendation.

Page 20, Paul Bauer; seconded by Shirlee Kennedy brought the Grand River motion allowing caps back to the floor for discussion.

GRAND RIVER 5 PIN BOWLERS' ASSOCIATION

MOTION

To adjust the dress code to allow for caps, as long as they are supplied by the zone, matching colours, with zone logo. This would be allowed as an optional dress code accessory.

Paul Bauer indicated that it would be an optional thing, but it was in the association's colours why not. It could also be another location for sponsorship.

The question was called.

13 votes for the motion, 23 votes against.

MOTION STILL DEFEATED.

MOTION: TO APPROVE THE AMENDED DRAFT MINUTES FROM THE 2025 JUNE 20TH, DISCUSSION FORUM NUMBER TWO WAS PUT FORTH BY SHIRLEE KENNEDY; SECONDED BY MELISSA LLEWELLYN.

MOTION CARRIED

Paul Bauer wanted it on the record that he wanted to thank Mike Wilson and Sarah Gorman for working through the night so that all of the minutes were completed and ready for review this morning.

MOTION: TO USE KRESTON GTA & ASSOCIATES AS OUR AUDITOR FOR THE 2024-2025 REVIEW WAS PUT FORTH BY GEOFF DUNN; SECONDED BY JACKEY PIPERSBERG.

MOTION CARRIED.

A ten minute break was taken at 10:40 am. The meeting was called to order at 10:58 am.

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

IV BUDGET

Gary Kehoe gave an update to the 2025-2026 budget inclusive of some of the changes made during this AGM. Currently the budget is a \$37,000 deficit, but there are several changes to be made still.

Paul Bauer suggested reducing the provincial prizes in the High Low Doubles.

Gary reminded everyone that this is not a final document, and he will try to get this out before September.

V OLD BUSINESS

Winnie Spires noted that there was a recommendation to have the Tournament Withdrawal form on the website in the Forms section, not just in the Secretary's Handbook.

John apologized for not having that completed but it will be done.

Paul Bauer asked that we once again investigate options for the AGM location for next year, and he would be willing to assist where possible. John Cresswell indicated that we have a quote now for June 19th to 21st, or June 26th to 28th. The pricing would be \$285 plus fees & taxes for single occupancy, or \$245 plus fees & taxes for double occupancy.

Lori Beesack presented the Ad-Hoc committee's findings from last year for AGM alternatives. The committee looked at hotels, colleges/universities, and other venues, but the pricing we were getting here was better once you add in all the extras we need going elsewhere.

Brenda Pankoff agreed that the venue here is nice, but we aren't using the facilities, it is expensive and she finds it hard to justify the cost and truly thinks there is an alternative somewhere.

Lori Beesack noted that we have two weeks until we lose the current booking quote here at Fern. A small working group was put together to investigate options before the two week period is up for Fern.

Paul Bauer, Lori Nottingham, Andrea Priestley, Lori Beesack and John Cresswell will form the Ad-Hoc group to investigate options besides Fern for next year.

Terry Farrell asked that we add another column to the Membership and Tournament final summary reports. Currently we have columns for male and female gender, but we should be adding one for other genders. Part of the grant funding metrics was to start tracking that information.

Terry Farrell also noted that we had only received 90% of our grant funding so an additional \$5,759.00 is coming following our final reports being submitted.

If any Associations are doing any local coaching clinics where you are giving any on lane instruction, please fill in the form and submit it, but it will help show that we are promoting our sport to the Ministry.

MOTION: TO HAVE THE YOUTH CHALLENGE PARTICIPANTS COMPLETE A MEMBERSHIP APPLICATION SO WE CAN TRACK THEM AS NON PAYING MEMBERS WAS PUT FORTH BY WINNIE SPIRES; SECONDED BY BRENDA PANKOFF.

MOTION CARRIED.

VI NEW BUSINESS

MOTION: TO MAKE THE ENTRY FEE \$15 EACH (HST INCLUDED) FOR THE HIGH LOW DOUBLES, HOLIDAY CLASSIC AND TRIPLES TOURNAMENTS WAS PUT FORTH BY PAUL SPRAGUE; SECONDED BY PAUL BAUER.

Charles Cooper suggested we wait until we can see an updated budget and how it would affect the budget before voting on this.

The motion was tabled until the assessment page can be updated and printed.

VII ELECTIONS

Susan Burns opened the floor for the 3rd and final call for nominations. No names were put forth.

MOTION: TO CLOSE NOMINATIONS WAS PUT FORTH BY LARRY PALMBY; SECONDED BY MELISSA LLEWELLYN.

MOTION CARRIED.

The previously tabled motion pertaining to the entry fees to \$15 was put back on the floor by Paul Sprague; seconded by Paul Bauer.

MOTION: TO MAKE THE ENTRY FEE \$15 EACH (HST INCLUDED) FOR THE HIGH LOW DOUBLES, HOLIDAY CLASSIC AND TRIPLES TOURNAMENTS WAS PUT FORTH BY PAUL SPRAGUE; SECONDED BY PAUL BAUER.

Brenda Pankoff felt that increasing the tournament entries by \$8 seems like quite a jump (\$37 to \$45 for the three events).

Charles Cooper indicated that Huronia was in support of the increase if we are to survive.

The question was called.

MOTION CARRIED.

All nominees were each asked if they would let their name stand and all agreed to do so. Susan Burns indicated that the scrutineers would be Al Hong and Loraine Fleming. Each nominee was given two minutes to address the delegates.

A 15 minute break was taken at 12:23 pm. The meeting was called to order at 12:44 pm.

Mike Wilson completed the roll call and there were 50 delegates including Board Members present. Each delegate was given their voting ballot when their name was called.

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.

VIII **ELECTION RESULTS**

Susan Burns and the scrutineers returned to the meeting. The election results in alphabetical order were:

Serving three-year terms: Geoff Dunn; Meghan Blewitt; Mike Kyte; and Mike Wilson

MOTION: TO DESTROY THE BALLOTS WAS PUT FORTH BY PAUL BAUER; SECONDED BY WINNIE SPIRES.

MOTION CARRIED.

IX **MISCELLANEOUS**

MOTION: TO APPROVE THE ACTIONS OF THE BOARD OF DIRECTORS FOR THE 2025-2026 SEASON WAS PUT FORTH BY WINNIE SPIRES; SECONDED BY KEVIN BERG.
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MOTION CARRIED.

Meghan Blewitt indicated that one item was missing in her Coaching Report presented earlier. In mid-January, we ran a Learning Facilitator course in which eight people attended. All that remains is to complete the sport specific, shadow a course being delivered and then deliver one while being evaluated.

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

Brenda Hamilton 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 Brenda Hamilton at 1:14 pm