



## **Ontario 5 Pin Bowlers' Association**

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June 26<sup>th</sup>, 2008

### Motions that were passed at the 2008 AGM

#### Constitution & By-Laws

- To change the number of voting delegates per Zone or DC to one for every 200 members and every part thereof.
- To reduce the Executive Committee to be 4 members, be that of the President, Vice President, Secretary and Treasurer.
- Change By-law 4. 1.04 to read “ A Zone, formerly called a Zone Association, is a grouping of registered members in a geographical area of the Province of Ontario, such area and the registered members therein recognized by the Corporation as a Zone and made an agent of the corporation for the geographical area.”
- Change By-law 4. 1.05 to read “Decentralized Association (house). A House, formerly called a Decentralized Association, is a grouping of registered members within one location or Bowling Centre, or more than one location or Bowling centre if related by common ownership, and who apply to the geographical agent (Zone) for their area to be recognized as a Decentralized Association or House, and are accepted as such by the corporation upon recommendation of the geographical agent (Zone).”

#### Coaching:

- To allow a Level 1 Coach to coach the Senior Team at the Ontario Open Seniors 5 Pin Bowling Championships

#### Lane certification:

- That the Lane Certification fee be \$ 6.00 per lane bed and the agent have the right to charge mileage at the rate of .25 cents per KM

## Tournaments:

- That the emergency spare for the Open Championships be declared by the coaches meeting or the team goes without for the remainder of the competition.
- That all emergency spares must be dressed in a shirt of their zone colour and identification.
- That all coaches be identified by silk-screening or embroidery crest on their shirt or with a commercially made identification badge, otherwise a \$ 50.00 per day will be levied
- That the Provincial Triples Tournament be changed from the current format “total pinfall plus handicap” to a format in all rounds based on pins over average
- Tournament of Champions: That the 2008 – 2009 season winners compete in the 2009 – 2010 season, using the original format presented at the SAGM 2007. All provincial competitors will play under a POA basis.

## Finance

- A new funding formula was passed based on usage by the member.
  - All tournaments and other events are now based on participation the prior year.
  - All tournaments (except Youth Challenge) no longer require bowlers to go through a Regional event, bowlers advance directly from Zone/DC finals to Provincials.
  - Tournaments for 2008-09 season are: Holiday Classic(\$7), Hi-Low Doubles(\$6), Provincial Triples(\$6), Executive Tournament(\$6, new event costs based on membership), and Tournament of Champions(\$6, new event costs based on membership). Booster Club and Share the Wealth also have tournaments associated with these events as well (These events will break even with extra revenues divided by the participants of the specific programs). The Open Championships (\$100) and Senior Open Championships (\$40) is based on the prior years entries. The Senior Citizen (\$125) based on prior years entries.
  - Semi Annual Meeting and Annual Meeting will be based on Delegates eligible to attend the events. Hall of Fame will be based on membership and Bowling School will be done based on number of spots available.
- \* All numbers in brackets ( ) are entry fees (lineage not included), actual costs to Zones/DCs to fund the event are documented in the O5PBA Funding Formula, which will be sent to all Zone Presidents shortly, based on motions passed at Convention 2008.

Finance cont...

- To implement a travel equalization schedule based on travel from one zone to another using the geographical centre of a zone, based on 2 participants per car.

Zone	Centre of Zone	A	B	D	E	F	G	H	J	K	L	P	S	T	X	Z
		Western Ontario	Middlesex Elgin	Niagara	Hamilton	Central Ontario	York Simcoe	Huron	Ontario Durham	Bay of Quinte	Kawartha Lakes	Metro Toronto	Grand River	Bluewater	Ottawa Valley	Tri County
A	Western Ontario Chatham		120	300	220	270	325	400	370	505	445	295	230	270	680	170
B	Middlesex Elgin Delaware	120		195	130	180	240	315	285	420	360	210	145	170	595	80
D	Niagara Fenwick	300	195		70	120	165	240	205	340	280	120	150	220	520	120
E	Hamilton Ancaster	220	130	70		85	130	210	175	305	250	75	75	155	470	75
F	Central Ontario Georgetown	270	180	120	85		85	160	130	260	200	55	95	130	440	130
G	York Simcoe Newmarket	325	240	165	130	85		100	110	245	120	60	150	160	420	185
H	Huron Coldwater	400	315	240	210	160	100		150	230	120	155	230	160	525	260
J	Ontario Durham Orono	370	285	205	175	130	110	150		125	80	90	195	270	330	235
K	Bay of Quinte Madoc	505	420	340	305	260	245	230	125		125	225	330	405	175	365
L	Kawartha Lakes Bobcaygeon	445	360	280	250	200	120	120	80	125		165	270	280	365	305
P	Metro Toronto Toronto	295	210	120	75	55	60	155	90	225	165		124	200	400	150
S	Grand River Heidelberg	230	145	150	75	95	150	230	195	330	270	124		100	510	90
T	Bluewater Hanover	270	170	220	155	130	160	160	270	405	280	200	100		570	185
X	Ottawa Valley Kemptville	680	595	520	470	440	420	525	330	175	365	400	510	570		540
Z	Tri County Norwich	170	80	120	75	130	185	260	235	365	305	150	90	185	540	

505

0	-	100	km	=	\$0.00	No Travel Allowance
101	-	399	km	=	\$0.10	per km each way
400	-	1000	km	=	\$0.10	per km plus \$20.00 food allowance

based on 2 competitors travelling together.

## Membership

- A new 3 tiered Membership Card be introduced. A new Tournament Card (\$ 30.00) includes regular membership plus entries into the High Low doubles, Holiday Classic and the Triples Tournament. A Regular card remains at \$ 13.00 and new seniors (SOO & Blind) card for \$ 5.00 allows our senior all the benefits of the O5PBA who do not wish to bowl in tournaments except for the Senior citizens Tournament.
- All graduating YBC Seniors that join an adult league in their first year of eligibility will receive a free tournament card.
- All bowlers in a registered Seniors citizen League be 55 years of age as of Dec 31<sup>st</sup> of the current year.