

# MASTER BOWLERS' ASSOCIATION OF ONTARIO ANNUAL GENERAL MEETING

## MINUTES

Saturday May 9, 2009  
Holiday Inn, Burlington  
3063 South Service Road  
Burlington, Ontario

President, Brenda Pankoff called the meeting to order at 9:00a.m. She welcomed everyone to the meeting and introduced the members of the Board of Directors and the office staff, which included Dave Johnson, Director of Operations and Board members Tim O'Hara, Steve Williams, Judy Begley, Tom Arnold, Elaine Freiday, Brenda Walters and Kelly Martin. Brenda Pankoff gave regrets for Mike Bates, who was out of the country for work.

### 1. President's Opening Remarks

On behalf of the Board of Directors and office staff, I would like to thank you for attending this morning and for your ongoing input with our association. With the number of motions tabled for this meeting, the interest shown from our members is much appreciated.

Since we met last year, a number of items have taken place.

Ontario hosted the rest of Canada for the MBAC Nationals around the long weekend in July. Mike Bates and his committee worked diligently in hosting an event that was exceptional with respect to the service provided, the competition itself, the entertainment and the financial outcome where Ontario saw a profit of \$19,000. This would not have been possible without the dedication of Mike Bates and the Hamilton volunteers who spent hours working on the event and a big thank you goes out to Mike and his committee. In particular Geoff Dunn was co-chair and computer whiz, Brenda Walters worked as Secretary, Tournament Director was Dave Johnson, Chief Judge of Play was Henry Fehr, Entertainment Chair was Kelly Martin, Promotions was Jeff Forester and Bob Walters, Accommodations was Keri Bates and Transportation was John Conti.

Our host hotel was this one, the Holiday Inn Burlington and with the service and hospitality provided last years, we decided to have our year end here.

In September, our offices moved to a new location, not too far away but did necessitate the change of mailing address, which unfortunately created some difficulty with communication with the office by mail. We also launched a new website address and email address and thank board member Kelly Martin for her assistance with this transition.

In December, we parted ways with our Director of Operations Nancy Moore. Although it was a mutual decision, it was a difficult one to make midseason. It is the board's belief that what we have learned will strengthen our association going forward. Since then, Brenda Walters with her accounting background, has stepped up to assist us with completing last year's statement and to input and report on this year's financials. As a result, there was an agreement by the board to temporarily appoint Mike Bates as the interim Treasurer to remove any conflict of interest from data input to data analysis of our financial reporting.

Also, on behalf of the board and the membership, we would like to thank Dave Johnson for stepping in to fill in as Interim Director of Operations and thereby allowing us to continue on with business as usual with servicing you are members. Dave filled in the position on an interim basis but with today's meeting, we have posted the position for a one year contract basis. We will be accepting of applications for two weeks and then going forward, we will decide on a Director of Operations for a year contract.

On behalf of the association I would like to thank Henry Fehr who has continued as our Tournament Director and with Dave Johnson our statistician and interim Director of Operations has worked closely with Henry to oversee our events and scores and update our website. Walter Heeney, our Special Projects Manager continues to support our association with looking for new sponsors and fundraising ideas and later this morning you will hear an updated about the Down Syndrome Association Fundraiser we ran last two years.

Over the last couple of years, we have worked hard to make the workings of the association transparent to all of our membership and in particular, we have worked hard to provide you with financial statements that you the membership have asked for. However, this year, we did not meet this goal but as the season progressed and Brenda Walters came on board to assist us with the financial aspect, this is something we do hope to provide again in a timely manner.

Our new Constitution has been provided to you the membership over the past season and the plan is to vote on this today as part of this meeting. We hope that you will see that it reflects how the MBO does business at this time. There are motions on the floor to be tabled related to the constitution and these will be addressed once the vote on the new constitution is decided.

Our sponsors continue to be one of the key supporters of our game and we wish to thank Sidney L. Morris Financial who is the sole sponsor of our Seniors Tour; Jeff Chaplin of Jeffrey Allan and Associates Inc. who provides our jewellery and awards; Nith Valley Construction and George Tughan and his two companies Tughan Express and Tughan Warehousing came on board with our first Tournament Division event held at Waterloo Lanes; Echo Bowl for their sponsorship of the Western Ontario Event; Sandi Dickson and Selectronic Technical Services Inc for sponsorship of our 3<sup>rd</sup> Tournament Division event; Phipps Bowling and Softroll has

become our sponsor for our Master Bantam and Master Junior events and we thank Steve Phipps for becoming involved in our program; Parkway Bowl for their sponsorship of the Bursary Tournament and our future members; Uxbridge Bowl and Budd Light for our Doubles event, Special Olympics Ontario, Anna Swartzman and Shoppers' Drug Mart for our Special Olympics and MBAO event, Sanders Pro Distributing who provide us with a pair of Dexter Shoes each year, The Down Syndrome Association and Bowling Sales of Canada partnered with us for some fundraising efforts through the Master Junior event, and the Canadian Sports Magazine profiled some of our events and players. Individual Sponsors are also much appreciated and we would like to acknowledge Code 4R (Judy Begley and Tim O'Hara) and Bresser Construction Management Limited (Phil Winter).

This past season, we have been celebrating the 100<sup>th</sup> Anniversary of 5 Pin Bowling. At the MBAC Nationals in Saskatoon, we will continue with the celebration with a theme of "Hats off to Bowling." Also, as part of this, we have decided to put together the top 100 Moments in Master Bowlers History. Ontario has been allotted 31 spots and you will see our top moments this weekend by a scrolling power point presentation or by paper. With tonight's presentation we want to highlight and recognize our tournament winners and National team members and we hope everyone can join us.

As we look forward to next season, we are looking at implementing a number of new items:

1. We hope to be able to partner with Quebec tournament masters for an event in the Ottawa/Quebec area but the talks at this time are preliminary.
2. For the tournament tour next year, a non-master may enter and they will have a chance to compete but will not be eligible to win a ring. If they decide to play another event, they will need to pay the membership fee. They will be allowed to do this once every three years. This is a structure that the duck pin association has used in the states to promote membership and we hope it will do that same here.
3. For next season, for all divisions, we will complete an audit of the tournament prior to receipt of any monies won. This will be a change for the Seniors and Tournament divisions but we believe we will be able to monitor the tournaments better financially by doing so.

As we move forward, we need to continue to liaise with the other bowling groups as we roll out our various programs. Unfortunately, this has been lacking of late but ongoing effort is being made to link with them.

In closing, we the Board seek and value your input, thoughts and questions about the association. As noted, we have a number of motions tabled for today's meeting and your support and enthusiasm and interest in the association is much

appreciated. We hope that the decisions we make as an organization will strengthen our Association.

I would ask that as a member of our association that you continue to promote it as an ambassador of our association and what it has to offer to all bowlers we meet.

2. Status Report Down Syndrome Fundraiser – Walter Heeney

Brenda Pankoff introduced Walter Heeney, Special Projects Manager to update the Down Syndrome Fundraiser.

This event gives us a chance to partner with the Down Syndrome organization. They need partners to advance new programs. This was the second year and almost all of the zones participated. Jack Fine came on board personally with a donation of \$750 to print the pledge sheets. Bowling Sales of Canada also came on board. Tim O'Hara presented a cheque to the Down Syndrome Association on behalf of the MBAO. The money raised through this program for the MBAO, in part, went to an ad in "The Marketing Magazine". The ad ran for a six month period. We would like to continue working with the Down Syndrome Association next year, but it is still in the discussion stage. They are looking for our masters to go and help the Down Syndrome Association when they have family days. We may switch this fundraiser to coincide with the Master Bantam next year, rather than the Master Junior.

3. Coaching Update – Technical Review

Brenda Pankoff introduced Dave Johnson to provide a coaching update.

Level 1 has been replaced by Community Coach. It is \$40 for the full course. If you already have your Level 1 you need to take the ethical part of the course at a cost of \$10. If you already have your Level 2 you do not have to do anything at this point in time regarding upgrades. The MBAO present these courses across the province.

Doug Plummer asked the deadline for obtaining the ethical upgrade for Level 1 coaches. The deadline is January 2010. Doug also asked if you can still go online for the community coach course. This was confirmed.

4. Acceptance of the 2008 Annual General Meeting Minutes through the zone meetings

MOTION: A MOTION WAS PUT FORWARD BY BRIAN LAWRENCE, B2, SECONDED BY DON MCNAMARA, H2, TO ACCEPT THE MINUTES OF THE 2008 ANNUAL GENERAL MEETING HELD ON MAY 3, 2008 AS PRESENTED.
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***Motion carried.***

5. Acceptance of the new MBAO Constitution

Ballots were handed out to those people present who had not previously voted. Elaine Freiday has tabulated the ballots to date.

The new constitution was approved 240 to 73.

MOTION: A MOTION WAS PUT FORWARD BY FRED KEAST, B2, SECONDED BY TIM O'HARA, P2, TO ACCEPT THE NEW MBAO CONSTITUTION AS PRESENTED.
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*Motion carried.*

6. Acceptance of the financial statements for the period ending July 31, 2008 as presented

***Treasurer's Report - 2009 AGM***

Brenda Walters started the year as your Treasurer, but through necessity took on the challenge of not only completing last year's statement but continues to input and report on this year's financials. As such there was an agreement by the board to temporarily appoint myself, Mike Bates as the interim Treasurer to remove any conflict of interest from data input to data analysis of our financial reporting.

Looking at our current year, please understand that there are 3 tournaments still to complete from both revenue and expense reporting process, and another 3 months of operating expenses to be reported.

We continue to hold the line on annual dues, not implementing any dues increase in the last 3 years, which is an important understanding of our members, at a time when other revenue generators have been a challenge to secure. Monitoring expenses continues to be the key to year after year success of our bottom line and in particular, the admin costs of the tournaments. As you review the tournaments, there were some difficulties with this in that for some events, such as the MWB rookie tour event, the amount collected for lineage did not cover what was required to be paid out. However, the finance committee is reviewing this as we move forward and plans for next year are already underway.

The pro am fundraiser and tournament has a large impact on our bottom line and it is forecasted to fall slightly less than last year's final numbers, however we are doing what we can to follow up and understand outstanding ticket sales in the zones. Local sponsorship and fund raising efforts appear to be key in future revenue support to our association. We encourage all members to engage themselves in this local support and work with Dave and Walter to secure any local possibilities that present themselves.

In closing, we welcome Dave Johnson to our office; his new outlook on things has been a refreshing outlook to our members and the board of directors. We collectively will continue to monitor both revenue and expenses on your behalf and will do whatever we can to maximize profit and minimize losses as we service you our members.

Thank you.

**Mike Bates**

*MBAO Treasurer*

Brandon Rogers asked why the pool admin amounts collected on the tournament side were higher on some of the one day events than on some of the two day events. Brenda Walters stated that occasionally the funds were not identified as admin, so might have been put into fundraising by mistake.

MOTION: A MOTION WAS PUT FORWARD BY BRENDA FRASER, D2, SECONDED BY BARB MURRELL, G1, TO ACCEPT THE FINANCIAL STATEMENTS AS OF JULY 31, 2008 AS PRESENTED.

***Motion carried.***

7. Motion to accept the actions of the Board of Directors for the 2008-2009 season

MOTION: A MOTION WAS PUT FORWARD BY MATT INNIS, Z1, SECONDED BY BOB WALTERS, E1 , TO ACCEPT THE ACTIONS OF THE BOARD OF DIRECTORS FOR THE 2008-09 SEASON.

***Motion carried.***

8. Elections

Brenda Pankoff went through the slate of officers as noted in the AGM package.

Slate

Mike Bates  
Brenda Walters  
Judy Begley

Nominations from the field

D-2: Brian Barton  
D-1: Frank Newman  
H-1: Dan Baron  
K-1: Doug Plummer  
J -1: Judy Begley  
C-1: Andrew Pike  
P-2: Fraser Hambly  
E-1: Brenda Walters  
Z-1: Matt Innis

Brenda Pankoff opened the floor for nominations. The following individuals were nominated from the floor:

G1: Sandi Dickson

Nominated by Maurice McKeown, G1, seconded by Barb Murrell, G1

There were no further nominations and Brenda Pankoff closed the floor for nominations. The following nominees agreed to let their name stand for election: Mike Bates, Brenda Walters, Judy Begley, Brian Barton, Frank Newman, Dan Baron, Doug Plummer, Andrew Pike, Matt Innis and Sandi Dickson. Each nominee was asked to give a small speech. Ballots were handed out with a total of eligible voters. Members were asked to vote for a maximum of three individuals. The scrutineers for the elections were: Diane Trask, Phil Winter, Henry Fehr and Gerry Playfair. The first three with the highest number of votes will receive three year terms. A total of 67 were cast. The results of the election were as follows:

3-Year Term: Mike Bates

3-Year Term: Sandi Dickson

3-Year Term: Brenda Walters

MOTION: A MOTION WAS PUT FORWARD BY DOT BRITTON, D2, SECONDED BY BRENDA FRASER, D2, TO DESTROY THE BALLOTS.
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*Motion carried.*

Brenda Pankoff congratulated all the individuals and thanked Judy Begley for all her efforts during her tenure on the board. She welcomed Sandi Dickson as the new board member.

9. New Business (Motions/Recommendations attached)

Note: As passed at the 1991 Annual Meeting, any Master presenting a motion to the Annual Meeting must attend the AGM to forward the motion and have it considered by the membership.

The following motions / recommendations were tabled at the meeting and their status is as follows:

- 1) Motion by K-1: Moved by Doug Plummer (K-1), seconded by Jodie Barker (K-1).

***MOTION: That the annual report contain the financial breakdown for each individual tournament.***

***MOTION AMENDED: That the annual report contain the financial breakdown for each individual tournament from the previous year.***

Discussion: Jodie Barker spoke to the motion. They would like to see the complete package from the previous year as well as the most up to date from the current year.

***Motion carried.***

- 2) Motion by D-2: Moved by Brian Barton (D-2), seconded by Brenda Fraser (D-2).

***MOTION: Moved that the Annual General Minutes be sent out to members by the Master Junior Tournament***

Discussion: The Board agrees. The minutes from the AGM will be posted on the website within one month of the AGM.

***Motion Withdrawn.***



3) Motion by X-3: Moved by Steve Patterson (X-3), seconded by Michelle Balcombe (X-3).

***MOTION: To send by Email to all masters the Annual Report and motions that were passed within 1 month after the Annual General Meeting.***

***MOTION AMENDED: To post the Annual Report and motions that were passed within 1 month after the Annual General Meeting on the website.***

***Motion Carried.***

4) Motion by X-3: Moved by Steve Patterson (X-3), seconded by Michele Balcombe (X-3).

***MOTION: To receive a copy by Email of The Constitution every year when the Annual report is sent out.***

Discussion: Brenda Pankoff agreed on behalf of the board to post the constitution on the website.

***Motion Withdrawn.***

5) Motion by P-1: Moved by Nancy Fleming (P-1), seconded by Steven Medhurst (P-1).

***MOTION: Minutes for zone meeting posted on our Website prior to the AGM***

Discussion: Steven Medhurst spoke to the motion. They would like to see the minutes from each zone meeting in order to see what has been discussed in other zones. Maurice McKeown asked if this was physically possible to do. Dave Johnson spoke to the difficulty of this because of how zones hand in the minutes. All of the motions from zone meetings do get posted to the website prior to the AGM. Bruce Whidden suggested scanning the minutes in order to post them.

***Motion Defeated.***

- 6) Motion by P-1: Moved by Kathleen Coombs-Ronaldson (P-1), seconded by Steven Medhurst (P-1).

***MOTION: Have AGM Saturday night at the Hotel after the Saturday Shift at the Year End Tournament***

Discussion: Steve Medhurst spoke to the motion. The thinking is that more people would attend the AGM if it was held in the evening rather than the morning. Doug Plummer added that in the past we have held the meeting at the lanes in the hope of having more people attend, but that did not work. Walter Heeney stated that the reason the AGM is held on the Saturday morning was to impose time constraints on the meeting. If it was held in the evening it could go on indefinitely. Brenda Pankoff added that it has also been held on the Sunday morning in the past and was not well attended.

***Motion Defeated.***

- 7) Motion by P-1: Moved by Nancy Fleming (P-1), seconded by Steven Medhurst (P-1).

***MOTION: If someone has a motion and cannot make the meeting, the Zone Delegate or Alternate Delegate should be able to step in.***

***Motion Carried.***

## **Membership:**

- 8) Motion by P-2: Moved by Walter Heeney (P-2), seconded by Kevin Smith (P-2).

***MOTION: If a Bowling Centre closes, or does not rejoin Bowl Ontario, all Master Bowlers (Teaching and Tournament Division) from that centre receive "free" membership renewal for the following year.***

Discussion: Walter Heeney changed this to a recommendation. He suggests that the board needs to look at this due to the number of centres choosing not to rejoin Bowl Ontario.

***Motion Withdrawn. Changed to a Recommendation.***

- 9) Motion by P-1: Moved by Kathleen Coombs-Ronaldson (P-1),  
seconded by Steven Medhurst (P-1).

***MOTION: First year Masters brought in by another registered Master should get their registration waived for one year for them to see if they like it***

Discussion: Steven Medhurst spoke to the motion. The zone is just trying to come up with ideas to build membership. Brenda Walters spoke to the financial ramifications of this motion.

***Motion Defeated.***

- 10) Motion by P-1: Moved by Kathleen Coombs-Ronaldson (P-1),  
seconded by Janet Fourgere (P-1).

***MOTION: Have a Bursary Tournament for Adults who are brought in by other Masters and have a Scratch and POA Format***

***MOTION AMENDED: Have a Bursary Tournament for Adults who have never bowled Masters before who are brought in by other Masters and have a Scratch and POA Format.***

Discussion: Janet Fourgere spoke to the motion. Janet changed it to a recommendation. Brenda Pankoff spoke to the cost factor involved with this. Fred Keast suggested the Mid Winter Blues is a good tournament to look at to invite adults out to.

***Motion Withdrawn. Changed to a Recommendation.***

- 11) Motion by P-1: Moved by Kathleen Coombs-Ronaldson (P-1),  
seconded by Janet Fourgere (P-1).

***MOTION: 1<sup>st</sup> Place Pro-Am prize should include 1 Year Free Membership and a shirt for the Amateur to bring in New Masters***

Discussion: Janet Fourgere spoke to the motion. It is self explanatory. Fred Keast said it will just bring in one new master. Dave Johnson added that he would like to promote the association more within the Pro Am. Dave would like to get a letter or pamphlet ready to hand out to the amateurs to promote our association. Kevin Pitkin suggested running a bursary for adults within the Pro Am. Dave Johnson would rather do it in conjunction with the youth bursary. Jim Head asked where the money would come from.

***Motion Defeated.***

12) Motion by P-1: Moved by Bruce Whidden (P-1), seconded by Steven Medhurst (P-1).

***MOTION: New Masters must submit 2 years of league averages***

Discussion: Bruce Whidden spoke to the motion. He would like to see two years of league averages used to make sure it is a true average. Brenda Pankoff asked if this was even possible. Most proprietors and leagues don't save two years worth of averages.

***Motion Defeated.***

### **Perfect Game Pool:**

13) Motion by Z-1: Moved by Matt Innis (Z-1), seconded by Matt Kowalyk (Z-1).

***MOTION: To alter the rules for the MBAO Perfect Game Pool.***

- 1. Each bowler will be allowed the opportunity to pay \$20.00 to enter the perfect game pool during the 2009-10 season. Entry rules remain the same.***
- 2. If a perfect game is bowled, the bowler will receive the appropriate pay-out as already outlined in the current rules. If more than one bowler bowls a perfect game in the same event, they will split the pay-out accordingly.***
- 3. All bowlers will then be given the chance to re-enter the pool at the next event for \$20.00 to start the prize pool over again.***
- 4. All further rules remain the same.***

Discussion: This motion addresses the re-entry rule within the current bowling season that is currently not addressed.

***Motion Carried.***

## **Uniforms / Dress Code:**

14) Motion by P-1: Moved by Bruce Whidden (P-1), seconded by Steven Medhurst (P-1).

***MOTION: Uniforms must be enforced better. One of our Masters show up at the Mid Winter Blues in Black Jeans and a T-Shirt on purpose to make a statement and all he got was a letter. Rookies are not wearing proper dress pants.***

***Motion Carried.***

15) Motion by X-1: Moved by Mike Joannis (X-1), seconded by Colleen Howe (X-1).

***MOTION: Master Bowlers are given the choice of which Master's shirt they would like to wear in the Mandatory Master's Tournaments. For example, in other non-mandatory tournaments, the tournament or unaffiliated Masters have a choice of either wearing the Master's Blue collard shirts or a Master's golf shirt. The motion is to have this uniform choice in the Master Bantam, Master Junior and Master Senior tournaments.***

***Motion Withdrawn.***

16) Motion by P-1: Moved by Bruce Whidden (P-1), seconded by Steven Medhurst (P-1).

***MOTION: Change Uniform Shirts to golf shirts***

Discussion: Bruce Whidden spoke to the motion. He is addressing the blue shirts worn at the Master Bantam, Master Junior events. Gary Sharp would like whatever shirt we wear to be properly identified with the master's name and bowling centre. Dave Johnson spoke to the problem we would have getting a consistent colour and material from the supplier each year. He also added that the golf shirt does not take a lot of embroidery well. Jodie Barker does not want to see us dress ourselves down.

***Motion Defeated.***

17) Motion by E-2: Moved by Mike Bentley (E-2), seconded by Alex Sillett (E-1).

***MOTION: For the Master Senior Tournament, Master Bowlers be allowed to wear any MBAO Designated shirt rather than just the MBAO Blue Shirt.***

***Motion Withdrawn.***

18) Motion by Z-2: Moved by Kevin Pitkin (Z-2), seconded by Lynn Kilbourne (Z-2).

***MOTION: Eliminate the requirement at the Master Senior that affiliated Masters must wear their MBAO Blue shirts***

Discussion: Kevin Pitkin spoke to the motion. He feels that unaffiliated masters have an advantage by not have to wear the uniform shirt.

***Motion Carried.***

19) Motion by J-1: Moved by Gary Henderson (J-1), seconded by Judy Begley (J-1).

***MOTION: At the Master Senior Tournament, all Masters should adhere to the same dress code. Affiliated Masters should have the same shirt option as unaffiliated Masters***

***Motion Withdrawn.***

## **Tournament Events:**

20) Motion by D-2: Moved by Brian Barton (D-2), seconded by Brenda Fraser (D-2).

***MOTION: Moved to have I-pods/Walkmans/MP3's be banned from wearing on the approach during tournaments, except for anything medical (e.g. hearing aids).***

Discussion: Brian Barton spoke to the motion. He does not feel this looks very professional. Dave Johnson mentioned that this is not an official rule in the C5PBA. We will get no support from any other organization should anyone chose to challenge this.

***Motion Carried.***

21) Motion by H-1: Moved by Shawn Gardy (H-1), seconded by Dan Baron (H-1).

***MOTION: Amalgamate the Zone round for Zones H1 and H2 to advance more bowlers to the Provincial Finals.***

***Motion Withdrawn.***

22) Motion by P-1: Moved by Kathleen Coombs-Ronaldson (P-1),  
seconded by Steven Medhurst (P-1).

***MOTION: All sponsorship money should be distributed among all divisions equally no matter who you represent across all tournaments equally***

Discussion: Brenda Pankoff mentioned that the sponsors decide where to spend their money. Gary Sharp agreed that it was the sponsor's choice where to put their money, but he would like to make sure that all divisions are mentioned to sponsors, not just the tournament division.

***Motion Defeated.***

23) Motion by P-1: Moved by Kathleen Coombs-Ronaldson (P-1),  
seconded by Steven Medhurst (P-1).

***MOTION: Eliminate Mid Winter Blues because all zones bowl at different houses and some centres are easier than others.***

Discussion: It was mentioned that currently you have to play this event for aggregate, but you can drop it.

***Motion Defeated.***

24) Motion by P-1: Moved by Kathleen Coombs-Ronaldson (P-1),  
seconded by Steven Medhurst (P-1).

***MOTION: Change the Mid Winter Blues to a Zone team event.***

Discussion: Steven changed this to a recommendation. Suggestions to make it a mixed doubles, team event, etc. Make it some other format to try to get people out to this event. Brenda Pankoff stated that even though Mid Winter Blues doesn't work in some zones, provincially it draws more people than any other optional event.

***Motion Withdrawn. Changed to a Recommendation.***

25) Motion by P-1: Moved by Janet Fourgere (P-1), seconded by Steven Medhurst (P-1).

***MOTION: Rookies for the Mid Winter Blues should use their Rookie Tour average just like all other Rookie Tournaments, not their league average***

***Motion Carried.***



26) Motion by J-1: Moved by Kelly Harding (J-1), seconded by Zone J1 (J-1).

***MOTION: For the Master Senior, you are not a registered team unless all 3 qualifications are met (Masters name, Seniors name and payment). Your name should not be on the registered team list unless all 3 are met***

Discussion: Brenda Pankoff stated that this is already the rule.

***Motion Withdrawn.***

27) Motion by X-3: Moved by Steve Patterson (X-3), seconded by Michele Balcombe (X-3).

***MOTION: To have an updated list of Unaffiliated Masters List sent out before the Master Senior is played in May.***

***Motion Withdrawn.***

28) Motion by H-1: Moved by Julia Fox (H-1), seconded by Dan Baron (H-1).

***MOTION: Entry deadline of one week before the event needs to be enforced with a suggested late entry penalty of \$5.00 levied. Zone voted to refer the matter to the zone Program Directors Meeting***

Discussion: Dan Baron spoke to the motion. This is in reference to the Master Bantam and Master Junior and as zone delegates not getting the entries until the night before the tournament. They are suggesting a minor penalty might motivate the YBC to get their entries in early. Phil Winter asked who the fine would be levied against. Dan said the master. The Board needs to educate our zone delegates better. The only problem is that we don't meet with the program directors. The zone delegate needs to establish a relationship with the program directors within the zone. Gary sharp suggested sending a master's representatives to the local program directors meeting.

***Motion Defeated.***

29) Motion by E-1: Moved by Dave Mitchell (E-1), seconded by Bob Walters (E-1).

***MOTION: To change the Master Bantam and Master Junior to a POA only qualifying fo the YBC Members. Remove the scratch qualifying component.***

Discussion: Dave Mitchell spoke to the motion. A lot of kids qualifying on the scratch side are actual below their average and are beating out kids who were above their average. Brenda Fraser would like to see it stay as it is. She does not want to take away from the scratch bowlers. Brian Lawrence stated that if the scratch kids do not qualify for anything, they will leave bowling.

***Motion Defeated.***

30) Motion by G-1: Moved by Maurice McKeown (G-1), seconded by Barb Murrell (G-1).

***MOTION: Due to the declining number of YBC Bowlers, we would like to open u the Master Bantam to Pee Wee YBC Bowlers regardless of age, should there not be enough Bantams in the Zone.***

Discussion: Several members expressed concern about having three and four years olds bowling this event.

***Motion Carried.***

31) Motion by P-1: Moved by Janet Fourgere (P-1), seconded by Steven Medhurst (P-1).

***MOTION: It is too difficult to bring kids from out of town to bowl for those master who do not have enough bowlers for the Master Bantam and Master Junior. We propose that the Masters do the traveling and have the option of bowling in another zone that can provide kids for them.***

***MOTION AMENDED: It is too difficult to bring kids from out of town to bowl for those masters who do not have enough bowlers for the Master Bantam and Master Junior. We propose that the Masters do the traveling and have the option of bowling in another zone that can provide kids for them only if there are not enough kids in their own zone.***

***Motion Carried.***

32) Motion by P-1: Moved by Janet Fourgere (P-1), seconded by Steven Medhurst (P-1).

***MOTION: Change the Master Bantam and Master Junior to a doubles instead of Triples***

Discussion: Brenda Pankoff spoke on behalf of the board and indicated that if this were to pass, 600 kids wouldn't get to play. Kelly Martin indicated that the tournament committee is currently working on different possible formats for these events.

***Motion Defeated.***

33) Motion by P-1: Moved by Janet Fourgere (P-1), seconded by Steven Medhurst (P-1).

***MOTION: Eliminate Master Bantam and Master Junior from Aggregate because not all bowlers are bowling at the same centre and make all others 5 games.***

Discussion: Steven Medhurst spoke on this motion. He indicated this motion came about because two masters in his zone did not play because they did not have kids. It was mentioned that although you do need to bowl both Master Bantam and Master Junior, they can be dropped and replaced by another six game event for aggregate. Masters can bowl in this event without kids.

***Motion Defeated.***

34) Motion by P-1: Moved by Kathleen Coombs-Ronaldson (P-1), seconded by Steven Medhurst (P-1).

***MOTION: Combine Master Bantam and Master Junior. Make it a Master Combo with 1 Master, 1 Junior and 1 Bantam with 5 games.***

Discussion: Steven Medhurst spoke on this motion. He suggested it could happen once or twice per year. The concern from the boards perspective would be that a lot of kids wouldn't play and the costs would increase.

***Motion Defeated.***

35) Motion by P-1: Moved by Jim Ronaldson (P-1), seconded by Steven Medhurst (P-1).

***MOTION: Master Bantam and Master Junior should be 5 games.***

Discussion: Dave Johnson indicated that if this were to pass, you could no longer drop these games for aggregate because all other events in the teaching division are six games.

***Motion Defeated.***

36) Motion by P-1: Moved by Bruce Whidden (P-1), seconded by Steven Medhurst (P-1).

***MOTION: No \$5.00 increase for Master Bantam and Master Junior to go to Year End***

***Motion Withdrawn.*** The \$5 increase that was recommended at last year's AGM did not occur.

37) Motion by E-1: Moved by Don Harada (E-1), seconded by Norm Macdonald (E-1).

***MOTION: That a member of the Seniors Division is on the Board of Directors. This member should be voted on at the finals Senior's Event***

***Motion Withdrawn.***

38) Motion by E-1: Moved by Bob Walters (E-1), seconded by Don Harada (E-1).

***MOTION: That the scratch component should be removed from the Teaching Division. The Teaching Division should be POA only, for the exception of the Mid Winter Blues.***

Discussion: Bob Walters spoke on this motion. The nationals for teaching division is strictly POA and therefore we should be strictly POA provincially. Brian Barton suggested that you will lose members if this passes. Jim Head indicated that the scratch component in the teaching division adversely effects the entries in the tournament division.

***Motion Withdrawn.***

39) Motion by P-1: Moved by Steven Medhurst (P-1), seconded by Janet Fourgere (P-1).

***MOTION: Rotate 3 Optional Tournaments so that Eastern isn't always at the end of the year***

Discussion: Dave Johnson indicated that we have a better turn out when the eastern event is at the end of the year. It was also mentioned that sponsorship may be tied to certain weekends and therefore the event cannot be moved to a different part of the year.

***Motion Defeated.***

40) Motion by P-1: Moved by Bruce Whidden (P-1), seconded by Steven Medhurst (P-1).

***MOTION: Teaching Masters that are part of the Youth Challenge and cannot bowl in the Triples tournament in January should have the option to bowl in one of the Tournament Division Tournaments for the aggregate.***

Discussion: It was mentioned that teaching members are still entitled to bowl on the Saturday for their aggregate games. Dave Johnson indicated that he was in discussion with the O5PBA about the possibility of them moving the Youth Challenge off of this weekend. We cannot move off of this weekend because it is tied in with the Master Senior.

***Motion Defeated.***

## **CONSTITUTION:**

41) Motion by D-2: Moved by Brian Barton (D-2), seconded by Brenda Fraser (D-2).

***MOTION: Moved to add to the by-laws/constitution the average qualifications for each division to include all sanctioned leagues they participate in. This also applies to Rookies.***

Discussion: Brian Barton spoke on this motion. Kids don't bowl in a competitive way in their YBC league, but they do if they bowl in an adult league. Brenda Pankoff indicated that this is a tournament process issue, not a constitutional item.

***Motion Withdrawn.***

42) Motion by X-3: Moved by Steve Patterson (X-3), seconded by Michele Balcombe (X-3).

***MOTION: Master Bowlers Association is an Association and is not to be called (hereinafter called the Corporation)Reason: MBAO is called Association and not a Corporation.***

***Motion Withdrawn.***

43) Motion by X-3: Moved by Steve Patterson (X-3), seconded by Michele Balcombe (X-3).

***MOTION: Delete in it's entirety Article 41 on page 8 of the new constitution***

***41: The directors may from time to time:***

- (a) Borrow money on the credit of the Corporation: or***
- (b) Issue, Sell or pledge securities of the Corporation: or***
- (c) Charge, mortgage, hypothecate or pledge all or any of the real or personal property of the Corporation, including book debts, rights, powers, franchises and undertakings, to secure any securities or any money borrowe, or other debt, or any other obligation or liability of the Corporation***

***Meaning of Association:***

***In many such jurisdictions, only a registered association is a juristic person whose membership is not responsible for the financial acts of the association. Any group of persons may, of course, work as an association but in such case, the persons making a transaction in the name of the association are all responsible for it.***

Discussion: Brenda Pankoff clarified that this means that directors can borrow money on behalf of the association, not personally. Michelle Balcombe indicated that she would like further clarification written into the constitution.

***Motion Defeated.***

44) Motion by X-3: Moved by Steve Patterson (X-3), seconded by Michele Balcombe (X-3).

***MOTION: Delete in its entirety Article 42 page 8 of the new constitution***

42. Subject to the provisions of the Corporations Act (Ontario) no director or officer for the time being of the Corporation shall be liable for the acts, receipts, neglects or defaults of any other director or officer or employee or for joining in any receipt or act for conformity or for any loss, damage or expense happening to the Corporation through the insufficiency or deficiency of title to any property acquired by the Corporation or for or on behalf of the Corporation or for the insufficiency or deficiency of any security in or upon which any of the moneys of or belonging to the Corporation shall be placed out or invested or for any loss or damage arising from the bankruptcy, insolvency or tortuous act of any person, firm or corporation including any person, firm or corporation with whom or which any moneys, securities or other assets belonging to the Corporation or for any other loss, damage or misfortune whatever which may happen in the execution of the duties of his respective office or trust or in relation thereto unless the same shall happen by or through his own wilful neglect or default. The directors for the time being of the Corporation shall not be under any duty or responsibility in respect of any contract, act or transaction whether or not made, done or entered into in the name or on behalf of the Corporation, except such as shall have been submitted to and authorized or approved by the board of directors of which the director or directors to whom recourse is being had was or were members. If any director or officer of the Corporation shall be employed by or shall perform services for the Corporation other than as a director or officer or shall be a member of a firm or a shareholder, director or officer of a company which is employed by or performs services for the Corporation, the fact of his or her being a director or officer of the Corporation shall not disentitle such director or officer or such firm or company, as the case may be, from receiving proper remuneration for such services.

***Motion Defeated.***



45) Motion by X-3: Moved by Steve Patterson (X-3), seconded by Michele Balcombe (X-3).

**MOTION: delete in its entirety Article 43 page 8 and 9 of the new constitution**

43. Every director or officer of the Corporation or other person who has undertaken or is about to undertake any liability on behalf of the Corporation or any Corporation controlled by it and their heirs, executors, administrators, assigns and estate and effects respectively, shall from time to time and at all times be indemnified and save harmless out of the funds of the Corporation from and against:
- a. Any liability and all costs, charges and expenses that he or she sustains or incurs in respect of any action, suit or proceeding that is proposed or commenced against him or her for or in respect of anything or permitted by him or her in respect of the execution of the duties of his or her office; and
  - b. All other costs, charges and expenses that he or she sustains or incurs in respect of the affairs of the Corporation;
- provided that no director or officer of the Corporation shall be indemnified by it in respect of any liability, costs, charges or expenses that he or she sustains or incurs in or about any action, suit or other proceeding as a result of which he or she is adjudged to be in breach of any duty or responsibility imposed upon him or her under the Corporations Act (Ontario) or under any other statute unless in an action brought against him or her in his or her capacity as a director or officer, he or she has achieved complete or substantial success as a defendant.

***Motion Withdrawn.***

46) Motion by X-3: Moved by Steve Patterson (X-3), seconded by Michele Balcombe (X-3).

**MOTION: Delete in its entirety – Article 44 page 9**

The Corporation shall purchase and maintain such insurance for the benefit of its directors and officers as the board may from time to time determine, except insurance against the liability, costs, charge or expense of the director or officer incurred as a result of the contravention of Section 283(5) of the Corporations Act (Ontario), as amended from time to time.

***Motion Withdrawn.***

At this point Brenda Pankoff indicated that the rest of the package were recommendations and asked that due to time constraints, we not go through them at the meeting, but allow the board to take them back with them for discussion.

### **Recommendations From Zone Meetings**

47) Recommendation by J-2:

***RECOMMENDATION: Everyone, including coaches who make up the National Contingent to pay \$50.00.***

***REASON: To help offset the cost of the National Championships***

There was also discussion in J2 on why we are voting on Financial Statements almost 1 year after the fact. There should be a budget plan set for 2009-2010 for Zone Meetings so there can be some discussions at the Zone Level and have any questions on it at the Annual General Meeting.

48) Recommendation by K-1: Moved by Doug Plummer (K-1),  
seconded by Jodie Barker (K-1).

***Recommendation: The annual reports be sent out by the Mid Winter Blues so people have a chance to read it by the Master Bantam***

49) Recommendation by D-2: Moved by Brian Barton (D-2),  
seconded by Brenda Fraser (D-2).

***Recommendation: Recommended that the Annual General Meeting be held at the venue where the year end tournament is being held, provided they have a room to hold the members. All bowlers would be there and they would not have to travel a distance between meeting and bowling.***

50) Recommendation by E-1: Moved by Phil Erwood (E-1).

***Recommendation: Communication between local zone membership chair and the Master's Zone Delegate in order to ensure that each member of the MBAO is also a member of the O5PBA***

51) Recommendation by D-2: Moved by Brian Barton (D-2), seconded by Brenda Fraser (D-2).

***Recommendation: The By-Laws be sent out with the Master's Renewal forms.***

#### 10. Other Business

Brenda Pankoff asked if there was any other business. There was no other business.

11. Announcement of the Zone Delegate of the Year Award

Zone Delegate certificates were to be handed out at the meeting, but due to time constraints, Dave Johnson asked that we defer them to the year end festivities that evening. The award was to be presented at the year end festivities.

The Zone Delegate of the Year was Don McNamara, H2

The Board of Directors for the Master Bowlers' Association of Ontario would like to thank the following Zone Delegates for their contribution and efforts in volunteering as Zone Delegate for their area as these individuals will not be returning as Zone Delegates for the 2008-10 season:

- B2: Dave Pankoff (will be replaced by Kevin Kostiuk)
- D1: Jean Guy-Gagne (will be replaced by Frank Newman)
- F2: Jim Gallant (will be replaced by Brinley Hole)
- G1: Sandi Dickson (will be replaced by Maurice McKeown)
- H1: Julia Fox (will be replaced by Bill Feeney)
- T3: Leslie Groot (will be replaced by Lori Cullen)
- X1: John Powell (will be replaced by Colleen Howe)
- X2: Elaine Freiday (will be replaced by Guy Chaput)

We wish all departing Zone Delegates our sincere appreciation and welcome the new delegates.

12. Adjournment.

MOTION: MOTION TO ADJOURN MOVED BY DOUG PLUMMER, K1, SECONDED BY BRIAN MCGUAIG, K1.
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***Motion Carried.***

MASTER BOWLERS' ASSOCIATION OF ONTARIO  
2009 ANNUAL GENERAL MEETING  
LIST OF ATTENDEES

NAME	ZONE	NAME	ZONE
Brenda Pankoff	Board	Matt Kowalyk	Z1
Steve Williams	Board	Donald McNamara	H2
Brenda Walters	Board	Matt Innis	Z1
Kelly Martin	Board	Norm Macdonald	E1
Elaine Freiday	Board	Judie Tughan	C1
Judy Begley	Board	George Tughan	C1
Tim O'Hara	Board	Dave Mitchell	E1
Thomas Arnold	Board	Don Harada	E1
Dave Johnson	Office	Michelle Balcombe	X3
Henry Fehr	Staff	Doris Ellis	X2
Anna Dennis	D2	Merv Ellis	X2
Brenda Fraser	D2	Donald Coull	F1
Dot Britton	D2	Allen Bunton	F1
Brian Barton	D2	David Bunton	F1
Roy Belanger	D2	Phil Winter	G2
Stephanie Ingrao	D2	Barb Chapman	P2
Walter Heeney	P2	Maurice McKeown	G1
Bruce Whidden	P1	Betty Horton	G1
Jenn Gray	X2	Sandi Dickson	G1
Steven Medhurst	P1	Charlie Williamson	G1
Dan Baron	H1	Barb Murrell	G1
Mike Daigle	H1	Joanna Twitchin	P1
Doug Plummer	K1	Fred Keast	B2
Brian Maccuaig	K1	Brian Lawrence	B2
Gary Sharp	K1	Ted Kormann	J1
Jodi Barker	K1	Jim Head	F2
Frank Newman	D1	Brandon Rogers	J1
Michele Boulter	D1	Andrew Pike	C1
Al Smith	C2	Kim VanWell	Z2
Charlene Vanoverbeke	C2	Megan Blewitt	F1
Bob Walters	E1	Dianne Trask	F1
Kevin Pitkin	Z2	Dave Pankoff	B2
Carol Blachford	P1	Lou Riddle	Z2
Earl Engemann	D2		