

MASTER BOWLERS' ASSOCIATION OF ONTARIO
ANNUAL GENERAL MEETING
SATURDAY, MAY 1st, 2010 – 9:00 am
Burlington, Ontario
Holiday Inn Burlington
3063 South Service Road
Halton Hall "A"

1. Welcome and Introductions

On behalf of the Board of Directors and staff of the MBO, I would like to thank you for attending our AGM this morning and for our ongoing interest and input into our association.

The 2009-2010 season got underway last year with Dave Johnson being hired as our Director of Operations. The board and Dave have worked closely this past year to deliver the MBO program to our members. We have worked together to ensure delivery of good customer service for our members as well as our bowling partners and other business associates. We would like to thank Dave for coming on board and working on our behalf.

Henry Fehr continues as our tournament director and helps with the preparation and delivery of the tournaments. Walter Heeney continues as our Special Projects Manager in trying to market our association in the community. You will learn of some new initiatives in this area going forward later in this address.

In an industry that is seeing declining bowling centres with subsequent declining youth membership as well as a decrease in adult memberships, the MBO has held its own with our membership again this year. In fact, across Canada the number of members in the masters for this season has increased by *61 members*. We believe that it is reflective of the excellent tournament program we offer. However, we understand that we do not exist in a bubble on our own and our future is dependent on the bowling industry and the youth program in particular.

In July, the board met to review what has happened to our association in the last couple of years as well as to try and plan what we need to do to sustain ourselves over the next couple of years by setting some goals as they relate to **Membership, Liaison, Operational Processes and Tournaments**.

We looked at **Membership** and going forward we are looking to promote our involvement with the Community Coaching program, continue to promote the MBO, look into a coupon program for our membership and to address our various membership categories and amalgamation. With the latter, we reviewed this again mid season and have realized that our association has various membership categories that allow us to offer a varied membership program including teaching division members, tournament division members, senior division and the rookie tour. In going forward, at this time, we are looking to promote our association as a whole while continuing to sustain our unique properties. One of our initiatives has been to implement the year end banquet this season in order to bring our group together and highlight our members' achievements.

With Liaison, as noted previously, we coexist with a number of bowling groups and we look to continue to foster that relationship. We are also looking to bring on a George Brown marketing

student through their program to assist us through Walter's involvement with building some marketing strategies and liaisons.

We have continued to review at our operational requirements and we will continue to optimize our website as that is where most of our members look for information. We have also committed to reducing our operational costs. Last year, the move to the new building allowed us to see some savings. This year with Dave's assistance we have lowered our credit card charges as well as reduced office supplies. We have also partnered with Hotels International and have utilized some complimentary rooms for staffing at our events to reduce the cost of running those events. Dave also applied for a grant for the MBO through one of our members Phil Lasek and his employer Shell Canada and we were able to purchase a new laptop for our tournaments. As we move forward, we will endeavour to also continue to look at different ways of bringing monies to the association.

However, some operational costs are out of our control and with the Harmonized Sales Tax upon us, we felt we need to brace for its impact. We surveyed bowlers through the master youth events and at this time, we are leaning towards holding our costs for the youth events but increasing by \$5 the cost of the Optional events to cover the increase in lineage with the HST. However, the HST will also be placed on a number of items including services rendered and therefore, at this time, we the board have recommended that we increase our membership fee by \$5 to cover this increased cost.

With tournaments, we have looked further into partnering with Quebec for a tournament division event. However, due to changes in the executive on the Quebec side as well as a lack of tournament players east of Oshawa, this is an item that remains on the back burner. We also implemented having non masters join a tournament division event and while only 2 people partook, the tournament division players felt this gave the tour some exposure to potential players. It was noted though that it is something that we need to do a better job at promoting.

With the declining YBC numbers, our Master Youth Events have been impacted and these tournaments have struggled to meet full participation over the last couple of years. We have also heard from our members about this over the past couple of years at our AGM in that we have had numerous motions posted to try and sustain our involvement with the youth, who is our future. We have allowed teams with two members of the same sex, we have lowered the age for Bantams to participate and we have allowed masters to travel to other zones to compete. However, this year, some of our members again struggled to find players to compete. This becomes a problem for us as these bowlers may choose to leave the masters. Therefore, in an effort to sustain our membership, we the board have gone back to the table and reviewed a number of options for these events including some of the options that you the members have presented. We felt that we needed to find a new format that allowed us to

1. Sustain our membership as well as
2. Allow optimal participation of the youth.

With this, we have rolled out what next season's Master Youth Events will look like. We will endeavour to work with the Zone Delegates and YBC Program Directors to ensure a smooth transition to this new format.

Our Sponsors are a big part of our game and we wish to thank Sid L Morris Financial who continued to sponsor the Seniors tour this season, Jeff Chaplin of Jeffrey Allan and Associated who provides us our jewellery and awards; Nith Valley Construction who sponsored our 1st tournament division stop; Echo Bowl for their sponsorship of the Western Ontario event; Sandi Dickson and Bradford Bowl for their sponsorship of the tour and the last senior's event; NEBs

for their support of the New Years Classic and Master Senior events; Phipps Bowling and Softroll for their sponsorship of our Master Youth Events; Parkway Bowl for their sponsorship of the Bursary tournament, Special Olympics Ontario, Anna Swartzman and Shoppers Drug Mart for their sponsorship of the Special Olympics event; Sanders Pro Distributing who provide us with a pair of shoes each year, and The Down Syndrome Association and Bowling Sales of Canada who paired with us during our zone youth roll offs

Individual Sponsors are also much appreciated and we would like to acknowledge Code 4R (Judy Begley and Tim O'Hara), Bresser Construction Management Limited (Phil Winter), Elite Door and Industrial Inc (Steve Konopelky), Allstate Insurance Bill Keily Agent (Phil Erwood) and Scarboro Mazda (Brent Armstrong).

The process of auditing our tournaments was tightened up this year and has resulted in decreased receivables. Unfortunately, in this process and with the change in the office over the past 1 ½ years, we have gotten away from posting the individual tournament financials at the following event. With today's meeting, you will see a full report of this year's tournaments and we will endeavour to produce these for each subsequent event.

Of note, when we the board review these items, we will look for any trends in order that we can address it. For example upon review of the MWB from last year, (and as questioned at a number of the zone meetings) we noted that there was a loss and we realized that we had not allotted for payment of provincial lineage. As a result, we adjusted the amount of money put towards lineage for this year. For this weekend, we have reviewed the tournaments to date and due to the fact that there was more excess revenue over expense than expected due to lineage and admin savings we have decided to move some of this excess into the prize money at this Year End Event to give the money back to the bowlers.

With this AGM, you will note that a couple of our Board Members are moving on. Kelly completed a term with us and Tim has been part of this board for 11 years and we thank them for their work on behalf of the association. I am pleased that we have a number of people interested in running for the board and in working on behalf of the association. Being a Board Member is not an easy task as it is time consuming but if you have the passion and are willing to commit your time and efforts to this board, you will represent the membership well and allow the MBO to sustain itself.

In closing, we the Board value your input, questions and thoughts. Again, thank you for attending this AGM as we the board share your interest in the MBO. We work on behalf of you the members and we hope that the decisions that we have made this past season as well as the ones we will make today will strengthen our Association. We will continue to endeavour to work on the areas of Membership, Tournaments, Liaising and optimizing Operational processes. We as members of the MBO, must continue to be ambassadors for the game and our own association. I believe that our best marketing tool is ourselves and we need to go out and sell our association to our fellow bowlers and the community at large. If even ½ of us brought in a new member next season, our membership numbers would grow to 900. Now wouldn't that be kinda neat!

2. Presentation by Down Syndrome Association of Ontario
Walter Heeny spoke on this.
Thank you for being involved in this fundraiser this year.
A cheque will be presented to the Down Syndrome Association for \$750
Family days have been run in several associations across Ontario.
Thank you for your continued efforts.

3. Coaching update . technical review
There will be two levels of coaching . community coaching, which is in the field right now. The next level is competitive coaching. The O5 now has approval from the govern. To proceed with that. They will be working on that this summer. It is not available at this time.

The MBAO executes the coaching courses. The cost of a course is \$40. \$10 of that comes to the MBAO as revenue. We try to make sure that there are 10-12 people per course so that the MBAO at least breaks even.

4. Acceptance of the 2009 Annual General Meeting minutes through the zone meetings.

Mover: Alex VandePol X2 Second: Brian Barton D2
Carried.

5. Acceptance of the financial statements for the period ending July 31st, 2009 as presented.

Mover: Brian Lawrence B2 Second: Dot Britton D2
carried

6. Motion to accept the actions of the Board of Directors for the 2009-2010 season.

Mover: Frank Newman D1 Second: Fred Keast B2
carried

7. Elections

Slate

Andrew Pike
Tim O'Hara - Declined
Kelly Martin - Declined

Nominations from Field

J-1: Judy Begley
E-1: Phil Erwood - Declined
J-1: Fraser Hambly
J-1: Suzanne Larocque
J-2: Iain MacLean - Declined
D-1: Frank Newman
K-1: Gary Richardson
K-1: Gary Sharp

No nominations from the floor.

Brenda Pankoff thanked Tim O'Hara and Kelly Martin for their time on the board.

The nominees were invited to speak to the field. Gary Richardson and Gary Sharp were not in attendance.

Nominees receiving 3 year terms to the board:

Fraser Hambly
Andrew Pike
Frank Newman

Motion to destroy the ballots: Judy Begley J1 and Fred Keast B2. **Carried.**

8. New Business (Motions/Recommendations attached)

Note: As passed at the 2009 Annual Meeting, if someone has a motion and cannot make the Annual General Meeting, the Zone Delegate or Alternate Delegate may present the motion.

BOARD MOTIONS APPROVED FOR THE 2009-10 SEASON

1) Motion by Board of Directors: Moved by Brenda Walters, seconded by Elaine Freiday.

MOTION: That Bursary Winners on the scratch side have the option to play in the Tournament Division at any time within 4 years of winning the Bursary event and their year will be fully paid.

1) Motion by Board of Directors: Moved by Mike Bates, seconded by Brenda Walters.

MOTION: To increase the cost of Membership Dues by \$5.00 starting in the 2010-2011 Season.

With the HST our costs will be increasing next season. We hope that this increase helps cover this increase in expenses.

x Carried Defeated Withdrawn

GENERAL MOTIONS From Zone Meetings

2) Motion by E-1: Moved by Mitch Davies (E-1), seconded by Mike Bates (E-1).

MOTION: Tournament player of the year to be changed to either a points system or the tournament committee voting on a certain amount of values:

Mitch Davies spoke to this motion.

Revision to take to the tournament committee. This is just for player of the year. It should be separate from the singles rep at Nationals. Similar to the rookie of the year.

Change to a recommendation.

Carried Defeated Withdrawn **Change to Recommendation**

3) Motion by E-1: Moved by Phil Erwood (E-1), seconded by Rob Macdonald (E-1).

MOTION: Motion for Teaching/Single at Nationals-Teaching Division Teams/single, is comprised of 6 men and 6 ladies. Top aggregate on Men's/Ladies division will be singles representative only and next 5 men and 5 ladies make the team. Same as Tournament Division.

Rob Macdonald: Would like this to be presented to the MBAC.

Walter spoke – to change this is not feasible and that it would be cost prohibitive.

Voted to make a recommendation to present to the MBAC. Brenda and Walter will take it to the MBAC meeting in July.

x Carried Defeated Withdrawn

4) Motion by E-2: Moved by Brian Sillett (E-2), seconded by Mike Bentley (E-2).

MOTION: The donations for the Downs Syndrome Association, or any charity group be discontinued at the Master Bantam and Master Junior

Discussion: The money would be better spent on the YBC program that desperately needs it.

Withdrawn as mover, seconder and zone delegate were not present.

Carried Defeated x Withdrawn

5) Motion by G1: Moved by Maurice McKeown (G-1), seconded by Sandi Dickson (G-1).

MOTION: Onus should be placed on MBAO office and not on Zone Delegates, to determine if MBAO Members are also O5PBA Members

Maurice: There is a notice sent out around the time of the MWB. We feel there is enough information at the MBAO office to deal with this at that level.

Dave: There is not enough time in the office to deal with this. He will not chase our members for O5 membership.

Brenda P: We do require O5 membership as they are the governing body. We are aware of the time and energy involved with this. We are willing to co-operate with the O5 on this and provide them our membership list for them to pursue collection.

Carried Defeated Withdrawn

Annual General Meeting:

6) Motion by D-2: Moved by Brian Barton (D-2), seconded by Earl Engemann (D-2).

MOTION: To hold the AGM Meeting at the Bowling Centre where the Tournament is being held to avoid travel from the hotel to the bowling centre after the meeting.

Brian: The numbers at the meeting don't represent the membership throughout Ontario.

Brenda P: This was done a few years ago and the attendance wasn't any better.

Change to a recommendation. Put a survey online to see if people will attend if at the bowling centre.

Carried Defeated Withdrawn **Change to Recommendation**

7) Motion by P-1: Moved by Bruce Whidden (P-1), seconded by Janet Fougere (P-1).

MOTION: Reveal the number of votes for The Elections at the AGM before destroying them. That gives the runner-up the option to have a recount or a new vote if it is extremely close.

Bruce: Finds it odd that we don't tell the winners or losers the vote count.

Concern was raised from a number of people with respect to sharing the number of votes and that it may be embarrassing for some. Also there is a motion put forward to destroy the ballots after the results are announced so anyone can currently challenge the results and ask for a recount at that time.

Carried Defeated Withdrawn

8) Motion by P-1: Moved by Nancy Flemming (P-1), seconded by Steven Medhurst (P-1).

MOTION: Masters should have the option to receive the Minutes from the previous year by mail.

Steven: Some older masters are not computer savvy

Brenda P: Some full packages were sent out to the zone delegates with the intention to distribute them prior to the meeting. This didn't happen. On your renewal form there is a spot to check off if you want to receive this by mail. The office will try to ensure to get these items out in the mail sooner.

Carried Defeated Withdrawn

9) Motion by P-1: Moved by Nancy Flemming (P-1), seconded by Steven Medhurst (P-1).

MOTION: Acknowledgment of minutes received by posting on the website before AGM

Carried Defeated x Withdrawn

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

MOTION: All members should be able to give a proxy vote to their zone delegate

Carried Defeated x Withdrawn

Averages:

11) Motion by E-1: Moved by Phil Erwood (E-1), seconded by Brian Nicholson (E-1).

MOTION: Average Calculation: New Master's average to be calculated the way it is currently done. Returning Masters must submit average sheets from all leagues at the end of the season for calculation of next year's Masters' average. Calculate average same way it is done at National Level. Take total pinfall from Masters Events and all leagues and divide by number of games total leagues and Masters Events to give true annual average.

Brenda P: We currently do a 5 year rolling average based on master's games only.

Brian: We find that a lot of people have league averages that are higher than their master's average.

Dave J: Whenever a new member joins they need to provide a league average. It is difficult to get average sheets from members. They may not submit all of their average sheets. Some members find it difficult to obtain their average sheets from the centres.

Several people spoke to the idea that the board should look at a 3 year rolling average versus a 5 year rolling average. We should look at establishing an average based on a number of games, versus number of years.

Changed to a recommendation.

Carried Defeated Withdrawn **Change to Recommendation**

Board of Directors:

12) Motion by D-1: Moved by Frank Newman (D-1), seconded by Joy Ianni (D-1).

MOTION: Accountability of Board Members during meetings. There should be a percentage of meetings attended to be considered to remain on the board.

Carried Defeated x Withdrawn

13) Motion by J-1: Moved by Judy Begley (J-1), seconded by Paul Hutchinson (J-1).

MOTION: In the current year's AGM report, have a listing of all the meetings attended IN FULL, PARTIAL and NOT IN ATTENDANCE for all directors for the Masters Board.

Reason: the general members need to know who is dedicated to working on their behalf.

Carried Defeated Withdrawn

14) Motion by J-1: Moved by Judy Begley (J-1), seconded by Steve Barker (J-1).

MOTION: A director must attend 2/3 of the meetings during a current year. If this requirement is not met, then they will have to run for re-election at the current years AGM regardless of the number of years left in their term.

Carried Defeated Withdrawn

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

MOTION: There should be equal representation on the Board from all 3 Division, Tournament, Teaching and Seniors

Carried Defeated Withdrawn

Membership:

16) Motion by E-2: Moved by Chris Wilson (E-2), seconded by Mike Bentley (E-2).

MOTION: With fewer leagues becoming members of the O5, Masters should be offered a reduced rate or waived from fees if membership is still required if they only bowl the Master Junior and Master Bantam.

Discussion: Most leagues that are currently run are not O5 members and this means that if the Master is required to bowl Master Junior and Master Bantam they are paying \$13.00 to receive benefit as an O5 member for 6 games.

Withdrawn as mover, seconder and zone delegate were not present.

Carried Defeated Withdrawn

17) Motion by E-2: Moved by Roger Bleses (E-2), seconded by Paul Bes (E-2).

MOTION: There should be a tiered membership registration fee for the Masters. i.e. If the Master only bowls the two events with the children, it should be lower than a Mater that participates in numerous events.

Withdrawn as movers and zone delegate not present.

Carried Defeated Withdrawn

Uniforms / Dress Code:

18) Motion by D-1: Moved by Frank Newman (D-1), seconded by Lori White (D-1).

MOTION: Have no more warnings for uniform or conduct. An immediate fine should take place. Everyone already agrees to these rules each year, they sign up for or renew their membership as a Master.

There is a record at the office of everyone who has been given a warning. Collecting fees can be difficult as well.

All warnings should be written

Vote: 20-18 carried

Carried Defeated Withdrawn

Tournament Events:

19) Motion by E-1: Moved by Mitch Davies (E-1), seconded by Keri Bates (E-1).

MOTION: When playing in the Mixed Triples, you should at least get your tournament entry fee back if you make the cut.

The board usually does this.

Carried Defeated Withdrawn

20) Motion by P-1: Moved by Bruce Whidden (P-1), seconded by Janet Fougere (P-1).

MOTION: Senior Victory should be counted as a Win in the Masters Records

If you win both sides you could declare which side would count towards the win. Or if you win both sides it would only count as one win.

The seniors win was set up as a unique tournament win and recently, we have allowed seniors to purchase a win to recognize their accomplishments. However, seniors can win both sides of the tournament whereas in the other divisions, this is not possible.

Bruce noted that the concern is to have some kind of recognition.

Dave noted that at present, the senior wins are listed in the tournament book but we can look at somehow recognizing both together and yet still distinguish each as unique.

Make a recommendation.

Carried Defeated Withdrawn **Changed to a recommendation**

21) Motion by P-1: Moved by Bruce Whidden (P-1), seconded by Janet Fougere (P-1).

MOTION: Don't overlap Teaching and Tournament Master Tournaments so that Masters can bowl in both

Kelly: We have a difficult time adding weekends to calendar.

Carried Defeated Withdrawn

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

MOTION: Cut down number of tournaments and make all count for aggregate.

Carried Defeated x Withdrawn

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

MOTION: Get rid of Mid-Winter Blues as all zones don't have the same lane conditions for Aggregate

It will happen with MB and MJ as well

Carried x Defeated Withdrawn

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

MOTION: Change the Optional Tournaments to different Bowling Centres every year.

Part of the reason the events are where they are is tied to sponsorship.

Carried Defeated x Withdrawn

25) Motion by B-1: Moved by Darren Knott (B-1), seconded by Joel Pressey (B-1).

MOTION: To remove the medals for the Masters from the Master youth events for next season

Withdrawn as neither mover nor the Zone Delegate were present.

Carried Defeated x Withdrawn

26) Motion by D-1: Moved by Mark King (D-1), seconded by Frank Newman (D-1).

MOTION: Masters at the youth events. The Masters do not need to receive medals, only the kids. This will help with costs.

It was noted that for some masters, these are the only 2 events they play in and they would appreciate some kind of recognition.

Carried x Defeated Withdrawn

27) Motion by D-1: Moved by Jean Guy Gagne (D-1), seconded by Mark King (D-1).

MOTION: Board should hold off on the new Master Youth Events until further discussion and format changes for fairness to all age groups.

Although the motion was defeated, they changed it to a recommendation to try to ensure that each team does have a bantam and a junior on a team. It will be unfair to have 2 juniors on the majority of teams.

Carried X Defeated Withdrawn

28) Motion by C-1: Moved by George Tughan (C-1), seconded by Karen Berg (C-1).

MOTION: That the Board withdraws their revision to the Master YBC Tournaments for the coming year.

Reasons: Whereas this proposed change is a reversal of the Board's position, as stated at last years AGM in response to Motion 34. The Board's concern was that a lot of kids wouldn't play and the costs would increase.

Whereas this revision will negatively impact the Bantams, because the more experienced Juniors will qualify as Scratch and POA ahead of the Bantams. Only the better bantam bowlers will qualify for the remaining spots. Therefore an equal opportunity does not exist for all Bantam bowlers to qualify.

Whereas 2/3 of all Mater Bowlers solely participate in the Master junior and Master Bantam Tournaments, we must continue to maintain the integrity and fairness of these tournaments.

At every AGM there has been a motion or two to alter the format of the Mater Bantam and Master Junior Tournaments. Some motions have carried and some have been defeated.

If the Board wishes to alter any Major Tournament, the Board must present the change at the AGM for the approval by the membership, following the same process required by the membership when altering any Major Tournament.

Carried x Defeated Withdrawn

29) Motion by C-1: Moved by George Tughan (C-1), seconded by Karen Berg (C-1).

MOTION: That the qualifying for the Master Junior Tournament be as follows

Masters will compete with the Masters from within their house and the bowler with the highest pins over average for 3 games at the Zone round will advance to the Provincial Final.

Juniors from their house qualifying round, they are assembled in teams of boy and girl and then teams of the remaining gender. They will bowl as a pair in the Zone round. The pair with the highest pins over average for 3 games will form a team with the qualifying Master and advance to the Provincial Final.

Reasons: This format permits all Masters and Juniors to participate. Masters are not required to advance with Juniors from another bowling centre.

This format advanced one team from each bowling centre, yes there will be some added cost. How much will it be? Let's discuss the format with the proprietors and negotiate a better rate for the YBC. No doubt most of them understand that the continuing success of the YBC is good for the future of this sport.

Currently, our qualifying format creates an equal Opportunity for boys and girls to compete within their own gender and age group. This revision will continue the equal opportunity for all youth to compete.

Carried Defeated x Withdrawn

30) Motion by C-1: Moved by George Tughan (C-1), seconded by Karen Berg (C-1).

MOTION: That the qualifying for the Master Bantam Tournament be as follows

Master will compete with the Masters from within their house and the bowler with the highest pins over average for 3 games at the Zone round will advance to the Provincial Final.

Bantams from their house qualifying round, they are assembled in teams of boy and girl and then teams of the remaining gender. They will bowl as a pair in the Zone round. The pair with the highest pins over average for 3 games will form a team with the qualifying Master and advance to the Provincial Final.

Reasons: Same as the Master Junior

Carried Defeated x Withdrawn

Recommendations from Zone Meetings

Brenda Pankoff noted that the board will review the recommendations in detail.

31) Recommendation by H-2:

RECOMMENDATION: Some Senior YBC Bowlers in the Mid Winter Blues tournament were not appropriately dressed. Body parts were showing. Please we need to address this and maybe have a dress code for pants.

Carried Defeated Withdrawn

32) Recommendation by H-2:

RECOMMENDATION: Zone would like to see a boy and girl qualify for MWB to bring in more senior participation.

Carried Defeated Withdrawn

33) Recommendation by P-2:

RECOMMENDATION: That the AGM be moved back to Sunday morning. Moving the tournament start times back to 1:00 pm so that time constraints can be put on the meeting of 3 hours, or if the centre will allow, hold the meeting at the centre. Reasons are that many YBC leagues will affiliated Masters as coaches are still running, therefore many cannot attend the AGM.

Carried Defeated Withdrawn

34) Recommendation by P-2:

RECOMMENDATION: All new masters send in all average sheets from all leagues they bowl in for their first 5 years of membership in the Teaching Division. Then they will have a MBAO established average

Carried Defeated Withdrawn

35) Recommendation by P-2:

RECOMMENDATION: That the board investigates on-line voting for AGM motions

Carried Defeated Withdrawn

36) Recommendation by P-2:

RECOMMENDATION: MBAO conduct an on-line survey on the amalgamation of the Teaching and Tournament Divisions of the Association

Carried Defeated Withdrawn

37) Recommendation by P-2:

RECOMMENDATION: Alternate the Year-End and the Master Senior between Sherwood Centre and NEB's Fun World every year

Carried Defeated Withdrawn

38) Recommendation by P-1:

RECOMMENDATION: Have a workshop at Mid-Winter Blues Provincials for about 1 Hour for the Rookies

Carried Defeated Withdrawn

39) Recommendation by P-1:

RECOMMENDATION: Masters AGM should not overlap with YBC Tournaments.

Carried Defeated Withdrawn

9. Other Business

Al Smith: MS we are taking a YBC average, but they might bowl in adult leagues as well. Can we change this so that we take the highest league average or a combination average. The board will review this.

The board needs to look at the implications of the BPAC raising the age of YBC by one year.

Alex VandePol: Recommendation that the board look at replacing the royal blue masters shirts with a light blue shirt similar to the last couple of National Shirts. It was also recommended that the shirts be uniform in appearance with names and logos.

10. Announcement of the %Zone Delegate of the Year Award+. Award to be presented at Year-End Festivities. Zone Delegate certificates will be handed out at the meeting.

The zone delegate of the year is Cindy Kormann

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 2009-10 season:

B1: Mike Davies (will be replaced by Darren Knott)

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

11. Adjournment
Motion to adjourn: Bob Walters, E1, Jeff Forester E2

**2010 Annual General Meeting
Registration Sheet**

Brenda Pankoff	President	Janet Fougere	P1
Mike Bates	Vice President	Terry Little	A
Brenda Walters	Treasurer	Fraser Hambly	P1
Andrew Pike	Director	Walter Heeney	P1
Steve Williams	Director	Suzanne Larocque	J1
Kelly Martin	Director	Mitch Davies	E1
Elaine Freiday	Director	Brandon Rogers	P2
Sandi Dickson	Director	Betty Horton	G1
Tim O'Hara	Director	Maurice McKeown	G1
Dave Johnson	Director of Operations	Kathy McLaughlin	G1
Henry Fehr	Tournament Director	Keri Bates	E1
Jenn Gray	X2	Bob Walters	E1
Andrea Freiday	D2	Jean Guy Gagne	D1
Frank Newman	D1	Brain Nicholson	E1
Michelle Boulter	D1	Rob Macdonald	E1
Judy Begley	J1	Charlene Vanoverbeke	C2
Karen Berg	C1	Matt Kowalyk	Z1
George Tughan	C1	Al Smith	C2
Judie Tughan	C1	Ted Kormann	J2
Kevin Smith	P2	Brian Lawrence	B2
Bruce Whidden	P1	Fred Keast	B2
Brian Scott	P2	Earl Engemann	D2
Steven Medhurst	P1	Dot Britton	D2
Jonathan Tensen	D2	Phil Winter	G2
Brian Barton	D2	Myranda Seguin	H1
Jeff Forester	E2	Alex VandePol	X
Barb Chapman		Roy Belanger	D2
Norm Macdonald	E1		