

MASTER BOWLERS' ASSOCIATION OF ONTARIO

ANNUAL GENERAL MEETING

SATURDAY, MAY 7th, 2011 – 9:00 am

**Burlington, Ontario
Holiday Inn Burlington
3063 South Service Road
Halton Hall "A"**

1. Welcome and Introductions .

Brenda Pankoff, President

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

I would like to take this opportunity on behalf of our membership to thank Dave Johnson, our Director of Operations for his work on behalf of our association this past season. Our Tournament Director Henry Fehr assists Dave with tournament preparation and delivery and his efforts are much appreciated. Walter Heeney continues to work on marketing our association and this past year, we also had a student, Ashleigh Maisels from Seneca College who helped with this as well as some administrative tasks in the office.

This AGM allows us an opportunity to reflect back on this year's events as well as to plan for our future. Unfortunately, the number of bowling centres continues to decline and with this both youth membership and adult membership. This past season, we also saw a decline in our membership numbers by 19. Some of this may be reflective of the fact that Bowl Canada extended the YBC age so we did not gain those new members as they elected to continue with the YBC and our Rookie Tour. However, overall the impact of declining YBC numbers will affect our future.

This past season, we implemented a change to the Master Youth Events and it appears that it met its mandate and allowed both bantam and juniors to continue to compete with the Masters. As we move forward, we look to continue to partner with youth bowling programs to allow these events to continue.

Our big project this year has been with our voluntary disclosure to Revenue Canada regarding the GST/HST. As a non profit organization, we are not responsible for corporate taxes but we do need to collect GST/HST for the government. We have sought guidance on this in the past and have had conflicting advice as to whether to proceed or not. However, with the implementation of the HST, we once again reviewed this with other sport associations and it was recommended that we proceed.

Dave and Ashleigh (our marketing student) worked hard to ensure that we gathered as much information as was available to submit to Revenue Canada in order to rectify our status. Unfortunately, this did come at a cost for back GST/HST owed but in going forward, the proper procedures have been put in place to ensure that we can properly track and record this information.

This summer, the board will meet to review our goals as they relate to Membership, Liaising with other groups, Operational processes and tournaments.

The idea of amalgamation of the teaching and tournament divisions has been discussed. At this time, we have a nice problem in that our membership participation at our events would make this difficult due to the number of lanes required. However, we need to remember that the two groups also bring their uniqueness to the table in that some bowlers wish to play on a pins over average basis, some a scratch basis and some enjoy bowling their 6 games and some prefer some kind of playdowns or tournament formats. At a national level, we need to also continue to support the tournament and teaching participants that compete for national honours. However, amalgamation is something that remains on our minds and we will need to continue to monitor it going forward. You will see that there are a number of motions on the floor today that are providing an opportunity to move towards more events where we are playing as one. However, we need to note that one of the largest barriers is the fact that we as members need to respect the other division members and what they bring to the table. Part of this respect includes comments that are made in the various social media mediums. We need to remember that we need to conduct ourselves in a professional manner befitting a Master Bowler in our interactions with each other and the public.

Dave and Brenda Walters continue the process of auditing our tournaments and we have a decrease in receivables. We offer you a review of the tournament finances today and in going forward, we will continue to endeavor to produce a tournament summary at each subsequent tournament event.

Our Sponsors are a big part of our game and we wish to thank Don Walker and Pla Mor Bowl who came on board this year with the Dorothy Walker Memorial tournament and Jonathan Piche and Orleans Bowling Centre in Ottawa who sponsored the Eastern Classic event; Jeff Chaplin of Jeffrey Allan and Associates who provides us our jewellery and awards and is the sponsor for this Year End Event on the tournament side; Nith Valley Construction who sponsored our 1st tournament division stop; Echo Bowl for their sponsorship of the Western Ontario 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; Brian Lavoie of 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 Bresser Construction Management Limited (Phil Winter) and Barb Wray . Little Ceasar's Pizza.

This past season, we saw the departure of Mike Bates from the board due to work commitments that prevented him from providing the time and effort he felt was required to be a part of this board. Mike was a long standing member of our board and his efforts on this board as Vice President and Treasurer and most recently as Co Chair of the 2008 Nationals in Hamilton are to be commended and emulated by those currently on the board or those seeking to become a board member with today's elections. We thank him for the time and effort he has afforded this association and allowed us to become what we are today.

Steve Williams will also be stepping down after being on the board since 2000 also due to work commitments and we would like to thank him for his efforts with this board and association, including his time as treasurer. He also plays a big part behind the scenes with some individual masters and we are appreciative of this as well.

As we look at today's agenda and the motions that have been put forth, it has come to the board's attention that we need to do a better job in educating our members and zone delegates as there are a number of motions that are requesting things we already have in place. So as we move through today's agenda, hopefully we can enlighten all of our members. You will also see that there are a number of motions on the same topic and when we get to them, we would like you to consider all the motions for that topic before you decide how best to proceed.

We are pleased that we have a number of people interested in running for the board and in working on behalf of the association. You will have some big shoes to fill as 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. We need to market our association and what it offers the 5 pin bowler who wishes to compete with other 5 pin bowlers on a regular basis throughout the bowling season. In short, we need to market ourselves.

2. Presentation by Down Syndrome Association of Ontario
Walter Heeney

We partner with the Down Syndrome Association for the Master Youth Events. We will present a cheque to the Down Syndrome Association as a result of that. 18 Down Syndrome Associations will benefit from the monies raised. A speech therapy camp will be run during the summer . We are dealing with children ages ten and older. There will be a parents meeting in mid June. In July we will be running three programs:

July 11-12 Pottery
July 18-19 Woodworking
July 25-26 Bowling

During the Monday and Tuesday activities we will be giving out key words and phrases. On Wednesday and Thursday participants will prepare a speech for Friday. On Friday, there will be an evaluation of the presentations, with assistance and suggestions offered.

The Durham association will be looking for 16 instructors for their mini bowling camp. The annual conference will be held at Great Wolf Lodge in Oct and bowling and our contributions will be acknowledged there.

Thank you for your time
Thank you for your support of the Down Syndrome Association.

Nevada Ticket Sales . Walter noted that we have begun a partnership with the Lifesaving Society of Ontario with respect to Nevada tickets. They have a license for them in Ontario and our partnership will be to secure locations for ticket sales. For each location we will receive a one time finders fee of \$500.

No comments from the floor.

3. Coaching update . technical review

Dave Johnson

The coaching courses are run through C5PBA and the O5PBA. They are handled and structured through them. Our involvement is in running the course and getting the manuals and other information out to the course. The money flows through the Masters and we order and pay for all of the materials used in each course. The community coaching and competitive coaching courses now take the place of the old level 1 and 2. There has been 1 competitive course held this year. For this new program a coach takes the course, and upon completion they are considered to be %trained+but not yet certified. From this course the Coach is assigned the task of developing a lesson plan to teach a skill in 5 Pin Bowling. The skill needs to be clearly defined and the plan on how to teach this skill is part of this lesson plan.

The coach must also take the %Making Ethical Decisions+online evaluation found on the Coaching Association of Canada website.

After at least 3 months of taking this course and the MED evaluation, the Coach can then apply for evaluation of their lesson plan. The plan and proof of having taken the online course are sent to the Ontario 5 Pin Bowlers Association for grading and approval. Once this is done an evaluator from the O5 will contact

the coach to have them set up a practice where the evaluator can come and witness the practice. Once this is completed the evaluator will review everything with the coach and recommend them for certification.

Coached are certified for 5 years. They will need to be re-evaluated after 5 years. Presently there are 2 people from the Ontario 5 Pin Bowlers Association handling the information and evaluations.

We only handle the course material, money and certificates.

For this year only the O5 has granted the people who took the competitive course this year the ability to coach at an national level before they are fully certified. We have done the same thing with allowing people to coach at national level for master for this year only.

Question from the field: Why do we allow the O5 govern us?

Answer: The O5 is the governing body and the grants are through them.

Question: If you already have your level 2 do you have to do anything?

Answer: Yesõ you will have 3 years to take the evaluation portion. The competitive coach certification only lasts 5 years.

There is a flow chart about this which we will try to put on our website.

4. Acceptance of the 2010 Annual General Meeting minutes through the zone meetings.
Mover: Brian Lawrence B2 Second: Alex VandePol X2
All in favour carried
5. Acceptance of the financial statements for the period ending July 31st, 2010 as presented.
Mover: Angelle Marcoux T2 Second: Tim O'Hara P2
All in favour Carried.
6. Motion to accept the actions of the Board of Directors for the 2010-2011 season.
Mover: Fred Keast B2 Second: Judy Begley J1
All in favour carried
7. Elections . Brenda Pankoff asked that Fraser run the elections.

Slate

Brenda Pankoff
Steve Williams - Declined
Elaine Freiday

Nominations from Field

G-1: Veronica Doughan
H-1: Dan Baron - Declined
J-1: Suzanne Larocque
J-1: Judy Begley
E-1: Brandon Rogers
J-2: Iain Maclean
J-2: Barb Chapman
Z-1: Matt Kowalyk

P-2: Tim O'Hara
P-1: Jim Ronaldson
T-2: Angelle Marcoux

Barb Chapman and Matt Kowalyk decline to stand
No nominations from the floor.

3 year terms: Iain Maclean, Brenda Pankoff, Elaine Freiday
1 year term: Tim O'Hara (completes term vacated by Mike Bates)

Motion to destroy ballots – Doug Plummer, Barb Chapman

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 2010-11 SEASON

- 1) Motion by Board of Directors: Moved by Elaine Freiday, seconded by Fraser Hambly.

MOTION: Change the MBAO Members Booklet wording about YBC Graduates to state YBC Players must be 19 Years old as of December 31st of the current season to join the Master Bowlers Association

- 2) Motion by Board of Directors: Moved by Elaine Freiday, seconded by Fraser Hambly.

MOTION: Eliminate the No-Show Fees for the two Master Youth Events

- 3) Motion by Board of Directors: Moved by Elaine Freiday, seconded by Fraser Hambly.

MOTION: For this year only, as per OS recommendations and with the approval of the MBAC, we will allow those coaches who have completed the Competitive Coaching Course and are now trained but not yet certified, to coach at the 2011 National Championships.

ZONE AND BOARD MOTIONS APPROVED FOR THE AGM

- 4) Motion by Board of Directors: Moved by Sandi Dickson, seconded by Elaine Freiday

MOTION: Bowlers are allowed to have their names legibly embroidered on the back of any approved MBAO Bowling Shirt at the bowlers cost that must follow these guidelines:

***Centred on the back of the shirt,
First and Last name, or last name only
Any Font, with contrasting colour of the shirt***

***No Nicknames, proper names only
No larger than 2 to 2 ½ inches in height***

Discussion: Mitch would like to point out that duckpin standards are 3+ which would be a big difference. Jeff Forester showed a duckpin shirt so that all members could see what is being talked about. We currently allow the name on the sleeve. This is at bowler cost. You could arrange it through the MBAO. You can put it on the official Youth event shirts as well.

Fraser amends the motion to change the size to 2 1/2 to 3+ in height. Sandi and Elaine are in support.

6 opposed

x Carried Defeated Withdrawn

5) Motion by E1: Moved by Mitch Davies, seconded by Rob Macdonald.

MOTION: Name is allowed on players shirts. No restriction to size, colouring, and font designs. Will be at bowlers cost.

Carried Defeated x Withdrawn

6) Motion by E1: Moved by Jeff Forester, seconded by Chris Wilson.

MOTION: Uniform to allow comfortable style and put logo on it. One shirt for any event.

Jeff F- would like to wear any shirt you want at any event. The blue shirt is hot to bowl in. He would like to be able to buy any shirt and embroider it yourself.

Angelle - we have a hard enough time getting people to follow the dress code now. We will not look like a professional organization.

Alex - the colour for Ontario is powdered blue. We need to find a shirt that is accommodating and inexpensive to replace.

Janet - supports having a comfortable shirt for all tournaments other than youth events. She supports a uniformed shirts for the youth events.

Brandon- there are already a few different style of youth shirts now. We don't look uniformed.

In favour - 15 Opposed - 15+

Carried x Defeated Withdrawn

7) Motion by B1: Moved by Fred Keast, seconded by Brian Lawrence

MOTION: Leave the Fall and Spring Master Youth Tournaments as is.

Fred - it seems to work. Every year it comes up to change the event, but this basic format works.

Maurice - you cannot have a motion to not change anything.

Carried Defeated x Withdrawn

8) Motion by D2: Moved by Tim Dixon, seconded by Earl Engemann.

MOTION: If the current format for the Master Youth events is to continue, we would like to see medals provided for top Junior Boy, top Junior Girl, top Bantam Boy and top Bantam Girl for each scratch division. This is to allow the bantams to have an opportunity to win medals as well as Juniors.

Mark Cote is alternate and can speak on the motion.

Mark – it gives the kids a level playing field.

Brenda P noted that this is the way you should run it, bantams compete against bantams, juniors against juniors. We already do what this motion asks.

Carried Defeated x Withdrawn

9) Motion by P1: Moved by Bruce Whidden, seconded by Janet Fougere.

MOTION: One of the Master Youth Tournaments should be scratch at both levels Bruce amends – at one of the Master Youth Tournaments events, the YBC kids who qualify as scratch should bowl scratch at every level. The master still competes as POA.

It is confusing to scratch kids who qualify as scratch but then bowls POA at the next 2 levels. Bruce suggested that we look at the first event. Changed to recommendation.

Carried Defeated Withdrawn

10) Motion by C2: Moved by Rob Rennie, seconded by Al Smith.

MOTION: That the Master youth qualifying be all POA and not Scratch. Reason being is that the scratch component is confusing to the parents and the kids because they qualify scratch but then the tournament is actually POA.

Al . the problem they are running into is the same as above. Kids who are qualifying as scratch are getting confused when then bowl POA at the next level. Pick one or the other and make it the same all the way through.

Brenda P . don't we cover off the scratch player with the individual awards.

Steven M . individual awards are great, but the team has a harder time to move on to provincials.

Fred K . all kids at the fall youth qualify as scratch so they all move on to bowl POA at the next round.

Brenda P . the motions are contradicting. This was the first year for the format. We are trying to accommodate both scratch and Poa. Program directors are already confused. When the board creates a tournament we like to leave it as for 2-3 years.

Carried x Defeated Withdrawn

11) Motion by T2: Moved by Mike Cregan, seconded by Angelle Marcoux.

MOTION: That the Board of Directors seriously consider amending the Fall and Spring Master Youth events to include all Youth Bowlers that participate in a Youth Bowling Program that is run by or supervised by a Member of the MBAO.

Angelle – there are centres who will not be part of the Bowl Ontario and therefore will not have an official YBC program. The youth bowlers will still be participating in a youth program supervised by a MBAO member.

Walter – should be a recommendation. When an major change like this comes, he would like to see all organizations to move forward as a unit. He feels this is a year premature.

Tim O – we seriously should look at this. The youth are our base, with the declining base, we will continue to lose members. It should be a recommendation.

Brenda P – this needs to be considered. The O5 is having issues too.

Steven M – the motion says the board can consider it, not that we have to do it.

Carried Defeated Withdrawn

12) Motion by J1: Moved by Doug Langille, seconded by Suzanne Larocque.

MOTION: That a committee be struck consisting of a member from Masters, BPAO (YBC) and O5PBA to address the issue of Tournament Scheduling, hopefully to satisfy all 3 groups without a conflict of Tournament Dates.

This is already done. There is a liaison committee.

Carried Defeated Withdrawn

13) Motion by P1: Moved by Kathleen Coombs-Ronaldson, seconded by Janet Fougere.

MOTION: Date of Year End should not overlap with YBC Nationals.

We do try to address it. We make ever effort to have this happen, but the nationals are set after we set ours.

Changed to recommendation.

Carried Defeated Withdrawn

14) Motion by Z1: Moved by Matthew Kowalyk, seconded by Leslie Boyd.

MOTION: For the board to change the date given to the MBAO Year End Tournament so that is does not ever fall on the YBC Nationals

Carried Defeated Withdrawn

15) Motion by X2: Moved by Bruce Nesbitt, seconded by Merv Ellis.

MOTION: Scheduling between the Fall Master Youth Provincials conflicts with the Saturday shift of the Central Optional. We would like the timing of these two events to allow for participation in both.

Brenda P . we are considered putting it in a centre for both events so it will happen.
Elaine as zone delegate . **changed to recommendation.**

Carried Defeated Withdrawn

16) Motion by Z1: Moved by Adam Kowalyk, seconded by Megan Flannigan.

MOTION: For the purposes of scheduling tournament, the proprietor of the host centre should be given the opportunity to negotiate tournament dates and start times.

Carried Defeated x Withdrawn

17) Motion by D2: Moved by Dot Britton, seconded by Earl Engemann.

MOTION: To allow unaffiliated Masters to bowl in the Youth events if there is room and the Master is working with the youth program.

Brenda P – they are allowed to bowl in the event to replace an affiliated master. The unaffiliated master pays extra to not play the youth events.

Mark Cote – Noted that he works with the youth but had to join as an unaffiliated master.

Carried Defeated x Withdrawn

18) Motion by D2: Moved by Earl Engemann, seconded by Brian Barton.

MOTION: All Rookies entering the Masters Association must provide their league averages from all bowling activities in all centres including YBC from the previous season. This is to establish a correct average to bowl against for all POA tournaments.

Brenda P - We do this already.

Carried Defeated x Withdrawn

19) Motion by D1: Moved by Will Morrison, seconded by Mark King.

MOTION: A Master Bowler must have a league average within the centre they are affiliated with.

Carried Defeated x Withdrawn

20) Motion by K1: Moved by John Messacar, seconded by Danny Williams.

MOTION: Any unaffiliated Master wishing to qualify for the aggregate, MUST bowl both in the Mid-Winter Blues and in the Year End Tournament.

Brenda P -This already happens

Carried Defeated x Withdrawn

21) Motion by K1: Moved by Jodie Barker, seconded by John Messacar.

MOTION: That any unaffiliated Master wishing to play the Mid Winter Blues must do so in the zone in which they reside, or in which they hold an O5PBA/C5PBA card.

Carried Defeated x Withdrawn

22) Motion by G2: Moved by Phil Winter, seconded by Bill Harris.

MOTION: If a Master plays the Mid Winter Blues event and qualifies for the Provincials they must play the Provincials. Yes there are always medical/personal issues which could affect a Masters ability to play at the Provincial finals and that should be considered. However if the Master chooses not to play at the Provincial finals a replacement bowler can be sent. The original qualifier forfeits the prize money. The Masters office must be notified 1 week prior to the Provincial finals to allow validation of the replacement and their average for that event.

Phil – if you automatically make your money back what is the incentive to show up at provincials. Teaching division only vote. In favour Opposed 2

x Carried Defeated Withdrawn

23) Motion by E1: Moved by Bob Walters, seconded by Crystal Eberhardt-Gwynne.

MOTION: That all tournaments bowled in the Teaching Division count towards aggregate. As long as you bowled all mandatory tournaments, you qualify for Nationals. Your choice to bowl optional, if you do they count towards aggregate.

Bob – This is to offset tampering of averages.

Brenda P – you will have some people bowling 70 games, some bowling 28.

Brian L – I do not bowl well in all centres. I do not try to tank my average. I just bowl badly in certain centres.

Andy – the problem isn't really the optional...people can tank the youth events.

Angelle and Rayad like this idea and they play all events. This might add more entries.

Matt K – if you play badly at one of the first events, you may not play anymore events the rest of the season.

Brenda P – we are looking at doing this another way.

In favour 2 opposed

Carried x Defeated Withdrawn

24) Motion by K1: Moved by Rayad Mohammed, seconded by Bill Mansell.

MOTION: That Teaching Masters can use both days of the New Year's Classic towards their aggregate.

Ted K – shouldn't we leave the event the same for 3 years. It was noted that we have already had 3 years of this event.

Rayad – if I am paying money for both days, I should be able to use both days if I bowl well.

Brenda P – noted that this would allow a member to now count 12 games from one centre towards their aggregate.

Teaching only In favour 21 Opposed 19

x Carried Defeated Withdrawn

25) Motion by E1: Moved by Bob Walters, seconded by Rob Macdonald.

MOTION: If Teaching Masters can bowl "fill the field" in Tournament Division events, then Tournament Masters can fill the field in Teaching Division events. Both divisions can either fill the field or they both cannot.

 Carried Defeated x Withdrawn

26) Motion by Board of Directors: Moved by Sandi Dickson, seconded by Frank Newman.

MOTION: If any player is filling the field of another division, they must abide by the rules of the division that they are playing in. (i.e. Tournament Division Scratch Only, Teaching Division must play POA or Both)

x Carried Defeated Withdrawn

27) Motion by E1: Moved by Mitch Davies, seconded by Bob Walters.

MOTION: Have a hybrid division in Masters, and allow players to play in both Teaching and Tournament events, members will be eligible to qualify for both teaching and tournament aggregate. However they must declare which side they're competing for prior to year end. Extra cost for this division will be \$40.00 on top of normal registration fees, but the cost to be decided by the board.

Example: Affiliated Masters non-hybrid - \$95.00

Affiliated Masters Hybrid - \$135.00 - extra \$40.00 will be split equally between teaching and tournament prize pools at year end. Ex-10 hybrid master = \$400.00 extra. \$80.00 will be distributed to each division, Teaching POA, Teaching Men/Women Scratch, Tournament Men/Women scratch.

Mitch – this is not amalgamation. Mitch amends his motion to say master in the example...not affiliated.

Opposed 2 x Carried Defeated Withdrawn

28) Motion by C2: Moved by Rob Rennie, seconded by Maurice Faucher.

MOTION: That the Admin fees for tournaments be broken down so that we can actually see what the fees are being spent on. Why are admin fees higher for some tournaments than others.

Al – spoke as zone delegate.
Brenda P – this can be done.

Changed to recommendation

Carried Defeated Withdrawn

29) Motion by A1: Moved by Erica Bortolin, seconded by Shawn Archer.

MOTION: Single game side pots should be strictly for the bowlers as its optional, an administration fee should not be taken out of this pot money.

Erica – you pay \$20 to play a side pot and if you win you don't get your money back.
Motion amended to say tournament only.

Carried x Defeated Withdrawn

30) Motion by J2: Moved by Ted Kormann, seconded by Cindy Kormann.

***MOTION: Members who make the National Team(s) would pay an assessment fee of \$50.00. Reason to help offset the cost of going to the Nationals
Brenda P noted that this would not take effect until the 2011- 2012 season.***

x Carried Defeated Withdrawn

31) Motion by K1: Moved by Gary Sharp, seconded by Bill Mansell.

MOTION: That Masters should be able to buy tickets for, and bowl in the Zone/DC/House round and Provincial round of the tournaments. (PRO AM)

Carried Defeated x Withdrawn

32) Motion by X2: Moved by Alex Vande Pol, seconded by Merv Ellis.

MOTION: C5 card MUST be purchased in order to participate in any Masters Event. Right now it does not appear this is being enforced. Masters office could provide a list of all renewals to the local Zone Membership chair. The Membership Chair could then confirm if anyone is missing a card and contact the individual to purchase the card. You could put a deadline on this of December 31st of each bowling season.

Brenda Pa - We gave the O5 our list of membership. We will not collect their membership for them.

Alex – provide a list to the zone delegates to confirm who is a member. It was noted that this could be done.

x Carried Defeated Withdrawn

33) Motion by E1: Moved by Mitch Davies, seconded by John Conti.

MOTION: Tournament side player of the year award to be changed from the format it is now, to a points systems, not a committee system that may lead to bias opinions and ultimately making the wrong choice. If a player has an outstanding year but doesn't happen to make singles, the players shouldn't be penalized.

Amended to say 2 separate awards. A tournament player of the year and an aggregate player who would represent Ontario as Singles representative at the Nationals. Reasonable to look at for the teaching side but motion speaks to tournament division only. It was noted that a points system may be difficult to set up for the teaching division.

Carried Defeated Withdrawn

34) Motion by B1: Moved by Fred Keast, seconded by Stephen Thompson.

MOTION: All Masters receive five elimination draw tickets at or near the beginning of the season to sell.

Fred - This motion is to try to increase sales and money into our association.

Dave – This would be hard to track.

Terry – We as masters should request them from Dave.

Amended to change the word receive to **request** at or near the beginning of the season.

Carried Defeated Withdrawn

RECOMMENDATIONS

The board will review the recommendations brought forth by the membership over the next couple of months.

35) Recommendation by Board of Directors:

MOTION: Starting next season, we will award a year in the Masters for the Top age eligible (Last 2 years of YBC) Rookie Female and Male on the Scratch Rookie Tour Aggregate and POA side based on 3 scratch events including Mid Winter Blues and best 3 of 4 POA events (Western, Eastern, Central and Mid Winter Blues).

Carried Defeated Withdrawn

1) Recommendation by H1:

RECOMMENDATION: Should be a rule in the Spring and Fall Master Youth events that the Program Director must not use the same children. They should share the wealth with all the children, if the same kids keep doing tournaments other kids may quit. Exception to the rule would be if the centre does not have enough kids at the second event. Then the Program Director should seek approval from the MBO and if the reasons are valid, permission should be granted.

2) Recommendation by E1:

RECOMMENDATION: Please have rules for the Master Youth events (how the kids qualify) not only to the program directors, but also the Zone Delegates and more prominently on the website for all masters to see.

3) Recommendation by P1:

RECOMMENDATION: To provide a master list of Master Bowlers that may be interested in participating in tournaments but need a partner and can be looked upon by other masters who are looking for partners

4) Recommendation by E1:

RECOMMENDATION: Asking the Tournament Committee, since there are only 4 events, can we get away from Jan/Feb dates because it's right after Christmas. Mitch Davies agrees. He would also like to see more events added to the Calendar.

5) Recommendation by E1:

RECOMMENDATION: That the Rookie Tour on the scratch side be removed. The tournament division is competing in so few events and they conflict with other events and YBC events. It does not allow the rookies enough exposure to play in scratch events. The rookies could play in teaching events under both Scratch and POA

6) Recommendation by E1:

RECOMMENDATION: For all rules to be followed. The board and office need to follow all rules set out under events. In particular, the rookie events, the average rules should be followed. A rookie, who does not meet the average requirement, should not be allowed entry to the event.

7) Recommendation by E1:

RECOMMENDATION: That each tournament has a form for the Master to sign for dress code violation. Failure to wear proper attire is an immediate fine. In case of not wearing a Master Shirt, as long as one is on order.

8) Recommendation by E1:

RECOMMENDATION: When a member is fined for a dress code violation, the zone delegate receives a copy of the fine to make sure it happened.

9) Recommendation by D2:

RECOMMENDATION: All averages for Rookies be sent to the Zone delegates along with the Masters averages for tournaments such as MWB to ensure correct averages are used.

10) Recommendation by J1:

RECOMMENDATION: We recommend that the criteria for choosing Zone Delegate of the Year include feedback from Program Directors, Proprietors, Zone Members and

the Board Member responsible for the Zone. This information can be collected after the Spring Master Youth tournament.

11) Recommendation by P2:

***RECOMMENDATION:* That the Board proceed with looking at Amalgamation or groups of Master Bowlers.**

9. Other Business

Please encourage entries in the bursary event for this year.

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 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 2011-12 season:

B2: Kevin Kostiuik (will be Alternate and replaced by Eileen Cripps)

H1: Bill Feeney (will be replaced by Teddi-Lee Cathcart)

H2: Don McNamara (will be replaced by Paul Hewitt)

T3: Lori Cullen (will be replaced by Deb McCourt)

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

Zone Delegate of the year is Brian Sillett.

11. Adjournment

Motion : Doug Plummer

2nd: Judy Begley

Registration sheet: - List of attendees

Brenda Pankoff, President	Fraser Hambly, Vice President
Brenda Walters Treasurer	Steve Williams, Director
Elaine Freiday, Director	Sandi Dickson, Director
Andrew Pike, Director	Frank Newman, Director
Dave Johnson, Director of Operations	Henry Fehr, Tournament Director
Andy Rainey	Brain Lawrence, B2
Don Cunningham, B2	Fred Keast, B2
Barb Chapman, J2	Erica Bortolin, A
Cory Davies, E	Mitch Davies, E
Brandon Rogers, P2	Rob Macdonald, E
Matt Kowalyk, Z1	Mark Cote, D2
Jean Guy Gagne, D1	Charlene Vanoverbeke, C2
Al Smith, C2	Bob Walters, E
Marcelle Perri, P1	Jim Ronaldson, P1
Kathleen Coombs- Ronaldson, P1	Angelle Marcoux, T2
Steven Medhurst, P	Bruce Whidden, P
Cindy Kormann, J2	Ted Kormann, J2
Donna Taylor, J2	Kris Babuik, G
Ray Mohamed, K1	Doug Plummer, K1
Cheryl Plummer, K1	Janet Fougere, P1
Terry Little, A1	Steve Horan, X2
Tammy Taylor, X2	Barb Delaney, X2
Brian Wilson, X2	Phil Winter, G2
Myranda Seguin, H1	Elizabeth Winter, J1
Larry Winter, J1	Norm Macdonald, E1
Alex VandePol, X2	Iain Maclean, J2
Judy Begley, J1	Veronica Doughan, G1
Tim O'Hara, P2	Don McNamara, H2
Mike Lacroix, H2	Eric Adams, P2
Michelle, Boulter, D1	Kathy McLaughlin, G1
Maurice McKeown, G1	Marina Long, G1
Rogers Davies, J2	