

MASTER BOWLERS' ASSOCIATION OF ONTARIO

ANNUAL GENERAL MEETING

SATURDAY, MAY 12th, 2012 – 9:00 am

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

MEETING CALLED TO ORDER 9:06 AM

1. Welcome and Introductions – Brenda Walters, President

Thank you all for attending this morning and for your ongoing input with our association. This past year has been my first as your president and I would like to take a moment to thank the Board for their support in this year of transition. I would also like to thank Brenda Pankoff for her years as MBOA president and her continued support of the association as a member and a board member.

Dave Johnson continues in his role as Director of Operations and Henry Fehr is now in his 40th year as Tournament Director for the association. Walter Heeney is our Special Projects Manager and continues to support the MBOA by looking for new sponsors and fundraising ideas. As a board, along with Dave, Henry and Walter, we strive to work hard for our members and deliver well run events.

Across Canada, 5 pin bowling continues to decline, with bowling centres continuing to close and membership in YBC and adult leagues decreasing every year. In Ontario, we have seen only a slight decrease in our numbers, mainly due to the closure of bowling centres. While we are happy that we seem to be holding our own membership wise currently, we do realize that our future is tied to the Youth and with numbers continuing to fall each year, we need to help try to change this around and figure out a way to get more youth involved in our sport. This topic has also been a discussion point at the liaison meetings held this year with members from the MBOA, the O5PBA and Bowl Ontario.

This past season has seen some changes within our association. We partnered with Tom England and Gord MacLeod and the new Club Tour. These events were compulsory events on our Tournament Division tour. These events had a very successful first year and we did have a number of our Teaching members participate in them for the chance to win the \$4000 first prize. We look forward to continue to work with Tom and Gord to make these events even more successful next year. At the first Club Tour event many of us had the pleasure to watch Mike Herbert bowl a perfect game. With that Mike won the MBOA perfect game pot of \$2802.

Also new this year was the Hybrid Option which was introduced as a motion at last year's AGM. We had 15 members join the Hybrid option this year. We have had a lot of feedback regarding this option, both good and bad. As a board, we view this option as a chance for players to participate in events they might not have otherwise and build relationships with members in our association they might otherwise have not had an opportunity to bowl with. After all, while we may sign up to join the teaching division or the tournament division or the seniors division, we are first and foremost all master bowlers.

For the upcoming season, we are planning a new fundraising idea. This new draw will replace the Pro Am tournament. The Pro Am has served us well over the years, but participation has dropped to the point that it is no longer a viable fundraiser for our association. The new fundraiser will be a draw. A write up was sent out to the zone meetings and was also posted on our facebook page to garner feedback. After reviewing the feedback received we have decided to price the tickets at \$50 each or 3 for \$120. This fundraiser does not involve a bowling tournament, so this will hopefully open up the range of people you can sell to. The first prize will be a trip for 4 to Walt Disney World in Florida, valued at \$10000. Second prize will be a trip for 2 to Punta Cana, valued at \$4500. Third prize will be a Western Caribbean cruise valued at \$2000. 4th prize will be \$1000 and 5th prize will be \$500. Prizes 6 thru 10 will be \$100. For all of the trips, the option to take the cash equivalent is available. We are in negotiations with Phipps bowling who has agreed to come on as a sponsor, offering a discount on bowling supplies for each ticket sold, but for each purchase you will only be able to redeem one coupon. We thank Phipps for helping us out with this fundraising endeavour. The purpose of creating this new fundraiser is simple. Costs for our association continue to rise and as a board we continue to look at ways to raise money to pay for these increased expenses without having to greatly raise the fees for our members to enter tournaments or join our association. We hope that each member in our association will help support this new fundraiser by selling tickets.

Having said that we are trying to avoid greatly increasing your fees, we do have to increase your membership fee for next year. When the HST was implemented 2 years ago, we increase the fees from \$90 to \$95 hoping that the \$5 increase would offset most of the HST's effect on our association. After review, the HST has affected our membership fees more than we anticipated. With this in mind, the board has agreed to increase the membership fee from \$95 to \$100. However, we are offering that if you pay your membership fee prior to Oct 1, 2012, you will receive an early renewal discount of \$5 and you will only have to pay \$95.

The board has also reviewed the price charged to new members. Currently new members to the association are charged either \$45 or \$55 depending on whether they are affiliated or unaffiliated. Starting for the upcoming season it will be \$45 for everyone. The balance of the new member fee for affiliated masters is the \$70 charged for the blue master's shirt.

Our Sponsors continue to be a big part of our game and we would like to thank the following: Don Walker and Pla Mor Bowl (Dorothy Walker Memorial Tournament), Jeff Chaplin of Jeffrey Allan and Associates (Tournament Year End), Nith Valley Construction (Waterloo Classic) Jonathan Piche and Orleans Bowling Centre (Eastern Classic), Echo Bowl (Western Classic), NEBC (New Year Classic and Master Senior), Phipps Bowling and Softroll (Master Youth Events), Special Olympics Ontario (SOO), Anna Swartzman and Shoppers Drug Mart (SOO) and Sanders Pro Distributing who provide us with a pair of shoes each year. We would also like to thank the Down Syndrome Association and Bowling Sales of Canada who paired with us during our zone Youth roll offs.

Individual Sponsors are also appreciated and we would like to acknowledge Bresser Construction (Phil Winter), Canadian Pool Players Association (Rayad Mohammed), Code4R (Tim O'Hara and Judy Begley), Mortgage Alliance (Canada Mortgage Network) (Dave Johnson), Nata Machining Services Inc. (Michele Boulter), Warren Gibson Ltd (Mel Hennigar and 2 YBC Rookie Tour Players), McElroy & Cooper Associates (Nathan Cooper), Roy Foss Chevrolet Ltd (Lori Zammit), Electronic Coating Technologies (Dan Baron), Remple Foundation and Waterproofing (Mark Cote) and Agway Metals Inc (Andex Metals) (Don Cunningham).

Today, we will be presenting you our financial statements from last season, as well as our financial standing to date for this season. You will notice that we are going to be using most of our national reserve to go to the nationals in St John's Newfoundland this year. As passed at last year's AGM, each member of Team Ontario will pay a fee of \$50 each to help offset this cost.

With this AGM, you will note that Sandi Dickson has chosen to not run again for the board due to work commitments. We thank her for her work for the association during her term. Being a Board member is not an easy task. It requires a commitment of time and effort. For those of you running for the board today, if you are passionate about our sport and association and are willing to commit your time and efforts to this board, you will represent the membership well and help move this association forward.

In closing, we the board value your input, questions and thoughts. We know we cannot please all of our members all of the time, but with each decision made it is our goal to do what is best for the association as a whole. We work on behalf of you the members and we hope that the decisions we have made this past season as well as the ones we will make today will strengthen our association. We will continue to work on the areas of membership, tournaments and optimizing the operational process. We as members of the MBAO must continue to be ambassadors for the game and our own association. The best marketing tool we have is our members.

2. Presentation by Down Syndrome Association of Ontario – Walter Heeney

The MBO once again this past season was supportive to the Down Syndrome Association of Ontario, and this support was greatly appreciated. Although we play a small part, here are a couple of the activities the Down Syndrome is able to provide for their association.

-Summer 6 week literacy (soccer / art / country visits / public speaking)

-Literacy is a large component to the Down Syndrome association to encourage children to read and speak.

-Porsche automobile will be allowing 75 challenged individuals / laps around race track as a passenger in the Porsche race cars @ Mosport.

SPONSORSHIP

For the upcoming 2012/2013 season we have secured a number of sponsors, some new and some with a continued commitment to our organization

We did again this past season take on a Marketing Student, however we were unable to keep this student after February 1. The Marketing Student was again contacting companies for potential sponsorship opportunities. Two such opportunities we are continuing to monitor are Liberty Tax and the 411 Ownership

During my involvement in other associations I am always thinking bowling and ways to improve our game, sponsorship opportunities, or come up with fundraising opportunities, and I will continue to do so. All Board Members and AGM participants are working to this same end by being here today. We as members need to continue to bring opportunities forward to the Board of Directors and the Office in order for them to continue doing all they can for our association.

3. Coaching update – Dave Johnson

As of January O5PBA has taken over the coaching program. O5PBA always ran the coaching courses, with the MBO looking after the administration. The administration process brought in approx. \$300-500 for our association.

As a result of changes in connection with Government funding, the O5PBA must manage and maintain the coaching program. The programs are all the same, the process is still the same, however now you must contact the O5PBA.

Certification is lagging and therefore, for this season (2011-2012) the MBO accepted applications for coaching at the Nationals for those who have been Competitive Coach trained and not yet certified.

4. **Acceptance of the 2011 Annual General Meeting minutes through the zone meetings.**

Mover: Veronica Doughan . G1 **Seconder:** Kevin Smith . Assoc. Member

5. **Acceptance of the financial statements for the period ending July 31st, 2011 as presented.**

Jeff Forester . noticed postage went up . recommendation put forward for the Board to review providing cheques at tournaments again rather than mailing out.
Brenda Walters: Noted, the Increase last year was in the most part due to mailing of Master Youth Medals which proved very costly. Alternative arrangements have now been set in place for delivery of these items.
Dave Johnson: There was a very large decrease in postage through this current season %mailing renewal packages+alone was a large savings.

Mover: Nathan Cooper - L **Seconder:** Bob Walters . E1

6. **Motion to accept the actions of the Board of Directors for the 2011-2012 season.**

Mover: Brandon Rogers - P2 **Seconder:** Judy Begley . P2

7. **Elections:**

BRENDA WALTERS PASSED MEETING TO VICE-PRESIDENT, FRASER HAMBLY IN ORDER FOR ELECTIONS TO BE RUN. BRENDA WALTERS COULD NOT OVERSEE THE ELECTION PROCESS AS SHE IS RUNNING FOR RE-ELECTION

Slate

Brenda Walters
Sandi Dickson - Declined
Tim O'Hara

Nominations from Field

E-2: David Bentley
E-1: Phil Erwood declined
J-1: Suzanne Larocque . NOT HERE
G1: Veronica Doughan
C1: George Tughan
P1: Nancy Fleming

Nominations from the floor:

E1: Bob Walters (accepts)
Moved by: Barb Chapman . J2 Seconder: Jeff Foresters . E2
Z1: Matt Kowalak (accepts)
Moved by: Janet Fougere - A1 Seconder: Terry Little - A1
E1: Mitch Davies (accepts)
Moved by: David Bentley - E1 Seconder: Rob Macdonald . E1
P2: Brandon Rogers (accepts)
Moved by: Andrew Pike - C1 Seconder: David Bentley - E1

Scrutineers

Henry Fehr / Jim Head & Nathan Cooper

ELECTION RESULTS (elected for 3 year terms):

1. Tim O'Hara
2. George Tughan
3. Brenda Walters

Congratulations to those elected, thank you to all members who ran for the Board of Directors.

Motion to Destroy Ballots:

Moved by: Kevin Smith . Assoc. Member

Secunder Judy Begley . P2:

MEETING HANDED BACK TO BRENDA WALTERS TO CONTINUE WITH THE MOTIONS SUBMITTED TO THE AGM FROM LOCAL ZONE MEETINGS.

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.

ZONE AND BOARD MOTIONS APPROVED FOR THE AGM

Uniforms

1) Motion by E2: Moved by Jeff Forester, seconded by Curtis Lupton.

MOTION: Allow Masters to wear any "collared shirt with masters logo (either swoosh or logo) during the Master Youth events as long as they are embroidered with your name on it. The purpose is to cut down the cost of purchasing another shirt if you already have one that can just be embroidered.

Carried Defeated Withdrawn

There was a great deal of discussions around this Motion. Some key points were *Jeff Forester*. Amended motion to read: %MBAO collared shirt with masters traditional or swoosh logo+ *Brenda Pankoff*: This does %NOT+include souvenir shirts purchased at National events.

General: Shirt can be of any colour, however MUST be embroidered. *Mr. Doughan*: Does not agree with eliminating the Masters Blue. It is a privilege to wear this shirt, and kids won't recognize our association as something of prominence without it.

Brandon Rogers: commented people are not joining the MBO because of the cost and style of the shirt as well as the stigma of the shirt. *Kevin Pitkin:* Commented along with Brandon, new masters will not join because of shirt. *Brenda Pankoff:* Wanted clarification this Motion is not saying you can't wear the Master's Blue but is just opening up another option. *Al Smith:* With current Blue shirt with embroidery on it, what happens when bowling centres continue to close, what happens with your shirt then? *Leeann Macpherson:* Growing up through YBC in both the GTA and Ottawa areas, the Blue Shirt signified %safety+. Bantams who were lost knew they could turn to someone in a blue shirt to help them find their own Master or Parents. If people do not like the %ugly blue+shirt, than join as Unaffiliated and you don't have to buy one. *Jeff Forester.* Complimented Leeann on her comments, she made a valid point. He does however feel it looks more professional with your name on the back

Motion re-read with Amendments, and called for a vote

2) Motion by X2: Moved by Jenn Gray, seconded by Erica Brown

MOTION: Motion was amended to read: Black Dress Capri pants be added to the Mens and Ladies dress code. There are a number of ladies who are wearing Capri pants at tournaments and being allowed to bowl, so why not just add them to the dress code.

Carried Defeated Withdrawn

Dave Johnson pointed out all those who wore capris this season were warned

Motion re-read and called to a vote .

3) Motion by Z2: Moved by Kevin Pitkin, seconded by Z2 Masters

MOTION: Do away with the ugly blue masters shirts. Embroider name and lanes on sleeves of comfortable coloured shirts. We have YBC Seniors saying no to joining because they don't want to wear those ugly shirts. And the price for an uncomfortable shirt? Really.

Carried Defeated Withdrawn

Brenda Pankoff spoke on behalf of the Board and noted that with the previous motion it was noted that the members want to keep with %Blue+shirt for identity
Question arose as to why the shirt was changed in the first place: *John Bodnar* came up with idea to better identify.
Dave Johnson spoke regarding the %old+style embroidery on the powder blue shirts . cost of embroidery . would increase price of shirt to approx \$150.00. *Phil Winter.* What about looking at a screening process rather than embroidery? *Nathan Cooper:* If they really want to join they will, just an excuse. If someone wants to put together an option, please send to Board. *Kevin Pitkin.* indicated the problem is the %MASTERS+that is

written across the front. *Elaine Freiday*: How about have the logo similar to golf shirts, and instead of MBAO written underneath, have Master Bowlers Association embroidered (similar to the %Team Ontario+shirts our National Teams have)

This motion is taken under advisement to look into other possibilities with the Membership invited to share their ideas to the Board for possible changes to this shirt.

4) Motion by X2: Moved by Brian Wilson, seconded by Tammy Taylor.

MOTION: That the “dress code” changes/recommendations NOT be discussed at the AGM for a period of at least 3 years. Every year there are motions put forward, and we spend countless hours discussing this subject at length. The current dress code is fine as it is.

Carried Defeated Withdrawn

Phil Winter. Does this mean the research we are looking at doing in the previous motion is now bogus if the uniform cannot be changed? *Brenda Pankoff*. The board can make the change to a new shirt, that does not need to be brought up at AGM. *Andy Rainey H2* . suggested doing an email survey to get some feedback on a new shirt. *Jeff Forester* agreed to this survey as we have approx. 75 of 580 here, an email survey should be done.

Motion called for a voteõ .**TIE VOTE**, Brenda Walters voted

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

MOTION: Do not change the Uniform for at least 2 years.

Carried Defeated Withdrawn

6) Motion by F2: Moved by Jim Head, seconded by Glenn Weiland

MOTION: Keep old shirt if it is still in good condition.

Carried Defeated Withdrawn

Jim Head: Referring to old powder blue embroidered shirt. Jim wants to ensure this shirt will remain a part of the dress code.

Motion called to voteõ

Tournaments

7) Motion by E1: Moved by Rob Macdonald, seconded by Keri Bates

MOTION: Master Youth events – In the case of emergency that a master is unable to bowl day of event, a master be replaced by random draw from other masters of their same bowling center or if none are available from their same zone to use their scores from the event so bowlers still have the opportunity to advance to provincial round. The replacement master would move on with that team.

Carried Defeated Withdrawn

Rob Macdonald: self-explanatory (emergency/last minute only due to illness/accident)

Nathan Cooper: Does not agree, we are leaving it open for those Masters who really

do not want to bowl with the kids a way to back out *Jeff Forester*: Does not believe what Nathan says going to happen . most masters no longer take this approach.

Dave Johnson: Unaffiliated Masters can bowl . Zone Delegates are given list.

Iain MacLean: Concerned in taking this approach as you may hurt the kids that you were paired with initially if the new pairing beats their score and therefore, the new pairing moves on to the provincials, and the original kids you bowled with do not.

Steven Medhurst: Do the draw beforehand so they know what's coming

Fraser Hambly: Noted a few years ago they were short Masters at the Special Olympics and a similar approach to this motion was taken. The real question here is when reviewing this motion %who are you trying to be fair to Kids or Masters?+

Janet Fougere: Ran into this exact issue a few years ago in her zone. They took care of it as a Zone, they did a draw no complaints from parents, kids or Masters.

Motion called to a voteõ ..

8) Motion by E1: Moved by Crystal Eberhardt-Gwynne, seconded by Rob Macdonald

MOTION: Pro-Am – Allow all YBC Seniors (aged 15-19) to bowl in the pro am tournament instead of last year seniors only.

Carried Defeated Withdrawn

As there will be no Pro-Am next season, this motion has been changed to a RECOMMENDATION Incase Tournament is re-introduced.

9) Motion by E2: Moved by Jeff Forester, seconded by Dave Bentley

MOTION: Move the rookie tour from during Master's events to their own weekends. They can be run on YABA weekends since the majority of Rookie tour players can't play YABA. Then make the Bursary tournament the year end for this new event.

Carried Defeated Withdrawn

Karen Berg: This motion defeats the purpose of the Rookie Tour. *Leeann Macpherson:* Rookies would not necessarily be able to attend as their ride is a Master Bowler
Dave Bentley: If Rookie Tour was moved to other weekends, this would open up the opportunity to obtain Alcohol Sponsorship. *Brenda Pankoff.* replied to David and the room, %& you can get an alcohol sponsor we will look at pulling the rookie tour from a tournament event.+

Changed to recommendation by *Jeff Forester*

10)Motion by J1: Moved by Nathan Cooper, seconded by Nicole Harding

MOTION: That a YBC bowler, aged 18 or older by December 31st of the current bowling year, be allowed to compete as a non-Master bowler during one of the Rookie Tour events to a limit of one per year, excluding the Mid Winter Blues. The YBC bowler must provide all league average sheets from the previous year plus all league average sheets of the current year to determine average for Teaching Division Events and to determine if the bowler satisfies the recommended average to play in Tournament Division tournaments (215 for women and 230 for men). Additionally, the YBC bowler must register and declare their intent to bowl as a non Master and pay the full tournament cost. Further, as a non-Master, the YBC bowler would be expected to adhere to all rules/guidelines/expectations of the MABO.

Rationale: In order to increase numbers in MBAO events, we need to gather youth to play tournaments. By letting those who are of above said age to play against the contingent of Master bowlers, it will hopefully be an experience that will encourage them to join the MBAO as well as gain more tournament experience. While the Rookie Tour is a good idea, I think this would bridge a gap and get those who are thinking about it, to play a full event which may sway their decision to join.

Carried Defeated Withdrawn

Brenda Pankoff: Currently you cannot be a master at 18, so you should not be able to play as a non-master at that age. Must be 19 years of age. Also, currently you cannot play as a rookie at some events and as a master at othersõ you must choose at the start of the year. Therefore you should not be able to play as a rookie in some events and a non-master in others. *Mitch Davies* would like to see the age reduced even further, for playing open field non-masters. *Brenda Pankoff:* Requested clarification, as in one motion they asking for Rookie to be removed / now with this motion is saying you do want them. *Dave Johnson* briefly looked at the numbers as a result of the Rookie Tour

11) Motion by H1: Moved by Mel Henniger, seconded by Les Ham

MOTION: Tournament Costs/Payouts. Tournament prize payouts done after costs for tournaments are calculated. No tournament should have a negative costing.

Carried Defeated Withdrawn
Mover, seconder & zone representative not present - withdrawn

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

MOTION: That the New Years Classic goes back to previous format best of six games block only counts aggregate.

Reason: This could cut down on other tournament entries as there are too many games counted toward your aggregate for one tournament.

Carried Defeated Withdrawn

Ted Kormann. All 12 games are wiping out participation in the other events such as the Eastern and feels as though the Year End is suffering as well. *Veronica Doughan* Chances factor into the participation in the Eastern. *Nathan Cooper* would like to relook at this following Motion #22. *Jeff Forester* participation may go down, but maybe it is an issue of timing of the weekends . such as moving the Eastern to the beginning of the calendar. *Dave Johnson*. participation may go down with the other tournaments. *Andy Rainey* the fact that the pins were set closer may have affected the results in carrying the 12 games at NEB. *Leeann Macpherson* . everyone can travel to events and not just Ottawa.

13) Motion by C2: Moved by Al Smith, seconded by John Fitzgerald.

MOTION: To remove the Hybrid Division and go back to Tournament and Teaching Division only.

Carried Defeated Withdrawn

Al Smith people feel that they are getting two chances to win whereas some people only have a chance on the one side. People will leave the organization if the hybrid continues. *Nathan Cooper* still paying the national assessment twice, used the tournaments as practice for the Open. *Bernie McMillan* Tournament division players playing in the teaching division events raise the prize money for the tournament. *Mitch Davies* tournament players still have bad days and poor finishes in events. *Rob Macdonald* hybrid players have to decide prior to year end which side they are playing prior to the year end. *Jeff Forester* the higher the average, the less chance of making the team on the teaching side.

14) Motion by C2: Moved by Al Smith seconded by Charlene Vanoverbeke.

MOTION: Hybrid players must declare which side they are bowling after the last event on the Tournament side 15 days before the year end tournament with the aggregate posted to web. Motion amended to Hybrid players must declare which side they are bowling after after the second last event on the tournament side with the aggregate posted to web.

Carried Defeated Withdrawn

15) Motion by C2: Moved by Al Smith, seconded by Charlene Vanoverbeke

MOTION: Hybrid Players must be identified on the aggregate standings with some kind of marking (H) as we have * noted for the unaffiliated players.

Carried Defeated Withdrawn

16) Motion by C2: Moved by Al Smith, seconded by Charlene Vanoverbeke \

MOTION: To make the Eastern Division Tournament the same as the New Years Classic where both days can count as two options for the aggregate.

Carried Defeated Withdrawn

17) Motion by C2: Moved by Al Smith seconded by Charlene Vanoverbeke

MOTION: To change the New Years Classic so you can only use your best 6 games for aggregate.

Carried Defeated Withdrawn

18) Motion by P1: Moved by Bruce Whidden, seconded by Steven Medhurst

MOTION: Change the format for Fall Master Youth to Scratch and Spring to POA with the Master still bowling POA

Carried Defeated Withdrawn

Just changed location as it was under motion #19

Brandon Rogers the kids compete in the 4 steps which is essentially the same thing. The higher caliber players will qualify for the first tournament while the other kids are available for the Spring. *Veronica Doughan* the competition is more level POA. *Leeann Macpherson* she won POA with a 200 average. *Steven Medhurst* . the kids that have a higher average don't have incentive to play.

19) Motion by P1: Moved by Bruce Whidden, seconded by Steven Medhurst

MOTION: For the Master Youth Event every child should qualify once before a bowler gets to bowl twice.

Carried Defeated Withdrawn

Steven Medhurst . wants to codify the current recommendation. *Andy Rainey*. houses bend the rules to suit them. *Brenda Pankoff* . the MBAO office cannot track the teams and centres to ensure that the program directors are following the rules. *Terry Little*. onus should be on the zone delegates and the program directors to ensure that they are being run the proper way. *Jim Head* . making this a rule makes this become a zone responsibility. *Jeff Forester* . centre does try and tracking is difficult at the zone level as well.

20) Motion by P1: Moved by Steven Medhurst, seconded by Janet Fougere

MOTION: Rookies be allowed to bowl either or both days if space.

Carried Defeated Withdrawn

Steven Medhurst. cash with the best finish.

21) Motion by P1: Moved by Steven Medhurst, seconded by Janet Fougere

MOTION: 1 day @ New Years only should count for aggregate because no other tournament can you use both days.

Carried Defeated Withdrawn

22) Motion by P1: Moved by Steven Medhurst, seconded by Janet Fougere

MOTION: If last motion (#21) gets turned down then you should be able to count both days for all optional tournaments.

Carried Defeated Withdrawn

23) Motion by P1: Moved by Steven Medhurst, seconded by Janet Fougere

MOTION: Tournament Women should get to drop a tournament like tournament men.

Carried Defeated Withdrawn

Brenda Pankoff noted that the ladies themselves decided to proceed with having the NYC as compulsory with no dropping of an event. The meeting was held at Waterloo after the first shift and all ladies were informed of the meeting. *Steven Medhurst* noted that he had heard from ladies on the tour that they were not aware that this had changed. This motion can only be voted on by Tournament Ladies that are present

24) Motion by P1: Moved by Steven Medhurst, seconded by Janet Fougere

MOTION: Tournament and Hybrid should be able to skip Waterloo Classic if they bowl in all other tournaments.

Carried Defeated Withdrawn

Steven Medhurst, any tournament where a teaching and tournament division match up on the same day. *Brenda Pankoff*, this would be an issue with the schedule for next year.

General

25) Motion by E2: Moved by Jeff Forester, seconded by Brian Sillett

MOTION: Allow Masters not to require an O5 card to play.

Carried Defeated Withdrawn

Judy Begley, we operate under the umbrella of the O5 which means that if we opt out, we technically do not exist. *Brenda Walters*. the O5 has the option of suspending members for playing with non-members.

26) Motion by E2: Moved by Jeff Forester, seconded by Curtis Lupton

MOTION: If a Master can secure tournament sponsorship dollars, allow them to take a 10% commission for their troubles out of the sponsorship money as long as the sponsor is aware and agrees. Can be paid back in the form of discounted tournament entry.

Carried Defeated Withdrawn

Jeff Forester - may provide incentive to get sponsorship dollars. This may generate further interest in membership. *Fraser Hambly*. the dollars should not come out of the sponsor's dollars going to the prize fund. *Doug Stuart*. the sponsor will be made aware that a portion of the dollars going to the finder+

27) Motion by E2: Moved by Jeff Forester seconded by Chris Wilson

MOTION: Motion amended to read: Allow drinking during all non-youth events on the tournament side, sponsorship or not, in the attempt to get proprietors to give better lineage rates.

Carried Defeated Withdrawn

Jeff Forester. lineage rates keep increasing and if a proprietor can make additional revenue off the bar, this provides incentive to reduce lineage rates. The current club

tour events allow drinking at their events and people are playing for substantial amounts of dollars. *Nathan Cooper* . wants to include limits on the drinks. *Dave Johnson* . Complaints were received from the field about conduct during the Club Tour events. *Janet Fougere* . noted that there was a tournament master, in uniform, acting inappropriate at the club tour due to alcohol. *Karl Jordan* . speaking as a proprietor . there is more money in lineage than in bar sales in terms of profits.

28)Motion by T3: Moved by Chris White, seconded by Deb McCourt.

MOTION: National Assessment should not be on the Master Spring and the Fall Youth Tournament.

Carried Defeated Withdrawn
Mover, seconder and Zone Delegate/Alternate not present.

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

MOTION: There should be a late fee for anyone who does not register 1 week before tournament date.

Carried Defeated Withdrawn

Brenda Pankoff . practicality is an issue. *Bernie McMillan*. difficult for shift workers *Dave Johnson* . the no show fee was dropped and it became a hassle and potentially reduces tournament numbers. However, it was acknowledged that there is an amount of work to set these tournaments up that needs to be considered by the membership.

30)Motion by P1: Moved by Steven Medhurst, seconded by Janet Fougere

MOTION: Motions should be in the order scheduled and should be in the same order every year and not changed for anyone.

Carried Defeated Withdrawn

Steven Medhurst. Steven noted that last year, motions were moved up and voted on and members left after those motions. He noted that motions should be voted on based on the way they show up as scheduled.

31)Motion by P1: Moved by Nancy Fleming, seconded by Lorraine Fleming

MOTION: Move meeting back to bowling alley.

Carried Defeated Withdrawn

Nancy Fleming . not everyone stays at the hotel so they miss out on several key issues in the meeting, especially when they are in need of a carpool. Everyone will be at the centre anyway. *Nathan Cooper* . if people really want to attend the meeting, they will find a way to do so. *Bob Walters* . the numbers who attend are not much different. *Judy Begley* . a meeting at the lanes may interfere with open bowling. *Jeff Forester* . can be held downstairs at Sherwood.

There was concern noted with respect to the noise level at the bowling centre.

32) Motion by P1: Moved by Steven Medhurst, seconded by Bob Torrville Sr.

MOTION: Update the prize money for New Years Classic before Sunday.

Carried Defeated Withdrawn

Steven Medhurst noted that someone who bowled in the event had thought that they would be receiving money from the NYC and they did not. *Brenda Pankoff* noted that it is a tentative prize list that is posted only. *Dave Johnson* noted that he has been able to post the prize list for any tournament no later than a week after an event this season.

33) Motion by P1: Moved by Steven Medhurst, seconded by Janet Fougere

MOTION: Charge Penalty for No-shows if registered.

Carried Defeated Withdrawn

34) Motion by P1: Moved by Kathleen Coombs Ronaldson, seconded by Janet Fougere

MOTION: Get rid of medals for Masters at Master Youth tournaments and give Masters "Master Bucks" towards any optional tournament.

Carried Defeated Withdrawn

RECOMMENDATIONS

Brenda Walters noted that the board would review the recommendations that had been received.

1) Recommendation by E1:

RECOMMENDATION: To provide each zone delegate a list of unaffiliated masters in their zone.

2) Recommendation by E1:

RECOMMENDATION: Combine the year end side pools so that both tournament side and teaching side have same scratch pools and same poa pools, this would also allow teaching players to play the doubles side pool.

3) Recommendation by E1:

RECOMMENDATION: Eliminate the initiation fee for new members.

4) Recommendation by E1:

RECOMMENDATION: Change the payout structure from 4-1 to make it 1-3.5 in tournament side tournaments only.

5) Recommendation by E1:

RECOMMENDATION: No longer make it mandatory to wear the blue master's shirts at master youth events.

6) Recommendation by E1:

RECOMMENDATION: Make plamor an open event so anyone can play.

7) Recommendation by E1:

RECOMMENDATION: Possibly add a Saturday night triples event to Plamor.

8) Recommendation by E1:

RECOMMENDATION: The hybrid division be changed to zero dollars entry on top of the generic entry fee.

9) Recommendation by G2:

RECOMMENDATION: To have the hybrid division clarified on the aggregate with an "(H)" and to have the guidelines/information clearly stated for all members.

10) Recommendation by C2:

RECOMMENDATION: To relook at the price of the tickets for the Pro Am with regard to the thought of changing over to Trips or Money.

11) Recommendation by P1:

RECOMMENDATION: Masters must bowl in their own zone for Mid Winter Blues unless special circumstances.

12) Recommendation by P1:

RECOMMENDATION: Voting at bowling Centre during year end so everyone can vote for new board members. Anyone running can post their info up at the alley for anyone to read.

9. **Zone Delegate of the Year announcement.** Dot Britton was on hand as Dave Johnson announced that the Zone Delegate of the Year is Phil Winter.

10. Adjournment:

Motion :
2nd.