

MASTER BOWLERS' ASSOCIATION OF ONTARIO

ANNUAL GENERAL MEETING

MINUTES OF MEETING

Saturday, May 5th, 2007

President, Brenda Pankoff called the meeting to order at 9:10 a.m. She welcomed everyone to the meeting and introduced the members of the Board of Directors and the office staff, which included Nancy Moore, Director of Operations, Henry Fehr, Tournament Director, and Walter Heeney, Special Projects Officer.

Before the Annual General Meeting got started there was a presentation made on behalf of Walter Heeney and a representative from the Down Syndrome Association of Ontario.

1. **Presentation of New MBAO and Down Syndrome Bowl-A-Thon**

Walter Heeney and a representative from Down Syndrome made a presentation on the upcoming partnership for the 1st Annual MBAO/DSAO Bowl-A-Thon. A copy of the hand-out is attached to these minutes. Pledge forms will be prepared and available for the 2007 Master Junior Zone Round for October 21st, 2007. The forms would be distributed to the Master Bowlers and the Junior bowlers and will also be distributed to the Down Syndrome Association. Money will be collected by all zone delegates and returned to the MBAO Office along with the tournament package. A Family Day is scheduled for Sunday, November 4th, 2007. There will be six (6) zones participating as they are: London, Niagara, Oakville, Peterborough, Toronto and Peel. More information on this event will be distributed as soon as known,

2. **President's Opening Remarks**

Thank you all for attending this morning and for your ongoing input with our Association. This past year has been both Nancy and my second year as your Director of Operations and President and although it has been very busy, we seem to have settled into our respective positions. With the changes implemented two years ago, our board has become more active in the day-to-day operation of our Association and I would like to thank all of them for their hard work throughout the year. I would also like to thank our Tournament Director, Henry Fehr who continues to assist us with the running of each of our events. Dave Johnson has been instrumental in keeping our Association up-to-date with our website but also all the work he puts in with respect to average calculations. Although he stepped down from the board last year, we have kept him very busy.

Thanks also goes out to Walter Heeney as our Special Projects Manager who continues to look for ideas and fundraising opportunities to provide our Association.

This coming year, we will see some new faces on our board as Martin Talbot and Ian Cameron notified us that they do not intend to run. We thank both of them for their efforts with our Association. Ian in particular has been on our board for 30 years and it will be very strange for us not to see his face up here or at board meetings. We thank Ian and will look to formally recognize him this evening.

For 2008, Hamilton will host the Nationals and Mike Bates has agreed to Chair the Committee and Geoff Dunn is the Co-Chair. I urge you to either get involved with helping with the preparations for the event or come to Hamilton next July to hopefully bowl or cheer our contingent on.

We again are offering you a review of the individual tournament finances as we did last year. We have provided these at each subsequent tournament as recommended and today, the tournaments to date are summarized. For National Expenses, we are carrying over any amount not used in one year for the following year as discussed last year. Steve will provide an overview of our finances and answer any questions you may have later in this meeting.

This year, we implemented the Years of Service Pins out of the funds we received from Bill Boettger. They have been very well received in the field and we will be presenting more this weekend.

We have seen a number of successes with our tournaments this year including the Rookie Tour and the Master Senior. After accumulating a waiting list of 62 by April 17th, the board made a decision to run a shift on the Saturday for the waiting list. As we look to next year, we will need to re-evaluate this and see whether we will run two shifts from the beginning. For the Rookie tour, we saw the Rookies participating increase with 26 players for a 16% increase. The Total YBC Rookie participation was a total of 302 different players participated, which is an increase of 51 players or 20%.

As we look to 2007-08, we are looking at some changes we hope will strengthen our bond with the YBC players. We are implementing the three following changes:

- a. One is that we will establish an average for each YBC bowler based on their YBC average and prorated to 27 games as we do presently for our new masters. This will result in a decrease in the amount of average sheets to be checked each tournament and yet establish a tournament average for these cash events.
- b. For the scratch events, while we have recommended a minimum of 200 average, we are going to go to a system whereby they will require

a 190 average to participate and must show an average sheet for their first event.

- c. For registration purposes, we will limit the amount of rookies we register for each event to 25% of the field up to a week before the event. This will allow our own masters to register for shifts of their choice. However, at that point, we will open up registration to all. In a field of 120 bowlers (24 lanes and 5 bowlers on a lane) would mean that we would take 30 rookie registrations per shift and then open it up.

Of note, the BPAO has decided not to continue with their sponsorship of the Bursary Tournament for the MBO but rather will look into providing scholarships only. The Board will be reviewing this.

In our regular tour, we saw some increases which is very positive in this industry. In the Seniors Division, we had 26 additional players for an 11% increase. On the Teaching side, there was an increase of 111 players playing the POA side and also an increase playing the scratch side with 81 more participants. On the tournament side, we saw a decrease of 13 players, which is a concern and we continue to address this as we feel that all groups of the Masters are represented at the Nationals and we will continue to support this. This group does have some unique challenges but in some ways having smaller numbers allows us to visit some of the smaller centres we may be able to with some of our other programs. We are looking to having five (5) events only with three two-day events and two one-day events to try and lower the overall cost of participation as this does appear to be a barrier.

This past season, we bowled in some smaller centers, which is nice but has made for some long tournaments with the larger groups. Next year, we are looking at holding all of the Teaching optionals in centres with at least 24 lanes. Also, new for next year is that we are planning a combined event at NEBS in Oshawa. We are hoping it will look like another 6 game optional for the teaching division while at the same time, a two day 12 game tournament for the tournament division. We will have optional pools that all masters can partake in. Further details will follow over the next couple of months as we solidify the details for this event.

We implemented some changes last year with the Master Bantam but I know that I fielded a number of questions and with the motions today, I am not sure if this was made clear to the field. The motion as passed last year read: That for the Master Bantam tournament, we continue to qualify girl and boy Bantam bowlers, 7 years of age but not older than 10 years of age as of December 31, 2006. However, once you run out of a gender, then the teams may be comprised of two boys or two girls. If a center runs out then, they can qualify any 6 year old first and lastly any 5 year old in that order.

The Pro Am is our largest fundraiser and its success is imperative. This year, we made some changes that appear to have been favourable but the full impact will not be known until all the monies are received.

We have also been able to secure more sponsorship dollars for our Association for next season. Ian Cameron has brought Mannetech, a supplier of vitamins and health products on board for the Seniors and Terri Hitchcock of Rewarding Feedback is providing funds for our Tournament Division.

We the Board value your input, questions and thoughts. We work on behalf of you and we hope that the decisions that we have made this past season will strengthen our Association. But in this declining world of bowling, we must continue to look for ways to increase our revenues and decrease our expenses. We must work with our fellow organizations of the BPAO and O5PBA to strengthen our liaisons and continue to provide an avenue for bowlers to participate in a fun but competitive environment. Our Association can only be as strong as its members and I thank you for the commitment and enthusiasm you share for our Association and by being here today to share your thoughts and opinions. We truly are ALL ambassadors of the game of 5 Pin bowling and the Masters and we make our Association what it is. I truly believe that we need more people that are passionate about the game of 5 Pin bowling and the Masters to become our zone delegates and board members in order to sustain our Association.

3. Acceptance of the 2006 Annual General Meeting Minutes through the zone meetings.

MOTION: A MOTION WAS PUT FORWARD BY DOUG PLUMMER (K-1), SECONDED BY BARB MURRELL (G-1), TO ACCEPT THE MINUTES OF THE 2006 ANNUAL GENERAL MEETING HELD ON MAY 13TH, 2006 AS PRESENTED. CARRIED.

4. Acceptance of the revised financial statement for the period ending July 31st, 2006 as presented at this meeting.

MOTION: A MOTION WAS PUT FORWARD BY ALEX VANDE POL (K-2), SECONDED BY THOMAS ARNOLD (X-2), TO ACCEPT THE FINANCIAL STATEMENTS AS OF 31 JULY 2006 AS PRESENTED. CARRIED.

A copy of the status of the 2007 Tournament Financials by event was handed out and while it was not formally presented, Brenda Pankoff and Steve Williams welcomed questions from the floor. The attendees from the floor were appreciative of the information that was provided and there were no questions.

5. Acceptance of the actions of the Board of Directors for the 2006-2007 season.

MOTION: A MOTION WAS PUT FORWARD BY JANET FOUGERE (P-1), SECONDED BY DAVE JOHNSON (F-2) TO ACCEPT THE ACTIONS OF THE BOARD OF DIRECTORS FOR THE 2006-07 SEASON. CARRIED.

6. **ELECTIONS**

Brenda Pankoff went through the slate of officers as noted in the AGM package. It was noted that there were sixty-seven (67) individuals in attendance at this meeting, but only sixty-four (64) individuals have voting privileges.

Slate	Nominations from Field
Ian Cameron	E-1: Geoff Dunn (John Conti/Dave Mitchell)
Tim O'Hara	X-2: Tom Arnold (Elaine Freiday/Jenn Gray)
Martin Talbot	

Note: Martin Talbot and Ian Cameron have decided to not seek re-election at this year's AGM. On behalf of the MBO Board, we would like to thank both Martin and Ian for all the time and energy that both of them have put towards the Association and wish them every success in their future endeavours. Ian in particular has been a board member for 30 years with 15 years as President of the MBO. He will be missed at the board meetings but we look forward to a new partnership with Ian Cameron and Team Mannatech as an additional sponsor of the Seniors Division. Geoff Dunn also informed the office that he was withdrawing his name from the slate due to work commitments and his role for the 2008 MBAC Nationals.

Brenda Pankoff asked for any further nominations. The following nominations were added to the slate of officers: Doug Plummer (K-1) was nominated by Ray Roy (K-1) seconded by Gary Sharp (K-1) and Kelly Martin was nominated by Dave Mitchell (E-1) seconded by Dave Johnson (F-2).

The following nominees agreed to let their name stand for election: Tim O'Hara, Tom Arnold, Doug Plummer and Kelly Martin. Each nominee was asked to give a small speech. Ballots were handed out with a total of 64 eligible voters. Members were asked to vote for a maximum of three (3) individuals. The first three (3) with the highest number of votes will receive three-year terms. The results of the election were as follows:

3-Year Term:	Tim O'Hara
3-Year Term:	Tom Arnold
3-Year Term:	Kelly Martin

MOTION: A MOTION WAS PUT FORWARD BY CHRIS MOORE (H-1), SECONDED BY RAYMOND ROY (K-1) TO DESTROY THE BALLOTS. CARRIED.

7. **MOTIONS FROM THE FIELD**

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

A. Zone D-2

Moved by: Angelle Marcoux

Seconded by: Brian Barton

MOTION: IF A MEMBER OF THE MASTERS HAVE OR ARE SUSPENDED FROM THE MASTER BOWLERS' ASSOCIATION OF ONTARIO, THAT SUSPENSION SHOULD BE SUBMITTED TO THE ONTARIO 5 PIN BOWLERS' ASSOCIATION FOR ACTION BY THEM. IF THE MASTER'S SUSPEND A BOWLER OR BOWLERS THAT ACTION IS SERIOUS AND SHOULD BE RESPECTED BY THE ONTARIO 5 PIN BOWLERS' ASSOCIATION.

Decision: The motion was changed to a **RECOMMENDATION**.

Action: The MBAO will bring up this issue with the other bowling counterparts, O5PBA and BPAO, at the next Liaison Committee meeting.

B. Zone D-2

Moved by: Brian Barton

Seconded by: Angelle Marcoux

MOTION: THAT THE MASTER BOWLERS' ASSOCIATION ACCEPT PROXY VOTES AT THE ANNUAL GENERAL MEETING OR ALLOW OTHER ZONES TO PICK UP ON MOTIONS BY OTHER ZONES IF MOVERS AND SECONDEES ARE NOT PRESENT.

Discussion: This motion was revised as follows:

MOTION: THAT THE MASTER BOWLERS' ASSOCIATION ACCEPT OR ALLOW OTHER ZONES TO PICK UP ON MOTIONS BY OTHER ZONES IF MOVERS AND SECONDEES ARE NOT PRESENT.

Decision: This revised motion was **DEFEATED**.

Action: Brenda Pankoff is having the Constitution reviewed.

C. Zone L-1

Moved by: Norm Tucker

Seconded by: Art Tanner

MOTION: MEMBERSHIP CARDS SHOULD BE RE-ISSUED AS PROOF THAT DUES HAVE BEEN PAID AND THAT THEY ARE A MASTER BOWLER. (IN THE RULES ...IF SO, WHICH ONE SO I CAN PUT IT ON).

Discussion: The issue of membership cards were discussed and Nancy Moore noted that the stock of the pre-printed membership cards had run out and that

the cost to get more could not be justified. Nancy noted that she will pursue the cost of having membership card re-instated for the 2007-08 season. This motion was **WITHDRAWN**.

Action: Nancy Moore is to get a cost of re-instituting the MBO membership card for the 2007-08 season and have it finalized at the Board level.

D. Zone L-1

Moved by: Norm Tucker

Seconded by: Kim Wilson

MOTION: MEMBERSHIP PINS SHOULD BE RETROACTIVE TO ALL MEMBERSHIP WITH 15+ YEARS OF DEDICATION WHO ARE NOT CURRENTLY MEMBERS.

Decision: This motion was changed to a **RECOMMENDATION**. It was noted by the board that if there are special requests for 15 years plus, we will provide the pins.

E. Zone X-2

Moved by: Marlene Pratt

Seconded by: Colleen Howe

MOTION: THE REGULATION AS IT STANDS: "IF YOU PUT IN A COMPLAINT, IT COSTS YOU \$75.00 AND YOU WILL NOT BE REFUNDED WHETHER THE COMPLAINT IS SUCCESSFUL OR NOT".

PROPOSED CHANGES:

- A. IF YOU SUBMIT THE COMPLAINT THROUGH YOUR ZONE DELEGATE, THE CHARGE SHOULD BE WAIVED.**
- B. IN THE CASE THAT THE COMPLAINT IS AGAINST THE ZONE DELEGATE, THEN THE ALTERNATE WOULD BE NOTIFIED INSTEAD.**
- C. IF A MEMBER GOES THROUGH WITH A COMPLAINT WITHOUT GOING THROUGH THE ZONE DELEGATE, THE FEE WOULD STILL APPLY.**

Discussion: This motion was discussed before the AGM with Marlene Pratt to determine the background and where this regulation was stated. In clarification that this regulation does not currently exist, Marlene Pratt had sent an email withdrawing this motion prior to the AGM meeting.

Decision: The motion was **WITHDRAWN**.

F. Zone D-2
Moved by: Earl Engemann

Seconded by: Brian Barton

MOTION: TO ALLOW CONSUMPTION OF ALCOHOL AT MASTER TOURNAMENT EXCLUDING MASTER BANTAM AND MASTER JUNIOR WITH THE PROVISIO OF NO EXCESSIVE DRINKING CAUSING BAD OR OBNOXIOUS BEHAVIOUR WHICH WOULD RESULT IN IMMEDIATE DISQUALIFICATION OF OFFENDER.

Discussion: There were many discussions for the pros and cons of the above motion. One or two drinks purchases at tournament site would give proprietors a boost in business. Most bowlers leave as soon as the tournament is over.

Decision: The motion was **DEFEATED**.

G. Zone D-2
Moved by: Brian Barton

Seconded by: Angelle Marcoux

MOTION: DRESS CODE AT ALL TOURNAMENTS SHOULD BE STRICTLY ENFORCED WITH A \$25.00 FINE FOR THE MASTERS (ESPECIALLY WITH THE ROOKIES – THEY SHOULD BE PRESENTABLE IN APPEARANCE, ETC.)

Discussion: There was discussion on this motion and a revised motion is as follows:

MOTION: DRESS CODE AT ALL TOURNAMENTS SHOULD BE STRICTLY ENFORCED WITH A \$25.00 FINE FOR THE MASTERS AND ROOKIES.

Decision: The motion was **DEFEATED** (vote was 24 to 22).

Action: It was noted that the present policy is a warning and second one a fine. For the Rookie Tour events, the first infraction will be a warning and the second they will not be able to bowl.

H. Zone E-1
Moved by: John Conti

Seconded by: Mike Bates

MOTION: THE AMOUNT THAT CAN BE WON IN THE "PERFECT GAME POOL" SHOULD BE INCLUDED IN THE ANNOUNCEMENTS OF EACH TOURNAMENT AND THE LEADING SCORES, TO DATE, BE ANNOUNCED AS WELL.

Discussion: This was the practice and apparently was an oversight this past season.

Decision: The motion was **CARRIED**.

Action: Nancy Moore is to ensure that the Perfect Game Pool amounts are mentioned in the PA Announcements for all MBO events.

I. Zone K-1

Moved by: Gary Sharp

Seconded by: Jodie Barker

MOTION: THAT ALL REVENUE GENERATED FROM SPONSORSHIPS BE ALLOCATED TO THE DIFFERENT DIVISIONS BASED ON TOURNAMENT PARTICIPATION BY EACH DIVISION.

Discussion: Gary Sharp spoke on the motion and noted that sponsorship dollars should be shared based on the participation of the divisions based on membership. Brenda Pankoff noted that many of our current sponsors specifically want their monies allocated to a particular division (i.e. Jeffrey Allan (Tournament Division), and Sid Morris (Seniors Division). Any other sponsorship dollars that is not specified could be allocated this way as in the case for the monies given to the Teaching Optional Events.

Decision: After much discussion, the motion was **WITHDRAWN**.

J. Zone X-2

Moved by: Elaine Freiday

Seconded by: Jenn Gray

MOTION: RE-INTRODUCE THE MIXED DOUBLES TOURNAMENT INTO THE TOURNAMENT SCHEDULE. SAME SCRATCH/POA FORMAT AS PREVIOUSLY USED. IF NECESSARY, PRE-PAYMENT WOULD BE REQUIRED TO AVOID NO-SHOWS. IF TOURNAMENT DOES NOT PROCEED, PRE-PAYMENTS COULD EITHER BE REFUNDED OR PUT TOWARDS NEXT TOURNAMENT FEE (WHICHEVER IS EASIER FOR OFFICE TO ADMINISTER.

Decision: This motion was changed to a **RECOMMENDATION**.

K. Zone J-2

Moved by: Ted Kormann

Seconded by: Susan Marsh

MOTION: RE MASTERS RINGS: FOR THE OPTIONAL EVENTS FOR TEACHING MASTERS THAT TWO (2) WINNERS BE DECLARED (MAN AND LADY). CURRENT FORMAT WOULD REMAIN THE SAME FOR PRIZE PAY-OUT. THE HIGHEST POA MAN AND WOMAN OF THE TOURNAMENT WOULD BE DECLARED WINNERS AND RECEIVE A RING.

Discussion: Ted Kormann spoke on his motion

Decision: The motion was **DEFEATED** (vote 27 to 18).

L. Zone P1

Moved by: Jason Medhurst

Seconded by: Janet Fougere

MOTION: OMIT ADMIN FEES FROM ALL SINGLES POPOLS. GIVE BOWLERS 100% OF ALL MONEY BROUGHT IN.

Discussion: It was noted that normally takes one individual at an event to run all pools and be responsible for the money collected. This individual requires having some kind of payment. Staff at all MBO events is required to make sure that the tournament portion of event only is taken care of and the pools are an added benefit for the event.

Decision: The motion was **DEFEATED**.

M. MBO Board of Directors

Moved by: Tim O'Hara

Seconded by: Brenda Walters

MOTION: BEGINNING IN 2008 FOR THE MASTER SENIOR EVENT, THE YBC SENIOR MUST BOWL WITH A MASTER FROM HIS/HER HOME CENTRE. IF NO ONE IS AVAILABLE, THEN THEY CAN APPROACH A MASTER IN THEIR HOME ZONE. THE SAME APPLIES TO THE MASTER BOWLER.

Discussion: There was much discussion.

Decision: The motion was **DEFEATED**.

O. Zone L-1

Moved by: Nathan Cooper

Seconded by: Paul Wilson

MOTION: BOWLERS IN THE MASTER SENIOR TOURNAMENT BE PERMITTED TO WEAR BLACK DRESS SHORTS. BOTH THE MASTER AND THE YBC BOWLER HOWEVER WILL HAVE TO MATCH BY EITHER WEARING BLACK DRESS PANTS OR SHORTS OR, IN THE CASE OF A FEMAL MASTER AND A FEMALE YBC BOWLER, BLACK SKORTS OR SKIRTS WOULD BE ALLOWED SHOULD THEY CHOOSE.

Decision: This motion was changed to a **RECOMMENDATION** and the tournament committee will review.

O. Zone X-2

Moved by: Elaine Freiday

Seconded by: Jenn Gray

RECOMMENDATION: SUGGESTIONS FOR CHANGE TO THE DEFINITION/CRITERIA OF THE ROOKIE TOUR:

- A. YBC ROOKIES SHOULD BE IN THEIR LAST AND/OR SECOND LAST YEAR OF YBC BASED ON THE AGE MAXIMUM SET OUT BY THE YBC.**
- B. MAXIMUM ONE (1) ROOKIE PER LANE ON EACH SHIFT (EXAMPLE 24 LANES = 24 ROOKIES). A WAITING LIST COULD BE SET UP AS IT IS FOR MASTERS SHOULD THE FIELD NOT BE FULL AFTER REGISTRATION CUT-OFF.**

Discussion: Noted that the with the Board's earlier recommendations for next year's Rookie Tour this recommendation was addressed in some manner.

Decision: This recommendation was **WITHDRAWN**.

P. Zone X-2

Moved by: Elaine Freiday

Seconded by: Jenn Gray

MOTION: ROOKIE TOUR (MID-WINTER BLUES EVENT). ROOKIES SHOULD BE ALLOWED TO BOWL AMONGST (ON THE SAME LANE AS) MASTERS BOWLERS AT BOTH THE ZONE AND PROVINCIAL ROUNDS OF THIS TOURNAMENT.

Decision: This motion was **CARRIED**.

Q. Zone P1

Moved by: Janet Fougere

Seconded by: Carol Medhurst

MOTION: IF ONLY ONE ROOKIE SHOWS UP TO BOWL ON THE DAY OF THE EVENT, THEY SHOULD AUTOMATICALLY GO ON TO THE NEXT ROUND. (SAME RULES AS THE MASTERS).

Decision: This motion was **CARRIED**.

R. Zone P1

Moved by: Bruce Whidden

Seconded by: Janet Fougere

MOTION: CALCULATE THE AVERAGE FOR YBC BOWLERS THE SAME AS THE MASTERS FOR ALL TOURNAMENT WITH YBC PARTICIPATION.

Decision: This motion was **CARRIED**. YBC average sheets only will be submitted.

S. Zone P1
Moved by: Nancy Fleming

Seconded by: Janet Fougere

MOTION: OMIT THE 7 YEAR OLD AGE RESTRICTION FOR THE MASTER BANTAM TOURNAMENT AND OPEN IT UP TO ALL BANTAM BOWLERS.

Discussion: Nancy Fleming spoke on the motion and the following revised motion was tabled:

MOTION: OMIT THE 7 YEAR OLD AGE RESTRICTION FOR THE MASTER BANTAM TOURNAMENT AND OPEN IT UP TO ALL BANTAM BOWLERS AGED 5 YEARS OF AGE AND UP.

Decision: A vote was taken and the revised motion was **CARRIED**. This means that for the 2007-08 season bantam bowlers aged 5 to 10 will be eligible for this event.

T. Zone L-1
Moved by: Norm Tucker

Seconded by: Gord Hall

MOTION: IN BOTH THE MASTER BANTAM AND MASTER JUNIOR TOURNAMENTS, IF AN YBC BOWLER CANNOT FINISH THE TOURNAMENT DUE TO SICKNESS OR INJURY THAT THEIR SCORE BE PRO-RATED. (THIS IS THE SAME RULE THAT IS USED IN THE YOUTH CHALLENGE REGIONALS.) FOR INSTANCE, IF A BOWLER GETS HURT IN GAME 1 THEY WOULD PRO-RATE THE BALANCE OF THAT GAME AND FOR EACH ADDITIONAL GAME THEY WOULD 95% OF THEIR PRO-RATED SCORE.

Discussion: Norm Tucker spoke on his motion.

Decision: The motion was changed to a **RECOMMENDATION**.

U. Zone L-1
Moved by: Art Tanner

Seconded by: Nathan Cooper

MOTION: IN BOTH THE MASTER BANTAM AND MASTER JUNIOR TOURNAMENTS, PROVIDE TROPHIES RATHER THAN MEDALS.

Discussion: There was considerable discussion on this motion. Nancy Moore presented the costing for changing to trophies rather than medals and also explained that breakage would also be a factor.

Decision: The motion was **DEFEATED**.

V. Zone A-2
Moved by: John Montgomery

Seconded by: Paul Blair

MOTION: PRIZE MONEY SHOULD BE RE-INSTATED FOR THE MASTER BANTAM AND MASTER JUNIOR TOURNAMENTS AND DO AWAY WITH THE MEDALS FOR THE MASTERS.

Decision: This motion was WITHDRAWN, as the movers for this motion were not in attendance.

W. Zone E-1
Moved by: Bob Walters

Seconded by: Dave Mitchell

MOTION: ANY AFFILIATED MASTER WHO CANNOT PLAY THE MASTER BANTAM OR MASTER JUNIOR TOURNAMENTS DUE TO HEALTH REASONS OR INJURY MUST PROVIDE WRITTEN DOCUMENTATION OF THEIR CONDITION BY THEIR PHYSICIAN IN ORDER FOR THE BOARD TO CONSIDER ANY EXEMPTION FROM EITHER TOURNAMENT WHILE STILL REMAINING ELIGIBLE FOR THE NATIONAL TEAM.

Discussion: Bob Walters spoke on the motion and there was much discussion in favour and against this motion.

Decision: The motion was CARRIED.

X. Zone A-2
Moved by: John Montgomery

Seconded by: Paul Blair

MOTION: THAT THE MASTER JUNIOR PROVINCIAL TOURNAMENT SHOULD BE FOUR (4) GAMES AS STATED ON THE WEBSITE.

Decision: Although the motion was WITHDRAWN as the movers were not present, it was noted that this would be done for next year as was noted in the write-up for the tournament.

Y. Zone G-1
Moved by: Cathy Hamilton

Seconded by: Betty Horton

MOTION: THAT THE AGE LIMIT FOR THE MASTER BANTAM BE ADJUSTED SO THAT WE CAN PULL UP TYKES TO BOWL IN THE EVENT DUE TO LACK OF YBC BANTAM BOWLERS, AND THAT THEY BE ALLOWED TO COMPETE IN THE PROVINCIAL LEVEL IF THEY WIN THE ZONE ROUND.

Decision: This motion was WITHDRAWN, as the movers were not in attendance at this meeting.

Z. Zone D-2
Moved by: Earl Engemann

Seconded by: Keith Porter

MOTION: A FORMAT CHANGE TO ONE (1) POA, ONE (1) SCRATCH, and ONE (1) POA – QUALIFYING ROUND BE CHANGED.

Discussion: Earl Engemann spoke on his motion and to explain the format change for the Mid-Winter Blues.

Decision: This motion was **WITHDRAWN**.

AA. Zone G-3
Moved by: Jeff Canham

Seconded by: Phil Winter

MOTION: TO AMALGAMATE THE ZONES (EG. G1, G2, G3) FOR THE MID-WINTER BLUES ROLL-OFFS ONLY TO INCREASE PARTICIPATION IN THE EVENT.

Decision: This motion was **WITHDRAWN**, as it was noted that this is already being allowed and does occur in some zones..

BB. Zone P1
Moved by: Paul Hutchinson

Seconded by: Gary Henderson

MOTION: TO ALLOW TEACHING MASTERS TO DROP THEIR SCORES FOR THE MID-WINTER BLUES OFF THE CALCULATION FOR AGGREGATE STANDINGS IF THEY HAVE BOWLED IN MORE THAN ONE (1) OPTIONAL EVENT. HOWEVER TO BE ELIGIBLE FOR THE NATIONAL TEAM THEY MUST STILL BOWL IN THE MID-WINTER BLUES.

Discussion: Paul Hutchinson spoke on his motion.

Decision: The motion was **CARRIED**.

8. **ZONE DELEGATE OF THE YEAR ANNOUNCEMENT**

Nancy Moore handed out the certificates and decals to all zone delegates present at the meeting and thanked them for their assistance during the 2006-07 season. She noted that the announcement for the 2006-07 Zone Delegate of the Year will be done at the meeting, however, the formal presentation will be done at the Year-End Festivities. Nancy congratulated Jodie Barker (K-1) for being this year's recipient of the Zone Delegate of the Year.

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 Zone Delegates for the 2007-08 season:

F2: Helen DeAdder (will be replaced by Natalie Worrton)
G1: Mary Rasmussen (will be replaced by Sandi Horton)
G2: Mary Lou Parker (will be replaced by Shawn Morris)
H1: Dell Wright (will be replaced by Julia Fox)
H2: Gord Staunton (will be replaced by Don McNamara)
J1: Christina Carey (will be replaced by Paul Hutchinson)
P1: Nancy Fleming (will be replaced by Janet Fougere)
T1: Pam Fidler (will be replaced by Ron McGarvey)
Z1: Steve Williams (will be replaced by Adam Kowalyk)

We wish all departing Zone Delegates on the best in their future endeavours and welcome the new delegates on board for the 2007-08 season.

9. **OTHER BUSINESS**

There was no other business tabled at this meeting.

10. **ADJOURNMENT**

The meeting adjourned at 12:20 p.m. A motion was put forward by Elaine Freiday (X-2), Seconded by Earl Engemann (D-2) to adjourn the meeting. Carried.

Minutes done by: Nancy Moore, Director of Operations
June 18th, 2007

MASTER BOWLERS' ASSOCIATION OF ONTARIO

2007 ANNUAL GENERAL MEETING

LIST OF ATTENDEES

NAME	ZONE	NAME	ZONE
Nancy Moore	Staff	Brian Barton	D-2
Henry Fehr	Staff	Earl Engemann	D-2
Brenda Pankoff	Board	Susan Marsh	J-2
Tim O'Hara	Board	Robert Marsh	J-2
Steve Williams	Board	Ted Kormann	J-2
Mike Bates	Board	Cindy Kormann	J-2
Judy Begley	Board	Shawn McGhie	J-1
Ian Cameron	Board	Brian Lawrence	B-2
Brenda Walters	Board	Fred Keast	B-2
Fraser Hambly	Board	Norm Tucker	L-1
Walter Heeney	Staff	Nathan Cooper	L-1
Dot Britton	D-2	Dave Mitchell	E-1
Jodie Barker	K-1	Nicole Latka	E-1
Gary Sharp	K-1	Keri Bates	E-1
Barb Roy	K-1	Matt Bates	E-1
Raymond Roy	K-1	Charlene Vanoverbeke	C-2
John Messacar	K-1	Allen Smith	C-2
Doug Plummer	K-1	Rob Rennie	C-2
Matthew Innis	Z-1	Brenda Huntington	G-3
Phil Winter	G-3	Paul Hutchinson	J-1
Jenn Gray	X-2	Sherri-Lynn Hutchinson	J-1
Andrea Freiday	D-2	Terry Pratt	X-1
Elaine Freiday	X-2	Marlene Pratt	X-1
Angelle Marcoux	D-2	Nancy Fleming	P-1
Matt Coad	H-2	Judie Tughan	C-1
Donald McNamara	H-2	George Tughan	C-1
Barb Murrell	G-1	Chris Moore	H-1
Margaret Andic	G-1	Kelly Martin	E-1
Steve Walley	G-1	Jean-Guy Gagne	D-1
Thomas Arnold	X-2	Sid Morris	G-2
Dorothy Arnold	X-2	Dave Johnson	F-2
Alex Vande Pol	K-2	Kimberley Hillier	H-1
Roy Belanger	D-2	Janet Fougere	P-1



MASTER BOWLERS' ASSOCIATION OF ONTARIO

www.masterbowlers.com



1ST ANNUAL MBAO-DSAO BOWLATHON

The Master Bowlers' Association of Ontario (MBAO) and the Down Syndrome Association of Ontario (DSAO) have agreed to participate in a fundraising project.

In essence, pledge forms will be prepared and be available for the 2007 Master Junior Tournament scheduled for October 21st, 2007.

In addition, at each of our thirty-four (34) coordinated roll-offs we will "pass the hat" throughout the competitors and spectators to supplement the money collected through pledges.

As well, these pledge forms will also be distributed through the Down Syndrome Association and six (6) family days will be held on Sunday, November 4th, 2007 in specified bowling centres.

Participating Zones (6) – Family Day, Sunday, November 4th, 2007

In this first year, we will have participation in six (6) zones and they are:

- ✓ London
- ✓ Niagara
- ✓ Oakville (Halton)
- ✓ Peterborough
- ✓ Toronto
- ✓ Peel

Collection of Funds

Money contributed at the Master Junior roll-offs will be collected by the Zone Delegate and handed into the MBAO Office along with their Master Junior tournament results. The Down Syndrome representatives will collect money contributed at Family Day.

To assist this process, a time line will be established and distributed for everyone's use.

As usual, our first effort will be eventful, but we will endeavour to assist each of you to have a very successful event.

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OR

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