

**M.B.A.S. Annual General Meeting
March 21, 2009
Best Western Seven Oaks, Regina**

1. Meeting was called to order at 10:35 am

2. Members in Attendance

Wanda Sweatman	Ellen Griffin
Yvonne Gray	Sandi Bacon
Les Wardrop	Dani Hargarten
Sheldon Kraus	Wende Fisher
Bob Anderson	Rita Jacob
Dianne Smutt	Kerry Sullivan
Lynn Halstead	Duane Sweatman
Brent Smith	Evelyn Wilson
Dorothy Stuart	Fay Bennett
Diane Syrota	Leesa Cunningham
Brian Anderson	Lisa Zver
Doug Gillett	Walter Fernets
Tom Paterson	Mary Ramsay
Rita Winowich	Lyle Ramsay

3. Minutes from last Executive Meeting

MOTION: Moved by Lynn Halstead to adopt Minutes as circulated. Seconded by Tom Paterson. CARRIED

4. Business arising from minutes

None.

5. Reports

President's report – Wanda Sweatman – no report.

1st Vice-President/Tournament Director – Ellen Griffin. (attached)

2nd Vice-President – Yvonne Gray, nothing to report.

Treasurer's Report – Sandi Bacon. (attached)

Zone Reports

Zone 1 – Bob Anderson – Bob has found there is a lack of interest in their zone. There used to be 36 Masters in this zone.

Zone 2- Lynn Halstead – Nothing new to report. She will be bowling herself next year. She has spoken with the Redcoats to go to Weyburn to do their Master/YBC to create a larger venue and send the winners from there to Provincials.

Zone 3 – Leesa Cunningham – Report attached

Zone 4 – Diane Syrota – This year they had in Foam Lake – 5 Masters and 6 kids and in Melville – 6 Masters and 15 kids. They had 4 Senior teams; 2 from Melville, 1 Foam Lake and 1 Yorkton attend Provincials. They had 2 Junior teams; 1 Melville and 1 Langenburg. They had 10 Regular Masters this season, 3 being new members.

Zone 5 – Tracey Anseth – Report attached

Zone 6 – Kerry Sullivan

Membership has done well this season. A letter to the YBC went out to the Centre Managers to promote the Masters. Quite a few YBC became Masters this year, it is starting to rebound. All events went well. A letter was distributed at the last tournament advertising the Saskatoon tournament, Kerry left it in the Master's hands to get the word out. They had 24 entries, with great feedback. Kerry would like to see these tournament dates brought up at the proprietors meeting in the fall.

Zone 7 – Heather Lawrence – Not in attendance, no report

Zone 8 – Prince Albert – No representative; No report

Zone 9 – Angelika Walker – Not in attendance, no report

Zone 10 – Rita Jacob – Trio Challenge – Bantam Girls won Bronze. Four Steps – we sent 3 kids to singles. They came home with Junior Girls Silver and Senior Boys Bronze. Master/YBC – we sent 6 teams and came home with two gold (Juniors and Seniors). We would like to thank Doug Gillett who was kind enough to take a team for us. YBC Bowlers are about the same enrollment, but our adults are down.

Division Rep Reports:

Senior Division – Sheldon Kraus – They had 12 Male and 8 Female participants

Teaching Division – Les Wardrop – (report attached)

Tournament Division – Tom Paterson – No major issues to report. They had 41 participants in the first tournament

Clinic Coordinator – Heather Lawrence was absent (report attached)

Master/YBC – Diane Smutt

Junior Division – 13 teams

Gold Medal – Moose Jaw +550

Senior Division – 18 teams

Gold Medal – Carnduff +33

Bantam Division – 15 teams

Gold Medal – Saskatoon Bowling Pin House +334

Dianne has had no real issues with the timeliness of submission of entry and/or information. Most people will notify her that they will be late.

Technical Director – Wende Fisher – (report attached)

Bowling Federation of Saskatchewan – Rhonda Sereda (report attached)

Bowling Proprietors of Saskatchewan – no report – no representative

Sask 5 Pin Association – no report – no representative

1st CALL FOR NOMINATIONS

1st Vice President (two year term)

Leesa Cunningham nominated Ellen Griffin

Discussion regarding north/south division of 1st and 2nd Vice President positions and the delegates who attend National meetings.

2nd Vice President (one year term)

Dani Hargarten nominated Lynn Halstead

Lynn Halstead nominated Rita Jacobs

Yvonne Gray nominated Leesa Cunningham

Zone Representatives: (two year terms)

Zone #1 – Bob Anderson remains as representative

Zone #3 – Leesa Cunningham remains as representative

Zone #5 – Tracy Anseth remains as representative

Zone #7 – Heather Lawrence remains as representative

Zone #9 – Angelika Walker remains as representative

Technical Director – Is an appointed position (no one volunteered)

Membership Coordinator – Ellen Griffin volunteered to take over the position

Secretary – is an appointed position. Lisa Zver has accepted

6. **Fundraising** – Dani Hargarten (report attached)

- Grey Cup Pool Tickets – will be distributed to each Zone. Leesa Cunningham is looking after the administrative details.
- September 24th – Texas Hold'em – minimum 50 people – held at Casinos Regina and Moose Jaw; could hold in Saskatoon at private venue and obtain license; Leesa Cunningham looking after details.

7. **New Business**

YBC Tournament Events

Discussion regarding bowler eligibility for Masters Tournaments.

MOTION to Amend Tournament Manual:

Moved by Tom Paterson; seconded by Lyle Ramsay

DEFEATED

That clause D (a) be rescinded and replaced with “all Masters are encouraged to participate with youth bowlers. This is inclusive but not limited to Master sanctioned leagues, events, tournaments or YBC programs.”

MOTION to Amend Tournament Manual:

Moved by Tom Paterson; seconded by Wende Fisher CARRIED
That MBAS Provincial Team qualifications include participation in one or more of the events sanctioned by MBAS such as, but not limited to, current YBC/Master tournaments, mentorship league, youth tournaments, Bowling School. To gain consideration for sanction, application must be made prior to the Fall Executive Meeting of each year to the MBAS Executive.

MOTION YBC/Master Provincial Tournament

Moved by Wende Fisher; seconded by Lynn Halstead CARRIED
That we have North and South Provincials that will run on the same day. Medals will be awarded at each event. (proposal attached)

2nd CALL FOR NOMINATIONS – Final Call

1st Vice President – Ellen Griffin declared 1st Vice President

2nd Vice President – Lynn Halstead – declined

Rita Jacob – stands

Leesa Cunningham – stands

Rita Jacob declared 2nd Vice President

Zone Representatives – all filled by acclamation

Teaching Division – Les Wardrop nominated by Diane Smutt – stands

Les Wardrop declared Teaching Division Rep

Tournament Division – Tom Paterson nominated by Lynn Halstead – stands

Tom Paterson declared Tournament Division Rep

Senior Division – Sheldon Kraus nominated by Rita Winowich – stands

Sheldon Kraus declared Senior Division Rep

7. New Business – Continued

Ellen is working on a new tournament proposal option that will be outlined at the Fall Executive meeting. A decision on the proposal will be made at that time.

2009 Nationals Assessment – has been set at \$250.00 per bowler.

8. 2009 Nationals Report

The web site will be operational by the end of April. Some clothing items are available on the web site, but not at the tournament. Judge of Play Clinics are April 1, 7 pm and April 5, 1 pm at Eastview Lanes in Saskatoon. Contact Shirley Bird at Eastview to sign up.

MOTION: Moved by Rita Jacob to adjourn at 12:20 pm

1ST VICE PRESIDENT / TOURNAMENT DIRECTOR REPORT - March/09

The season over all was not as successful as we hoped it would be, with membership and tournament participation being down, partly due to the Nationals being held in Saskatchewan this year.

In November, there were 5 new players in the Teaching Division and 1 new player in the Senior Division. 2 players changed from the Teaching Division to the Senior Division and 1 player changed from Senior to Tournament Division. There were also 7 new players in the Tournament Division.

As you may have noticed, the entry forms have been changed to include lineage. I am doing away with the advance payment form because too many people were not using it which causes major collection problems. I will be presenting a new tournament proposal for next year which will hopefully increase membership and tournament participation.

The Nationals this year will be in Saskatoon. We are still looking for volunteers for the event, so if you don't make a National team, we would be grateful if you considered helping out.

Ellen Griffin

MASTER BOWLERS ASSOCIATION OF SASKATCHEWAN
BALANCE SHEET
AS AT FEBRUARY 28, 2009

ASSETS	28-FEB-2009	29-FEB-2008	31-MAY-2008
Cash In Bank	\$ 10,100.40	\$ 13,104.31	\$ 18,156.64
Term Deposits	\$ 59,638.76	\$ 68,451.69	\$ 68,205.09
Accounts Receivable	\$ 178.00	\$ -	\$ -
Petty Cash Fund (Float)	\$ 400.00	\$ 400.00	\$ 400.00
Inventory - Clinic Supplies	\$ 2,237.80	\$ 980.10	\$ 1,167.80
Inventory - Master/YBC	\$ 5,789.33	\$ 2,292.68	\$ 1,463.33
Inventory - Merchandise	\$ 2,537.80	\$ 2,552.02	\$ 2,168.78
Inventory - National Supplies	\$ 1,596.18	\$ 1,669.80	\$ 1,596.18
Prepaid Air Travel	\$ -	\$ 24,238.70	\$ 25,029.35
Prepaid Hotel	\$ -	\$ -	\$ -
Prepaid Nationals Expenses	\$ -	\$ -	\$ 1,884.55
TOTAL ASSETS	\$ 82,478.27	\$ 113,689.30	\$ 120,071.72
LIABILITIES			
Accounts Payable	\$ -	\$ 25,551.07	\$ 1,808.00
GST Payable	-\$ 204.91	-\$ 1,373.95	\$ 869.47
450 Pots	\$ 7,215.00	\$ 6,092.50	\$ 6,375.00
Singles Pots	\$ 68.00	\$ -	\$ 50.00
Refundable Deposits	-\$ 750.00	-\$ 100.00	\$ -
Deferred Revenue - Future Travel	\$ 42,680.80	\$ 45,172.69	\$ 39,644.00
Deferred Revenue - Hosting Fund	\$ 30,823.96	\$ 26,888.87	\$ 28,561.09
Deferred Revenue - Memberships	\$ 114.30	\$ 373.80	\$ -
Deferred Revenue - Nationals			
2006 Nationals	\$ -	\$ 8,549.27	\$ -
2008 Nationals	\$ -	\$ -	\$ 8,120.27
4th Tournament	\$ 1,462.50	\$ 1,637.50	\$ 25.00
Contingent Receipts	\$ 870.38	\$ 10,759.43	\$ 16,192.94
Guest Receipts	\$ 780.95	\$ 2,212.27	\$ 3,009.42
Shirt Receipts	\$ 33.33	\$ 3,524.30	\$ 999.90
TOTAL LIABILITIES	\$ 83,094.31	\$ 129,287.75	\$ 105,655.09
EQUITY			
Capital	\$ 14,416.63	\$ 11,542.20	\$ 11,520.56
Current Earnings	-\$ 15,032.67	-\$ 27,140.65	\$ 2,896.07
TOTAL EQUITY	-\$ 616.04	-\$ 15,598.45	\$ 14,416.63
TOTAL LIABILITIES & EQUITY	\$ 82,478.27	\$ 113,689.30	\$ 120,071.72

MASTER BOWLERS ASSOCIATION OF SASKATCHEWAN
INCOME STATEMENT
FOR THE NINE MONTHS ENDED FEBRUARY 28, 2009

REVENUE	28-FEB-2009	29-FEB-2008	31-MAY-2008
M.A.P. Grant	\$ -	\$ -	\$ 1,800.00
Excellence Grant - Athlete Assistance	\$ 900.00	\$ 1,000.00	\$ 1,000.00
Excellence Grant - Competition	\$ 7,000.00	\$ 5,400.00	\$ 5,400.00
Excellence Grant - Talent ID	\$ -	\$ -	\$ 1,700.00
Excellence Grant - Training	\$ 3,200.00	\$ 3,200.00	\$ 3,200.00
Participation Grant - Coaching Development	\$ -	\$ -	\$ 3,000.00
Participation Grant - Competition	\$ -	\$ -	\$ 4,900.00
BPAS Master/YBC Sponsorship	\$ -	\$ -	\$ 900.00
Clinics	\$ 2,050.00	\$ 733.00	\$ 761.30
Fundraising			
Bingo Cards	\$ 167.50	\$ -	\$ -
Dexter Bowling Shoes	\$ 247.60	\$ -	\$ -
Entertainment Books	-\$ 36.00	\$ 204.00	\$ -
Fundraising Assessment	\$ 5,261.50	\$ 5,089.56	\$ -
Steak Night	\$ 57.16	\$ 116.93	\$ -
Tins Christmas Cookies	\$ 406.00	\$ 714.00	\$ -
Popcorn	\$ 65.00	\$ -	\$ -
Master/YBC Youth Tournament	\$ 336.00	\$ -	\$ -
Membership Fees	\$ 3,924.20	\$ 4,113.54	\$ 4,543.95
Playdown/Tournament Fees			
Administration Fees	\$ 1,301.55	\$ 1,177.50	\$ 2,287.50
Deferred Revenue - Nationals	\$ 8,120.27	\$ -	\$ 8,823.31
Future Travel	\$ 57.14	\$ -	\$ -
Lineage - Provincial Tournaments	\$ 4,671.71	\$ 4,328.77	\$ 8,211.04
Master/YBC Tournament Fees	\$ 1,394.68	\$ 1,495.19	\$ 1,495.19
Nationals - Contingent Receipts	\$ 16,192.94	\$ 306.60	\$ 11,066.03
Nationals - Guest Receipts	\$ 3,009.42	\$ 189.83	\$ 2,402.10
Nationals - Shirt Receipts	\$ 999.90	\$ 33.02	\$ 3,557.32
Tournament Fees	\$ 855.00	\$ 785.00	\$ -
Sales - Merchandise - Shirts	\$ 942.71	\$ 782.99	\$ 442.20
Cash Over/Cash Under	-\$ 5.03	\$ 25.00	-\$ 4.17
Donations	\$ -	\$ 39.00	\$ 46.20
Late Fees	\$ 50.00	\$ -	\$ 40.00
Miscellaneous Revenue	\$ -	\$ -	\$ -
TOTAL REVENUE	\$ 61,169.25	\$ 29,733.93	\$ 65,571.97

EXPENSES			
Executive/AGM Meetings	\$ 2,033.19	\$ 1,518.74	\$ 1,079.65
Executive/Lifetime Memberships	\$ 581.01	\$ 547.22	\$ 547.22
Legal & Auditing Expense	\$ 1,657.00	\$ 2,205.00	\$ 2,205.00
Miscellaneous	\$ 286.27	\$ 201.48	\$ 334.29
National Meetings	\$ 1,978.47	\$ 1,218.13	\$ 1,218.13
Newsletters	\$ 10.80	\$ 156.45	\$ 156.45
Office Operations	\$ 522.60	\$ 484.99	\$ 2,061.35
M.A.P.	\$ 2,099.50	\$ 2,456.21	\$ 2,496.21
Excellence Grant - Athlete Assistance	\$ -	\$ -	\$ 1,000.00
Excellence Grant - Competition			
Master/YBC Tournaments	\$ 3,526.91	\$ 2,943.81	\$ 3,773.16
Nationals	\$ 46,842.29	\$ 34,741.33	\$ 27,022.55
Excellence Grant - Talent ID	\$ -	\$ 499.09	\$ 2,445.71
Excellence Grant - Training	\$ -	\$ -	\$ 3,532.25
Participation Grant - Coaching Development	\$ 3,819.54	\$ 1,590.88	\$ 2,432.03
Participation Grant - Competition - Lineage	\$ 4,333.32	\$ 4,279.25	\$ 7,921.15
Federation Membership	\$ 1,800.00	\$ 1,800.00	\$ 1,800.00
National Affiliations & Dues			
MBAC Membership	\$ -	\$ 432.00	\$ 432.00
National Assessment	\$ -	\$ 1,500.00	\$ 1,500.00
National Hospitality Fee	\$ -	\$ 300.00	\$ 300.00
Nationals - 2009 - Expenses	\$ 6,711.02	\$ -	\$ 418.75
TOTAL EXPENSES	\$ 76,201.92	\$ 56,874.58	\$ 62,675.90
NET INCOME (LOSS)	-\$ 15,032.67	-\$ 27,140.65	\$ 2,896.07

REGINA ZONE 2008/09 REPORT -
MARCH 20, 2009

This was a good year we had a decent participation in the Master YBC tournaments. The Glencairn did decide to sit out this season and focus their efforts on the new Combo division. We had the following participants this year.

Master Senior - October 12, 2008 Golden Mile Lanes
Golden Mile had 6 participants Nortown had 11
participants Bolorama had 2 participants

First and Second place went to the Nortown with third place to the Golden Mile. All of these as well as one Bolorama and another Golden Mile team were able to advance to the Provincials.

Master Junior - November 9, 2008 Bolorama Lanes Golden
Mile had 11 participants Nortown had 10 participants
Bolorama had 4 participants

First and second place went to the Bolorama and third to the Nortown. The Bolorama qualified to send one team to the Provincials and the Golden Mile and Nortown were allowed to send two.

Master Bantam -January 11, 2009 Nortown Lanes Golden
Mile had 7 participants Nortown had 15 participants
Bolorama had 4 participants

The Nortown took first, second and third, sending all three qualifiers to Provincials. The Golden Mile also qualified two teams to go to Provincials.

After all qualifying was completed Regina ended up sending, six teams from the Golden Mile, seven teams from the Nortown with the Bolorama opting not to send anyone due to the conflict with the Open qualifying. Regina took a Silver medal in the Bantam division at Provincials, the silver and the bronze in the junior division, and Bronze in the senior division. Huge congratulations to all participants.

Again the issue of Provincial hosting cities has been brought up. I believe at this time that the best solution to this is to have a North and South Provincials at the same time. I truly believe this will increase our participation levels and will perhaps bring back some of the Regina Masters that opted out this year. I apologize to Diane for not submitting all the information she needed to get to Ellen on time, I will be more prepared this year. We did have to do a late qualifying for a Master which will be discussed further in the meeting.

I have been looking at some fundraising ideas for the Regina area for next year. I have currently booked a Casino night and with the Executive's approval I will confirm the date of September 24, 2009 on Monday. I have also been looking in to holding a "No Tap" tournament to raise money for the Masters, I have found a business that would sponsor a \$500 purse. I still have to approach the center, etc, if the Executive approves this. Thank you for the opportunity to represent such a friendly and welcoming group of Masters.

Leesa Cunningham
Regina Zone Rep

March 19th, 2009

Dear Master's Executive,

Our year in Cut Knife has gone quite well. We had 10 playing masters: from Turtleford, Unity, and Cut Knife. Five participated in the Senior division, 3 in the tournament division, and 2 in the teaching division.

We sent a Master-YBC team in the bantam category to Saskatoon for the Provincial's. They enjoyed their day at Eastview Bowl.

We are hopeful that we will have representation from our zone for the National's this year in Saskatoon. Len and I are glad to be back after being away last year for the birth of our daughter, Akeira.

Sincerely,

Tracy Anseth

Zone Rep, Cut Knife and area

Thank you to the masters in our zone for their participation and support!!

Masters.... Annette and Shane Sigstad, Mary and Lyle Ramsay, Len and Tracy Anseth, Joe and Agnes Hoffman, Paul Rak, and Nicole Johnston.

Teaching Division Annual Report

March 2009

The Teaching Division performed poorly at the 2008 nationals in Hamilton. No medals, but a fun time was had by most.

The entries are down substantially this year, and from conversations I have had with bowlers who are both bowling and not bowling, these are the reasons given to me for the lack of participation:

1. Several of our normal entrants are helping out with the preparations for the Nationals.
2. Too costly
3. No time to socialize: wondering why we could not start bowling earlier on the Saturday, say 10 a.m. or even noon, so people could get together in the evening not just at supper and then bed.

I realize this would mean going to the city the night before, but as the vast majority of those participating in the Teaching and even the Seniors division are from outside of the hosting cities and already do come the night before, I think we would gain more than we lose.

On another matter the Master/YBC provincials (Seniors) at Fairhaven was very poorly run. No altering of lanes or teams, starting the next game whenever, forgetting to put the later teams into scoring etc. If they are unable or unwilling to run things properly we are in trouble for Nationals.

Lastly, during my conversations with Teaching Division bowlers the subject of having separate shirts (like Alberta or B. C.) for the formal ceremonies was discussed. Most think it would be a good idea. The cost of these shirts would be in the \$70 to \$80 range with our names, and home centers embroidered on them. They would be once in a lifetime purchases and may eliminate our constant quarreling over new shirts for nationals each year. I think seeing as we are hosting Nationals, and it is the 100th Anniversary of bowling this would be a good year for the unveiling.

THANKS

Yours,

Les Wardrop

MBAS CLINICIAN'S REPORT MARCH 19/09

LEVEL 1 CLINICS

OCTOBER/08	PRINCE ALBERT		Ethics 5
NOVEMBER/08	REGINA	11	
NOVEMBER/08	SASKATOON	23	Ethics 3
MARCH/09	YORKTON	13	

LEVEL 1 PARTICIPANTS 56
ETHICS MODULE PARTICIPANT 8

UPCOMING LEVEL 1
MAY 10/09 MELVILLE

NO LEVEL 2 WAS HELD THIS YEAR
WILL HAVE A CLINIC FOR THIS FALL

ETHICS MODULE
WILL SCHEDULE FOR NEXT SEASON
POSSIBLY PRIOR TO START OF FRIST TOURNAMENT

SUBMITTED BY HEATHER LAWRENCE
CLINIC COORDINATOR

Technical Report 2008-2009

Season

This year the C5 has brought in a new clinic to replace our current Level I clinic. This is being called the Community Coach.

This involves a few changes:

Learning Facilitators

The Learning Facilitators can train people to teach but this involves attending and participating in 3 clinics at different levels of teaching in each.

One day clinic only to include both Technical and Theory. This clinic also includes the Ethical Module.

As far as I know to this point, the ethical module that is given in the community coach clinic, can be taken by anyone who needs it. They can attend any clinic for the first two hours and be accredited for this.

The C5 is also rewriting the Level II and I have presented Tom Paterson's name to the C5 as a person of interest for writing this program.

The interesting part of this is, I don't know if they will be beefing up the ethical module and everyone will have to retake the module again, for the second part.

I have discontinued the Level I and Level II crests. We will only be sending out the MBAS crest that goes with your initial shirt.

The cost for the clinics have changed once again.

For the Community Coach/Master Member \$90.00

For the Community Coach \$40.00

For the Level I Technical that needs theory, and does not need shirt or membership \$40.00.

YBC Grads will remain at 10.00

All clinic prices do not include GST so that will be extra.

Shirts

The shirts will be going back to being given out at the clinic. If it stays mandatory that the names be placed on the shirts, this will have to be done by the bowler themselves. The web site has all the instructions on it for this.

**EXECUTIVE DIRECTOR'S REPORT
MASTER BOWLERS ASSOCIATION OF SASKATCHEWAN
ANNUAL GENERAL MEETING
MARCH 21ST, 2009**

Unfortunately I am attending a meeting for the 2010 Saskatchewan Winter Games in Moose Jaw so am unable to attend your meeting.

Grants: All grants and sponsorship request for the MBAS have been submitted to Sask Sport Inc./Sask Lotteries. A response should be received in the near future re Hosting Grant revenue and sponsorship.

The CBET Grant has also been completed and I expect payment of such grant in the near future.

2010 Saskatchewan Winter Games: The games will be held in Moose Jaw, the bowling competition will be held February 15th - 17th, 2010. Please take this into consideration when scheduling your events for next season. Our Provincial Technical Liaison is Frank Lacher who brings a wealth of experience to the position. More information will be forth coming as the games draw nearer. The 5 Pin bowling technical package in conjunction with Special Olympics and the S5PBA has been submitted to the games council.

Sask Sport Inc.:

-Sask Sport is looking at supplying funding for PSGB's to formulate and implement LTAD's. Looking at \$3,500 - \$7,500 per sport. 29 sports have completed their LTAD's. Looking at a time frame of two years. Could take sports a decade or longer to implement their LTAD.

-NCCP-The CAC is streamlining coaching with the LTAD plan. Athlete centered/coach driven.

-Athletes who receive Athlete Assistance are ineligible for NCAA scholarships. Please take note of this when allocating this revenue to your athletes.

I wish you the best of luck in hosting the 2009 Masters National Championship in July. Thanks to the committee members for providing the necessary information to complete the grant application.

Hoping to see you all sometime this weekend-best of luck! Respectfully

submitted, Rhonda Sereda

MASTER BOWLERS ASSOCIATION OF SASKATCHEWAN

FUNDRAISING REPORT 2008-2009

Events held since September 2008

1. Entertainment Books
 - 24 books sold - \$6.00 per book realized
 - Split 50% to seller, 50% to Masters
 - Revenue - \$72.00 to Masters
 - Will not be continuing with this - not feasible for mostly rural based membership in organization
2. Shortbread Cookie Sales
 - Ordered 240 tins
 - 3 tins used for promotion
 - 14 tins returned to Sandi
 - Expected REVENUE: approx \$700
 - Continue?
3. Kettle Korn
 - Profit of \$65 from sales
 - No Risk - only pay for what we sell

Taking place this weekend

1. Raffle for Dexter Shoes
2. Backward Bingo - numbers to be draw/5 at Awards Banquet

Any ideas for other fundraisers should be brought to a member of the Executive with project outline and details.

Respectfully submitted,

Dani Hargarten Fundraising
Chair

Master/YBC Proposal – presented by: Wende Fisher

Due to current economic conditions that affect the bowling world, I make the following proposal in an effort to improve the current Master/YBC program. The proposal will:

- give the kids an opportunity to continue to bowl with the Masters
- increase Master participation
- bowling centres will still make money on lineage
- MBAS will not lose any money and will most likely make some money

There will be no Associate Membership fee. The Master will pay \$5 to play in a Master/YBC event with two kids. This will include a Master/YBC zone event, the Mentorship leagues or Kerry's tournament - the Master can pick one or bowl in all three, however, the scores from only one of the three may be submitted to Dianne Smutt. Any of the three tournaments will qualify the Master for a national event.

***Mentor League would pick a specific night and have the Masters pay their \$5.00 tournament fee and send in the results of that night to Kerry. They would have to make sure that if they want to participate in the Provincial event, the teams would have to be Senior, Junior or Bantam.

***Kerry's tournament. This would be after the provincial, so they would have to declare before they bowled.

There will be a North and South provincial Master/YBC event. The North will be held in Saskatoon and the South will be held in Regina. Both events will be held on the first Sunday in February.

Each zone will submit their entries in each division to Dianne. They will not, however, be required to submit any other funds to Dianne. They will be required to only pay lineage at the provincial level. Medals will be handed out at the provincial level to the winners. No meal money will be paid out.

The MBAS will still be getting the \$900 from the Proprietors and \$5 from each entry in each zone/house.

All provincial entries and winners will be posted on the website.

Overseeing this would be North - 1st Vice President
South - 2nd Vice President

Masters Tournament Proposal – presented by: Ellen Griffin, Tournament Director

Due to current economic conditions that affect the bowling world, I make the following proposal in an effort to increase membership and tournament participation.

I propose that there be one fee of \$300 for Tournament, Teaching and Seniors regular members, payable in three installments of \$100 each, the first installment due November 1, the second January 1 and the third due on February 1. The MBAS must be provided with post-dated cheques for the second and third installments, or all three installments may be paid at one time.

The fee and form will be varied for Tournament, Teaching and Seniors members that are receiving the 2 for 1 for five years.

This fee of \$300 includes membership, fundraising fee, tournament fees and prize money. Once the first installment and post-dated cheques are received, you will automatically be entered in all of the tournaments and you need not send in any forms or money. The only thing you need to pay at the tournaments is lineage and optional pot games. There are no refunds if you do not play in the last tournament weekend.

An additional fee of \$25 can be paid by anyone wishing to enter in two divisions. For example, if you choose to enter the Senior and Tournament Divisions, your scores will count scratch in the Tournament Division and POA in the Senior Division. After the first two tournaments, you must choose between the two. Whichever division you choose after the first two is where you must bowl for the final two. Same goes for Teaching and Senior, you can bowl in the Teaching Division but your scores will count in the Senior Division, if you so choose.

I propose that we have the following prize money for all divisions for all 4 tournaments:

Tournament Division:

1st Place after 8 games - \$200

2nd Place after 8 games - \$100

High scratch score in one game after 8 games - \$50

Teaching Division:

1st Place POA after 8 games - \$200

2nd Place POA after 8 games - \$100

High POA in one game after 8 games - \$50

Senior Division:

1st Place POA after 8 games - \$200

2nd Place POA after 8 games - \$100

High POA in one game after 8 games - \$50