

Saskatchewan 5-Pin Bowlers' Association Inc.
 Semi-Annual General Meeting
 Friday, February 15, 2019
 Saskatoon Inn, Saskatoon Sask

In Attendance:

President	*Shona Stapleton	Zone 1(SS) *Foster Finell
Past-President	Dennis Brooks	Zone 2(MJ) absent
1 st Vice-President	*Dennis Brooks	Zone 3(R) *Dave Shepherd
2 nd Vice-President	*Tracy Pitt	Zone 4(ES) *Jen Zich
Secretary	Marilyn Miller	Zone 5(Ws)* Mel Pederson
Treasurer	*Andrea Stratyckuk	Zone 6(S) *Andrea Stratyckuk
Recording Secretary	*Deb Pitre	Zone 7(NS) *Marline Koveach
Tournament Director	Shirley Bird-absent	Zone 8(PA) Tracy Pitt
Technical Director	Cary Olson-absent	
Bowling Federation of SK	Rhonda Kurbis	
Master Bowlers Assoc.	*Les Wardrop	
Bowl Sask	Kyle Harre	

Local Associations:

Biggar	*Melissa Raschke	Moose Jaw	*Crystal Kober-McCubbing
Carnduff	absent	Nipawin	*Shawn Salisbury
Cut Knife	absent	Perdue	*Marilyn Miller
Esterhazy	Jen Zich	Ponteix	Foster Finnell
Foam Lake	*Diane Syrota	Prince Albert	Tracy Pitt
Hudson Bay	Marline Koveach	Regina	Dave Shepherd
Humboldt	*Kenton Remenda	Rosetown	*Bill Shkolny
Kelvington	*Veronica Prince	Saskatoon	Andrea Stratyckuk
Kindersley	absent	Spiritwood	*Janine Kopanko
Lashburn	absent	Swift Current	Dennis Brooks
Melfort	*Maggie Puttick	Weyburn	*Dan Pitre
Melville	absent	Yorkton	absent

* voting delegates

Other Attendees:

Kelvington	Georgina Johnson
Weyburn	Jo Ann Paxman
Biggar	Jennifer Heimbecker

1. **Call to Order** at 7:35pm.
2. **Roll Call** – total of 23 voting delegates and 3 guests.
3. **Reading and Approval of Previous Minutes:**
SAGM February 16, 2018 - Amendments:

**Page 1 – Business Arising from Minutes -
“Record Scores plaque Sponsor(s)” section
- Derek Hwelka of Minto Rec Centre correction of name
should be Derek Hlewka.**

**SAGM 1819-01 Motion that the minutes of the Semi-Annual General Meeting
February 16, 2018 be adopted as amended.**

Deb Pitre/Veronica Prince

Carried.

4. **Business Arising from Minutes:**

Child Advocate Appointments:

- tabled until Annual General Meeting

IP National Event update:

- Andrea Stratyчук reported the Eastview Bowl will be the host bowling centre, host hotel confirmed, transportation schedules and judges of play are being arranged, and more volunteers are needed.

5. **Executive Reports:**

President - Shona Stapleton - see attached report.

1st Vice-President - Dennis Brooks

- was Head Official for Youth Challenge

- great time was had by all

2nd Vice-President - Tracy Pitt

-took on the S5PBA Membership co-ordinator position

Recording Secretary – Deb Pitre – see attached report.

Technical Director – Cary Olson – absent.

Tournament Director – Shirley Bird absent

Andrea Stratyчук reported...

Youth Challenge: Bev Erickson of Prince Albert will be the Assistant Coach this year and will be Head Coach next year.

Bowling Federation- Rhonda Kurbis- see attached report.

- suggestion – S5PBA Executive to review Positions of elected and appointed members

Master Bowlers Association – Les Wardrop – see attached report.

Bowl Sask – Kyle Harre- see attached report.

6. **Verbal Reports from Zone Directors and Local Associations:**
Regina – At the Open Qualifiers, one bowler threw a perfect game and almost 2 perfect games.
North Sask – Zone shirts are now black and green colors.
7. **Reports from Standing Committees:**
No reports were presented.
8. **Reports from Special Committees:**
No reports were presented.
9. **Financial Report:**
Andrea Stratyчук reported no Financial Statement was prepared as such, but that our organization is in good standing financially. And that due to the absence of the Tournament Director this season, Andrea has been also busy looking after that position.
10. **Correspondence:**
No Correspondence has been received.
11. **Old Business:**
No Old Business was arising.
12. **New Business:**
- Honoriums were discussed.

SAGM 1819-02 Motion that we increase the Treasurer's Honorium to \$1000.00 per year.
Dennis Brooks/Dave Shepherd **Carried.**

SAGM 1819-03 Motion that we retroactively pay \$500 to the Treasurer for this 2018-2019 Season.
Dennis Brooks/Deb Pitre **Carried.**

SAGM 1819-04 Motion that we pay an Honorium of \$200 to the 2nd Vice-President For taking over the S5PBA Membership position.
Marline Koveach/Deb Pitre **Carried.**

- Tournament Director Appointment to be tabled to Annual General Meeting

13. **Other Business:**

- 2019-2020 Nomination Committee will be Dennis Brooks,
Marline Koveach and Tracy Pitt

14. **Next Meeting:**

The Executive Meeting will be held on Friday, September 20, 2019 at
7:30pm in Regina.

The Annual General Meeting will be held on Saturday September 21,
2019 at 10am.

Meetings will be held at the Four Points by Sheraton Regina.

15. **Adjournment:**

SAGM 1819-05 Motion to adjourn the meeting at 9:10pm

Bill Shkolny

President's Report
February 15, 2019

I attended the C5 meeting in January in Ottawa. It was, as always, a productive couple of days.

The CAC has rejected our proposal for an online re-evaluation process and has moved back to the point system. For the purposes of our sport, at this point, our requirement is that all coaches at any level have their RIS by January 2021. In effect, there are two provinces who do not have to do anything as this is included in our training – Manitoba and Saskatchewan. If you do not have the RIS by then you will not be able to coach. But again, it is a requirement for our province already.

Our “Initiation” of Rookies – The national level are in no way allowing this anymore. As a matter of fact, they are not going to be allowing the Rookie night and the Rookie dance into the program period. They have encouraged all of the provinces to also put a stop to this behavior as well. As it is a form of bullying. Many of the rookies in the past who did not want to partake in the initiation, were pushed into it under peer pressure and told that they “had to”. So, in saying that I would also like to support that process as well.

Hall of Fame – It is with pleasure and pride that I announce that we have two people that will be inducted into the Hall of Fame. Alyssa Spark Rak will be introduced as one of the inductees along with the others at this year's National Open in BC. An application for consideration as A Builder in the Hall of Fame was submitted on behalf of Shirley Bird; I am excited to announce that Shirley will be inducted at the IP Nationals that we are hosting in April. Congratulations to both of our recipients; a very well deserved award for both.

Coaches of the year:

Elite Coach – Bob Walters from Ontario

Grass Roots Coach – Rickey Burns from Prince Edward Island

We really need to start recognizing some of our hard working coaches that we have in Saskatchewan. This year we did put a name forward and it will be kept in the mix for the next couple of years. It would be nice to see more entry forms submitted on behalf of our own coaches – both elite and grassroots. There were also no entries for life time memberships – also very under used.

The C5PBA website is being updated and should be active by the end of February.

Youth Challenge coaches are reminded that the Rule of Two is essential. No one coach will be alone with any bowler at any given time.

Gender identity also needs to be included in our registration forms as per our new policies.

Recording Secretary
Semi-Annual Report 2018-2019

It's that time of year again. Time to get your top scores sorted out. I would like to see 100% submissions this season. Our Zone Directors need to get the word out to their respective centers to send in their scores and get their bowlers recognized for their achievements.

Remember only 1 set of scores per centre is allowed. No pre-bowled or YBC scores are allowed. So check all your league scores & submit only the highest ones.

The forms are on the saskbowl website.

I would like to thank Shirley Bird for all her help over the years with the Record Scores. I also wish her a speedy recovery & hope to see her back at the lanes soon.

The DEADLINE to submit scores to me is MAY 1st.

Scores may be e-mailed to me at:
diamondd@accesscomm.ca

or by regular mail to me at:
Deb Pitre
Box 482
Weyburn, Sask.
S4H 2K3

Also Good Luck & Good Bowling to all that are competing in the Fun Bowl/Rising Stars this weekend.

Submitted by,
Deb Pitre
S5PBA Recording Secretary

**EXECUTIVE DIRECTOR REPORT
SASKATCHEWAN 5 PIN BOWLERS' ASSOCIATION
SEMI-ANNUAL GENERAL MEETING,
SASKATOON, FEBRUARY 15TH, 2019**

Thank you for inviting me to attend your meeting. It has been a challenging season thus far with Shirley Bird's health issues. I wish nothing but the best for Shirley and hope that she recovers and is able to enjoy her life.

I would like to thank everyone who has stepped in to take over Shirley's duties of which were numerous. Too numerous as duties she had taken on were supposed to be on an interim basis turned into duties on top of duties and were in large part other position's duties. Unfortunately, this has been building for a number of years and this organization has to ensure this does not happen again. We have experienced this before but after the crisis was over duties were delegated back to their respective positions. The S5PBA must evaluate duties/positions and ensure the bulk of the work is not being performed by a few persons. It is time for this organization to implement a mentoring program and also a succession plan in order to be a viable organization in the years to come.

Shirley Bird has boxes of records for the S5PBA as well as Saskatoon 5PBA and Bowl Sask. These items will have to be removed in the near future as the Apartment must be vacated by March 15th, 2019. Andrea Stratyчук has too many duties and is now responsible for the removal and storage of these items. Bowl Sask, MBAS, Saskatoon 5PBA & the S5PBA could share storage space and the rent of said space. Andrea should be allowed to hire a moving company to remove the boxes and take them to a storage space. The boxes are too heavy and there are too many of them. I will check with the REMAI Centre in Saskatoon re storage space and notify Andrea.

Federation: Due to Shirley's illness Shelley Baer is our interim President.

We have a new logo that I am very proud of. I had been working on it since the move to the Stadium and with the assistance of a Sask Sport graphic designer it finally became a finished product and was unanimously approved by the BOD.

I attended an Inclusion conference hosted by Sask Sport last October. I personally have been a strong proponent of Human Rights but I still have a lot to learn and I have started this process. We need to form partnerships with First Nations organizations and also reach out to other marginalized populations including the LGBTQ community and New Comers. As an organization we have excelled at providing programming for Physically & Mentally challenged persons and for that we can be proud but we still have work to do and I am confident we can do it. The Federation implemented an Inclusion Policy. (attached)

For reference all of the Federation's policies are on the saskbowl web site under the Federation tab.

Exceptional Needs Committee spearheaded a pilot project for active coaches to take the "Commit to Kids" online course. Committee members submitted lists of active coaches whom had their RIS. The Federation paid for the course. At this time this is

not a requirement by the CAC, it is however a requirement of the Canadian Ten Pin Federation. It also counts towards Professional Development points. The Committee will evaluate the participation of this course and might offer it again in the future. Another project was an open house in Melville for New Comers to introduce them to the sport of 5 Pin bowling. It was very well attended and received. Please note that if of our rural centres require assistance please contact me at the Federation office and I will bring forth your requests to the Exceptional Needs Committee. We are always receptive of ideas and feedback.

Award Pins: League Champion pins are in the process of being ordered. This was one of Shirley's duties. Once received they will be sent out to the Associations who have ordered.

Map Grants: S5PBA Map Grant Follow Up Reports & invoices/receipts are due at the Federation office no later than May 15th, 2019. Should you fail to adhere to this deadline you will be invoiced for the 60% allocated to your organization with the Map Application. Should you not meet deadlines/guidelines your organization will be put on probation the following fiscal year.

Interprovincial National Championships: I have applied for the hosting grants. We have been approved for a \$7,200.00 hosting grant from Sask Sport. I would like to thank Andrea Huber for taking over as Chairperson for this event in Shirley's absence. I wish you success in the hosting of this prestigious event.

Saskatchewan Sports Hall of Fame & Museum: The Federation is a member of the Sask Sports Hall of Fame & Museum and as such our members are admitted free. The Museum is located at 2205 Victoria Avenue in Regina and I encourage you all to visit when you get a chance.

I would also like to thank all of you who coach, administer and volunteer to make our sport possible.

Should you require further information about the Federation, its operations and programs and services please contact me.

Respectfully submitted,

Rhonda Kurbis

MBAS REPORT FOR SASK. 5PIN SAGM

Feb. 2019

I appreciate the opportunity to attend your meeting.

The MBAS is relatively sound from both a membership and financial standpoint. We have increased our membership slightly over the last year and our finances are within the acceptable guidelines for an organization of our stature.

We have conducted numerous Community Coaching Clinics over the bowling season with another one or two planned before the end of the season. These have been very well attended, an encouraging sign for our sport. However we held two Intro to Competition Clinics and these were not well attended. There does seem to be an interest in taking them but only at the individuals convenience.

These courses are expensive to conduct and difficult to organize at best, so a little more commitment and planning on the potential students part would make things much more simple.

Our final tournament weekend will be held on the third weekend of March, in Saskatoon. We saw some excellent performances in Regina in November and there are several tight races in all divisions.

Nationals this year are in Gatineau, Quebec and I am hopeful of a similar showing to last year.

I would like to express our organizations sincere wish for a speedy recovery to Shirley Bird. She has been the face, heart and soul of 5pin bowling in our province for a long time and will be sorely missed by all.

I would like to thank Shona and the rest of the 5pin executive for the excellent working relationship our organizations have had and hope that will continue.

MBAS President
Les Wardrop

Bowl Sask Report
Sask 5-Pin Bowlers' Association
Feb 15, 2019

Greetings from the Bowl Sask Membership. Thank you for the opportunity to attend your association's meeting. Let me introduce myself for those that do not know me. Kyle Harre Bowl Sask Interim President. Co-owner of Bolorama Lanes in Regina for 33 years. I'm a former Sask YBC Provincial Chairman and Bowl Canada Executive Committee member, most recently as President for a 2 year term. I am the 3rd person to hold the title of Bowl Sask President in the last 12 months for a variety of reasons. I will be letting my name stand at our Provincial meeting this June for the rest of the term.

I have not been made aware of any concerns or questions from my fellow or past executive, and after reading the minutes of the past couple meetings, I saw no issues that need to be addressed. I welcome any questions you may have following my report. If I can't answer them right away, I will get an answer and forward it to your Executive.

Some items that may be of interest to you are:

On a Provincial level, Sask YBC members are selling Elimination Draw tickets. These will help raise funds at both the Provincial and House level. Tickets are \$15 each with a guaranteed last ticket prize of \$1200. Most centres have these available for purchase.

Nationally, Bowl Canada will be implementing a Hall of Fame in conjunction with it's BFC members. This will be an online only Hall with categories for athletes and builders.

Provincial YBC Associations have been granted permission to decide how they will address tie breakers at their events. While not limited to, the suggestions are: Full game. 8, 9 and 10 frame game. Or history of their matches. The key is to have the format decided and posted prior to Zone Round competition.

We have committees working on some new initiatives as well.

New Canadians are a huge potential new customer and membership stream to the sport of bowling. A framework is being developed on how to contact these groups. We will be starting with a survey of Members that have already established relationships with ethnic diverse groups in their regions.

Every Bowler Counts is where a template is being developed to collect data for bowlers that are not already counted in our registered programs and other member associations. Similar to how we are doing this in Saskatchewan already. The importance of this is not just to access potential increased funding from Sport Canada through the BFC, the reality is that bowling is dangerously close to falling off the list of groups that Sport Canada funds. Bowling is currently #56 of the list of 63. Provincially, Bowling is at a similar position on Sask Sport's funding list, so this can help all members.

Respectfully submitted

Kyle Harre

Bowl Sask Interim President