

Saskatchewan 5-Pin Bowlers' Association Inc.

SEMI-ANNUAL GENERAL MEETING

Friday, February 20, 2015

Travelodge Hotel, Saskatoon

In Attendance:

President	*Dennis Brooks	Zone 1 (SS)	*Melody Smith
Past President	(<i>absent</i>)	Zone 2 (MJ)	*Lynn Halstead
1st Vice-President	(<i>resigned</i>)	Zone 3 (R)	(<i>absent</i>)
2nd Vice-President	*Heather Lawrence	Zone 4 (ES)	Julia King
Secretary	Sharon Hardcastle	Zone 5 (PN)	(<i>absent</i>)
Treasurer	*Julia King	Zone 6 (S)	*Shirley Bird
Recording Secretary	*Deb Pitre	Zone 7 (NS)	*Marline Koveach
Tournament Director	Shirley Bird	Zone 8 (PA)	*Shona Stapleton
Technical Director	Carey Olson	Zone 9 (WS)	*Mel Pederson
Bowling Federation	Rhonda Kurbis	Zone 10 (RC)	*Dan Pitre
Master Bowlers Assoc.	*Les Wardrop		
Bowling Proprietors	Mary Cunningham		

Local Associations:

Allan	(<i>absent</i>)
Biggar	(<i>absent</i>)
Carnduff	*Carla Larson
Esterhazy	(<i>absent</i>)
Foam Lake	Julia King
Hudson Bay	*Rita Winowich
Humboldt	*Leanne Biehn
Kelvington	*Leon Johnson, *Georgina Johnson
Kindersley	Mel Pederson
Langenburg	000
Melfort	Heather Lawrence
Melville	(<i>absent</i>)
Moose Jaw	*Crystal Kober-McCubbing
Nipawin	(<i>absent</i>)
North Battleford	(<i>absent</i>)
Perdue	*Marilyn Miller
Ponteix	*Foster Finell
Prince Albert	Shona Stapleton
Regina	(<i>absent</i>)
Rosetown	Les Wardrop
Saskatoon	*Andrea Huber
Spiritwood	(<i>absent</i>)
Swift Current	Melody Smith
Weyburn	*Ryan Englot
Yorkton	*Jenn Kostiuk

* Voting delegates

1. **Call to Order** – Dennis Brooks called the meeting to order at 7:38 p.m.
Opening remarks made by Dennis Brooks. Welcome to all attendees, and special welcome to S5PBA Life Members, Sharon Hardcastle and Mary Cunningham.

To record an item that occurred after the AGM in Sept/2014, Dennis Brooks indicated that on October 22, 2014, Rhonda Kurbis reported there was an increase in S5PBA Map Grant Revenue for the 2014/2015 fiscal year. In order to assist the S5PBA local associations and zones, the Executive Committee was asked to vote by email on the following motion:

SAGM1415-01 Motion that S5PBA increase Map Grant funding to Local Associations in the amount of \$200 per association, and increase Zone allocation to \$300 per zone.

Dennis Brooks / Julia King CARRIED

2. **Roll Call** – total of 23 voting delegates.
3. **Reading and Approval of Previous Minutes:** (Sept.13, 2014)
Page 8, item 12.3 – revise first sentence – "... for a penalty for *not* attending, it was decided...."
No other errors or omissions noted.

SAGM1415-02 Motion to adopt minutes of Annual General Meeting of September 13, 2014 as amended.

Sharon Hardcastle / Lynn Halstead CARRIED

4. **Business Arising from Minutes:** (none noted)

5. **Executive Reports:**

- .1 President (Dennis Brooks)
 - a) This is the busiest time of the year for bowling and I wish to thank all those who are attending this meeting. Also, thank you to all executive members for their assistance so far this season.
 - b) Thank you to Les Wardrop and Wanda Sweatman who will be coaching the Sask. Youth Challenge teams at Nationals
 - c) For those who don't know, Dave Shepherd has resigned as 1st Vice-President. Heather Lawrence (2nd Vice-President) will fill in as manager of our two teams going to the Interprovincial Team Challenge in Gatineau, Quebec. Heather will also attend the C5PBA annual meeting in Ottawa in August. Position of 1st Vice-President (one-year term) will be decided by election at the AGM in September.
 - d) Election will also take place at AGM for 2-year terms for President and Treasurer.
 - e) This weekend, Saskatoon will be hosting the Provincial Fun Bowl & Rising Stars Event. Play well and enjoy the sport & friendships that bowling provides.
- .2 1st Vice-President (no report)
- .3 2nd Vice-President (Heather Lawrence)
 - a) Received one nomination for "Coach of the Year" – has been forwarded to C5PBA for consideration. DON'T FORGET -- Saskatchewan has many coaches who qualify for these awards, and we once again **ENCOURAGE ALL LOCALS / ZONES TO SUBMIT NAMES OF DESERVING PEOPLE.**

5 – Executive Reports – continued

- b) Suggestion has been made to first recognize them at the Local level, and then at the Provincial level, followed by nomination to the National level.
 - c) Looking forward to going to Gatineau for IP Nationals.
- .4 Recording Secretary (Deb Pitre)
- a) Deadline for submission of record scores is May 10, 2015 (*by email or mail only*)
 - b) Forms on C5PBA website, and in Executive Handbook.
 - c) Zone Directors are asked to encourage their centres to send in record scores. Number of submissions is low across Canada – bowlers should be recognized for their achievements!
 - d) Note: only 1 set of scores from each bowling centre is to be submitted.
- .5 Executive Director (Rhonda Kurbis) – *written report*
- a) Shirley Bird was elected President of Sask. Bowling Federation in September.
 - b) Sask. Lottery funds continue to increase each year & through all of our member organizations' efforts, we are striving to increase our affiliation numbers as well as provide quality programs and services.
 - c) Exceptional Needs visitations and Learn-to-Bowl clinics were held in Shaunavon, Maidstone and Foam Lake. Assistance was also provided for YBC programs in Biggar and Perdue YBC, to train and mentor coaches.
 - d) Federation passed a more stringent volunteer screening policy to adhere to SaskSport and insurance requirements. Responsibility is on the managers of the programs and services provided to our youth. (Federation has database of those eligible to coach)
 - e) **DENNIS BROOKS EXPRESSED APPRECIATION TO RHONDA FOR ALL THE WORK SHE DOES FOR THE SPORT AND FOR S5PBA.**
- .6 Technical Director (Carey Olson)
- a) No report at this time. Still in process of obtaining previous information, etc. from Lacher family.
- .7 Master Bowlers Association of Saskatchewan (Les Wardrop)
- a) We welcome communication and working relationship between all groups.
 - b) Conducted several "Community Coach" clinics and "Intro to Competition" clinics in the past year, and more are scheduled.
 - c) Up to individuals to complete requirements to become fully certified. (Deadline for former Level 2 coaches to complete upgrade is December 31, **2015**). It was noted that approximately 50% of our coaches became ineligible last year after missing deadlines for upgrades.
 - d) Saskatchewan now has four (4) coaching facilitators who can teach & evaluate people wishing to upgrade (Tom Paterson, Dave Shepherd, Leesa Cunningham, and Wanda Sweatman.).
 - e) MBAS Clinic Coordinator is now Karin Kirkland of Saskatoon.
 - f) Grass Roots (Level 1) coaches are required for Fun Bowl & Rising Stars events.
- .8 BowlSask – Shelley Baer – (*written report presented by Mary Cunningham*)
- a) Working with all associations and communities in implementing changes to meet challenges of our sport, and to increase number of participants and members. Must worry about tomorrow, not the past.
 - b) National Classified final event will be held in Saskatoon this year, April 19.

6. Reports from Standing Committees:

- .1 Life Members (Heather Lawrence)
No new submissions – everyone encouraged to send in names of deserving people.

7. Financial Report (Julia King)

- .1 Set up a 'savings' account, and transferred \$25,000 into it to earn some interest.
- .2 Fun Bowl / Rising Stars – entry fee of \$2.50 per bowler was to be sent to S5PBA – some zones missed the deadline. Discussion on how many centres actually hold a 'house' round. Not all do this.
- .3 Roughrider bowling balls – still have about 80 to sell.
- .4 Julia presented a review of the association Balance Sheet and responded to questions from the floor.

SAGM1415-03 *Motion that S5PBA approve the Financial Statement as of February 19, 2015, as presented.*

Julia King / Deb Pitre CARRIED

- .3 No Income Statement, Budget, or expense listing was presented at this meeting.

8. Correspondence:

- .1 Received email of Oct.20/14 from Dave Shepherd, indicating his resignation as 1st Vice-President of S5PBA.
- .2 Received 'Executive List' from Cutknife 5-Pin Bowlers Association (re-joined S5PBA)
- .3 Received 'Executive List' from Perdue Bowlers Association, who moved to Zone 9.
- .4 Executive List for 2014-2015 for BowlSask, and event calendar for 2014-2015.
- .5 Letter of February 20, 2014 received from Melville 5-Pin Bowlers' Association, which included their Local report. Also included proposal to prepare S5 provincial medals, with samples. Also would like to continue engraving year-end plaques.

9. Unfinished Business:

Tournament Director (Shirley Bird)

- .1 Fun Bowl / Rising Stars:
 - a) Discussion about substituting a coach for missing bowler at the provincial event.

SAGM1415-04 *Motion that substitutions can be made at the Fun Bowl or Rising Stars provincial event, not being limited to coaches, provided they have bowled in a zone round in the current year.*

Shirley Bird / Foster Finell CARRIED

- b) Previous motion regarding the make-up of teams (2 male / 2 female, except for extenuating circumstances) does not affect teams advancing to National IP event, as the other provinces all use different methods in determining teams.
- .2 Great Western Open: Discussion on ways to increase entries, especially ladies. Thank you to Jennifer Clark and Leesa for sending out a well-written survey. Many responses were received, with some interesting ideas; pros & cons can be made.

- SAGM1415-05** *Motion made to form a Committee, with a Chairperson and a member from each Zone, to review the 'Open' format and find improvements for future events.*

Shirley Bird / Julia King

Additional discussion – Dennis Brooks appointed Shirley Bird and Jennifer Clark as Co-Chairpersons for committee. All Zone Directors are to find someone from their zone who they feel can help the committee in finding a solution that is best for the province. Committee will require ideas submitted in writing in order to review and discuss. A questionnaire will be distributed at this year's provincial Open event, and Shirley Bird will also phone each zone for their assistance.

ALL IN FAVOUR OF MOTION – CARRIED

- .3 Provincial Medals: Proposal received from Randy Ostlund with regard to S5PBA event medals – samples provided for review. (Mr. Ostlund will continue preparing record score awards)

- SAGM1415-06** *Motion that S5PBA purchase a supply of event medals in the current style.*

Ryan Englot / Mel Pederson CARRIED

- .4 High-Low Doubles: provincial host sites:
– 2015 Melville; 2016 Moose Jaw; 2017 Humboldt; 2018 Weyburn.
- .5 Suspensions: Seven bowlers automatically received suspensions when they withdrew from provincial event after qualifying in their zone.

- SAGM1415-07** *Motion to reinstate suspended bowler Bill Whyte (NorthSask) who withdrew from the Fun Bowl Provincial event in February 2015.*

Heather Lawrence / Marline Koveach CARRIED

- SAGM1415-08** *Motion to reinstate suspended bowler Rick Rattai (Saskatoon) who withdrew from the Fun Bowl Provincial event in February 2015 as he would be out of the country.*

Andrea Huber / Shirley Bird CARRIED

- SAGM1415-09** *Motion to reinstate suspended bowler Dave Hulak (Saskatoon) who withdrew from the Fun Bowl Provincial event in February 2015 due to a sprained ankle.*

Shirley Bird / Andrea Huber CARRIED

- SAGM1415-10** *Motion to reinstate suspended bowler Gord Dyck (SouthSask) who withdrew from the Rising Stars Provincial event in February 2015 for medical reason.*

Foster Finell / Melody Smith CARRIED

- SAGM1415-11** *Motion to suspend bowler Betty Meyer (WestSask) who withdrew from Fun Bowl Provincial event in February 2015, for a period of one year.*

Mel Pederson / Ryan Englot CARRIED

SAGM1415-12 *Motion to suspend bowler Mel Pederson (WestSask) who did not have enough qualifying games bowled prior to Rising Stars zone event.*

Shirley Bird / Carla Larson CARRIED

SAGM1415-13 *Motion to reinstate suspended bowler Deb Solonenko (Regina) who withdrew from the Fun Bowl Provincial event in February 2015 for medical reason.*

Julia King / Mel Pederson CARRIED

- .6 Youth Challenge: Prince Albert is added to rotation for hosting provincial event.
- .7 Congratulations to Youth Challenge team going to Nationals in Edmonton, and to coaches Les Wardrop and Wanda Sweatman.

10. New Business

- .1 C5PBA updates (Dennis Brooks)
 - a) Shirley Bird and Dennis Brooks attended C5PBA AGM in Las Vegas.
 - b) C5PBA Rule Book is being updated by Shirley Bird.
 - c) 2016 Open Nationals – REGINA
 - d) 2016 Youth Challenge – Winnipeg
 - e) 2016 Interprovincial Team Challenge – Ontario (TBD)
- .2 Dennis Brooks noted that S5PBA Bylaws require updating. Shirley Bird will review.

11. Other Business

- .1 Nominating Committee is required for elections at next Annual General Meeting. Positions are President (2 years), Treasurer (2 years), & 1st Vice-President (1 year).
 - Dennis Brooks appointed Shirley Bird as head of nominating committee, Heather Lawrence as volunteer on committee, and Sharon Hardcastle as executive member on committee.
- .2 Discussion regarding "hospitality room" or "full banquet" for the Fun Bowl / Rising Stars provincial event. Saskatoon is hosting this year, and Andrea Huber explained costs & reasons for decision.

SAGM1415-14 *Motion that host committee for the 2017 Fun Bowl / Rising Stars provincial event, (South Sask), look at alternatives for a social activity associated with the event.*

Melody Smith / Ryan Englot CARRIED

- .3 Discussion on requirement for police checks for coaching. Rhonda Kurbis explained that this is a requirement of SaskSport, and also for insurance purposes. Copy of policy is on "saskbowl" website. If coaches are working with youth, a check must be completed every year. If you are member of a coaching organization, and not actively coaching, it is required every two years.

12. Next Meetings:

- .1 Next Executive Meeting will be held on Friday, September 18, 2015, at 7:30 p.m., in Regina (*location to be announced*).
- .2 S5PBA Annual General Meeting will be held on Saturday, September 19, 2016, at 11:00 a.m. in Regina (*location to be announced*)

13. Adjournment

SAGM1415-15 *Motion to adjourn Semi-Annual Meeting of February 20, 2015 at 9:55 p.m.*

Lynn Halstead CARRIED