

Saskatchewan 5-Pin Bowlers' Association Inc.

**SEMI-ANNUAL GENERAL MEETING**

**Friday, February 26, 2016**

Travelodge Hotel, Regina

**In Attendance:**

President	*Shona Stapleton	Zone 1	(SS)	*Melody Smith
Past President	*Dennis Brooks	Zone 2	MJ)	*Crystal Kober-McCubbing
1st Vice-President	*Heather Lawrence	Zone 3	(R)	*Dave Shepherd
2nd Vice-President	*Tracy Kenney	Zone 4	(ES)	*Barry Off
Secretary	Sharon Hardcastle	Zone 5		
Treasurer	*Andrea Huber	Zone 6	(S)	*Shirley Bird
Recording Secretary	*Deb Pitre	Zone 7	(NS)	*Marline Koveach
Tournament Director	Shirley Bird	Zone 8	(PA)	Tracy Kenney
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	(absent)			

Local Associations:

Biggar	*Melissa & Jason Raschke
Carnduff	*Carla Larson
Cutknife	*Len Anseth
Esterhazy	Barry Off
Foam Lake	<i>excused</i>
Hudson Bay	*Rita Winowich
Humboldt	*Kenton Remenda, Mark Schmidt
Kelvington	*Leon Johnson, Georgina Johnson
Kindersley	<i>excused</i>
Lashburn	<i>excused</i>
Melfort	Heather Lawrence
Melville	<i>excused</i>
Moose Jaw	*Lynn Halstead
Nipawin	*Shawn Salisbury
Perdue	*Marilyn Miller
Ponteix	*Foster Finell
Prince Albert	Tracy Kenney
Regina	*Simone Leon
Rosetown	*Bill Shkolny
Saskatoon	Andrea Huber
Spiritwood	<i>excused</i>
Swift Current	Melody Smith
Weyburn	*Ryan Englot
Yorkton	*Jenn Kostiuk

\* Voting delegates

1. **Call to Order** – Shona Stapleton called the meeting to order at 7:35 p.m.
2. **Roll Call** – total of 29 voting delegates.
3. **Reading and Approval of Previous Minutes:** (AGM, Sept. 19, 2015)  
Page 3, Exec. Reports item 3(b) – name “Sara Thiermann” should read “Sara Thiemann”  
Page 7, New Business, item 5 – words “SouthSask zone” should read “South Zone”.  
No other errors or omissions noted.

**SAGM1516-01 *Motion to adopt minutes of Annual General Meeting of September 19, 2015 as amended.***

**Sharon Hardcastle / Lynn Halstead CARRIED**

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

5. **Executive Reports:**

- .1 President (Shona Stapleton)
  - a) Wish to thank all those who are attending this meeting, and also thank you to all executive members for their assistance & patience over the past few months
  - b) Thank you to Dean Nagel and Wanda Sweatman who will be coaching the Sask. Youth Challenge teams at Nationals, March 17-19.
  - c) Attended C5PBA SAGM in Las Vegas in January this year. Lots to learn!
  - d) Encourage coaches to check if they require an evaluation for coaching.
  - e) Regina is hosting the Provincial Fun Bowl & Rising Stars event this weekend. Play well and enjoy the sport & friendships that bowling provides.
- .2 1st Vice-President (Heather Lawrence)
  - a) Regina is also hosting “Open” provincial and national events this year. Kudos to all the volunteers! “Open” National merchandise is available on line.
  - b) It was noticed that the change to five (5) “Open” zones has increased the number of entrants this year.
  - c) I will be acting as Provincial Manager for the Interprovincial Championships in Hamilton, April 21 to 24.
  - d) Thank you to Donna Seiferling (MBAS) and Sheila Carr (C5PBA) for their work and assistance with regard to coaches upgrades, etc.
- .3 2nd Vice-President (Tracy Kenney)
  - a) No new nominations for “Coach of the Year” received to date. 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 SO THEY CAN BE RECOGNIZED!**
- .4 Recording Secretary (Deb Pitre)
  - a) Zone Directors are encouraged to have bowling centres submit their scores – bowlers should be recognized for achievements! *(only 8 submissions last year!)*
  - b) Deadline for submission of record scores for this season is **May 7, 2016** *(by mail or email only)*
  - c) Randy Ostlund has agreed to prepare plaques for this season.
  - d) We are looking for sponsors for some awards (Shirley will issue requirements)
  - e) Forms on C5PBA website, and in Executive Handbook.
  - f) Note: only 1 set of scores from each bowling centre is to be submitted.

5 – Executive Reports – continued

.5 Tournament Director (*Shirley Bird*)

- a) Presented the number of entrants for zone & provincial events, by zones.
- b) Locations for 2016-2017 events:
  - Youth Challenge – Prince Albert – December 4, 2016
  - Fun Bowl / Rising Stars – Saskatoon – February 25-26, 2017
  - High-Low Doubles – Humboldt – March 11-12, 2017
  - Open – Moose Jaw – Mar.30 – April 2, 2017

**SAGM1516-02    *Motion that tournament officials be prohibited from consuming alcoholic beverages during a provincial competition.***

Lynn Halstead / Dave Shepherd    CARRIED

- c) Discussion regarding Rising Stars Event – change to POA? Shirley noted that each province qualifies their bowlers in a different manner, and that the National event switches it to POA scoring. It is felt that those with higher averages should be encouraged to enter the Open event.

**SAGM1516-03    *Motion that S5PBA continues with the Fun Bowl provincial event as POA, and the Rising Stars provincial event as Scratch, status quo.***

Dave Shepherd / Heather Lawrence.    CARRIED

**SAGM1516-04    *Motion that the singles stepladder be re-introduced for the Rising Stars Provincial event.***

Dennis Brooks / Carla Larson    CARRIED

- d) Discussion re initial entry fee for provincial events. It was noted that many zones have not paid monies to S5PBA by the deadline. Further discussion or possible revision is delayed to the next Annual General Meeting.

.6 Executive Director (*Rhonda Kurbis*) – *written report*

- a) The 2018 Saskatchewan Winter Games have been awarded to North Battleford.
- b) Sask. Lottery funds continue to increase each year and an additional amount of \$8,865 is to be allocated. This money must be spent or go to another Local Association. (April 15 is deadline – notify Rhonda).

**SAGM1516-05    *Motion that S5PBA distribute the extra Map Grant monies to the Zones and Local Associations (29 zones at \$450 each, and 24 Local Associations at \$200 each).***

Dave Shepherd / Shawn Salisbury    CARRIED

- c) Exceptional Needs visitations and Learn-to-Bowl clinics are available for those in need – contact Committee members for assistance. Shirley Bird has prepared an Operational Manual encompassing all Member Organizations events.
- d) Police Checks – anyone looking for information must contact the Federation office, & anyone having a check done must send copy to Federation Office for filing.
- e) Thank you to Donna Seiferling for her tireless efforts in maintaining our coaching data base and her liaison with the CAS and CAC. Remember – if you have not completed the RIS (Respect in Sport) module, you are unable to coach.
- f) John and Marlene Hoffman (Regina) were inducted into the Regina Sports Hall of Fame in October of 2015.

5 – Executive Reports – continued

- .7 Technical Director (Carey Olson)
  - a) Lane Certification: three centres have been completed (Moose Jaw, Golden Mile, Nortown). Still sorting through information – if anyone can provide information, please send to Carey Olson.
  - b) Judge-of-Play Clinics – two were held recently.
- .8 Master Bowlers Association of Saskatchewan (Les Wardrop)
  - a) We welcome communication and working relationship between all groups.
  - b) Proud to say that our membership has increased by 10 percent.
  - c) MBAC Nationals in 2017 will be held in Regina.
  - d) Thank you to Donna Seiferling for her efforts with regard to coaches.
  - e) Coaching Points: There is nothing written as to what is needed. People should check the website (coach.ca) for their points, or contact Donna for help or information. C5PBA is trying to make it bowler friendly. You can add 1 point to your total for active coaching.
  - f) Saskatchewan has four (4) coaching facilitators who can teach & evaluate people wishing to upgrade (Tom Paterson, Dave Shepherd, Leesa Cunningham, and Wanda Sweatman).
- .8 BowlSask – Shelley Baer (*no report*)

6. **Reports from Zone Directors or Local Associations:**

- .1 No reports received from Zones 1, 2, 4, 5, 6, 8 & 10.
- .2 Zone 3 (Regina) – Dave Shepherd  
Zone 3 is hosting many events this year (Classic, Rising Stars/Fun Bowl Provincials; Open Provincials; and Open Nationals). Still looking for more volunteers and especially JOP's, if anyone is interested.
- .3 Zone 7 (North Sask) – Marline Koveach – written report
- .4 Zone 9 (West Sask) – Mel Pederson – written report

7. **Reports from Standing Committees:**

- .1 Operating Bylaws (Shirley Bird)  
Shirley reviewed the Bylaws and presented various amendments and revisions.

**SAGM1516-06    *Motion that all proposed amendments / revisions to the S5PBA Operating Bylaws be approved as presented.***

**Simone Leon / Dennis Brooks    CARRIED**

- .2 Membership (Tracy Kenney)  
For the first time in a long time, our membership has increased by 25!
- .3 Life Members (Tracy Kenney)  
No new submissions – everyone encouraged to send in names of deserving people.  
(Forms are on website)
- .4 Coach of the Year (Tracy Kenney)  
No new submissions received – everyone is encouraged to send in names of deserving people. (Forms are on website)

**8. Reports from Special Committees:**  
(none to be reported)

**9. Financial Report** (Andrea Huber)

- .1 Presented interim statement for period Aug.1/15 to Feb.25/16, & reviewed expenses.
- .2 Will meet with Rhonda Kurbis regarding additional funds available for distribution.
- .3 Auditors being used are in Regina. Would like to change back to a Saskatoon office.

**SAGM1516-07 Motion that firm of Jensen Stromberg Chartered Accountants be appointed as auditors for the 2015-2016 year.**

**Andrea Huber / Tracy Kenney CARRIED**

- .4 Discussion held regarding honorarium for JOP Clinics – item deferred to next AGM.

**SAGM1516-08 Motion that S5PBA approve the interim Financial Statement as of February 25, 2016, as presented.**

**Andrea Huber / Deb Pitre CARRIED**

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

**10. Correspondence:** (none received)

**11. Old / Unfinished Business:**

Tournament Director (Shirley Bird)

- .1 Provincial Events (2015-16):
  - a) High-Low Doubles – March 6-7, 2016 – Moose Jaw
  - b) Rising Stars / Fun Bowl – February 27-28, 2016 – Regina
  - c) Great Western Open – March 31 to April 2, 2016 – Regina
  - d) Youth Challenge – December 4, 2016 – Prince Albert
- .2 Question raised about Parklane Funds (C5PBA) – funds still with C5PBA – on hold.

**12. New Business**

- .1 C5PBA updates (Heather Lawrence)
  - a) 2016 Open Nationals – REGINA
  - b) 2016 Youth Challenge – Winnipeg
  - c) 2016 Interprovincial Team Challenge – Hamilton
- .2 New Centres: Rhonda Kurbis advised that Lashburn has been successful in re-instating their membership / license. Contact is Sherry LaPierre. They require more information on zone assessment fees, events being held, etc. This will be provided
- .3 A Nominating Committee is required for elections at next Annual General Meeting. Positions up for election are 1st and 2nd Vice-President (2-year terms each).
  - Shona Stapleton appointed Dennis Brooks, Shirley Bird and Andrea Huber.

### 13. Other Business

- .1 Open Nationals 2016: Hosting Grant for Open Nationals presented to Dave Shepherd by Shona Stapleton. Dave Shepherd gave an overview of committee progress to date.
- .2 Open Provincials 2016: questions raised –
  - a) If someone who played at provincial event and made the Team, decides to bowl as 'Singles' only at Nationals, who is chosen to replace them on the team?
  - b) Lane draw for Open singles at Provincial – 3 men versus 3 ladies?
  - c) Should all zones have a "bye" at the same time?

*THESE ITEMS ARE TABLED TO THE NEXT MEETING (AGM).*

- .3 Discussion held on the rotation draw for zones at Open Provincial event, now that five (5) zones are used.

**SAGM1516-09 *Motion that the rotation draw for Open Provincial event be changed to one draw for each division, rather than one draw for each zone.***

**Dave Shepherd / Carla Larson      CARRIED**

**SAGM1516-10 *Motion that S5PBA establish the method of rotation for the following years after 2016, depending on the number of zones in place.***

**Carla Larson / Heather Lawrence      CARRIED**

### 14. Next Meetings:

- .1 Next Executive Meeting will be held on Friday, September 16, 2016, at 7:30 p.m., in Saskatoon (*location to be announced*).
- .2 S5PBA Annual General Meeting will be held on Saturday, September 17, 2016, at 11:00 a.m., in Saskatoon (*location to be announced*)

### 15. Adjournment

**SAGM1516-11 *Motion to adjourn Semi-Annual Meeting of February 26, 2016 at 10:03 p.m.***

**Lynn Halstead      CARRIED**

## **S5PBA 2015 / 2016 EXECUTIVE COMMITTEE**

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### **Membership Coordinator:**

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