

Saskatchewan 5 Pin Bowlers' Association Inc.  
 Annual General Meeting  
 Saturday, September 8, 2018  
 Four Points by Sheraton Hotel, Saskatoon, SK

**In Attendance:**

President	*Shona Stapleton	Zone 1(SS) Foster Finell - absent
Past-President	*Dennis Brooks	Zone 2(MJ) *Carey Olson
1 <sup>st</sup> Vice-President	*Heather Lawrence	Zone 3(R) *Bill Hiibner
2 <sup>nd</sup> Vice-President	Dennis Brooks	Zone 4(ES) Barry Off - absent
Secretary	Marilyn Miller	Zone 5(WS) Bill Shkolny
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 Pitt
Technical Director	Carey Olson	
Bowling Federation	Rhonda Kurbis	
Master Bowlers' Assoc.	*Les Wardrop	
Bowling Sask	Leesa Cunningham for Randy Ostlund	

Local Associations:

Biggar	*Melissa Raschke	Moose Jaw	Carey Olson
Carnduff	absent	Nipawin	absent
Cut Knife	absent	Perdue	*Marilyn Miller
Esterhazy	absent	Ponteix	absent
Foam Lake	*Diane Syrota	Prince Albert	Christa Mulhall
Hudson Bay	Marline Koveach	Regina	Bill Hiibner
Humboldt	absent	Rosetown	*Bill Shkolny
Kelvington	*Georgina Johnson	Saskatoon	Shirley Bird
Kindersley	absent	Spiritwood	absent
Lashburn	*Jeremy Wetsch	Swift Current	Dennis Brooks
Melfort	Heather Lawrence	Weyburn	*Ryan Englot
Melville	absent	Yorkton	absent

\* Voting delegates

1. **Call to Order** at 11 am.
2. **Roll Call** – total of 18 voting delegates.
3. **First Call for Nominations:**  
Shirley Bird from the Nomination Committee put forth the following nominations for the positions of:
  - 1<sup>st</sup> Vice-President – 2 year term – Dennis Brooks*
  - 2<sup>nd</sup> Vice-President – 2 year term –*  
Heather nominated Tracy Pitt at the meeting.
  - Treasurer – 1 year term to finish off previous Treasurer’s 2 year term position –*  
No name was put forth at this time.
4. **Reading and Approval of Previous Minutes:**  
  
**AGM 1718-01** Motion that the minutes of the Semi-Annual Meeting February 16, 2018 be adopted as presented.  
*Deb Pitre/Melissa Raschke – Carried.*
5. **Business Arising from Minutes:**  
Minto Rec Center agreed to be an indefinite Sponsor along with the Melville Bowl Arena, Moose Jaw 5 Pin Bowlers Association and the Prince Albert 5 Pin Bowlers Association to the S5PBA.
6. **Executive Reports:**  
President – Shona Stapleton – see attached page.  
**AGM 1718-02** Motion that the Host Committee of a S5PBA Event is required to appoint a Child Advocate that will act in accordance with the C5PBA Code of Conduct to protect children.  
*Bill Hiibner/Bill Shkolny – Carried.*  
  
**AGM 1718-03** Motion that each Zone and Local Association that is a member of S5PBA must appoint a Child Advocate that will act in accordance with the C5PBA Code of Conduct to protect children. Designated persons’ names must be submitted to Shirley Bird, Tournament Director by October 15 of the current Bowling Season.  
*Melissa Raschke/Jeremy Wetsch – Carried.*  
  
*1<sup>st</sup> Vice-President – Heather Lawrence, no report*  
*2<sup>nd</sup> Vice-President – Dennis Brooks, verbal report.*  
Reminding everyone about nominating Lifetime members. And that the Grassroots forms are on the website.  
**AGM 1718-04** Motion that the Lifetime Membership forms be added to our website.  
*Dennis Brooks/Bill Hiibner – Carried.*

Recording Secretary – Deb Pitre, see attached report.  
Tournament Director – Shirley Bird, see attached page.

**AGM 1718-05** Motion that we re-instate Don Plag.  
*Marline Koveach/Melissa Raschke – Carried.*

**AGM 1718-06** Motion that we re-instate Eddie Nicolai.  
*Heather Lawrence/Jeremy Wetsch – Carried.*

Technical Director – Carey Olson, verbal report.  
- Three Bowling Alleys have had their lanes Certifications done.  
- One Judge of Play Clinic to be done this Fall.  
Bowling Federation – Rhonda Kurbis, see attached report.  
Master Bowlers’ Association – Les Wardrop, see attached report.  
Bowling Sask – Leesa Cunningham for President Randy Ostlund.  
See attached report.

**7. Verbal Reports from Zone Directors and Local Associations:**

Zone 3(R) reported of the loss of Sharon Hardcastle; a fellow bowler and past secretary of the Sask 5PBA.

**8. Reports from Standing Committees:**

No reports were presented.

**9. Reports from Special Committees:**

No reports were presented.

**10. Second Call for Nominations:**

No further nominations for 1<sup>st</sup> Vice-President, 2<sup>nd</sup> Vice-President or Treasurer.

**11. Financial Report – Andrea Huber**

**AGM 1718-07** Motion that the audited report for the period ending July 31, 2018 be accepted as presented.

*Andrea Huber/Tracy Pitt – Carried.*

**AGM 1718-08** Motion to approve any overages and expenditures for the period of August 1, 2017 to July 31, 2018 as presented.

*Andrea Huber/Shirley Bird – Carried.*

**AGM 1718-09** Motion to ratify all business and transactions conducted by the S5PBA Executive Committee for the 2017-2018 fiscal year.

*Andrea Huber/Jeremy Wetsch – Carried.*

**AGM 1718-10** Motion to appoint Jensen Stromberg, Chartered Professional Accountants, as auditors for the S5PBA for the 2018-2019 fiscal year.

*Andrea Huber/Marline Koveach - Carried.*

12. **Correspondence:**

No Correspondence was received.

13. **New Business:**

IP National Event update -

- in Saskatoon, SK - April 25-28, 2019

- Sheraton Hotel will be the Host Hotel

- bowling at Eastview Bowl with Bus transportation

14. **Third and Final Call for Nominations and Election(s):**

No further nominations for the 1<sup>st</sup> Vice-President, 2<sup>nd</sup> Vice-President and Treasurer positions.

**AGM 1718-11** Motion that Nominations cease for the 1<sup>st</sup> Vice-President position.

*Marline Koveach/Christa Mulhall- Carried.*

The new 1<sup>st</sup> Vice-President for a 2 year term will be Dennis Brooks.

**AGM 1718-12** Motion that Nominations cease for the 2<sup>nd</sup> Vice-President position.

*Bill Hiibner/Bill Shkolny - Carried.*

The new 2<sup>nd</sup> Vice-President for a 2 year term will be Tracy Pitt.

No name(s) have been put forth at this time for Treasurer.

15. **Appointments:**

Shona Stapleton asked Marilyn Miller if she would continue as Secretary; Marilyn accepted the position.

Shona Stapleton asked Shirley Bird if she would continue as Tournament Director; Shirley accepted the position.

Shona Stapleton asked Carey Olson if she would continue as Technical Director; Carey accepted the position.

16. **Other Business:**

Provincial Fun Bowl and Rising Stars - February 16/17, 2019 in Saskatoon, SK

Provincial Hi/Lo Doubles - March 9/10, 2019 in Biggar, SK

17. **Next Meeting:**

February 15, 2019, Friday evening prior to Fun Bowl/Rising Stars Provincials at Saskatoon Inn, Saskatoon, SK.

18. **Adjournment:**

AGM 1718-13 Motion to adjourn meeting made at 12:37pm.  
*Bill Hübner*

**President Report  
S5PBA AGM  
September 7 & 8, 2018**

Welcome everyone – bowling is back in full swing. It is good to see everyone again. I hope your summer was a good one; as short as it was – it seems like fall came at the end of July.

**C5 Updates**

Coaching – new developments in coaching are upon us again; but because we are ahead of the game it really doesn't affect us as much as other provinces. The CAC is looking at adding components to the requirements for our coaches. They are as follows:

**Respect in Sport** – this is not mandatory yet, but it is recommended that all coaches go and do the online training for this. This will be included in the new coaches training starting in 2019-2020. There will be a cost to it that will be incorporated into the cost of the Intro to Competition. This could be incorporated into the evaluation process; MED and RIS must be completed before the evaluation process begins. The cost will increase from \$175 to \$205. This will be effective immediately. Existing coaches do not have to have it now but it will eventually be required. Give current coaches the option to do it now before it is required.

**NOTE: This does not affect the province of Saskatchewan – we are ahead of the game. All of our coaches are already required to have this training at the Community Coach level before they can get on the lanes with their team. Therefore, we will not be charged the extra \$30 and our coaches will not have to take the training again.**

**Code of Conduct for the Protection of Children** – This will be part of the re-certification renewal process. It is a document that each coach/volunteer will sign during the renewal process – no cost to this.

**Commit to Kids** (Community Coaches) – this training is also online; CAC is requiring us to include this in our training program starting in 2019-2020 season. There is a \$12 cost to the program. You need to have a NCCP# to do the training; so basically it is done after the clinic takes place once you get your coach number. This program is now a part of the training for new coaches. It may become a requirement for all coaches, again you may want to get ahead of the game and get the training done before it is a requirement for coaches that do not have it.

**NOTE: Again, this does not affect Saskatchewan, because we have integrated the RIS directly into the program we are not required to take this training.**

**Making Headway** – This is also an online session that takes approximately 60-90 minutes. The C5 is recommending that this be included in the training. This is training in the concussion protocols for the various sports. There is no charge to this program. It can be found at [www.coach.ca](http://www.coach.ca).

**Hall of Fame** – At the National Open last year, the C5 inducted Al Hong into the Bowler's Hall of Fame as a founding father. At our last meeting a document outlining a list of bowlers that were candidates for the Hall of Fame was given out. I had mentioned that two of our bowlers were submitted for consideration for the Hall of Fame. Since that time they have refined the criteria; so, many of the names

on the list changed. The provinces are still able to submit those names for the next round of inductions. My apologies for misleading everyone with the two names that were mentioned. In saying that, I will say that there is still one name on the list that is from Saskatchewan. The names will be revealed and made official at a later date. This list includes 10 bowlers; each bowler will be notified by the C5 president; all awards will be presented at the national open tournament in BC in 2019. There is also going to be presentations to 2 builders. To date the C5 have put two names forward; Sheila Carr and Tommy Ryan. We are able to nominate those we feel fall into that category. The builder should have 10 years of volunteering with outstanding contributions at the national level. Three coaches will also be inducted during the 2019 Open. The cost of the banquet for the inductees will be covered by the C5 – the travel and expenses will be up to the bowler or the association involved.

**Special Olympics** – Last year, there were indications that the C5 was not going to re-sign with the special Olympics; but that has since changed. All of the provinces were in favor of continuing to work with the special Olympics program. A new contract has been signed for 3 years – the base cost for each province remains the same - \$2500. We raise this through our membership fees at .55 cents per member.

**Youth Challenge** – The C5PBA is now requiring that there be a deposit of \$150 per guest for flights that are booked by the C5.

Congratulations going out to our teams that brought home some hardware. Our Open mixed team won gold and our men's singles took bronze.

I was able to attend both the Open and the IP Nationals – it was a great experience and both committees did an outstanding job in organizing the events. Well done.

**Recording Secretary**  
**Annual Report 2017-2018**

Congratulations to all Bowlers & Coaches that won medals & represented our province at all levels in the various tournaments this season.

Thank-you to the centres that submitted their record scores. And congratulations to all the winners here today. Your names & scores are also submitted to the C5PBA for inclusion in the permanent record book.

Thank-you to Shirley Bird for all her help in getting all the names & scores correct.

Thank-you to Randy Ostlund of Melville for once again doing the engraving on our award plaques.

6 centres submitted scores this season. Submission forms can be found on the saskbowl website.

Please remember to include:

-dates the scores were rolled.

-name, phone number & e-mail of contact person submitting the scores. This is in case I have any questions.

-submit only 1 set of scores per centre.

-if a bowler is in 2 or more leagues & 2 or more classes the highest class prevails for all leagues.

Now onto our awards.

Submitted by,  
Deb Pitre  
S5PBA Recording Secretary



## SASKATCHEWAN 5 PIN BOWLERS' ASSOCIATION INC.

"AFFILIATE & PARTICIPATE"

DATE: September 2018  
 MEMO TO: ALL LOCAL & ZONE ASSOCIATIONS & PROVINCIAL EXECUTIVE  
 FROM: SHIRLEY BIRD, PROVINCIAL TOURNAMENT DIRECTOR  
 113A 4040 - 8th Street E. (306) 373-2798  
 S7H 5L4 sbird001@sasktel.net

**This year's locations and dates:**

Youth Challenge	December 2, 2018	Saskatoon
National	March 27 - 31, 2019	Ottawa
Fun Bowl/Rising Stars	February 16 - 17, 2019	Saskatoon
National (IP)	April 25 - 28, 2019	Saskatoon
High Low	March 9 - 10, 2019	Biggar
No national		
Open	March 28 - 31, 2019	Regina
National	May 29 - June 1, 2019	

**Left this in as a reminder to you and to me:**

	<u>Youth Challenge</u>	<u>High Low</u>	<u>FB/RS</u>	<u>Open</u>
2018-19	Saskatoon	Biggar	Saskatoon	Regina
2019-20	Prince Albert	Moose Jaw	Regina	Prince Albert
2020-21	Regina	?	Saskatoon	Moose Jaw
2021-22	Saskatoon	?	Regina	Saskatoon
2022-23	Prince Albert	?	Saskatoon	Regina
2023-24	Regina	?	Regina	Prince Albert

**WHERE DID THIS ROTATION COME FROM?**

Check your February 2016 Tournament Director's Report. It reads as follows:  
 (and every September since then)

"New rotation of event (if all goes as planned)"

	<u>Youth Challenge</u>	<u>HighLow</u>	<u>FB/RS</u>	<u>Open</u>
2016-17	Prince Albert	Humboldt	Saskatoon	Moose Jaw
2017-18	Regina	Weyburn	Regina	Saskatoon
2018-19	Saskatoon	?	Saskatoon	Regina
2019-20	Prince Albert	?	Regina	Prince Albert
2020-21	Regina	?	Saskatoon	Moose Jaw
2021-22	Saskatoon	?	Regina	Saskatoon
2022-23	Prince Albert	?	Saskatoon	Regina
2023-24	Regina	?	Regina	Prince Albert

**Suspensions**

Don Plag	North East	Open	Arm injury
Eddie Nicolai	North Sask	Funbowl	Car trouble

**EXECUTIVE DIRECTOR REPORT  
SASKATCHEWAN 5 PIN BOWLERS' ASSOCIATION  
ANNUAL GENERAL MEETING, SEPTEMBER 8<sup>TH</sup>, 2018**

Thank you for inviting me to attend your meeting, it is always so good to see everyone and I hope you all had a great summer.

**Federation:** We held a Members Meeting the end of April where funding for the 2019/2020 fiscal year was allocated.

We have stabilized our meeting dates as the last Sunday in April and the last Sunday in September. We will be holding our AGM September 30<sup>th</sup>.

An LTAD (Long Term Athlete Development) Committee will be formed at our Annual General Meeting.

Exceptional Needs for this season we are hoping to schedule a visitation with Moosomin. Stanley Mission will have to wait till next summer. Attempts to contact them have been unsuccessful. We will assess other community needs as they arise.

**League Supplies & Award Pins:** Please submit your orders for any league supplies or pin requirements. The Forms are on the saskbowl.com web site under the S5PBA portion of the site. I have the posters with me from C5 and I like the recognition of Record Scores throughout Canada on the poster.

**Map Grants:** S5PBA Map Grants continue to be a very time-consuming task. I will be setting an absolute final deadline that if isn't adhered to will result in the loss of your Map Grant. I will be posting the Map Grant information on the web site in October.

**Interprovincial National Championships:** I will be applying for hosting grants on behalf of the S5PBA for this event.

Although legalization of Marijuana is almost here Sport Canada has deemed this a banned substance.

Thank you to all of you who 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 AGM  
SEPT. 8<sup>th</sup> 2018

Thank you for the opportunity to attend and participate in your discussions.

Although our membership declined somewhat this year, we had a successful showing at our national championships, winning 6 medals, 3 silver and 3 bronze, medaling in all 5 divisions.

We have conducted seven Community Coach clinics over the past year, adding 40 new coaches to our ranks, and one Intro to Competition course. Because of the lack of commitment on the part of some would be participants, we have instituted a preregister, prepay, nonrefundable format to our new course structure to ensure an adequate number of people taking the courses, to justify our costs and our instructors time and commitment.

There is one Community Coach clinic already confirmed for this season.

We presented two very deserving individuals with an Ellen Griffin Award this year for outstanding dedication and volunteerism on behalf of the MBAS  
Sheila Hare and Penny Andersen

Notwithstanding our reduction in membership, we are still a vibrant, financially strong organization with many of the new coaches indicating their willingness to join our ranks and participate in our events.

I was reelected President in March for another two years and most of the other officers were returned to their positions as well.

I appreciate the excellent working relationship our two organizations have.

MBAS President  
Les Wardrop

Melville Bowl Arena  
Box 1928  
Melville, Sask.  
S0A 2P0

Saskatchewan 5 Pin Bowlers Association

Hello and Welcome to a new bowling season;

I hope everyone has had a relaxing summer and are looking forward to a new bowling season.

I thank you for inviting me to your meeting, unfortunately I can not make it as this is also the

opening weekend for our YBC program and is always an extremely busy weekend for us.

On the bowling front there is not a lot to report, at our June meeting we passed our new bylaws

and I was elected President for the next 2 years and Marilyn Miller was elected as our Secretary

for a 2 year term as well.

Lineage will remain at \$5.00 GST included for all provincial events for the 2018-2019 season and

will be reviewed at our June 2019 meeting.

Throughout the course of the past few months Shona and I have talked a little and fortunately

neither of us has any concerns that need to be dealt with. Please feel free to bring any concerns you

may have and I will certainly listen and act upon them as the need arises.

On behalf of Bowl Sask I would like to thank each and everyone of you for all the work you

put forward for our sport.

Thank You;  
Randy Ostlund  
Bowl Sask President  
3067281548  
ostlund4@sasktel.net