

Saskatchewan 5 Pin Bowlers' Association Inc.  
 Annual General Meeting  
 Saturday, September 21, 2019  
 Four Points by Sheraton Hotel, Regina Sask

**In Attendance:**

President	Shona Stapleton	Zone 1(SS) Foster Finell(absent)
Past-President	Dennis Brooks	Zone 2(MJ) Carey Olson(absent)
1 <sup>st</sup> Vice-President	*Dennis Brooks	Zone 3(R) *Bill Hiibner
2 <sup>nd</sup> Vice-President	*Tracy Pitt	Zone 4(ES) *Barry Off
Secretary	Marilyn Miller	Zone 5(Ws) *Bill Shkolny
Treasurer	*Andrea Stratyckuk	Zone 6(S) Andrea Stratyckuk
Recording Secretary	*Deb Pitre	Zone 7(NS) *Marline Koveach
Tournament Director	Shirley Bird	Zone 8(PA) *Danielle Collins
Technical Director	CareyOlson(absent)	
Bowling Federation	Rhonda Kurbis	
Master Bowlers Assoc.	Les Wardrop	
Bowling Proprietors	Kyle Harre	

**Local Associations:**

Biggar	*Melissa Raschke	Moose Jaw	*Crystal Kober-McCubbing
Carnduff	absent	Nipawin	absent
Cut Knife	absent	Perdue	*Marilyn Miller
Esterhazy	*Jen Zich	Ponteix	absent
Foam Lake	*Diane Syrota	Prince Albert	*Christa Mulhall
Hudson Bay	Marline Koveach	Regina	*Devin Masch
Humboldt	absent	Rosetown	Bill Shkolny
Kelvington	absent	Saskatoon	Andrea Stratyckuk
Kindersley	absent	Spiritwood	absent
Lashburn	*Robert Lashbrook	Swift Current	Dennis Brooks
Melfort	absent	Weyburn	Deb Pitre
Melville	absent	Yorkton	absent

\*voting delegates

**Other Attendees:**

Donna Sieferling  
 Jason Raschke  
 Jennifer Heimbecker  
 JeremyWetsch

1. **Call to Order** at 11am.

2. **Roll Call** - total of 17 voting delegates and 4 guests.
3. **First Call for Nominations:**  
Rhonda Kurbis from the Nomination Committee put forth the following nominations for the positions of:  
    President - 2 year term  
**AGM 1920-01** Motion that Shona Stapleton be nominated for President.  
    *Andrea Stratychuk/Tracy Pitt*  
  
    Treasurer - 2 year term  
**AGM 1920-02** Motion that Andrea Stratychuk be nominated for Treasurer.  
    *Dennis Brooks/Marline Koveach*
4. **Reading and Approval of Previous Minutes:**  
  
**AGM 1920-03** Motion that the minutes of the Semi-Annual Meeting of February 15, 2019 be adopted as amended:  
1<sup>st</sup> page - Andrea Stratychuk as 2 voting delegates - should read as one voting delegate  
2<sup>nd</sup> page - Reading and Approval of Previous Minutes should be of AGM September 8, 2018 not SAGM February 16, 2018 Minutes.  
3<sup>rd</sup> page - Honoriums should be Honorariums.  
    *Barry Off/Robert Lashbrook - Carried.*
5. **Business Arising from Minutes:**
  - Child Advocate Appointments
    - Email to be sent to Zone Directors regarding a male and female Child Advocate for our S5PBA organization. To be in effect for the Youth Challenge Event. *\*To be tabled to the Tournament Director Appointment\**
  - IP National Event
    - Held in April 2019 in Saskatoon, Sk with 90 bowlers participating.
    - Host hotel was the Sheraton and host bowling centre was Eastview Bowl
    - Many great comments were received not only from bowlers from parts of Canada but also from the C5 Committee
  - S5PBA Handbook is on the website and will be updated.
6. **Executive & Associations Reports:**  
President - Shona Stapleton -see attached page.  
1<sup>st</sup> Vice-President - Dennis Brooks
  - Youth Challenge was a great event with lots of high scores.
  - IP Event - Shirley Bird was inducted into the Hall of Fame
  - Another great event held.2<sup>nd</sup> Vice-President - Tracy Pitt

- working on the new season's membership lists and will be sent out to Local Associations soon.

Recording Secretary - Deb Pitre - see attached page.

Technical Director - Carey Olson (absent)

- Lane Certification Certificates were passed on for Carey Olson.

Tournament Director - Shirley Bird/ Andrea Stratychuk

**AGM 1920-04** Motion that the Youth Challenge Provincial Event be changed to the second Sunday of January indefinitely.

*Tracy Pitt/Christa Mulhall - Carried.*

- Hi/Lo Provincials
  - 2020 - 2021 - Foam Lake Bowling
  - 2021 - 2022 - Esterhazy Bowl Arena

**AGM 1920-05** Motion that we re-instate Laurie Burton for the Open Event.

*Barry Off/Jen Zich - Carried.*

**AGM 1920-06** Motion that we re-instate Georgina Johnson for the Open Event.

*Marline Koveach/Diane Syrota - Carried.*

- Will be needing a Male Coach for the Youth Challenge Nationals

Bowling Federation - Rhonda Kurbis - see attached page.

- John Hoffman and Doug McCaw to be inducted into the Hall of Fame.
- Map Grant Applications due November 15, 2019 and Follow-Up reports due May 15, 2020.
- Suggestion: Allocation of \$4000 to Zones and \$700/local associations + \$1/bowler

**AGM 1920-07** Motion that the Bowling Federation allocates \$4000 to Zones and \$700/local associations + \$1/bowler.

*Dennis Brooks/Barry Off - Carried.*

Master Bowlers Association - Les Wardrop - see attached page.

Bowling Proprietors - Kyle Harre - see attached page.

## 7. Verbal Reports for Zone Directors and Local Associations:

- Christa Mulhall reported that Prince Albert will be holding Community Coach and Intro to Comp Clinics and Judge of Play Clinics in the upcoming season.
- Bill Hiibner reported that Regina 5 Pin has a new Executive listing. Also, the registered 5 Pin members will be entering a free draw for a big prize...hoping this will encourage more 5 Pin members.
- Randy Ostlund submitted a report. The Melville 5 Pin membership will be down about 10 members this season.

Will be holding monthly draws for months worth of league bowling for 5 Pin members only. A Cash Tournament will take place for Melville 5 Pin members in an attempt to get more bowlers to purchase 5 Pin cards. Also, Melville's 5 Pin Association will remain the same.

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 President or Treasurer.

11. **Financial Report - Andrea Stratyчук**

**AGM 1920-08** Motion that the audited report for the period ending July 31, 2019 be accepted as presented.

*Andrea Stratyчук/Tracy Pitt - Carried.*

**AGM 1920-09** Motion to approve any overages and expenditures for the period of August 1, 2018 to July 31, 2019 as presented.

*Andrea Stratyчук/Melissa Raschke - Carried.*

**AGM 1920-10** Motion to ratify all business and transactions conducted by the S5PBA Executive Committee for the 2018 -2019 fiscal year.

*Andrea Stratyчук/Shirley Bird - Carried.*

**AGM 192-11** Motion to appoint Jensen Stromberg, Chartered Accountants as auditors for the S5PBA for the 2019 - 2020 fiscal year.

*Andrea Stratyчук/Deb Pitre - Carried.*

12. **Correspondence:**

No Correspondence was received.

13. **New Business:**

**AGM 1920-12** Motion that the Perfect Games' Pots include the Step-ladders at the Great Western Open Provincial Teams & Singles Events.

*Dennis Brooks/Bill Hiibner - Carried.*

- New Provincial Shirts to go to National Events
  - Dennis Brooks asked for a Committee to be formed to get new shirts. Dennis Brooks, Shirley Bird and Andrea Stratychuk volunteered to be this Committee.
- North East Zone submitted a suggestion regarding the Open Event. *“Apparently the current rule with regards to someone deciding not to/or not being able to bowl in singles at the Open, the spot that person had now becomes vacant and is not filled by an eligible bowler.”* We would like to make a motion that reads: *“If one of the top three singles spots becomes vacant at the Open, that spot is offered to the next person in order of finish from Zone round and not left vacant.”*  
 A discussion was held as Shirley Bird looked up in the Rule Handbook. Shirley Bird read the rule regarding this suggestion.... **Provincial Championships Rule #2: If a singles qualifier is unable to compete at the Provincial Championships, the fourth(4<sup>th</sup>) place qualifier shall move up into the third(3<sup>rd</sup>) place qualifying position as a singles competitor. All other positions on the Contingent shall be filled by the tenth(10<sup>th</sup>) place man or the tenth(10<sup>th</sup>) place lady, whichever the case may be, from the Zone Finals(see General Rule#5).**
- Recognitions/ Awards Committee
  - Tracy Pitt, 2<sup>nd</sup> Vice-President, Shirley Bird and Bill Hiibner shall form this Committee.
- 2020 Open Event will be held in Prince Albert
  - Hotels to be determined by the Host Committee.

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

No further nominations for the President or Treasurer positions.

**AGM 1920-13** Motion that the nominations cease for the President and Treasurer positions.

*Dennis Brooks/Marline Koveach - Carried.*

Shona Stapleton and Andrea Stratychuk both accepted their positions.

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 with a Co-Tournament Director; Shirley accepted the position.

Shona Stapleton asked Bill Hiibner if he would be Co-Tournament Director with Shirley Bird; Bill accepted the position.

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

16. **Any Other Business:**

Provincial Fun Bowl and Rising Stars – February 15/16, 2020 in Regina, SK  
Provincial Hi/Lo Doubles – March 7/8, 2020 in Moose Jaw, SK

17. **Next Meeting:**

February 14, 2020 at 7:30pm, Friday evening prior to Fun Bowl/Rising Stars Provincials in Regina, SK.

18. **Adjournment:**

**AGM 1920-14** Motion to adjourn meeting at 12:53pm.

*Bill Hiibner*

**S5PBA PRESIDENT REPORT**  
**Annual General Meeting**  
**September 21, 2019**

Good morning everyone. Another bowling season is upon us, I hope your summer, or our latest version of summer was a good one for you all.

I attended the C5PBA AGM in August in Ottawa last month. It was a very productive meeting. We discussed the PD points for the coaches. The CAC rejected our proposal to have our coaches re-evaluated every 5 years (written evaluation). The point system is still being adhered to. The C5 is not going to enforce the point system; if we do not do any PD and no points have been noted on your certification in the locker you will be listed as “not renewed”. But the C5 will still recognize you as a coach. In order to keep your certification, you must have the RIS by January 2021, but for Saskatchewan that is not an issue as we have to have the RIS in order to coach so it is with our clinics.

The C5 brought in a gentleman from **Safe Sport** who discussed issues such as physical and sexual abuse by coaches or other authority figures. Organizations can be held liable if they know of or are close to the person causing the abuse and can be sued. Rule of two – this is a rule that is implemented when a coach or chaperone have to meet with a child so that not one person is left alone with a child and there is not chance of false allegations. *One on one conversations in public places are still acceptable, but to protect the adult and the child there should always be another adult present when conversations happen in private/semi private settings. This includes text messages or chat methods of conversing. Always include a parent or another coach/manager when messaging a youth.* In the near future, a “**Universal Code of Conduct**” will be implemented to replace the current Code of Conduct. This *will be* mandatory.

The C5 expressed concern that if one of our coaches was suspended due to the code of conduct – it cannot be posted in the locker. If we are to protect our *youth* bowlers, how can we do that if we cannot disclose any issues with a coach..... we were informed that even if there is only an accusation or charges pending – we can suspend a coach, there is no privacy issue. All coaches must sign a code of conduct clause. By being implicated in an allegation they are breaking that code. We can simply post “suspension” in the locker. We do not have access to the sex offender’s registry but we can be proactive in protecting our bowlers.

A third-party *reporting* officer will be required. This person will have to be one that has no connection to bowling or the sport that they are the third-party officer for. Before this was an option but now it is going to be a requirement. We have an obligation to report any situation you deem as being abusive regardless if it has happened. If you have a gut feeling you need to do something about it. Suspensions can be listed on the website; the provincial representatives have agreed to support each other’s suspensions. CAC also needs to be notified of any and all suspensions.

Winnipeg and the M5PBA have come to an agreement and they are back in the 5-pin association. 2020 IP Nationals will be in Winnipeg. The province is celebrating its 150<sup>th</sup> birthday. The hotel is Canad Inns Destination; the cost for the hotel is \$151.00 (that is including the taxes) and for up to 4 people per room. There will be no transportation to and from the lanes as the lanes are less than a 5-minute walk.

2020 Open Nationals in Gatineau – the Quality Inn and the Comfort Inn are the hotels.

Quality Inn - \$138.03 (that includes taxes) for up to 4/room; free parking; late checkout; no breakfast included.

Comfort Inn - \$149.94 (that includes taxes) up to 4/room; breakfast included; free parking.  
Dress Code – the C5PBA has decided that they will “police” this issue. In the past it was the managers that reported dress code violations, it was felt that this may be for other reasons than dress code. So, the tournament directors will now deal with this and will be watching out for any obvious violations.

National Record Scores:

Class I - Men

Josh Korfman – 393

Chris Crews – 883

Class II – Ladies

Lois Hryhor – 348

Class II – Men

Caleb Brass – 375

Tyrel Denesik – 857

Class III – Men

Regan Warkentin – 402

Class IV – Ladies

Robyn Nagy – 380

Class IV – Men

Ryan Stratychuk – 440

Curtis Heron – 1460

Class V Ladies

3 & 4 games – Alyssa Rak – 958/1258

5 games – Janice Schaan – 1503

Class V Men

3 & 4 Games – Doug Clark – 1045/1345

5 games – Lonny Akers – 1562

Interesting Note:

I thought it would be of interest to note that the following have held long term records:

Class I – Ladies

Single - Pat Tuttroen – 437 – 1986-87

4 games – Britney Kristiansen – 959 – 2010-11

Class I – Men

4 games – Jarrod Babbings – 1074 – 2004-05



Class II – Ladies

Single – Gloria Leniuk – 430 – 1991-92

Four games – Britney Kristiansen – 1023 – 2011-12

Class III – Ladies

4 games – Heather Gower – 1158 – 2004-05

Class III – Men

5 games – Austin Blais – 1529 – 2014-2015

Class V – Ladies

Triple – Ann Sawatzky – 1134 1973-74 (also noted under non-classified)

5 games – Judy Coopman – 1434 – no year listed (also noted under non-classified)

Class V – Men

Triple – Frank Lacher – 1236 – 1993-94 (Also noted under non-classified)

5 games – Dennis Sjoberg – 1847 – 1991-92 (also noted under non-classified)

Hall of Fame Inductees

The S5PBA submitted two names for consideration into the C5PBA Hall of Fame. I am happy and proud to announce that they have been approved and will be inducted at the next Open Nationals in Gatineau. Congratulations to John Hoffman being inducted as a builder; and to Doug McCaw being inducted under the bowler category.....

**Recording Secretary**  
**Annual Report 2018-2019**

**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 Randy Ostlund of Melville for once again doing the engraving on our award plaques.**

**Thank you to all our plaque sponsors. Without you these awards would not be possible.**

**9 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**

**EXECUTIVE DIRECTOR REPORT**  
**SASKATCHEWAN 5 PIN BOWLERS' ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
**September 21<sup>st</sup>, 2019, Regina**

Hello everyone and thank you for inviting me to attend your meeting.

I was honored to attend the Interprovincial National Championship banquet where Shirley Bird was inducted into the Canadian 5 Pin Hall of Fame. Andrea Huber did a tremendous tribute to Shirley and it was so special to be able to share in the momentous occasion.

I would also like to express how pleased I am with John Hoffman & Doug McCaw's induction into the Canadian 5 Pin Hall of Fame, it is very well deserved.

The Federation held their meeting the end of April and funding was allocated. I have received our Map Grant amount for 2020/2021 and it has increased substantially to \$128,400 which is an increase of over \$25,000. Our Annual funding has also increased.

Due to lack of National Direction we have put the LTAD on hold and will not pursue its implementation provincially until such time as our NSO's proceed.

**Map Grants:** Deadline for Map Grant Applications is November 15<sup>th</sup>, 2019. Deadline for Map Grant Follow Up Reports and invoices is May 15<sup>th</sup>, 2020. Map Grant guidelines and allocations will be posted on the web site in October. Those who do not submit their Map Grant Spending Plans and Follow Up Reports on the above dates will be not be eligible for surplus funding.

Map Grant funding can be spent on almost anything but parties, fundraising and prizes. If you are unsure if something is eligible for funding please contact me.

**Invoices/Receipts:**

- Must have the Business name and address on them. This applies to everything including zones and local association invoices.
- Expense claim forms must be filled out and signed for mileage and meals.
- Accommodation receipts must be submitted.
- If utilizing cancelled cheques as receipts both the front and the back of the cheque must be photocopied.

I propose the following for Map Grant allocation for the 2019/2020 fiscal year:

Zones: \$4,000

Local Associations: \$700 base + \$1 per member 18/19 fiscal year

Thank you to all of you who volunteer via coaching, administration, and the countless other duties that help our athletes and our sport.

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. 21ST 2019

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

Our membership has returned to a more historic number, although we expect quite an increase this year as our nationals are in St. John's Newfoundland.

We had a disappointing nationals in Quebec this summer, coming home without any medals. In all fairness though it was an extremely poorly ran event with very tough houses.

We conducted five community coaching courses this past bowling season and one intro to competition course. Sixty new or upgraded coaches were added to the fold. We already have one community coaching clinic set to go later this month and a renewed interest is being shown, as we have two intro to comp courses planned for next month.

The MBAS is very much a stable and vibrant organization both financially and membership wise, as is the MBAC. This year we had 71 “first time participants” participate at the nationals, a record number, across all divisions, and across all provinces. We also unanimously accepted the Maritime provinces application to join us as our ninth contingent, starting in 2021, demonstrating that people want in.

Good news for the Masters and for bowling.

Our annual Ellen Griffin Award this year was presented to Carrie Harper, our fund raising coordinator, for her continued support and dedication to and on behalf of the MBAS. It was well deserved.

At our SAGM in March we had a number of our executive retire, with an abundance of new members willing to step forth and carry the torch. Most notably Wanda Sweatman stepped down as VP and Donna Seiferling was elected to assume that position.

As always I appreciate the excellent working relationship we have with your organization, and feel privileged to be a part of supporting the growth and success of the sport of 5 pin bowling for the betterment of us all. We are very fortunate for this as it is not the norm across Canada.

Thank You

MBAS President  
Les Wardrop



Sask 5 Pin Bowlers' Association Report  
September 21, 2019

Thank you for the opportunity to attend your meeting. Being that it is early into the bowling season, there is not much to report on. I can update you on a few items that I mentioned in my last report to your association from February.

Bowl Canada has made their inaugural selection for their Hall of Fame. Being that the Player's Associations are already doing a great job of recognizing bowlers, they are focusing more on the Builder's category. They are:  
Tommy Ryan – inventor of 5-pin bowling and Toronto proprietor  
Doug Miller – Executive Director and creator of BPAC, YBC and Club 55  
Carl Malcolmson – Bowling Centre Manager, President and Executive Director of BPAC  
Jack Fine – 5 & 10 pin proprietor, Chain operator, Industry supplier, President of BPAC

Bowl Canada has discontinued the Singles division of the Bowl Canada Cup.

Effective October 1<sup>st</sup>, the Bowl Canada office will be relocating from Markham to Pickering, Ontario. With the advance of digital media and online registrations, the amount of warehouse space previously needed is no longer required. Resulting in reduced rent costs.

After being granted the option of how Provincial associations decide on tie breaking situations, Bowl Sask will conduct full game matches to determine outcome for situations that advance to another round of competition.

While I accepted the position of Bowl Sask President in an interim role last October, I can let you know that I was elected by our membership to that position for the 1 year remaining of the 2 year term.

I look forward to continuing the great working relationship that Bowl Sask has with your Executive through the Bowling Federation of Saskatchewan.

Respectfully submitted,  
Kyle Harre  
Bowl Sask President